

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
JANUARY 5, 2010

I. CALL TO ORDER

The Chair called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Ms. Carroll, Mr. Hardy, Ms. Kong-Thao, Ms. O'Connell, Ms. Varro, Mr. Brodrick, Ms. Street-Stewart, Superintendent Silva, Mr. Lalla, General Counsel and Ms. Polsfuss, Assistant Clerk.

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. Carroll, seconded by Mr. Hardy, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

IV. ELECTION OF OFFICERS

1. Chair of the Board of Education

The Chair opened nominations for the office of the Chair of the Board of Education.

MOTION: Ms. Carroll nominated Elona Street-Stewart for the office of the Chair. Ms. O'Connell seconded the nomination.

Further nominations were called for; there were none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

2. Vice Chair of the Board of Education

The Chair, opened nominations for the office of Vice Chair of the Board of Education.

MOTION: Mr. Hardy nominated John Brodrick for the office of Vice Chair. Ms. Varro seconded the nomination.

Further nominations were called for; there were none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

3. Clerk of the Board of Education

The Chair then opened nominations for the office of Clerk of the Board of Education.

MOTION: Ms. O'Connell nominated Keith Hardy for the office of Clerk of the Board of Education. Ms. Kong-Thao seconded the nomination.

Further nominations were called for; there were none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

4. Treasurer of the Board of Education

The Chair opened nominations for the office of Treasurer of the Board of Education.

MOTION: Ms. Varro nominated Ms. O'Connell for the office of Treasurer of the Board of Education. Mr. Brodrick seconded the nomination.

Further nominations were called for; there were none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

V. RESOLUTIONS

BF 28150 Appointment of Assistant Treasurer

MOTION: Ms. Carroll moved that the Board of Education approve the resolution naming Michael Baumann, Interim Chief Financial Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2010. Motion seconded by Ms. Kong-Thao

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes

Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28151 Appointment of Assistant Clerk

MOTION: **Ms. Kong-Thao moved, seconded by Ms. Carroll, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2010.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28152 Resolution Naming Depository Accounts

MOTION: **Ms. Kong-Thao moved, seconded by Ms. Carroll, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2010.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28153 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: **Ms. Kong-Thao moved that the Board of Education approve the resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district deposits. Motion seconded by Ms. Carroll.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28154 Resolution Authorizing Investments of School District Funds

MOTION: **Ms. Kong-Thao moved, seconded by Ms. Carroll, that the Board of Education approve the resolution that herewith authorizes the Assistant Treasurer to invest surplus funds of the school district from time to time, as provided in Minnesota Statutes and the School Board Investment Policy.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28155 **Resolution Naming Brokerage Accounts**

MOTION: **Ms. Kong-Thao moved, seconded by Ms. Carroll, that the Board of Education approve the resolution naming the brokerage firms that are to handle the purchase and sale of securities and other property.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28156 **Resolution Naming the Official Newspaper**

MOTION: **Ms. Kong-Thao moved that the Board of Education approve the resolution naming the Saint Paul Legal Ledger as the official newspaper of the School District. Motion was seconded by Ms. Carroll.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

BF 28157 **Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual**

MOTION: **Ms. Kong-Thao moved, seconded by Ms. Carroll, that the Board of Education approve the resolution confirming and readopting all policies contained in the Board Policy Manual.**

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

VI. FUTURE MEETING SCHEDULE

MOTION: Ms. Carroll moved the Board of Education schedule a Special Meeting of the Board of Education to begin at 5:30 p.m. on Wednesday, January 13, 2010. Motion seconded by Ms. Varro.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

VII. ADJOURNMENT

MOTION: Mr. Brodrick moved the meeting adjourn; motion seconded by Ms. Carroll.

Motion was approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes
Ms. Varro	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

The meeting adjourned at 5:58 p.m.

Prepared and submitted by:
Marilyn Polsfuss, Assistant Clerk
Board of Education