

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
JANUARY 6, 2009

I. CALL TO ORDER

The meeting was called to order by Chair Kong-Thao at 5:49 p.m.

II. ROLL CALL

Present: Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Mr. Conlon, Mr. Hardy, Ms. Kong-Thao, Mr. Goldstein, Superintendent Carstarphen, 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. Brodrick, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

IV. ELECTION OF OFFICERS

1. Chair of the Board of Education

Ms. Kong-Thao opened nominations for the office of the Chair of the Board of Education.

MOTION: Mr. Brodrick nominated Kazoua Kong-Thao for the office of the Chair. Ms. Street-Stewart seconded the nomination.

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

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

2. Vice Chair of the Board of Education

Ms. Kong-Thao, Chair, opened nominations for the office of Vice Chair of the Board of Education.

MOTION: Mr. Conlon nominated Elona Street-Stewart for the office of Vice Chair. 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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

3. Clerk of the Board of Education

Ms. Kong-Thao opened nominations for the office of Clerk of the Board of Education.

MOTION: Mr. Hardy nominated Tom Conlon for the office of Clerk of the Board of Education. Ms. Street-Stewart seconded the nomination.

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

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

4. Treasurer of the Board of Education

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

MOTION: Ms. Street-Stewart nominated Tom Goldstein for the office of Treasurer of the Board of Education. Ms. Carroll seconded the nomination.

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

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

V. RESOLUTIONS

BF 27837 Appointment of Assistant Treasurer

MOTION: Ms. Carroll moved that the Board of Education approve the resolution naming Lois M. Rockney, Chief Business Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2009.

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
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Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27838 Appointment of Assistant Clerk

MOTION: **Ms. Street-Stewart moved, seconded by Mr. Brodrick, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2009.**

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27839 Resolution Naming Depository Accounts

MOTION: **Mr. Goldstein 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 2009.**

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27840 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: **Mr. Brodrick 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 Mr. Goldstein.**

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27841 Resolution Authorizing Investments of School District Funds

MOTION: Mr. Conlon 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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27842 Resolution Naming Brokerage Accounts

MOTION; Ms. Street-Stewart 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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27843 Resolution Naming the Official Newspaper

MOTION: Mr. Conlon 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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

BF 27844 Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: Mr. Hardy 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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes

Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

VI. NEW BUSINESS

BF 27845 Settlement of Uninsured Claim

MOTION: Ms. Carroll moved the Board of Education approve the settlement of the referenced claim and authorize the School District Administration to issue payment in the manner specified in the Settlement Agreement. Motion seconded by Ms. Street-Stewart

Motion was approved with the roll call vote as follows

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	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

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Conlon	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

The meeting adjourned at 6:02 p.m.

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