

**INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
November 4, 2009**

**I. CALL TO ORDER**

The meeting was called to order by Kazoua Kong-Thao, Chair at 5:06 p.m.

**II. ROLL CALL**

PRESENT: Ms. Kong-Thao, Ms. Street-Stewart, Mr. Brodrick, Ms. Carroll, Mr. Hardy,  
Interim Superintendent Kelly, Mr. Lalla, General Counsel.

Mr. Hardy left the meeting at 6:50 p.m.

**III. NEW BUSINESS**

Mr. Lalla stated that when this special meeting was scheduled it was anticipated that by the time this special meeting convened a Memorandum of Agreement on Other Post Employment Benefits would have been previously approved by the Federation of Teachers but that such a Memorandum of Agreement had not been so approved such that it would be appropriate to continue this special meeting, immediately hold a closed meeting in order to discuss labor negotiation developments as authorized by Minnesota Statutes Section 13D.03, and to reconvene the special meeting following conclusion of the closed labor negotiations meeting.

**MOTION: It was moved by Ms. Street-Stewart, seconded by Ms. Carroll, that this special meeting be continued, that the Board immediately hold a closed meeting in order to discuss labor negotiation developments as authorized by Minnesota Statutes Section 13D.03, and to reconvene the special meeting immediately following conclusion of the closed labor negotiation meeting.**

The motion carried with the roll call vote as follows:

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

The Chair declared the special meeting to be in recess.

The special meeting reconvened at 7:34 p.m.

**MOTION: It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, that the Memorandum of Agreement on Other Post Employment Benefits presented to the Board by Administration be approved.**

The motion carried with the roll call vote as follows:

|                    |     |
|--------------------|-----|
| Ms. Kong-Thao      | Yes |
| Ms. Street-Stewart | Yes |
| Mr. Brodrick       | Yes |
| Ms. Carroll        | Yes |

**IV. ADJOURNMENT**

**MOTION:**                   **It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, that the meeting be adjourned:**

The motion carried with the roll call vote as follows:

|                    |     |
|--------------------|-----|
| Ms. Kong-Thao      | Yes |
| Ms. Street-Stewart | Yes |
| Mr. Brodrick       | Yes |
| Ms. Carroll        | Yes |

The meeting adjourned at 7:35 p.m.

Prepared and submitted by  
Jeffrey G. Lalla, General Counsel