

BOARD OF EDUCATION
REGULAR MEETING AGENDA FOR
MAY 9, 2011 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

We welcome your attendance

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. **QUALITY-IN-ACTION:** The South St. Paul Board of Education would like to honor and thank South St. Paul Public Schools' 25 year employees Gerri Weber (FC), Sandra Orf (FC), Lou Campbell (FC), Dawn Rehn (LC), Joe Brough (LC), Lynn Maier (LC), Holly Zaun (HS), Mary Deeb (HT), and 2011 retirees Pat Beaubien (KEC), Sharon Fong (KEC), Tom Morris (KEC/LC), Kay Hoskins (HS), and Gary Herbranson (FC) for their continued commitment and dedication to the students and people of this community. (District Administration)
- B. **ADMINISTRATIVE REPORTS:** South St. Paul High School English Teacher Kelly Pederson will demonstrate how she uses the iPad in her classroom. (D. Webb)

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, May 9, 2011
- B. Committee-of-the-Whole Meeting Minutes, April 25, 2011
- C. Regular Meeting Minutes, April 25, 2011

V. CONSENT ITEMS

- A. FINANCIAL CLAIMS - BILLS PAYABLE (D. Blackburn)

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the Letter of Agreement for retiree health insurance. (D. Blackburn)
- B. Approval, for the South St. Paul Board of Education to approve the 2011-12 Resolution for Membership in the Minnesota State High School League. (D. Webb)
- C. Approval, for the South St. Paul Board of Education to approve the following 2011-12 lunch prices: \$1.60 for an elementary lunch and \$1.80 for a junior/senior high lunch. (D. Blackburn)

- D. Approval, for the South St. Paul Board of Education to approve the following 2011-12 Insurance Rates: a .77% dental insurance increase with Health Partners and a 8.7% increase for health insurance with Medica. (D. Blackburn)
- E. Approval, for the South St. Paul Board of Education to approve the administrative recommendations for continuing probationary teacher contracts for the 2011-12 school year. (D. Blackburn)
- F. APPROVAL, for the South St. Paul Board of Education to accept the PAC Ceiling Insulation and PAC Floor Repair Bids. (G. Birnstengel)
- G. Approval, for the South St. Paul Board of Education to approve \$186,480 from the technology levy fund balance for the purchase of a 280 Apple iPad2 package for all certified staff, administrators, and board members. Due to the procurement in a three-year lease the impact on the current fiscal year fund balance would be \$62,160. (D. Tomhave/D. Webb)

VII. PERSONNEL

- A. Staff Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 - 1. Certified
 - 2. Classified

VIII. REPORTS AND INFORMATIONAL ITEMS

- A. Superintendent's Report
Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.
- B. Board Members' Reports/Committee Updates
Board members will report on recent educational activities/events in which they have participated as well as other informational items.

IX. POLICY

- A. Policies under review until June 13, 2011
 - 1. General Fund Unreserved Undesignated Fund Balance Policy, (#702.1)
 - 2. Student Dress and Appearance Policy (#504)

X. SUPPLEMENTAL AGENDA

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D)
 - 1. Negotiations
- B. Other Business Deemed Necessary by the Board of Education

XI. ADJOURNMENT