

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 14, 2013 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH**

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. ORGANIZATION OF 2013 SCHOOL BOARD

- A. Oath of Office and seating of elected members. (A. Counihan)

- B. Approval, 2013 Board Officer Positions of Chair, Vice Chair, Secretary-Clerk, and Treasurer. The appointments are for one-term commencing the first business meeting in January, 2013, to the first business meeting in January, 2014.

- C. Approval, 2013 Board of Education Meeting Schedule

- D. Approval, 2013 Board of Education Committee Assignments

- E. Approval, to provide delegation of Clerk and Treasurer duties for day-to-day business.

- F. Approval, Authorization the Business Manager and Assistant Business Manager to make electronic fund transfers.

- G. Approval, Designating Bremer Bank, Key Community Bank, US Bank, Wells Fargo, and Minnesota School District Liquid Asset Fund Plus as the depositories for school funds.

- H. Approval, Authorizing the Business Manager to invest excess funds in accordance with Minn. Stat. § 118 A.

- I. Approval, Designating Rupp, Anderson, Squires & Waldspurger, P.A., Knutson, Flynn, and Deans, and District 917 Legal Services as legal counsel for the District.

- J. Approval, Designating Lillie Suburban Newspapers, Inc. (South West Review) as the official newspaper of the school district for the 2013 calendar year.

- K. Approval, Designating Great River Printing as the official printer of the District's SixTimes publication for the 2013 calendar year.
- L. Approval, Authorizing continued use of facsimile signatures of the board officers on all check warrants issued by the school district.
- M. Approval, Adopting Robert's Rules of Order.

III. PRESENTATIONS

A. QUALITY-IN-ACTION:

1. Technology Coordinator Lori Peterson and Director Doug Tomhave will recognize our 2012 TIES Exceptional Teachers Kent Getzlaff (Secondary) and Ryan Higbea (Kaposia) for their classroom technology integration of iPads, expanding use of SmartBoard technologies, SchoolFusion teacher web pages, Moodle for online classroom management and Google Apps for Education.

IV. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, January 14, 2013
- B. Committee-of-the-Whole Meeting Minutes, December 10, 2012
- C. Regular Meeting Minutes, December 10, 2012
- D. Special Meeting Minutes, December 17, 2012

V. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 1. Certified
 2. Classified
- C. Receipt for Gifts
 1. Approval, for the South St. Paul Board of Education to accept a \$200 donation from Hrvatski-Dom for outdoor signage at Kaposia Education Center.
 2. Approval, for the South St. Paul Board of Education to accept a \$200 donation from Dale and Bette Schenian for outdoor signage at Kaposia Education Center.
 3. Approval, for the South St. Paul Board of Education to accept a donation of three violins to the music program at Lincoln Center Elementary.

D. Field Trip

1. Approval, for the sixth grade students at Kaposia Education Center to travel to Eagle Bluff Environmental Learning Center on May 29-31, 2013.

2. Approval, for the sixth grade students at Lincoln Center to travel to Wolf Ridge Environmental Center on March 11-13, 2013.

VI. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve the 2013 Winter/Spring Youth Enrichment Classes through Community Education.

VII. 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.

VIII. 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

IX. ADJOURNMENT