

BOARD OF EDUCATION
REGULAR MEETING AGENDA
APRIL 14, 2014 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION

- A. During the month of March, the South St. Paul Mayor's Youth Task Force hosted the 2014 Let's Pack the Shelves Food Drive and encouraged the community of South St. Paul to contribute to the Food Drive to benefit Neighbor's Inc. The Task Force set a goal of 30,000 pounds community-wide. On Monday, April 7, the Mayor's Youth Task Force revealed that 47,543 pounds of food were collected in the form of non-perishable food and monetary donations. Our thanks to the community of South St. Paul for not only making the goal, but surpassing the goal. (D. Griffith)
- B. Activities Director Chad Sexauer and winter activity coaches/advisors will recognize the All-Conference recipients for their respective sports/activity: Spelling Bee: Abraham Teuber; Knowledge Bowl: Marc Dossier, Kelton Holsen, Abbey Miranda, Zach Rauschnot, and Ian Schmidt; Theater: Nicole Barker, Mikayla Branch, Nelly Burkitt, Ashley Cook, Kelton Holsen, Tori Hornby, and Logan Smith; Band: Abby Rogish, Ellie Thomson, Julie Siebert, Parker Tveit, Scott Bjorklund, Max Tetrick, Noah Herzfeld, Bryan Burbey, Jenna Phelps, Thomas Mellen, and Kelley Elm; Choir: Shelby Brady, Allison Hederson, Keri Palodichuk, Laura Sunday, Adam Flor, Lee Nelson, Noah Cuchna, and Trent Lewis; Girls' Hockey: Anna Barlow, Sydney Conley, Maddie DeSmith, Brigette Miller, and Abby Palmquist; Boys' Hockey: Billy Brandecker; Wrestling: Jose Brito, Lorenzo Diaz, Ryan Duffy, Michael Mason, and Curt Palodichuk, Dance: Kendall Corty, Josi Hendrickson, and Abby Luhrs; Gymnastics: Audra Dunn, Sophie Genz, and Bauston Lenarz; Basketball: Tori Poole and Lexi Swanson; and Swimming: Nick Ricci.

III. APPROVAL OF MEETING AGENDA AND MINUTES

- A. Board of Education Meeting Agenda, April 14, 2014
B. Committee-of-the-Whole Meeting Minutes, March 24, 2014
C. Regular Meeting Minutes, March 24, 2014
D. Policy Committee Meeting Minutes, March 26, 2014

IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (D. Blackburn)

- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves
 - 1. Certified
 - 2. Classified

V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve revised 2013-14 budget.

- B. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Limited Contract Long/Term Substitute Teachers.

- C. Approval, for the South St. Paul Board of Education to approve the Non-Renewal of Probationary Teachers.

- D. Approval, for the South St. Paul Board of Education to approve the Resolution Placing Teachers on Unrequested Leave of Absence.

- E. Approval, for the South St. Paul Board of Education to approve the Continuing Teacher Contracts for 2014-15.

- F. Approval, for the South St. Paul Board of Education to approve the 2014 Summer Youth Enrichment classes through the District's Community Education program.

- G. Approval, for the South St. Paul Board of Education to approve the 2013-14 Non-Public Transportation Reimbursement.

VI. POLICY

- A. Review of the following policy until May 12, 2014:
 - 1. Public and Private Personnel Data Policy #406
 - 2. Mandated Reporting of Child Neglect or Physical or Sexual Abuse Policy #414
 - 3. Student Attendance Policy #503

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. Other Business Deemed Necessary by the Board of Education

IX. ADJOURNMENT