

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 26, 2015 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

---

**I. ROLL CALL and PLEDGE OF ALLEGIANCE**

**II. QUALITY IN ACTION**

A. The South St. Paul Board of Education would like to honor and thank the following 25 year employees of South St. Paul Public Schools for their continued commitment and dedication to the students and people of this community: Carla Mihm (CLC), Jill Croonquist (KEC), Amy Dust (LC), Luke Olson (HS), Bob Peterfeso (HS), Jolene Pugh (LC), Angela Nourse (LC).

B. The Board would also like to take time to recognize and thank our 2015 Retirees: Kaposia: Linda Klosowsky, Ginny Hawthorne, Connie Hinnerichs, Cheryl Zittlow, and Linda Kjerland; Lincoln: Brenda Rasmussen, Nancy Gerber, Barb Mueller, Joni Olson, and Deb Smilanich; Secondary: Butch Moening, Vicki Trowbridge, Nancy Dahlin, and Max Kraning. Community Education: Kathleen Weigelt; ABE: Kathleen Johnson and Barb Verstraete; District: Jan Pepelnjak.

**III. APPROVAL OF MEETING AGENDA AND MINUTES**

- A. Board of Education Meeting Agenda, May 26, 2015
- B. Committee-of-the-Whole Meeting Minutes, May 11, 2015
- C. Regular Board Meeting Minutes, May 11, 2015

**IV. CONSENT ITEMS**

- A. Financial Claims: Bills Payable (A. Bushberger)
  
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)

**V. BUSINESS ITEMS**

- A. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)

- B. Approval, for the South St. Paul Board of Education to approve the 2015-16 Resolution for Membership in the Minnesota State High School League. (D. Webb)
  
- C. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on June 8 and 22, 2015, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).

#### **VI. 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

#### **VII. SUPPLEMENTAL AGENDA**

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