

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MAY 23, 2016 ~ 7:15 PM  
CITY HALL ~ 125 3RD AVENUE NORTH**

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

**II. QUALITY IN ACTION**

- A. Primary Years Coordinator Ryan Higbea will highlight the AVID strategies and how they support the IB philosophy at Kaposia Education Center. AVID, Advancement Via Individual Determination, brings research-based strategies and curriculum to provide educators with training and methods that develop develop students' critical thinking, literacy, and math skills across all content areas. Students are able to learn skills and behaviors for academic success, receive intensive support with tutorials and strong student/teacher relationships, experience a positive peer group for students, and develop a sense of hope for personal achievement gained through hard work and determination. (R. Higbea)
  
- B. 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: Elizabeth Ivascu (LC), Stephanie Simones (HS), Conrad Anderson (HS), Chris Bakken (HS), Jon Gustafson (HS), and Janet Heinsch (KEC)
  
- C. The Board would also like to take time to recognize and thank our 2015-16 Retirees: Joyce Bartusch (HS), Holly Zaun (HS), Cathy McClellan (LC), Janice Marshall (LC), and Janet Heinsch (KEC).

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

- A. Board of Education Meeting Agenda, May 23, 2016
- B. Committee-of-the-Whole Meeting Minutes, May 9, 2016
- C. Regular Board Meeting Minutes, May 9, 2016
- D. Finance Committee Minutes, May 11, 2016

#### IV. CONSENT ITEMS

- A. Financial Claims: Bills Payable (A. Bushberger)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (C. Miller)
- C. Contract: Amendment for Completion of 2013 Construction Project (D. Webb)

#### V. BUSINESS ITEMS

- A. Approval, for the South St. Paul Board of Education to approve scheduling a Closed Session following the regular business meetings on June 13 and 27, 2016, for a negotiations update per the Open Meeting Law (Minn. Stat. § 13D).
- B. Approval, for the South St. Paul Board of Education to approve scheduling a board work session for Saturday, June 11, 2016, at 7:00 AM in the District Office Conference Room. (A. Counihan)
- C. Approval, for the South St. Paul Board of Education to approves the 2016-17 Resolution for Membership in the Minnesota State High School League. (D. Webb)
- D. Approval, for the South St. Paul Board of Education to approve the Acceptance of Gifts Resolution. (A. Bushberger)
- E. Approval, for the South St. Paul Board of Education to approve a 3-year contract (2016-17, 2017-18, and 2018-19) for Superintendent of Schools Dr. Dave Webb. (A. Counihan)

#### 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

