

BOARD OF EDUCATION
REGULAR MEETING AGENDA
MAY 22, 2017 ~ 7:15 PM
CITY HALL ~ 125 3RD AVENUE NORTH

Strategic Directions

1. **Develop** systemic student support services in each school and classroom
 2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
 3. **Secure**, sustain and allocate resources to meet student needs
 4. **Strengthen** family connections and engagement
 5. **Partner** with community and businesses to leverage local resources
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION (**Strategic Direction 4**)

- A. Living the Learner Profile is something that we strive to teach our students every day, in every interaction. Living the Learner Profile is not confined to our Kaposia classrooms, it extends outside of the building and our school day, on our playground, in our parking lot, and in our community. No one displays that Learner Profile better than our Parking Lot Attendance and Lunchroom Supervisor Patrick Kugmeh. Mr. Patrick, as he is referred to, epitomizes living the Learner Profile out loud. Mr. Patrick was nominated and awarded the South St. Paul Educational Foundation's Silver Apple Award by first grader Israel Diaz and the team of SSP Peer Coaches. (T. Bretoi)
- B. The Board of Education would like to honor the following 25 year employees for their continued commitment and dedication to the students and people of this community: Laurie Callies (LC), Tom Swanson (LC), Marietta Kvilhaug (LC), Kim Sutherland (LC), Ben Anderson (KEC), Diane Boonstra (KEC), Aubrey Wright (KEC), Janet Nelson (HS), John Egelkrout (CLC).
- C. The Board would also like to take time to recognize and thank our 2016-17 Retirees: John Egelkrout (CLC), Mary Lesch (LC), Amy Dust (LC), Ann Marie Nerka (LC), Liz Ivascu (LC), Maria Maggi (LC), Jay Nix (HS), Ceil McDonald (HS), Chris Zanmiller (District-wide), Mary Niederkorn (District-wide), Kate McFate (ECFE), Jodi White (KEC), Deb Odland (KEC), Carol Carstenbrock (KEC), and Joan Bruber (HS).

III. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. Board of Education Meeting Agenda, May 22, 2017
- B. Committee-of-the-Whole Meeting Minutes, May 8, 2017
- C. Regular Board Meeting Minutes, May 8, 2017
- D. Policy Committee Meeting Minutes, May 10, 2017

IV. CONSENT ITEMS (Strategic Direction 3)

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

V. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul Board of Education to approve the Resolution Relating to the Non-Renewal of Long-Term Substitute Teachers. (C. Miller)
- B. Approval, for the South St. Paul Board of Education to approve the Continuing Teacher Contracts for Tenure and Retained Probationary. (C. Miller)
- C. Approval, for the South St. Paul Board of Education to approve the 2017-18 Resolution for Membership in the Minnesota State High School League. (D. Webb)

VI. POLICY (Strategic Direction 1)

- A. Approval, Policies Under Review Since April 24, 2017
 - 1. Superintendent Contract, Duties, and Evaluation - #304
 - 2. Administrator Code of Ethics - #306
 - 3. Discipline, Suspension, and Dismissal of School District Employees - #403
 - 4. Employee Student Relationships - #423
 - 5. License Status - #424
 - 6. (ABOLISH) Meet and Confer Employee Eligibility for Fringe Benefits - #428
 - 7. (ABOLISH) Meet and Confer Leaves of Absence - #428.1
 - 8. (ABOLISH) 403(b) Matching Contribution Program for Meet and Confer Employees - #429
 - 9. School Weapon Policy -#501
 - 10. Search of Student Lockers, Desks, Personal Possessions, and Student's Person - #502
 - 11. Student Discipline - #506

B. Review, Policies Under Review Until June 26, 2017:

1. Wellness - #534
2. Post-Issuance Debt Compliance - #730
3. Emergency School Closing - #307
4. Mandated Reporting of Maltreatment of Vulnerable Adults - #415
5. Student Medication - #516
6. Basic Standards Testing, Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations, and LEP Students - #615
7. Staff Notification of Violent Behavior by Students - #529
8. Immunization Requirements - #530
9. Mandated Reporting of Child Neglect or Physical, or Sexual Abuse - #414
10. Bullying Prohibition - #514
11. Protection and Privacy of Pupil Records - #515
12. Hazing Prohibition - #526
13. Organization of Grade Levels - #607
14. Field Trips - #610

VII. REPORTS AND INFORMATIONAL ITEMS (Strategic Direction 4)

- 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 (Strategic Directions 1-5)

- A. Other Business Deemed Necessary by the Board of Education