



South St. Paul School Board Meeting  
Monday, October 25, 2021 6:00 PM  
Location: CITY HALL  
125 THIRD AVENUE NORTH  
South St Paul, Minnesota 55075

## **Agenda**

<b>I. ROLL CALL and PLEDGE OF ALLEGIANCE</b>	
<b>II. APPROVAL OF MEETING AGENDA/MINUTES</b>	
A. School Board Meeting Agenda, October 25, 2021	
B. Committee-of-the-Whole Meeting Minutes, October 11, 2021	3
C. School Board Meeting Minutes, October 11, 2021	4
D. School Board Meeting Work Session, October 14, 2021	6
<b>III. QUALITY-IN-ACTION and REPORTS</b>	
A. <b>Quality-in-Action:</b> Lincoln Center Principal Theresa Starkman and Media/Tech Specialist Marie Hydukovich will highlight the many benefits of having Media/Tech as a specialist learning time as well as the creation of the Lincoln Center News Network (LCNN). Get ready School Board members as LCNN will be sending two news anchors, one reporter and the weather person to film and capture this time together. (T. Starkman)	
B. <b>Report:</b> Chair Linda Diaz will highlight the Public Listening Session submissions. (L. Diaz)	7
C. <b>Report:</b> Superintendent Webb will provide highlights from around the District. (D. Webb)	8
<b>IV. CONSENT ITEMS</b>	
A. Financial Claims: Bills Payable (D. Webb)	9
B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (D. Webb)	14
<b>V. POLICY REVIEW</b>	
<b>VI. BUSINESS ITEMS</b>	
A. Approval, for the South St. Paul School Board to approve the Acceptance of Gifts Resolution. (D. Webb)	17

- B. Approval, for the South St. Paul School Board to approve scheduling a special work session on Wednesday, November 3, 2021 at 4:30 PM in the District Office conference room. (L. Diaz) 19
- C. Approval, for the South St. Paul School Board to approve the 2021-22 internal administrator substitute rate. (D. Webb) 20

#### VII. INFORMATIONAL ITEMS

- A. **Board Members' Reports/Committee Updates/Where Have You Seen a Passion:** Board members will report on recent educational activities/events in which they have participated as well as other informational items.

#### VIII. CLOSED SESSION

- A. Closed Session per the Open Meeting Law (Minn. Stat. § 13D) (C. Miller)
- B. Adjourn the Closed Session

#### IX. ADJOURNMENT

**South St. Paul School Board  
Committee-of-the-Whole Meeting Minutes**

**October 11, 2021**

Chair Linda Diaz called the October 11, 2021, meeting of the Committee-of-the-Whole to order at 5:00 PM with seven Board members present: Inspector Arend, Diaz, Felton, Laliberte, Raasch, Walker and Weber. Others present included Superintendent of Schools Dave Webb and several other staff members.

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**Bond Refunding**

Jodie Zesbaugh from Ehlers provided an overview of the process SSPPS will engage in to refund their Series 2021A bonds. Similar to refinancing a home mortgage, the district will take advantage of lower interest rates to reduce the amount of interest paid on the district's debt. This refunding is not a savings to the district, but rather reduces the amount of taxes paid by SSP property owners.

**2022-23 District Calendar**

Learning Director Dr. Chad Schmidt reviewed a draft of the 2022-23 district calendar that was developed using the parameters the School Board outlined in their Guiding Change Document. After a positive experience in piloting a modified first day of school experience this year, administration is recommending this rolling start continue for the 2022-23 calendar as well. The other change from previous years' calendars is Tuesday, November 8 will be a staff professional development day as a result of the district partnering with the City of South St. Paul for Kaposia to be a polling location for the 2022 election. The 2022-23 draft calendar will go before the School Board for approval this evening.

**SSPPS Annual Academic Report**

Dr. Schmidt gave highlights of South St. Paul students' pre-pandemic performance on the 2019 Minnesota Accountability System. Dr. Schmidt provided important context for understanding the current academic levels of our students as the 2018-19 school year was the last full year for students since the pandemic.

The October 11, 2021, committee-of-the-whole meeting adjourned at 5:51 PM.

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Respectfully submitted by:

Lisa Brandecker, Acting Secretary-Clerk  
South St. Paul Board of Education



## SOUTH ST. PAUL PUBLIC SCHOOLS Special School District No. 6

OCTOBER 11, 2021

The regular meeting of the School Board, Special School District No. 6, South St. Paul, was held in the city hall council chambers on Monday, October 11, 2021. Chair Linda Diaz called the meeting to order at 6:00 PM with seven Board members present: Inspectors Arend, Diaz, Felton, Laliberte, Raasch Walker and Weber. Superintendent Dave Webb as well as several staff members were also present.

By Inspector Laliberte

Seconded by Inspector Raasch

That the South St. Paul School Board approves the October 11, 2021, School Board meeting agenda and minutes for the following meetings:

- A. School Board Meeting Agenda, October 11, 2021
- B. Book Study Minutes, September 27, 2021
- C. Committee-of-the-Whole Meeting Minutes, September 27, 2021
- D. Regular Meeting Minutes, September 27, 2021
- E. Board Executive Committee Minutes, September 17, 2021
- F. Board Policy Committee Minutes, September 20, 2021
- G. Board Community Engagement Minutes, September 29, 2021

Motion carried (7-0)

### **QUALITY-IN-ACTION AND REPORTS**

*Quality-in-Action* – Early Learning and Equity Director Connie Garling-Squire provided a program update for Preschool, Early Childhood Family Education (ECFE) and Early Childhood Screening.

*Report* – Learning Director Dr. Schmidt gave highlights of South St. Paul students' pre-pandemic performance on the 2019 Minnesota Accountability System. Dr. Schmidt provided important context for understanding the current academic levels of our students as the 2018-19 school year was the last full year for students since the pandemic.

*Superintendent's Update* – Superintendent Webb provided highlights from around the district.

By Inspector Raasch

Seconded by Inspector Weber

To approve the consent agenda with the removal of the Superintendent's retirement from the staffing report for further discussion

- A. Financial Claims—Bills Payable
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves.

Motion carried (7-0)

By Inspector Laliberte

Seconded by Inspector Felton

Approval, for the South St. Paul School Board to accept Superintendent Dave Webb's retirement, effective June 30, 2022.

*School Board members thanked Superintendent Webb for his 12 years of service and dedication to the South St. Paul Public Schools (SSPPS). Superintendent Webb thanked the School Board, staff, students and community for their support during his tenure in SSPPS.*

Motion carried (7-0)

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By Inspector Walker

Seconded by Inspector Raasch

Approval, for the South St. Paul School Board to approve the revisions to the Post-Issuance Debt Policy #730 and procedures. The approval is coming during the first reading under the emergency approval clause in district policy 208.

Motion carried (7-0)

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By Inspector Weber

Seconded by Inspector Laliberte

Approval, for the South St. Paul School Board to approve scheduling a special work session on Thursday, October 14 at 4:30 PM in the District Office conference room.

Motion carried (7-0)

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By Inspector Walker

Seconded by Inspector Raasch

Approval, for the South St. Paul School Board to approve the Resolution stating the intention of the School Board to issue general obligation school building refunding bonds, series 2021A, and taking other actions with respect thereto.

Motion carried 7 yeas – Felton, Walker, Raasch, Weber, Laliberte, Arend and Diaz  
0 nays

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By Inspector Laliberte

Seconded by Inspector Felton

Approval, for the South St. Paul School Board to approve the 2022-23 District Calendar.

Motion carried (7-0)

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School Board members reported on various educational activities/events in which they have participated as well as other informational items.

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By Inspector Weber

Seconded by Inspector Laliberte

Approval, for the South St. Paul School Board to adjourn the October 11, 2021, meeting at 7:13 PM

Motion carried (7-0)

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Official Board Minutes are available in the District Office at 104 – 5<sup>th</sup> Ave. So. – So. St. Paul

Respectfully Submitted by:

Lisa Brandecker, Acting Secretary-Clerk  
Board of Education



**SOUTH ST. PAUL PUBLIC SCHOOLS**  
**Special School District No. 6**

**OCTOBER 14, 2021**

A work session of the School Board for Special School District No. 6, South St. Paul, was held in the District Office Conference Room on Thursday, October 14, 2021. Chair Linda Diaz called the meeting to order at 4:30 PM with seven Board members present: Inspectors Arend, Diaz, Felton, Laliberte, Raasch, Weber and Walker. Superintendent Dave Webb, Learning Director Chad Schmidt and Admin Asst. Lisa Brandecker were also present.

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**2-Year School Board Agenda**

Board members engaged in conversation regarding their vision points for their 2-Year School Board Agenda. For the 2022-23 and beyond planning section of the 2-year agenda, Superintendent Webb provided a financial PowerPoint highlighting the current, short-term, and long-term realities. Board members would like to make the 2-Year Board Agenda a standing item on their committee-of-the-whole meetings.

Superintendent Webb and Learning Director Chad Schmidt left the meeting.

**Superintendent Succession Planning**

Chair Linda Diaz brought forth a recommendation for the School Board to participate in a Superintendent Search workshop through the Minnesota School Boards Association (MSBA). The workshop will provide the various components and items the Board must consider when running a superintendent search process. The School Board agreed this was a good first step in the process. Chair Diaz and Lisa Brandecker will work to schedule this session for early November.

The meeting was adjourned at 6:15 PM.

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Official Board Minutes are available in the District Office at 104 – 5<sup>th</sup> Ave. So. – So. St. Paul

Respectfully Submitted by:

Lisa Brandecker, Acting Secretary-Clerk  
Board of Education



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Regular Meeting Reports

**Action Requested:** None

**Attachment:** None

**Topic:** School Board Listening Session Report

**Presenter(s):** Board Chair Linda Diaz

**Background:**

The South St. Paul School Board provides the following opportunities for community members to address the board:

- **In-Person** on the first meeting date of each month according to the schedule listed on the [district's website](#). Public listening sessions are held at City Hall (125 - 3rd Avenue North) beginning at 4:15 PM in the second floor conference room.
- **Electronic form submissions** are accepted on all meeting dates listed on the [district's website](#). Click [here](#) to submit a Public Listening Session comment.
  - Form submissions will be acknowledged by Board Chair and/or Superintendent on-air during the regular business meeting. The Board Chair and/or Superintendent will also follow-up personally with the individuals submitting a Public Listening Session form.



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Reports

**Action Requested:** None

**Attachment:** None

<b>Topic:</b> Superintendent's Update
<b>Presenter(s):</b> Superintendent Dave Webb
<b>Background:</b>  Superintendent Dave Webb will provide highlights from around the District.
<b>Recommendation:</b>  N/A
<b>Alternatives:</b>  N/A



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Consent Items

**Action Requested:** Approval

**Attachment:** Financials – Bills Payable

<b>Topic:</b> Financials – Bills Payable
<b>Presenter(s):</b> Chair
<b>Background:</b>  It is the policy of the school district to maintain its records so that they will be available for inspection by members of the general public and to provide for the publication of its official proceedings in compliance with law.
<b>Recommendation:</b>  Approve financial statement
<b>Alternatives:</b>  N/A

<u>CHECK</u>		<u>CHECK</u>	
<u>NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>VENDOR</u>
197928	554.00	10/14/2021	ADVANCED SPORTSWEAR,
197929	1,283.24	10/14/2021	AMAZON CAPITAL SERVI
197930	80.00	10/14/2021	ANDERSON, FALLON
197931	107.84	10/14/2021	BACHMAN'S
197932	308.00	10/14/2021	BIFFS, INC
197933	374.99	10/14/2021	CATALYST SOURCING SO
197934	540.00	10/14/2021	CESO TRANSPORTATION,
197935	349.59	10/14/2021	CONTINENTAL CLAY CO
197936	158.48	10/14/2021	CULLIGAN-MILBERT COM
197937	10,457.50	10/14/2021	EQUITY ALLIANCE MN
197938	92.00	10/14/2021	EVENSON, CHAD
197939	100.00	10/14/2021	FLUTE AIR SHIELD
197940	3,120.00	10/14/2021	FOLLETT SCHOOL SOLUT
197941	80.00	10/14/2021	FRANZWA, BRIAN
197942	43.98	10/14/2021	GRAPHIC EDGE
197943	2,565.17	10/14/2021	HASTINGS BUS COMPANY
197944	8,183.10	10/14/2021	HASTINGS CREAMERY, L
197945	64.47	10/14/2021	INTEREUM, INC
197946	71.00	10/14/2021	JESSEN, CHRIS
197947	1,550.00	10/14/2021	JOHNSON, CHRISTINE
197948	614.88	10/14/2021	JUMP CITY
197949	35.96	10/14/2021	KNOWLAN'S
197950	92.00	10/14/2021	KOCKELMAN, DEAN
197951	71.00	10/14/2021	KOFFI AGBOSSOU, EZEK
197952	71.00	10/14/2021	LASCH, ANDREW
197953	92.00	10/14/2021	LEDER, JARROD
197954	3,612.56	10/14/2021	MAWSECO #938
197955	62.00	10/14/2021	MCDERMOTT, MARTY
197956	280.00	10/14/2021	MNIB
197957	80.00	10/14/2021	OLSON, BREANNA
197958	548.00	10/14/2021	PROFESSIONAL WIRELES
197959	2,017.00	10/14/2021	PURCHASE POWER
197960	71.00	10/14/2021	RAMOS-MUNOZ, JOSE
197961	80.00	10/14/2021	RAYMOND, JOHN
197962	92.00	10/14/2021	ROYSTON, KIMUEL
197963	1,711.20	10/14/2021	RUPP, ANDERSON, SQUI
197964	71.00	10/14/2021	RYAN, JAMES
197965	92.00	10/14/2021	SACKETT, TOBIAS
197966	63.60	10/14/2021	SCHMITT MUSIC
197967	1,505.44	10/14/2021	SCHOLASTIC INC
197968	1,495.75	10/14/2021	SHIRT WERKS
197969	71.00	10/14/2021	SPENCER, SHAUNA
197970	27.45	10/14/2021	ST PAUL PIONEER PRES
197971	1,846.75	10/14/2021	STRATEGIC STAFFING S
197972	71.00	10/14/2021	TALKACHOU, ARKADY
197973	7,449.45	10/14/2021	TEACHERS ON CALL
197974	1,684.48	10/14/2021	TEAM SPORTING GOODS,
197975	962.14	10/14/2021	TEAMWORKS INTERNATIO
197976	148.25	10/14/2021	TRIO SUPPLY CO
197977	114.80	10/14/2021	TWIN CITY JANITOR SU
197978	80.00	10/14/2021	VERDIN, KARINA
197979	57.00	10/15/2021	EDUCATION MINNESOTA
197980	374.34	10/15/2021	GURSTEL LAW FIRM PC
197981	478.57	10/15/2021	LOCAL #70
197982	848.50	10/15/2021	MINNESOTA CHILD SUPP
197983	318.00	10/15/2021	OFFICE AND PROF EMPL

CHECK NUMBER	AMOUNT	CHECK DATE	VENDOR
197984	179.25	10/15/2021	RIVERVIEW LAW OFFICE
197985	12,003.41	10/15/2021	SOUTH ST PAUL TEACHE
197986	5.00	10/15/2021	SOUTH ST PAUL OPEN F
197987	151.00	10/15/2021	SOUTH ST PAUL EDUCAT
197988	1,004.59	10/15/2021	SSP EASRP
202100104	43,047.17	10/15/2021	MINNESOTA PAYROLL TA
202100105	259,683.27	10/15/2021	FEDERAL PAYROLL TAXE
202100106	43,542.67	10/15/2021	PERA
202100107	56,950.28	10/15/2021	TSA/ACH DEDUCTION
202100108	128,688.52	10/15/2021	TEACHER RETIREMENT A
202100109	0.00	10/15/2021	MINNESOTA PAYROLL TA
202100110	0.00	10/15/2021	FEDERAL PAYROLL TAXE
212200065	122.38	10/13/2021	ALEJANDRINO, LINDSAY
212200066	120.21	10/13/2021	BOCK, SHAUNA
212200067	296.25	10/13/2021	BODETTE, BARBARA
212200068	35.88	10/13/2021	CORNELL, JANE
212200069	115.98	10/13/2021	HABER, CHARLOTTE
212200070	628.80	10/13/2021	HOLSEN, ERIC
212200071	78.93	10/13/2021	JENSON, ALLISON
212200072	70.57	10/13/2021	KOHANEK, JESSICA
212200073	47.34	10/13/2021	LAUBY, TANIA
212200074	85.00	10/13/2021	MCNEESE, LORI
212200075	35.59	10/13/2021	MCNOWN, LINDSEY
212200076	29.91	10/13/2021	METTILLE, RACHEL
212200077	86.35	10/13/2021	NIHART, DONALD
212200078	38.71	10/13/2021	OSTER, PATRICK
212200079	179.40	10/13/2021	ROESKE, ERIN
212200080	95.00	10/13/2021	SCHULTZ, MEGHAN
212200081	40.89	10/13/2021	TUCCITTO, SANDRA
212200082	52.42	10/13/2021	VERDUZCO, HEATHER
212200083	19.77	10/13/2021	WILLIAMS, NIKOLE
212200084	44.92	10/13/2021	WOLDERUFAEL, HAREGEW

604,852.94 Totals for checks

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
01	GENERAL	512,885.81	0.00	42,340.75	555,226.56
02	FOOD SERVICE	11,842.18	0.00	9,155.80	20,997.98
04	COMMUNITY EDUCATION	24,526.23	0.00	343.63	24,869.86
05	CAPITAL	0.00	0.00	95.00	95.00
50	ACTIVITY ACCOUNT	3,663.54	0.00	0.00	3,663.54
***	Fund Summary Totals ***	552,917.76	0.00	51,935.18	604,852.94

\*\*\*\*\* End of report \*\*\*\*\*

**CHECKRUNS**

<b><u>FUND</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>October 8, 2021 - October 20, 2021</u></b>
1	GENERAL	\$555,226.56
2	FOOD SERVICE	\$20,997.98
4	COMMUNITY EDUCATION	\$24,869.86
5	CAPITAL	\$95.00
6	CONSTRUCTION	\$0.00
7	DEBT SERVICE	\$0.00
47	OPEB	\$0.00
50	ACTIVITY ACCOUNTS	\$3,663.54
	TOTAL	<b><u>\$604,852.94</u></b>

Check 197928 - 197988

Employee ACH 212200065 -2122000084

Wire Payments 202100104 - 202100110

**PAYROLL**

**10/15/21**

Payroll Direct Deposit	900070019 - 900070526	\$748,923.10
Checks		



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Consent Items

**Action Requested:** Approval

**Attachment:** Staffing

<b>Topic:</b> Staffing
<b>Presenter(s):</b> Chair
<b>Background:</b>  The staffing report includes the Appointments, Resignations, Transfers, Retirements, Abolishments and Leaves being recommended to the School Board for approval.
<b>Recommendation:</b>  Administration recommends approval of the proposed staffing and supplemental staffing as presented.
<b>Alternatives:</b>  Amend the motion to remove a certain appointment, resignation, transfer, retirement, abolishment, or leave. Provide administration with directions for next steps.

**VII.A.1 Staff Appointments, Resignations, Retirements, Terminations and Leaves (Cathy Miller)**

**10-25-21**

**Certified**

A. Appointments/Reassignments

**2021-22 ECA**

**VOLLEYBALL**

Volunteer Coach	Bryant, Emma*	True volunteer
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**BASKETBALL - GIRLS**

Varsity & Sophomore Coach	Doran, Andy	\$4,532
Freshman Coach	Holt, Tyzashia	\$3,775
Jr. High Coach	Callies, Laurie	\$2,237
Additional Coach	Barnes, Elise*	\$750 (Booster Club)

**DANCE TEAM**

Assistant Coach	Wilson, Rozlyn**	\$2,237 + \$500 Boosters = \$2,737
Assistant Coach (shared position)	DeSmet, Gabby**	\$2,237 - \$1,000 = \$1,237
Assistant Coach (shared position)	Fitzgerald, Janna**	\$2,237 - \$1,237 = \$1,000
Additional Coach	Rouleau, Madison*	\$1,000 (Booster Club)

**HOCKEY - GIRLS**

Varsity Asst/JV Coach	McGinn, Corey**	\$4,532
Additional Coach (Varsity)	Moline, Mike**	\$3,500 (Booster Club)
Additional Coach (Varsity)	Shepard, Jamie	\$2,750 (Booster Club)
Additional Coach (JV Asst)	Miller, Brigitte**	\$1,125 (Booster Club)
Additional Coach (JV Asst)	Palmquist, Abby**	\$1,125 (Booster Club)

**ACADEMICS/OTHER**

Lego League – Kaposia (additional coach)	Hosszu, Rachel	\$1,224
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\*indicates a non-district employee

\*\* indicates a returning non-district employee

B. Resignations/Retirements/Leaves/Reductions/Other

1. Ricardo Rivera – Rescind, Junior High Lego League (6), Secondary Building, effective October 12, 2021.
2. Randall Bjorklund – Leave of absence, 1.0 FTE Physical Education Teacher, High School, effective September 29, 2021, through November 5, 2021.

**Classified**

**A. Appointments/Reassignments**

1. Calli Anderson – Special Education Assistant, Middle School, \$19.37 per hour, 32.5 hours per week, effective October 18, 2021.
2. Delia Granados – Cultural Liaison, High School, \$27.88 per hour, 35 hours per week, effective October 25, 2021.
3. Steven Heltne – Part-Time Cleaner, Secondary Building, \$17.33 per hour, 20 hours per week, effective October 18, 2021.
4. Sherin Howlett – Technology-Media Assistant (10-Month), Kaposia Education Center, \$23.35 per hour, 40 hours per week, effective November 1, 2021.
5. Joan Hoye – Part-Time Cleaner, Secondary Building, \$17.33 per hour, 20 hours per week, effective October 18, 2021.
6. Peggy Olson - – Part-Time Cleaner, Lincoln Center, \$17.33 per hour, 20 hours per week, effective October 25, 2021. (rehire)
7. Emily Overland – Part-Time Cleaner, Lincoln Center, \$17.33 per hour, 20 hours per week, effective October 25, 2021.
8. Lesley Ramos – Part-Time Cleaner, Kaposia Education Center, \$17.33 per hour, 20 hours per week, effective October 20, 2021. (rehire)

**B. Resignations/Retirements/Leaves/Reductions/Other**

1. Byron Anderson – Leave of absence, Part-Time Cleaner, Secondary Building, effective September 29, 2021. (end date to be determined)
2. Charles Harder – Resignation, Part-Cleaner, Lincoln Center, effective October 14, 2021.
3. Sherin Howlett – Resignation, Nutrition Services Assistant, Kaposia Education Center, effective October 29, 2021.
4. Guadalupe Mendez-Pliego – Leave of absence, Part-Time Cleaner, Secondary Building, effective October 22, 2021, through November 8, 2021.



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Regular Agenda/Business Items

**Action Requested:** Approval

**Attachment:** Acceptance of Gifts Resolution

<b>Topic:</b> Acceptance of Gifts
<b>Presenter(s):</b> Superintendent Dave Webb
<b>Background:</b>  Per school board policy, the School Board may receive and accept, for the benefit of the school district, bequests, donations or gifts for any proper purpose. All gifts received by the District must comply with applicable fire codes, health guidelines, and safety regulations (i.e. furniture, technology, and appliances). Gifts may only be accepted by the adoption of a resolution approved by two-thirds of its members.
<b>Recommendation:</b>  Administration recommends the approval of the Acceptance of Gifts Resolution
<b>Alternatives:</b>  Do not approve the Acceptance of Gifts Resolution and direct administration with next steps.



Special School District No. 6  
 (South St. Paul Public Schools)  
 State of Minnesota

**ACCEPTANCE OF GIFTS  
 RESOLUTION**

Board Meeting Date: **October 25, 2021**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

Be it Resolved, that the School Board of South St. Paul Public Schools, Special School District No 6, accept the following donations as indicated in the detailed background listed below:

**MONETARY**

<b>Donation Amount</b>	<b>Designated To</b>	<b>Donation From</b>	<b>Purpose</b>
\$4,000	Lincoln and Kaposia	SSP Lion's	Student Agendas

**VALUE IN KIND**

<b>Donation Item</b>	<b>Designated To</b>	<b>Donation From</b>	<b>Purpose</b>

The motion for the adoption of the foregoing resolution was duly seconded by Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against:

Whereupon said resolution was declared duly passed and adopted



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** October 25, 2021

**Place on Agenda:** Regular Agenda/Business Item

**Action Requested:** Approval

**Attachment:** None

<b>Topic:</b> Special Work Session
<b>Presenter(s):</b> Chair Linda Diaz
<b>Background:</b>  The School Board will be participating in an MSBA training session to learn the details and specifics of running a Superintendent search process.
<b>Recommendation:</b>  Approve scheduling a special work session on Wednesday, November 3, 2021 at 4:30 PM for a MSBA training session.
<b>Alternatives:</b>  Do not schedule a special work session.



# SOUTH ST. PAUL PUBLIC SCHOOLS

## School Board Agenda Item

**Meeting Date:** Monday, October 25, 2021

**Place on Agenda:** Committee-of-the-Whole and Regular Agenda

**Action Requested:** Approval

**Attachment:**

<b>Topic:</b> 2021-22 Miscellaneous Wages
<b>Presenter(s):</b> Cathy Miller, Human Resource Director
<p><b>Background:</b></p> <p>Annually, miscellaneous wages for various tasks or assignments are recommended to the School Board approval. The assignments included are game workers, officials, community education, substitute rates and other miscellaneous rates. The School Board approved some rates on June 14, 2021 and the remainder of the rates on August 9, 2021.</p> <p>Administration is requesting approval for a building administrator substitute rate of \$150 per day for internal teaching staff, with a current principal license, to include on 2021-22 Miscellaneous Wages.</p>
<p><b>Recommendation:</b></p> <p>Approval of the 2021-22 internal administrator substitute rate.</p>
<p><b>Alternatives:</b></p> <p>Do not approve the 2021-22 internal administrator substitute rate and direct administration with next steps.</p>