



South St. Paul School Board Meeting
Monday, November 14, 2022 6:00 PM
Location: Fleming Field Airport
1725 Henry Avenue
South St. Paul, MN 55075

Agenda

I. ROLL CALL and PLEDGE OF ALLEGIANCE	
II. APPROVAL OF MEETING AGENDA/MINUTES	
A. School Board Meeting Agenda, November 14, 2022	
B. Committee-of-the-Whole and Regular Meeting Minutes, October 24, 2022	3
III. QUALITY-IN-ACTION and REPORTS	
A. Quality-in-Action: Student Services Director Shauna Bock along with High School Speech Language Pathologist Shelly Moland will highlight their work in helping students overcome their disabilities and preparing them for life after high school.	
B. Report: Chair Linda Diaz will highlight the Public Listening Session submissions. (L. Diaz)	7
C. Report: School Board members will highlight items from the committee-of-the-whole meeting. (Board)	8
D. Report: Superintendent Zambreno will provide highlights from around the District. (B. Zambreno)	9
IV. CONSENT ITEMS	
A. Financial Claims: Bills Payable	10
B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves	21
V. POLICY REVIEW	
VI. BUSINESS ITEMS	
A. Approval, for the South St. Paul School Board to approve the Resolution Canvassing Returns of Votes of School District	24

General Election. (B. Zambreno)

- | | |
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| B. Approval, for the South St. Paul School Board to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. (B. Zambreno) | 39 |
| C. Approval, for the South St. Paul School Board to approve the Resolution Canvassing Returns of Votes of School District Special Election. (B. Zambreno) | 59 |
| D. Approval, for the South St. Paul School Board to approve the revised 2022-23 district calendar. (C. Schmidt/J. Milteer) | 73 |
| E. Approval, for the South St. Paul School Board to approve the agreement with South St. Paul Custodial and Maintenance Local No. 70, for the contract period of July 1, 2022 to June 30, 2024. (J. Milteer/B. Hoffman) | 76 |

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. ADJOURN

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

October 24, 2022

Chair Linda Diaz called the October 24, 2022, committee-of-the-whole meeting to order at 5:04 PM with five Board members present: Inspector Arend, Diaz, Felton, Raasch, and Walker. Inspectors Laliberte and Weber were absent. Others present included Superintendent Dr. Brian Zambreno, Matthew Hamer from Ehlers, and several staff and community members.

Finance Committee Update

Finance Director Brady Hoffman provided an update on the following items that were discussed at the October 12 board finance committee: FY22 preliminary audit results, FY23 budget, levy, and FY24 budget assumptions.

School Board Directors

Superintendent Dr. Brian Zambreno led a discussion on the School Board member titles of Inspectors versus Directors. Over the years our School Board members have been referred to as Inspectors instead of Directors like other School Districts. When reviewing our district policy 201 – Legal Status of the School Board, it states “*the membership of the School Board consists of seven elected Directors.*”

Further, Minnesota Statute 123B.09 also references School Board members as Directors. Superintendent Zambreno spoke with the district’s legal counsel who noted there was no legal reason for the Inspector reference. Consensus is Board members will use the title of Director from here on forward.

Committee Updates

The Board provided updates on their various committees that they serve on.

General Obligation School Building Refunding Bonds, Series 2022A

Matthew Hamer from Ehlers reviewed the results of the final sale of bonds that will go before the School Board for approval this evening. Several factors including the district’s exceptional credit rating, due to responsible fiscal management, contributed to the district receiving low interest rate bids for this refunding.

Refunding bonds are similar to refinancing a home mortgage; the district can take advantage of lower interest rates to reduce the amount of interest paid on the district’s debt. These lower interest rates will not be a savings to the district, but instead a reduction of the district’s annual tax levies that will in turn reduce the amount of taxes paid by SSP property owners.

The \$2.5 million reduction in the annual taxes assessed to our taxpayers is a culmination of the 2022A bonds that are being approved this evening and the 2021A bonds that were refunded in November of 2021.

Other Items Deemed Necessary by the School Board

The School Board engaged in brief conversation on the following items:

- Remote learning option for board member Laliberte
- Timeline for shifting meetings back to city hall
- Encouragement of Board training listed in policy and the Board handbook

The committee-of-the-whole meeting adjourned at 5:50 PM.

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 24, 2022

The regular meeting of the School Board, Special School District No. 6, South St. Paul, was held in the conference room at Fleming Field Airport on Monday, October 24, 2022. Chair Linda Diaz called the meeting to order at 6:00 PM with five Board members present: Members Arend, Diaz, Felton, Raasch, and Walker. Board Members Laliberte and Felton were absent. Superintendent Dr. Brian Zambreno was also present along with several staff and community members.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

MINUTES

By Member Arend

Seconded by Member Felton

That the South St. Paul School Board approves the October 24, 2022, School Board meeting agenda as well as the minutes for the October 10, 2022, committee-of-the-whole and regular board meetings. Motion carried (5-0)

QUALITY-IN-ACTION

Equity and Learning Director Dr. Chad Schmidt along with IB Coordinators Diane Tiffany, Kim Laska, Melissa Miller and Conrad Anderson highlighted the strengths and opportunities for development that discussed during the recent IB evaluation visit.

REPORTS

Public Listening Session Report – Chair Diaz noted there were no public listening session attendees or submissions received.

Committee-of-the-Whole Report – Board member Raasch provided a highlight the School Board’s discussion at their committee-of-the-whole meeting this evening.

Superintendent Report – Superintendent Zambreno provided a summary of various summer programming as well as upcoming school year details.

CONSENT ITEMS

By Member Walker

Seconded by Member Raasch

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

Motion carried (5-0)

BUSINESS ITEMS

By Member Raasch

Seconded by Member Walker

That the South St. Paul School Board approves the Resolution Ratifying the Issuance and Sale of General Obligation School Building Refunding Bonds, Series 2022A, in the Original Aggregate principal amount of \$9,365,000; fixing their form and specifications; directing their execution and delivery; providing for their payment; providing for the escrowing and investment of the proceeds thereof; and providing for the refunding of bonds refunded thereby.

Motion carried 5 yeas – Arend, Felton, Walker, Raasch, and Diaz

0 nays

INFORMATIONAL ITEMS

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

ADJOURN

By Member Arend

Seconded by Member Raasch

Approval, for the School Board to adjourn the October 24, 2022, meeting at 6:49 PM.

Motion carried (5-0)

Official Board Minutes are available in the District Office at 104 – 5th 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: November 14, 2022

Place on Agenda: Regular Meeting Reports

Action Requested: None

Attachment: None

Topic: School Board Listening Session Report

Presenter(s): Board Chair

Background:

At the committee-of-the-whole and regular business meetings, the Board Chair will provide an overview of the listening session submissions.

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 Fleming Field Airport (1725 Henry Avenue) beginning at 4:15 PM.
- **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: November 14, 2022

Place on Agenda: Reports

Action Requested: None

Attachment: None

Topic: Committee-of-the-Whole Meeting Update
Presenter(s): Board
Background: School Board members will highlight items from the committee-of-the-whole meeting.
Recommendation: N/A
Alternatives: N/A



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: November 14, 2022

Place on Agenda: Reports

Action Requested: None

Attachment: None

Topic: Superintendent's Update
Presenter(s): Dr. Brian Zambreno, Superintendent
Background: Superintendent Zambreno will provide highlights from around the District.
Recommendation: N/A
Alternatives: N/A



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: November 14, 2022

Place on Agenda: Consent Items

Action Requested: Approval

Attachment: Financials – Bills Payable

Topic: Financials – Bills Payable
Presenter(s): Chair
Background: 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.
Recommendation: Approve financial statement
Alternatives: N/A

CHECK NUMBER	AMOUNT	CHECK DATE	VENDOR
197795	-40.00	11/10/2022	FEHRMAN, SANDRA
198029	-25.00	10/27/2022	MCDOWELL, CYNTHIA
200716	-3,770.56	10/27/2022	MUSKEGON HEIGHTS SOLAR, LLC
201122	4,870.27	10/27/2022	360 COMMUNITIES
201123	3,158.84	10/27/2022	ADVANCED SPORTSWEAR, LLC
201124	363.48	10/27/2022	AMAZON CAPITAL SERVICES
201125	125.00	10/27/2022	ANDERSON, FALLON
201126	2,099.90	10/27/2022	BEST BUY BUSINESS ADVANTAGE ACCOUNT
201127	20.00	10/27/2022	BRAITHWAITE, CHARLES
201128	163.46	10/27/2022	BUILDING CONTROLS GROUP
201129	2,627.67	10/27/2022	CANON FINANCIAL SERVICES
201130	80.48	10/27/2022	CENTRAL TURF & IRRIGATION SUPPLY
201131	20.00	10/27/2022	CHURCH, CAMERON
201132	44.95	10/27/2022	CULLIGAN-MILBERT COMPANY
201133	76.83	10/27/2022	DE SANTIAGO, EDITH
201134	80.00	10/27/2022	DEMCO, TIMOTHY
201135	626.00	10/27/2022	EGAN
201136	24.00	10/27/2022	FIRST SUPPLY LLC - TWIN CITIES
201137	52.00	10/27/2022	FREDERICK, NICOLE
201138	368.95	10/27/2022	GENERAL PARTS INC
201139	8,995.00	10/27/2022	GOLF CARTS OF MINNESOTA LLC
201140	20.00	10/27/2022	GRAFF, RANDY
201141	299.70	10/27/2022	GRAINGER, INC
201142	79.53	10/27/2022	GRAPHIC EDGE
201143	5,097.66	10/27/2022	GREAT RIVER PRINTING SERVICES
201144	92.00	10/27/2022	HARDGROVE, JOHN
201145	90.00	10/27/2022	HASE, SHAUNA
201146	2,127.61	10/27/2022	HASTINGS BUS COMPANY
201147	13,137.40	10/27/2022	HASTINGS CREAMERY, LLC
201148	62,791.35	10/27/2022	HEALTH PARTNERS
201149	11,102.10	10/27/2022	HILLER COMMERCIAL FLOORS
201150	20.00	10/27/2022	HUNTINGTON, JAMES
201151	800.00	10/27/2022	IND SCHOOL DISTRICT #11
201152	252.00	10/27/2022	JAH SCHEDULING, LLC
201153	92.00	10/27/2022	JOHNSON, ZACHARY
201154	80.00	10/27/2022	KRAGT, DANIEL
201155	465.38	10/27/2022	LIGHTNING DISPOSAL, INC
201156	8,619.29	10/27/2022	LINDENMEYR MUNROE
201157	149.16	10/27/2022	MARK'S PLUMBING PARTS
201158	150.00	10/27/2022	MASSP
201159	92.00	10/27/2022	MAUER, MARK
201160	12,635.60	10/27/2022	MAVO SYSTEMS, INC
201161	25.00	10/27/2022	MCDOWELL, CYNTHIA
201162	40.53	10/27/2022	MCMASTER-CARR SUPPLY COMPANY
201163	1,504.79	10/27/2022	MEI TOTAL ELEVATOR SOLUTIONS
201164	80.00	10/27/2022	MESA, ALFREDO
201165	103.99	10/27/2022	MINNESOTA GLOVE, INC
201166	7.50	10/27/2022	MINNESOTA LOCKS
201167	3,770.56	10/27/2022	MUSKEGON HEIGHTS SOLAR, LLC
201168	243.62	10/27/2022	NAPA AUTO PARTS
201169	7,725.00	10/27/2022	NEO ELECTRIC SOLUTIONS
201170	29,589.21	10/27/2022	NETWORK SERVICES COMPANY
201171	112.20	10/27/2022	PEREZ, KAREN
201172	842.00	10/27/2022	PROFESSIONAL WIRELESS COMMUNICATIONS
201173	92.00	10/27/2022	REINISCH, MATTHEW
201174	180.00	10/27/2022	RUPP, ANDERSON, SQUIRES & WALDSPURGER, PA

CHECK NUMBER	AMOUNT	CHECK DATE	VENDOR
201175	45.00	10/27/2022	SAM'S CLUB
201176	444.50	10/27/2022	SCHOOL SPECIALTY
201177	30.00	10/27/2022	SKALLERUP, ILYSSA
201178	81.31	10/27/2022	STATZ, JOSEPH
201179	92.00	10/27/2022	STROUD, IAN
201180	11,557.54	10/27/2022	TEACHERS ON CALL
201181	5,219.40	10/27/2022	TRIO SUPPLY CO
201182	191.00	10/27/2022	TWIN CITY HARDWARE CO
201183	32,450.82	10/27/2022	UPPER LAKES FOODS
201184	20.00	10/27/2022	WENDA, MADELYNN
201185	40,429.11	10/27/2022	WIDE AREA TRANSPORTATION SERVICES INT, LLC
201186	12,600.00	10/27/2022	WINDSCAPES
201187	153.65	10/27/2022	WOLD ARCHITECTS
201188	288.00	10/27/2022	ZANER-BLOSER
201189	447.25	10/28/2022	LOCAL #70
201190	325.22	10/28/2022	MESSERLI & KRAMER
201191	1,306.40	10/28/2022	MINNESOTA CHILD SUPPORT PAYMENT CENTER
201192	112.00	10/28/2022	NCPERS GROUP LIFE INS
201193	185.50	10/28/2022	OFFICE AND PROF EMPLOYEES UNION
201194	11,482.08	10/28/2022	SOUTH ST PAUL TEACHER'S ASSOCIATION
201195	5.00	10/28/2022	SOUTH ST PAUL OPEN FOUNDATION
201196	60.00	10/28/2022	SOUTH ST PAUL EDUCATION FOUNDATION
201197	919.15	10/28/2022	SSP EASRP
201198	210.93	11/03/2022	AMAZON CAPITAL SERVICES
201199	2,192.31	11/03/2022	BIX PRODUCE COMPANY
201200	563.87	11/03/2022	BROOKES PUBLISHING
201201	220.00	11/03/2022	CAPITAL ONE TRADE CREDIT
201202	1,050.00	11/03/2022	CARLSON, NANCY
201203	546.00	11/03/2022	CARPENTER NATURE CENTER
201204	149.99	11/03/2022	CATALYST SOURCING SOLUTIONS
201205	4,874.95	11/03/2022	CHROMEBOOKPARTS.COM
201206	322.40	11/03/2022	COLLINS SPORTS MEDICINE
201207	3,499.00	11/03/2022	CPI
201208	66.00	11/03/2022	ED'S TROPHIES
201209	370.02	11/03/2022	EDUCATORS BENEFIT CONSULTANTS, LLC
201210	1,550.00	11/03/2022	EXCEL AV GROUP LLC
201211	189.02	11/03/2022	GOLDCOM, INC
201212	1,747.17	11/03/2022	GOODHUE COUNTY ED DISTRICT #6051
201213	287.45	11/03/2022	GRAPHIC EDGE
201214	570.00	11/03/2022	GUTZMAN, DEB
201215	66.18	11/03/2022	HOME DEPOT CREDIT SERVICES
201216	419.34	11/03/2022	IND SCHOOL DISTRICT #31
201217	14,006.20	11/03/2022	IND SCHOOL DISTRICT #15
201218	17,322.40	11/03/2022	INTERMEDIATE DISTRICT #287
201219	40,825.84	11/03/2022	INTERMEDIATE DISTRICT #917
201220	7,160.00	11/03/2022	INTERNATIONAL BACCALAUREATE ORGANIZATION
201223	10,189.00	11/03/2022	IXL LEARNING
201224	1,198.50	11/03/2022	KENNEDY & GRAVEN
201225	12,165.02	11/03/2022	KRAFT CONTRACTING & MECHANICAL LLC
201226	87.00	11/03/2022	LEE, WILLIAM
201227	690.40	11/03/2022	LINK INTERPRET
201228	45.00	11/03/2022	MARTINEZ, CARINA
201229	2,880.00	11/03/2022	MERIDIAN CONSULTING GROUP DAVID SLOMKOWSKI
201230	336.55	11/03/2022	MID CITY INDUSTRIAL LAUNDRY
201231	2,100.00	11/03/2022	MINNESOTA DEPARTMENT OF HEALTH
201232	560.00	11/03/2022	MNIB

CHECK NUMBER	AMOUNT	CHECK DATE	VENDOR
201233	293.80	11/03/2022	NEO ELECTRIC SOLUTIONS
201234	20.00	11/03/2022	OFEROSKY, LINDSEY
201235	52.75	11/03/2022	OPD BUSINESS SOLUTIONS LLC
201236	275.22	11/03/2022	S & S WORLDWIDE
201237	87,236.65	11/03/2022	SAFEWAY WISCONSIN, INC
201238	1,219.42	11/03/2022	SAM'S CLUB
201239	329.67	11/03/2022	SCHOLASTIC INC
201240	47.30	11/03/2022	SCIENCE MUSEUM OF MINNESOTA
201241	9,058.31	11/03/2022	STANDARD INSURANCE COMPANY
201242	478.74	11/03/2022	SYNCB/AMAZON
201243	1,960.00	11/03/2022	T-MOBILE
201244	15,354.14	11/03/2022	TEACHERS ON CALL
201245	3,190.00	11/03/2022	TEACHING STRATEGIES, LLC
201246	87.98	11/03/2022	TRACTOR SUPPLY CREDIT PLAN
201247	2,142.57	11/03/2022	WILLIAM V MACGILL & COMPANY
201248	7,117.72	11/03/2022	XCEL ENERGY
201249	86.79	11/10/2022	ACE HARDWARE & PAINT
201250	962.14	11/10/2022	ADWEAR SPECIALTIES, INC
201251	1,137.86	11/10/2022	ALLSTREAM
201252	80.00	11/10/2022	ANDERSON, ANTHONY
201253	100.00	11/10/2022	ANDERSON, FALLON
201254	100.00	11/10/2022	ANDERSON, LISA
201255	4,389.90	11/10/2022	ARVIG
201256	750.00	11/10/2022	BACKUPIFY
201257	22.21	11/10/2022	BATTERIES PLUS BULBS
201258	2,495.60	11/10/2022	BIMBO BAKERIES USA
201259	515.00	11/10/2022	BRIDGEPOINT GLASS
201260	16.15	11/10/2022	CLASSEN, GLORIA
201261	700.00	11/10/2022	CONQUER NINJA ST PAUL
201262	199.30	11/10/2022	CONTINENTAL CLAY CO
201263	318.75	11/10/2022	CONVERGINT TECHNOLOGIES LLC
201264	3,499.00	11/10/2022	CPI
201265	78.33	11/10/2022	CULLIGAN-MILBERT COMPANY
201266	1,475.61	11/10/2022	DECKER EQUIPMENT
201267	990.00	11/10/2022	EXCEL AV GROUP LLC
201268	40.00	11/10/2022	FEHRMAN, SANDRA
201269	199.90	11/10/2022	FIRST SUPPLY LLC - TWIN CITIES
201270	199.00	11/10/2022	FOLLETT SCHOOL SOLUTIONS, INC
201271	623.45	11/10/2022	GAME TIME
201272	53.57	11/10/2022	GERLACH OUTDOOR POWER EQUIPMENT
201273	50.00	11/10/2022	GRIFFIN, COLM
201274	2,135.66	11/10/2022	HASTINGS BUS COMPANY
201275	75.00	11/10/2022	HERIG, TODD
201276	8,073.04	11/10/2022	HORIZON COMMERCIAL POOL SUPPLY
201277	3.97	11/10/2022	HUESER, DARLENE
201278	148,637.55	11/10/2022	INDEPENDENT SCHOOL DISTRICT 197/COMMUNITY ED
201279	64,425.83	11/10/2022	INDEPENDENT SCHOOL DISTRICT 199/COMMUNITY ED
201280	63.41	11/10/2022	INTEREUM, INC
201281	4,483.70	11/10/2022	INTERMEDIATE DISTRICT #917
201282	744.00	11/10/2022	INTERNATIONAL BACCALAUREATE ORGANIZATION
201283	7.65	11/10/2022	ISAAK, CAROL
201284	75.00	11/10/2022	JOHNSON, NATHAN
201285	31.40	11/10/2022	JOHNSTONE SUPPLY
201286	1,639.95	11/10/2022	JOSTENS
201287	637.00	11/10/2022	KIDCREATE STUDIO
201288	37,308.12	11/10/2022	KRAFT CONTRACTING & MECHANICAL LLC

CHECK NUMBER	AMOUNT	DATE	CHECK VENDOR
201289	8.73	11/10/2022	KUEHN, KIMBERLY
201290	1,203.41	11/10/2022	KWIK TRIP EXTENDED NETWORK
201291	135.00	11/10/2022	LILY OF THE NIGHT LLC
201292	2,988.74	11/10/2022	LOFFLER COMPANIES
201293	2,274.90	11/10/2022	MACKIN EDUCATIONAL RESOURCES
201294	160.00	11/10/2022	MASSP
201295	205.58	11/10/2022	MCMASTER-CARR SUPPLY COMPANY
201296	1,306.70	11/10/2022	MIDWEST MACHINERY CO
201297	45.83	11/10/2022	MINNESOTA GLOVE, INC
201298	37.14	11/10/2022	MINNESOTA LOCKS
201299	1,330.00	11/10/2022	MN ASSOC OF SCHOOL ADMIN
201300	160.00	11/10/2022	MSHSL REGION 4AA
201301	75.00	11/10/2022	MURR, KATHERINE
201302	37.04	11/10/2022	NAPA AUTO PARTS
201303	1,072.22	11/10/2022	NASSEFF MECHANICAL CONTRACTORS
201304	887.80	11/10/2022	NETWORK SERVICES COMPANY
201305	4,789.75	11/10/2022	NITTI SANITATION
201306	41.93	11/10/2022	OXYGEN SERVICE CO INC
201307	2,121.06	11/10/2022	PEACEMAKER MINNESOTA
201308	1,562.20	11/10/2022	PETERSON BROS. ROOFING & CONSTRUCTION
201309	566.11	11/10/2022	PLUNKETT'S PEST CONTROL
201310	658.05	11/10/2022	RENT N SAVE
201311	2,817.00	11/10/2022	RYAN COMPANY, INC
201312	162.62	11/10/2022	SCHMITT, JASON
201313	82.78	11/10/2022	SCHMITT MUSIC
201314	144.08	11/10/2022	SCHOOL DATEBOOKS, INC
201315	970.58	11/10/2022	SHEET MUSIC PLUS
201316	394.00	11/10/2022	SHI INTERNATIONAL CORP
201317	8,333.34	11/10/2022	SOUTH ST PAUL EDUCATION FOUNDATION
201318	80.00	11/10/2022	SPICER, RICHARD
201319	161.10	11/10/2022	SPRINT
201320	243.93	11/10/2022	STANBARY, SARAH
201321	1,315.00	11/10/2022	SUNBELT RENTALS
201322	14,863.80	11/10/2022	TEACHERS ON CALL
201323	351.72	11/10/2022	TOTAL TOOL COMPANY
201324	19,006.13	11/10/2022	TRANSPORTATION & DELIVERY, INC
201325	1,343.52	11/10/2022	TRIMARK MARLINN LLC
201326	3,251.04	11/10/2022	TRIO SUPPLY CO
201327	581.49	11/10/2022	TWIN CITY JANITOR SUPPLY, INC
201328	350.00	11/10/2022	UNIVERSITY OF OREGON
201329	1,505.76	11/10/2022	WERNER IMPLEMENT CO, INC
201330	32,767.06	11/10/2022	WIDE AREA TRANSPORTATION SERVICES INT, LLC
201331	153.65	11/10/2022	WOLD ARCHITECTS
201332	45,744.74	11/10/2022	XCEL ENERGY
202200131	104,945.22	10/24/2022	HEALTH PARTNERS
202200132	43,078.26	10/28/2022	MINNESOTA PAYROLL TAXES
202200133	260,347.52	10/28/2022	FEDERAL PAYROLL TAXES
202200134	165.41	10/28/2022	MN DEPT OF REVENUE
202200135	44,551.41	10/28/2022	PERA
202200136	50,100.06	10/28/2022	TSA/ACH DEDUCTION
202200137	129,076.50	10/28/2022	TEACHER RETIREMENT ASSOCIATION
202200138	0.00	10/28/2022	MINNESOTA PAYROLL TAXES
202200139	0.00	10/28/2022	FEDERAL PAYROLL TAXES
202200140	63,652.98	10/31/2022	HEALTH PARTNERS
202200141	167,935.49	11/07/2022	HEALTH PARTNERS
202200143	1,158.00	11/07/2022	MEDSURETY

<u>CHECK</u>		<u>CHECK</u>	
<u>NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>VENDOR</u>
222300075	34.85	10/26/2022	BOCK, SHAUNA
222300076	44.99	10/26/2022	BUHL, RICHARD
222300077	70.00	10/26/2022	CASALENDA, PAULA
222300078	142.74	10/26/2022	EBERT, LORI
222300079	263.07	10/26/2022	GUSTILO, CHRISTOPHER
222300080	121.13	10/26/2022	HOLSEN, ERIC
222300081	136.14	10/26/2022	SPREIGL, REBECCA
222300082	25.30	11/10/2022	BECK, JANA
222300083	42.94	11/10/2022	BRETOI, TERRENCE
222300084	159.96	11/10/2022	EBERT, LORI
222300085	100.29	11/10/2022	LASKA, KIMBERLY
222300086	99.00	11/10/2022	MALDONADO, SARA
222300087	374.93	11/10/2022	NIHART, KRISTINE
222300088	84.85	11/10/2022	OPTEDAHL, JESSICA
222300089	159.86	11/10/2022	PALUMBO, MARGARET
222300090	46.94	11/10/2022	PASSOFARO, HEATHER
222300091	44.08	11/10/2022	ROCK, JESSE
222300092	119.40	11/10/2022	RYAN, LAUREN
222300093	153.51	11/10/2022	SCHWAB, ROBIN
222300094	14.38	11/10/2022	WINTER, ALLYSON
222300095	25.88	11/10/2022	WOHLERS, DARI

1,869,229.65 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	920,706.69	0.00	468,776.85	1,389,483.54
02	FOOD SERVICE	10,280.71	0.00	64,914.92	75,195.63
04	COMMUNITY EDUCATION	237,590.29	0.00	8,606.05	246,196.34
05	CAPITAL	4,713.27	0.00	148,684.45	153,397.72
50	ACTIVITY ACCOUNT	4,956.42	0.00	0.00	4,956.42
***	Fund Summary Totals ***	1,178,247.38	0.00	690,982.27	1,869,229.65

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

CHECKRUNS

<u>FUND</u>	<u>DESCRIPTION</u>	<u>Oct 21, 2022 - Nov 10, 2022</u>
1	GENERAL	\$1,389,483.54
2	FOOD SERVICE	\$75,195.63
4	COMMUNITY EDUCATION	\$246,196.34
5	CAPITAL	\$153,397.72
7	DEBT SERVICE	\$0.00
47	OPEB	\$0.00
50	ACTIVITY ACCOUNTS	\$4,956.42
	TOTAL	<u>\$1,869,229.65</u>

Checks 201122 - 201332

Employee ACH 222300075-222300095

Wire Payments 202200131 -202200143

PAYROLL

10/28/22

Payroll Direct Deposit/Special	900083270	\$15,307.22
Payroll Direct Deposit	900083271 - 900083780	\$759,894.26

Special School District #6

South St. Paul, Minnesota

Student Activity Treasurer's Report July 1, 2022 thru October 31, 2022

ACTIVITY ACCOUNT	BEGINNING BALANCE	DISBURSEMENTS	RECEIPTS	ENDING BALANCE
7-8 Student Council	\$ 3,421.01			\$ 3,221.01
Device Protection	\$ 85,360.84	\$ 140.00	\$ 8,125.83	\$ 93,346.67
Robotics	\$ 2,837.86		\$ 107.88	\$ 2,945.74
Business	\$ 62.99			\$ 62.99
HS Random Acts	\$ 138.25			\$ 138.25
Choir	\$ 287.73			\$ 287.73
SAGA	\$ -			\$ -
Drama	\$ 7,918.47	\$ 2,668.43	\$ 4,445.00	\$ 9,695.04
Jr High Math	\$ 26.72			\$ 26.72
Skills for Tomorrow	\$ 2,426.53			\$ 2,426.53
Memory Book	\$ 2,149.03	\$ 2,149.03		\$ -
4 A day 7th Grade	\$ 1,924.97			\$ 1,924.97
Early Childhood	\$ 2,613.38		\$ 1,380.00	\$ 3,993.38
Black Pride	\$ 364.08			\$ 364.08
Lincoln Library	\$ 1,649.29			\$ 1,649.29
Women's Society	\$ -			\$ -
Prom	\$ 997.31			\$ 997.31
Senior Council	\$ 4,992.31			\$ 4,992.31
4 A Day 8th Grade	\$ 4,102.04			\$ 4,102.04
Soccer - Girls	\$ 3,303.75	\$ 3,247.25	\$ 653.28	\$ 709.78
Swimming - Girls	\$ -			\$ -
Tech Car	\$ 128.21			\$ 128.21
Track - Girls	\$ 59.77			\$ 59.77
Band Equip Rental	\$ 2,347.85			\$ 2,347.85
Impact Lives	\$ 1,811.34			\$ 1,811.34
Debate	\$ 3,944.21	\$ 353.82		\$ 3,590.39
Band	\$ 198.48			\$ 198.48
Speech	\$ 5,178.43		\$ 53.50	\$ 5,231.93
Golf - Boys	\$ 191.44			\$ 191.44
Golf - Girls	\$ 631.24			\$ 631.24
4 A Day 6th Grade	\$ 2,766.80			\$ 2,766.80
Yearbook	\$ 2,303.03	\$ 2,303.03		\$ -
Key Club	\$ 701.16			\$ 701.16
Student Council	\$ 4,368.53	\$ 2,378.92	\$ 5,773.86	\$ 7,763.47
Knowledge Bowl	\$ 245.41			\$ 245.41
CLC/PPG	\$ 332.09			\$ 332.09

ABE	\$	874.14			\$	874.14	
JH Knowledge Bowl	\$	532.99			\$	532.99	
SADD	\$	30.81			\$	30.81	
Basketball - Boys	\$	1,547.67	\$	1,554.79	\$	237.73	
Baseball	\$	596.60			\$	596.60	
Basketball - Girls	\$	3,555.08	\$	502.82		\$	3,052.26
CLC Activity Acct	\$	291.25	\$	211.14	\$	211.14	
Football	\$	640.65			\$	640.65	
Sr High Math	\$	717.66			\$	717.66	
Gymnastics	\$	1,264.58			\$	1,264.58	
Hockey - Boys	\$	248.13			\$	248.13	
Hockey - Girls	\$	657.36			\$	657.36	
Danceline	\$	-			\$	-	
Soccer - Boys	\$	465.15			\$	465.15	
Softball	\$	4,282.16	\$	79.53		\$	4,202.63
Tennis - Girls	\$	187.19			\$	187.19	
Track Boys	\$	31.32			\$	31.32	
Volleyball	\$	-			\$	-	
Wrestling	\$	1,354.20			\$	1,354.20	
Tennis - Boys	\$	74.20			\$	74.20	
Lang Arts 8th Gr	\$	157.08			\$	157.08	
CDLU	\$	469.17			\$	469.17	
LC Student Ambassa	\$	212.54			\$	212.54	
French	\$	798.03			\$	798.03	
Lincoln Center	\$	15,320.03			\$	15,320.03	
Senior/Gift Shop	\$	4,604.05	\$	306.06	\$	531.20	
Spanish	\$	529.64			\$	529.64	
Autism	\$	172.76			\$	172.76	
KEC PBIS	\$	3,882.33			\$	3,882.33	
All Night Sr Party	\$	10,569.03	\$	3,282.00	\$	292.00	
Kec Student	\$	22,680.59	\$	1,628.32	\$	2,177.00	
IB History Trip	\$	3,326.67			\$	2,000.00	
LC PBIS	\$	279.97	\$	213.41		\$	66.56
HS PBIS	\$	2,960.00			\$	2,960.00	
Mistletoe	\$	2,565.95			\$	2,565.95	
Senior Progam	\$	2,790.32	\$	165.72	\$	57.88	
MS History Trip	\$	-	\$	-	\$	19,450.00	
Yondr Pouch	\$	-	\$	14,225.00	\$	6,443.73	
						(7,781.27)	
TOTALS:	\$	238,453.85	\$	35,409.27	\$	51,940.03	
					\$	254,784.61	



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: November 14, 2022

Place on Agenda: Consent Items

Action Requested: Approval

Attachment: Staffing

Topic: Staffing
Presenter(s): Chair
Background: The staffing report includes the Appointments, Resignations, Transfers, Retirements, Abolishments and Leaves being recommended to the School Board for approval.
Recommendation: Administration recommends approval of the proposed staffing and supplemental staffing as presented.
Alternatives: 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 (Joel Milteer)**

11-14-22

Certified

A. Appointments/Reassignments

2022-23 ECA

BASKETBALL – GIRLS

Middle School Coach	Callies, Laurie	\$2,237 (flex position)
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MS ATHLETICS

Site Supervisor (Nov-Dec)	Binder, Allison	\$2,200
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Site Supervisor (Jan-Feb)	Binder, Allison	\$2,200
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ACADEMICS/OTHER

Lego League – Lincoln	Spanjers, Kristen	\$1,224
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Affinity Group – CDLU	Medina Cuenca, Daisy	\$4,027
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*indicates a non-district employee

** indicates a returning non-district employee

B. Resignations/Retirements/Leaves/Reductions/Other

1. Noel Chirhart – Leave of absence, 1.0 FTE ELL Teacher, Kaposia Education Center, effective November 7, 2022, through approximately November 18, 2022.
2. Beth Johnson – Leave of absence, 1.0 FTE Special Education Teacher, High School, effective October 26, 2022, through December 2, 2022. (corrected return date)
3. Kristin Lefferts – Leave of absence (intermittent), 1.0 FTE Licensed School Nurse, Secondary Building, effective November 7, 2022, through approximately December 31, 2022.
4. Suzanne Meyer – Leave of absence, 1.0 FTE Special Education Teacher, Community Learning Center, effective October 18, 2022, through approximately November 30, 2022.
5. Heather Passofaro – Resignation, School Counselor, Community Learning Center, effective November 21, 2022.
6. Travis Truhler – Resignation, School Counselor, Kaposia Education Center, effective December 16, 2022.

**VII.A.2 Staff Appointments, Resignations, Retirements, Terminations
and Leaves (Joel Milteer)**

11-14-22

Classified

A. Appointments/Reassignments

1. Hefsiba Adeniyi – Part-Time Cleaner, Secondary Building, \$17.33 per hour, 20 hours per week, effective October 25, 2022.
2. Hefsiba Adeniyi – Nutrition Services Assistant, Kaposia Education Center, \$16.88 per hour, 17.5 hours per week, effective October 31, 2022.
3. Madeline Bostrom – Student Supervisor, Kaposia Education Center, \$16.45 per hour, 17.5 hours per week, effective October 24, 2022.
4. Martha Davis – Office Assistant (Class III), Secondary Building, \$22.08 per hour, 40 hours per week, effective November 7, 2022.
5. Malinda Helfrey – Early Childhood Special Education Assistant, Kaposia Education Center, \$20.16 per hour, 32.5 hours per week, effective November 9, 2022.
6. Terry Koehnen – Part-Time Cleaner, Secondary Building, \$17.33 per hour, 20 hours per week, effective October 31, 2022.
7. Maricel Kurth – Student Supervisor, Lincoln Center, \$16.45 per hour, 15 hours per week, effective November 14, 2022.
8. Preston Woods – Student/Security Monitor, Secondary Building, \$18.41 per hour, 30 hours per week, effective November 9, 2022.

Change of Assignment – Effective November 1, 2022, through June 8, 2023

Tracy Ritter – Preschool Teacher, Kaposia Education Center, increase from 22.5 hours to 37.5 hours

B. Resignations/Retirements/Leaves/Reductions/Other

1. Bridget Contreras – Resignation, Student/Security Monitor, Secondary Building, effective November 18, 2022. (revised effective date)
2. Vidmarie Pumarejo Torrens – Resignation, Special Education Assistant, Lincoln Center, effective November 22, 2022.
3. Nicole Villafan – Resignation, Student Supervisor, Lincoln Center, effective November 11, 2022.



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular Agenda Business Item

Action Requested: Approval

Attachment: Resolution Canvassing Returns of Votes of School District General Election

Topic: November 8, 2022 General Election
Presenter(s): Dr. Brian Zambreno, Superintendent
Background: The South St. Paul Public Schools, Special School District 6 conducted a general election on Tuesday, November 8, 2022. The attached resolution is a legal requirement to canvass the general election results.
Recommendation: Approve the Resolution Canvassing Returns of Votes of School District General Election.
Alternatives: N/A

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF SPECIAL SCHOOL DISTRICT NO. 6
(SOUTH ST. PAUL PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was duly held in said school district on the 14th day of November, 2022, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its general election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this School District held on November 8, 2022, in conjunction with the State General Election, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of **8,225** voters of the School District voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the general election as follows:

<u>Bill Arend</u>	<u>1,040</u>	<u>Hugh Kenety</u>	<u>591</u>
<u>B.E. “Bernie” Beermann</u>	<u>1,340</u>	<u>Jean Lubke</u>	<u>837</u>
<u>Colinda Blackbird</u>	<u>1,005</u>	<u>Michael Mathews</u>	<u>647</u>
<u>Anne Claflin</u>	<u>1,305</u>	<u>Jeff McClellan</u>	<u>572</u>
<u>Brian Counihan</u>	<u>955</u>	<u>Erica Petersen</u>	<u>739</u>
<u>Fred Everson</u>	<u>604</u>	<u>Ted Pieper</u>	<u>620</u>
<u>Tim Felton</u>	<u>2,075</u>	<u>Thomas Rongitsch</u>	<u>320</u>
<u>Wendy Felton</u>	<u>2,052</u>	<u>Nicole Scheiber</u>	<u>1,188</u>
<u>Deborah Franzen</u>	<u>1,236</u>	<u>Pete Skwira</u>	<u>876</u>
<u>Kim Humann</u>	<u>735</u>	<u>Ashley Wickenhauser-Greif</u>	<u>614</u>
<u>Gage E. Kemp</u>	<u>492</u>	<u>John Wilcox</u>	<u>1,265</u>
		<u>Write-in</u>	<u>134</u>

3. **Tim Felton, Wendy Felton, B.E. “Bernie” Beermann, and Anne Claflin** having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2023.

4. The Clerk is hereby directed to certify the results of the election to the County Auditor of each county in which the School District is located in whole or in part.

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 the same:

whereupon said resolution was declared duly passed and adopted.

Abstract of Votes Cast
Special School District No. 6 (SOUTH ST PAUL)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	12082
Number of persons registered on Election Day	472
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1414
Number of federal office only absentee ballots	1
Number of presidential absentee ballots	0
Total number of persons voting	8225

Summary of Totals
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (SSD #6) (Elect 4)

NP Michael Mathews 647	NP Hugh Kenety 591	NP B.E."Bernie" Beermann 1340	NP Wendy Woods Felton 2052	NP Jeff McClellan 572
NP Thomas Rongitsch 320	NP Jean Lubke 837	NP Fred Everson 604	NP Deborah Franzen 1236	NP John Wilcox 1265
NP Bill Arend 1040	NP Peter Skwira 876	NP Colinda Blackbird 1005	NP Erica F.J. Petersen 739	NP Ashley Wickenhauser-Greif 614
NP Ted Pieper 620	NP Gage E. Kemp 492	NP Nicole Scheiber 1188	NP Kim Humann 735	NP Anne Clafin 1305
NP Brian Counihan 955	NP Tim Felton 2075	WI WRITE-IN 134		

SCHOOL DISTRICT QUESTION 1 (SSD #6)

NP YES 3798	NP NO 3773
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SCHOOL DISTRICT QUESTION 2 (SSD #6)

NP YES 3754	NP NO 3560
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Detail of Election Results
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
19 4410 : SOUTH ST PAUL P-1	2723	112	1916
19 4420 : SOUTH ST PAUL P-2	1679	58	1252
19 4430 : SOUTH ST PAUL P-3	3148	118	2223
19 4440 : SOUTH ST PAUL P-4	839	52	487
19 4450 : SOUTH ST PAUL P-5	3693	132	2347
Special School District No. 6 (SOUTH ST PAUL) Total:	12082	472	8225

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Michael Mathews	NP Hugh Kenety	NP B.E."Bernie" Beermann	NP Wendy Woods Felton	NP Jeff McClellan
19 4410 : SOUTH ST PAUL P-1	127	154	309	488	138
19 4420 : SOUTH ST PAUL P-2	84	73	200	326	95
19 4430 : SOUTH ST PAUL P-3	161	174	336	516	120
19 4440 : SOUTH ST PAUL P-4	20	29	64	85	44
19 4450 : SOUTH ST PAUL P-5	255	161	431	637	175
Total:	647	591	1340	2052	572

Precinct	NP Thomas Rongitsch	NP Jean Lubke	NP Fred Everson	NP Deborah Franzen	NP John Wilcox
19 4410 : SOUTH ST PAUL P-1	63	176	122	277	299
19 4420 : SOUTH ST PAUL P-2	49	136	90	178	210
19 4430 : SOUTH ST PAUL P-3	77	227	167	318	349
19 4440 : SOUTH ST PAUL P-4	20	52	35	82	41
19 4450 : SOUTH ST PAUL P-5	111	246	190	381	366
Total:	320	837	604	1236	1265

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4410 : SOUTH ST PAUL P-1	299	212	213	142	141
19 4420 : SOUTH ST PAUL P-2	172	169	173	120	89
19 4430 : SOUTH ST PAUL P-3	299	278	257	181	150

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4440 : SOUTH ST PAUL P-4	35	29	71	49	43
19 4450 : SOUTH ST PAUL P-5	235	188	291	247	191
Total:	1040	876	1005	739	614

Precinct	NP Ted Pieper	NP Gage E. Kemp	NP Nicole Scheiber	NP Kim Humann	NP Anne Claflin
19 4410 : SOUTH ST PAUL P-1	112	88	295	161	257
19 4420 : SOUTH ST PAUL P-2	104	69	194	116	183
19 4430 : SOUTH ST PAUL P-3	160	131	319	189	290
19 4440 : SOUTH ST PAUL P-4	24	30	69	57	88
19 4450 : SOUTH ST PAUL P-5	220	174	311	212	487
Total:	620	492	1188	735	1305

Precinct	NP Brian Counihan	NP Tim Felton	WI WRITE-IN
19 4410 : SOUTH ST PAUL P-1	223	526	35
19 4420 : SOUTH ST PAUL P-2	221	310	9
19 4430 : SOUTH ST PAUL P-3	285	584	38
19 4440 : SOUTH ST PAUL P-4	24	70	11
19 4450 : SOUTH ST PAUL P-5	202	585	41
Total:	955	2075	134

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: SCHOOL DISTRICT QUESTION 1 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	911	876
19 4420 : SOUTH ST PAUL P-2	573	586
19 4430 : SOUTH ST PAUL P-3	1060	966
19 4440 : SOUTH ST PAUL P-4	257	183
19 4450 : SOUTH ST PAUL P-5	997	1162
Total:	3798	3773

Office Title: SCHOOL DISTRICT QUESTION 2 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	895	814
19 4420 : SOUTH ST PAUL P-2	572	571
19 4430 : SOUTH ST PAUL P-3	1012	928
19 4440 : SOUTH ST PAUL P-4	242	163
19 4450 : SOUTH ST PAUL P-5	1033	1084
Total:	3754	3560

We, the school board members of Special School District No. 6 (SOUTH ST PAUL), certify that we have canvassed the returns of the State General Election held on Tuesday, November 8, 2022 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Special School District No. 6 (SOUTH ST PAUL).

Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Special School District No. 6 (SOUTH ST PAUL)

I, _____, Clerk of the Special School District No. 6 (SOUTH ST PAUL) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Special School District No. 6 (SOUTH ST PAUL) State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.

SUMMARY OF ELECTION TOTALS

GENERAL ELECTION SCHOOL BOARD MEMBER

Tim Felton	2,075
Wendy Woods Felton	2,052
B.E."Bernie" Beermann	1,340
Anne Claflin	1,305
John Wilcox	1,265
Deborah Franzen	1,236
Nicole Scheiber	1,188
Bill Arend	1,040
Colinda Blackbird	1,005
Brian Counihan	955
Peter Skwira	876
Jean Lubke	837
Erica F.J. Petersen	739
Kim Humann	735
Michael Mathews	647
Ted Pieper	620
Ashley Wickenhauser-Greif	614
Fred Everson	604
Hugh Kenety	591
Jeff McClellan	572
Gage E. Kemp	492
Thomas Rongitsch	320
WRITE-IN	134



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular Agenda Business Item

Action Requested: Approval

Attachment: Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

Topic: November 8, 2022 General Election
Presenter(s): Dr. Brian Zambreno, Superintendent
Background: The South St. Paul Public Schools, Special School District 6 conducted a general election on Tuesday, November 8, 2022. The attached resolution is a legal requirement for the School Board Chair and Clerk to execute certificates of election on behalf of South St. Paul Public Schools.
Recommendation: Approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
Alternatives: N/A

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF SPECIAL SCHOOL DISTRICT NO. 6
(SOUTH ST. PAUL PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was held in said school district on the 14th day of November 2022, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held in conjunction with the State General Election on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. The Board Chair and Clerk are hereby authorized to execute Certificates of Election on behalf of the School Board of Special School District No. 6 to the following candidates:

- a. **Tim Felton**
- b. **Wendy Felton**
- c. **B.E. "Bernie" Beermann**
- d. **Anne Claflin**

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The Certificate of Election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the Clerk of the School Board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The Clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **Tim Felton** received the largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Tim Felton** is elected to the office of School Board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: **Tim Felton**

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Special School District No. 6 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.

- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **Wendy Felton** received the second largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Wendy Felton** is elected to the office of School Board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: **Wendy Felton**

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Special School District No. 6 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **B.E. "Bernie" Beermann** received the third largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **B.E. "Bernie" Beermann** is elected to the office of School Board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: **B.E. "Bernie" Beermann**

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Special School District No. 6 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.

- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **Anne Clafin** received the fourth largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Anne Clafin** is elected to the office of School Board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: Anne Claflin

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.

- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular Agenda Business Item

Action Requested: Approval

Attachment: Resolution Canvassing Returns of Votes of School District Special Election

Topic: November 8, 2022 Special Election
Presenter(s): Dr. Brian Zambreno, Superintendent
<p>Background:</p> <p>The South St. Paul Public Schools, Special School District 6 conducted a special election on Tuesday, November 8, 2022. The attached resolution is a legal requirement to canvass the special election results.</p>
<p>Recommendation:</p> <p>Approve the Resolution Canvassing Returns of Votes of School District Special Election.</p>
<p>Alternatives:</p> <p>N/A</p>

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF SPECIAL SCHOOL DISTRICT NO. 6
(SOUTH ST. PAUL PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was duly held in the School District on November 14, 2022, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its special election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 8, 2022, in conjunction with the State General Election, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of **7,571** voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 1), of which **3,798** voted in favor, **3,773** voted against the same, and there were **654** completely blank

or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of **7,314** voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 2), of which **3,754** voted in favor, **3,560** voted against the same, and there were **911** completely blank or defective ballots. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having carried and Question 2 having received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried.

4. The Clerk is hereby directed to certify the results of the election to the County Auditor of each County in which the School District is located in whole or in part. The Clerk is further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

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 the same:

whereupon said resolution was declared duly passed and adopted.

Abstract of Votes Cast
Special School District No. 6 (SOUTH ST PAUL)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	12082
Number of persons registered on Election Day	472
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1414
Number of federal office only absentee ballots	1
Number of presidential absentee ballots	0
Total number of persons voting	8225

Summary of Totals
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (SSD #6) (Elect 4)

NP Michael Mathews 647	NP Hugh Kenety 591	NP B.E."Bernie" Beermann 1340	NP Wendy Woods Felton 2052	NP Jeff McClellan 572
NP Thomas Rongitsch 320	NP Jean Lubke 837	NP Fred Everson 604	NP Deborah Franzen 1236	NP John Wilcox 1265
NP Bill Arend 1040	NP Peter Skwira 876	NP Colinda Blackbird 1005	NP Erica F.J. Petersen 739	NP Ashley Wickenhauser-Greif 614
NP Ted Pieper 620	NP Gage E. Kemp 492	NP Nicole Scheiber 1188	NP Kim Humann 735	NP Anne Clafin 1305
NP Brian Counihan 955	NP Tim Felton 2075	WI WRITE-IN 134		

SCHOOL DISTRICT QUESTION 1 (SSD #6)

NP YES 3798	NP NO 3773
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SCHOOL DISTRICT QUESTION 2 (SSD #6)

NP YES 3754	NP NO 3560
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Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
19 4410 : SOUTH ST PAUL P-1	2723	112	1916
19 4420 : SOUTH ST PAUL P-2	1679	58	1252
19 4430 : SOUTH ST PAUL P-3	3148	118	2223
19 4440 : SOUTH ST PAUL P-4	839	52	487
19 4450 : SOUTH ST PAUL P-5	3693	132	2347
Special School District No. 6 (SOUTH ST PAUL) Total:	12082	472	8225

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Michael Mathews	NP Hugh Kenety	NP B.E."Bernie" Beermann	NP Wendy Woods Felton	NP Jeff McClellan
19 4410 : SOUTH ST PAUL P-1	127	154	309	488	138
19 4420 : SOUTH ST PAUL P-2	84	73	200	326	95
19 4430 : SOUTH ST PAUL P-3	161	174	336	516	120
19 4440 : SOUTH ST PAUL P-4	20	29	64	85	44
19 4450 : SOUTH ST PAUL P-5	255	161	431	637	175
Total:	647	591	1340	2052	572

Precinct	NP Thomas Rongitsch	NP Jean Lubke	NP Fred Everson	NP Deborah Franzen	NP John Wilcox
19 4410 : SOUTH ST PAUL P-1	63	176	122	277	299
19 4420 : SOUTH ST PAUL P-2	49	136	90	178	210
19 4430 : SOUTH ST PAUL P-3	77	227	167	318	349
19 4440 : SOUTH ST PAUL P-4	20	52	35	82	41
19 4450 : SOUTH ST PAUL P-5	111	246	190	381	366
Total:	320	837	604	1236	1265

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4410 : SOUTH ST PAUL P-1	299	212	213	142	141
19 4420 : SOUTH ST PAUL P-2	172	169	173	120	89
19 4430 : SOUTH ST PAUL P-3	299	278	257	181	150

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4440 : SOUTH ST PAUL P-4	35	29	71	49	43
19 4450 : SOUTH ST PAUL P-5	235	188	291	247	191
Total:	1040	876	1005	739	614

Precinct	NP Ted Pieper	NP Gage E. Kemp	NP Nicole Scheiber	NP Kim Humann	NP Anne Claflin
19 4410 : SOUTH ST PAUL P-1	112	88	295	161	257
19 4420 : SOUTH ST PAUL P-2	104	69	194	116	183
19 4430 : SOUTH ST PAUL P-3	160	131	319	189	290
19 4440 : SOUTH ST PAUL P-4	24	30	69	57	88
19 4450 : SOUTH ST PAUL P-5	220	174	311	212	487
Total:	620	492	1188	735	1305

Precinct	NP Brian Counihan	NP Tim Felton	WI WRITE-IN
19 4410 : SOUTH ST PAUL P-1	223	526	35
19 4420 : SOUTH ST PAUL P-2	221	310	9
19 4430 : SOUTH ST PAUL P-3	285	584	38
19 4440 : SOUTH ST PAUL P-4	24	70	11
19 4450 : SOUTH ST PAUL P-5	202	585	41
Total:	955	2075	134

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: SCHOOL DISTRICT QUESTION 1 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	911	876
19 4420 : SOUTH ST PAUL P-2	573	586
19 4430 : SOUTH ST PAUL P-3	1060	966
19 4440 : SOUTH ST PAUL P-4	257	183
19 4450 : SOUTH ST PAUL P-5	997	1162
Total:	3798	3773

Office Title: SCHOOL DISTRICT QUESTION 2 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	895	814
19 4420 : SOUTH ST PAUL P-2	572	571
19 4430 : SOUTH ST PAUL P-3	1012	928
19 4440 : SOUTH ST PAUL P-4	242	163
19 4450 : SOUTH ST PAUL P-5	1033	1084
Total:	3754	3560

We, the school board members of Special School District No. 6 (SOUTH ST PAUL), certify that we have canvassed the returns of the State General Election held on Tuesday, November 8, 2022 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Special School District No. 6 (SOUTH ST PAUL).

Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Special School District No. 6 (SOUTH ST PAUL)

I, _____, Clerk of the Special School District No. 6 (SOUTH ST PAUL) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Special School District No. 6 (SOUTH ST PAUL) State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Regular Business Meeting

Action Requested: Approval

Attachment: 2022-23 REVISED Calendar

Topic: 2022-23 District Calendar Revisions

Presenter(s): Dr. Chad Schmidt, Equity & Learning Director, Joel Milteer, Human Resources Director

Background:

The 2022-23 District Calendar was initially approved by the Board in October 2021 based on the 2022-23 District Calendar Guiding Change parameters and a revised version was approved in June 2022 in which the Preschool – Grade 8 Scheduled Flex Learning Days were added on November 7, 2022, and March 9, 2023.

After becoming aware of a mistake in our previously approved calendars, district and staff leaders engaged in brainstorming and problem-solving to arrive at the following recommendation.

Proposed Changes:

Add January 2, 2023, to Winter Break as recognition of federal/state New Year’s Day holiday

- Change District Holiday from December 30, 2022, to January 2, 2023
- Change Thursday, June 8, 2023, to the final student day of the 22-23 school year
- Change Friday, June 9, 2023, to a Professional Time Day
- Change Monday, June 12, 2023, to a Comp Day for evening and flex Student-Family Connections (i.e., parent-teacher conferences) during 2nd semester
- Change Summer School start date to Tuesday, June 13, 2023

Recommendation:

District administration supports this proposal and recommends approval.













Alternatives:

Do not approve the proposed calendar changes and provide administration next steps.

South St Paul Schools

2022-2023

Academic Calendar Rvsd

-  Non-student Day
-  Holiday
-  Prof Development
-  Professional Time
-  Mixed Use (see p. 2)
-  Finals (HS Only)
-  Begin/End Term
-  PK-8 Flex Learning
-  HS St-Fam Connect
-  EL/MS St-Fam Connect
-  Comp Time
-  Summer School

July 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Notes

Summer School 2022
SEC 1: June 13-30
SEC 2: July 11-28
ELEM: July 11 - Aug 4
K CAMP: Aug 8-11

New Tchr Orientation: Aug 22-26
Opening Days: Aug 29 - Sep 2

First Days: Sept 6, 7, 8, 12 (see p. 2)
Last Day: June 8
Commencement: June 8

District Holidays:	
July 4	Sept 5
Nov 24-25	Dec 23, 26
Jan 2	Jan 16
Feb 20	May 29

Terms (Student Days):
ELEM/MS Semesters
Sem 1: 9/6 - 1/27 (87)
Sem 2: 1/30 - 6/7 (83)
HS Trimesters
Tri 1: 9/6 - 12/1 (56)
Tri 2: 12/5 - 3/9 (57)
Tri 3: 3/14 - 6/7 (57)

Summer School 2023
SEC 1: June 13-29
SEC 2: July 10-27
ELEM: Jun 19 - Jul 27
K CAMP: Jul 31 - Aug 3

2022-23 South St Paul Schools Academic Calendar

	EL/MS	HS	2022-23 ACADEMIC CALENDAR - FINAL - RVSD (November 2022) *Non-student day schedule: 7:30-3:30, unless otherwise noted	
	July 4	District Holiday		
	July 11-Aug 11	-----	Summer School / Targeted Services Sessions	
	Aug 22-26	New Teacher Orientation		
	Aug 29-Sep 2	Opening Days	Prof Dev (3), Prof (1), St-Fam Connections (1)	
			ELEM & MIDDLE SCHOOL	HIGH SCHOOL/CLC
M	Sept 5	NO SCHOOL	District Holiday	
T	Sept 6	<i>School begins for:</i>	All G1-5; All G6 & New-to-SSP G7-8	All G9 & New-to-SSP G10-12
W	Sept 7		All G7-8	All G10-12
Th	Sept 8		All K	
M	Sept 12		All PreK	
F	Oct 14	NO SCHOOL	Prof Dev	Prof Dev
T	Oct 18	-----	-----	Student-Family Connect (4-8 pm)
	Oct 20-21	NO SCHOOL		
M	Nov 7	-----	Flex Learning for Students & Student-Family Connect (12-8 pm)	-----
T	Nov 8	NO SCHOOL	Prof Dev	Prof Dev
W	Nov 23	NO SCHOOL	St-Fam Connect COMP	St-Fam Connect COMP
	Nov 24-25	NO SCHOOL	District Holiday	
	Nov 30-Dec 1	-----	-----	Tri 1 FINALS
Th	Dec 1	-----	-----	End Tri 1
F	Dec 2	NO SCHOOL	Prof Dev	AM Prof Dev; PM Prof (RCs)
M	Dec 5	-----	-----	Begin Tri 2
	Dec 22-Jan 2	-----	Winter Break	
	Dec 23, 26, Jan 2	District Holiday		
M	Jan 16	NO SCHOOL	District Holiday	
Th	Jan 26	-----	-----	St-Family Connect (3:30-6:30 pm)
F	Jan 27	-----	End Sem 1	-----
M	Jan 30	-----	Begin Sem 2	-----
F	Feb 3	NO SCHOOL	Prof (RCs)	AM Prof Dev; PM St-Fam COMP
M	Feb 6	NO SCHOOL	Prof Dev	Prof Dev
M	Feb 20	NO SCHOOL	District Holiday	
	Mar 8-9	-----	-----	Tri 2 FINALS
Th	Mar 9	-----	Flex Learning for Students & Student-Family Connect (12-8 pm)	-----
Th	Mar 9	-----	-----	End Tri 2
F	Mar 10	NO SCHOOL	Prof Dev	AM Prof (RCs); PM St-Fam COMP
M	Mar 13	NO SCHOOL	Prof Dev	Prof Dev
T	Mar 14	-----	-----	Begin Tri 3
	Mar 27-31	NO SCHOOL	Spring Break	
Th	Apr 27	-----	-----	St-Family Connect (3:30-6:30 pm)
M	May 29	NO SCHOOL	District Holiday	
	June 7-8	-----	-----	Tri 3 FINALS
Th	June 8	PK-G12 End	End Sem 2	End Tri 3
Th	June 8	-----	Commencement	
F	June 9	NO SCHOOL	Prof (RCs)	Prof (RCs)
M	June 12	NO SCHOOL	St-Fam Connect COMP	St-Fam Connect COMP
	June 13-Aug 3	-----	Summer School / Targeted Services Sessions	



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Regular Agenda: Business Item

Action Requested: Approval

Attachment:

Topic: 2022-2024 Custodial and Maintenance Local No. 70 Contract
Presenter(s): Human Resources Director Joel Milteer and Finance Director Brady Hoffman
Background: <p>The school district has reached a tentative agreement with South St. Paul Custodial and Maintenance Local No. 70, for the contract period of July 1, 2022 to June 30, 2024. Custodial and Maintenance employees ratified the proposed contract on November 12, 2022. The proposed agreement is within the parameters established by the Board of Education.</p> <p>The components of the settlement have been provided to the School Board and the bargaining unit has ratified this settlement. The Agreement includes a salary increase of 2.0% in year one and 2.0% in year two, along with a 2.0% increase in year one and two for the district contribution for health insurance.</p>
Recommendation: <p>Approve the agreement with South St. Paul Custodial and Maintenance Local No. 70, for the contract period of July 1, 2022 to June 30, 2024.</p>
Alternatives: <p>Do not approve the contract and direct administration with next steps.</p>