



South St. Paul School Board - Committee-of-the-Whole

Monday, May 8, 2023 5:00 PM

Location: CITY HALL

125 THIRD AVENUE NORTH

South St Paul, Minnesota 55075

Agenda

I. COMMUNICATIONS

- A. 2023 Community Survey Results (Peter Leatherman) 2

II. HUMAN RESOURCES

- A. Unrequested Leave of Absence (J. Milteer)

III. SCHOOL BOARD

- A. Board Vacancy (B. Zambreno) 3

- B. Committee Updates (Board) 6

- District 917
- AMSD
- Community Education
- Educational Foundation
- Finance, Facilities and Long-Range Planning
- Local Issues
- Policy
- Public Relations/Community Engagement
- SSP Open Foundation
- Superintendent Executive

C.

- D. Other Items Deemed Necessary by the School Board



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: May 8, 2023

Place on Agenda: Committee-of-the-Whole

Action Requested: None

Attachment: None.

Topic: Community Survey Results
Presenter(s): Superintendent Brian Zambreno
<p>Background:</p> <p>In March of 2023, South St. Paul Public Schools (SSPPS) contracted with The Morris Leatherman Company, a national market research firm to conduct a scientific, random-sample survey of families with current and former SSPPS families.</p> <p>The survey focused on gauging baseline satisfaction of the representative groups, assessing strategic program offerings and exploring opportunities for improvement.</p> <p>On Monday evening, Peter Leatherman from The Morris Leatherman Company will walk the Board through the key findings and implications for the four following groups that were surveyed:</p> <ul style="list-style-type: none"> • SSP families enrolling in other public schools outside of SSPPS • SSP families enrolling in charter schools • SSP families enrolling in SSPPS • Non-Resident families enrolling into SSPPS
<p>Recommendation:</p> <p>N/A</p>
<p>Alternatives:</p> <p>N/A</p>



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: May 8, 2023

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

Action Requested: Approval

Attachment: School Board Policy 214 - School Board Vacancies and Procedures for Filling of Vacancies

Resolution Declaring a School Board Vacancy

Topic: School Board Vacancy
Presenter(s): Chair John Raasch
<p>Background:</p> <p>With the sad news of the unexpected passing of School Board member Bernie Beermann, the district will begin the process of filling this vacancy per Minnesota Statute 123B.09 and School Board Policy 214- School Board Vacancies and Procedures for Filling of Vacancies. On Monday evening, the School Board will review and discuss this process.</p>
<p>Recommendation:</p> <p>Administration recommends the approval of the Resolution Declaring a School Board Vacancy.</p>
<p>Alternatives:</p> <p>Do not approve the Resolution Declaring a School Board Vacancy and direct administration with next steps.</p>

**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 8th day of May, 2023, at 6:00 o'clock p.m.

Director _____ introduced the following resolution and moved its adoption:

RESOLUTION DELCARING A SCHOOL BOARD VACANCY

WHEREAS, with the extremely sad news of the unexpected passing of school board member Bernie Beermann on Sunday, April 30, 2023, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2027; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

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

The School Board hereby declares as follows:

1. that a vacancy exists on the School Board pursuant to Minnesota Statute 123B.09, subd. 3.
2. The School Board will open an application process for appointment per School Board Policy 214 – School Board Vacancies and Procedures for Filling of Vacancies
3. The appointment will be effective until completion of a special election to be held on the first Tuesday after the first Monday in November of 2023 where the newly elected member will be sworn into office for the remainder of Director Beermann’s term which expires the first Monday in January, 2027

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

Directors

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS.
COUNTY OF DAKOTA)

I, the undersigned, being the fully qualified and acting secretary-clerk of Special School District No. 6, State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of said school district, duly called and held on the date therein indicated, so far as such minutes relate to *Declaring a School Board Vacancy*, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Secretary-Clerk this 8th day of May, 2023.

Secretary-Clerk
Special School District No. 6
State of Minnesota



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: May 8, 2023

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Discussion Only.

Attachment: None

Topic: Committee Updates
Presenter(s): School Board Members
Background: School Board members will provide an update for the following committees that they serve on: <ul style="list-style-type: none">• District 917• Association for Metropolitan School Districts (AMSD)• Community Education• SSP Educational Foundation• Finance, Facilities and Long-Range Planning• Local Issues• SSP Open Foundation• District Policy• District Community Engagement and Public Relations• District Superintendent/Executive
Recommendation: N/A
Alternatives: N/A