

**St. Paul City School Board
July 28, 2011
Minutes**

Members Present: JaPaul Harris, Kristie Eull, Justin Tiarks, Katie Holmes, Jenny Reiling (via phone), Nancy Dana (ex-officio)

Members Absent: Kathy Vang, Laura Rodriguez-Gonzalez, Melody Chalmers, Scott Redinger

Guests: None

1. **Public Forum:** Fifteen minutes are available for the public to address the board.
Nobody Addressed the Board
 2. **Approval of the Agenda:** JaPaul Harris called the meeting to order at 11:19 AM. Item 4 will be struck from the agenda. All items will move up by one. Item 7 will be permission to create a return-to-work program. Item 8 will become Officer Election. Items below will move down by 1. Motion to approve the agenda with noted changes: Justin Tiarks moved, Katie Holmes seconded, APPROVED
 3. **Approval of Minutes:** (Attachment A): A motion is needed to approve the June 28, 2011 minutes: Kristie Eull moved, Jenny Reiling seconded, APPROVED
 4. **Reports:**
 - a. Financial Report and Finance Committee Report (Attachment B): The biggest concern about our budget is allowing for the 40% holdback. Admin will be visiting the Bank in August to see what can be arranged. Currently, the grandfathered lease aid is due to expire next year. This means we have the \$90,000 that was taken out of our budget.
 - b. Executive Director's Report (Attachment C): The SIG grant awards will be determined sometime in mid-August. Currently we're not looking to hire an administrator to replace Angela Folch. Nancy may have to move back to her office at the middle school and a Student Success Coach may be hired to handle behavior at the middle school. Our authorization is pending on whether there is a cap on the number of schools Novation is allowed to authorize.
 - c. Academic Report (Attachment D): There is no report—The MCA scores will be available in August.
 - d. Committee Reports
 - Governance Committee*
 - Board Development Committee:* There will be a recruiting event after the Board meeting today. Justin will have a report at the next meeting.
 - e. Preschool Update (Attachment E): There will be a report in August.
 5. **Resignations:** The resignations of Kristie Eull, Angela Folch, and Sarah Henderson need to be accepted.
- Resolution:** Be it resolved that the resignations of Kristie Eull, Angela Folch, and Sarah Henderson be accepted: Justin Tiarks moved, Jenny Reiling seconded, APPROVED
6. **Uniforms:** The uniform policy will need to be reviewed. Options for shorts and pants will be discussed. The biggest issue was about pants that middle school students were wearing. Nancy would like the focus to be on the top of the uniform.

July 28, 2011

Minutes

Attachment A

- 7. Return-to-work:** Attachment F: We received a quote from State Fund Mutual for worker's compensation that is lower than our current quote. State Fund Mutual requires a Return to Work policy.

Resolution: Be it resolved that the Return to Work policy in Attachment F be accepted: Katie Holmes moved, Justin Tiarks seconded, APPROVED.

- 8. Board Election:** Kristie is resigning from the Secretary position. Jenny Reiling was nominated as the new secretary.

Resolution: Be it resolved that the resignation of Kristie Eull as Board Secretary be accepted: Katie Holmes moved, Justin Tiarks seconded, APPROVED.

Resolution: Be it resolved that Jenny Reiling be appointed as an interim Board Secretary until the Board is fully comprised: Justin Tiarks moved, Katie Holmes seconded, APPROVED.

9. Items to be Considered at the Next Meeting:

- Academic Report
- Preschool Written Report
- Uniforms

10. Next Meeting: August 26, 2011 5:00-7:00 PM

11. Future Agenda Priorities: Time permitting, the Board is urged to examine this list to consider additions and the relative importance for future agendas.

- Special Education Report
- Social Action/ Community Service Report
- Academic Dashboard

12. Adjourned at 12:03 PM.

Prepared by:

Kristie Eull, Board Secretary

July 28, 2011