

MEMBERS PRESENT: Beaudry
Bjerklie
Bruns
A. Larson
B. Larson
C. Larson
Rantala

ALSO PRESENT: Rick
Johnson
Cox

The **regular** meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office on Monday, **February 8, 2010**, at 5:00 p.m.

Pledge of Allegiance.

Motion by Rantala and seconded by Beaudry to **approve the agenda**.

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Superintendent Rick reported the following: 1.) The Building Design Committee met today to review general campus designs. The committee looked at classrooms; areas such as commons; library media center; elementary wing; secondary wing; gym; locker rooms; fitness area; life skill center; daycare space; and space usage. Based on the work today we have scheduled future meetings for the public.

Motion by C. Larson and seconded by Bjerklie to **approve the consent agenda**: Policy-Donations: 1.\$50.00 from the Lions Club of Babbitt for the Babbitt-Embarrass School Knowledge Bowl team; 2. \$20.00 from US Bank of Robbinsdale, MN for the Babbitt-Embarrass Knowledge Bowl team; 3. \$34.00 from Hector Communications Corp. /Arrowhead Communications Corp. of Perham, MN for the Cotton School; 4. \$500.00 from Saturday Night Country ...Live! for the AlBrook School Music program; and 5. \$20.00 from QSP, Inc., Family Reading Program for the AlBrook School Library.

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Motion by C. Larson and seconded by Beaudry to **hire Knutson, Flynn & Deans P. A. as legal counsel for 2010**.

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Member Bruns asked about the status of the teleconference regarding the Johnson Controls contracts.

Superintendent Rick indicated that the matter has not been resolved.

Motion by A. Larson and seconded by Rantala to **approve Cade Gornick as instructional aide, bargaining unit, 6.5 hours per day, 5 days per week, effective February 2, 2010**, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Teamsters Local #346.

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Motion by A. Larson and seconded by Bruns to **approve David Stella as a part-time custodian, bargaining unit, 4:30 p.m. to 11:00 p.m., 5 days per week, effective February 1, 2010**, with terms and conditions of employment in accord with master agreement between ISD # 2142 and Teamsters Local #346.

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Comments from the board:

Board Chair B. Larson commented that the board meeting location be moved from ISD # 2142 District Office to the Orr School for the February 22, 2010 to accommodate other meetings that are taking place that date.

Motion by Bjerklie and seconded by Bruns to **move the location of the February 22, 2010 board meeting from ISD # 2142 District Office to the Orr School, at 5:00 p.m.**

Yes- A. Larson, Beaudry, B. Larson, Bjerklie, Bruns, C. Larson, Rantala
Against- None

Board Chair B. Larson also commented that the district needs to get a census on the number of students there are within our district. Students are getting information from other districts and ISD # 2142 should be doing the same. Mr. B. Larson recommended discussion on this topic for the next board meeting.

Discussion followed.

The board meeting was adjourned at 5:28 p.m.

Chairperson

Clerk