

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, AUGUST 29, 2011.

MEMBERS PRESENT:      Bruns  
                                     B. Larson  
                                     C. Larson  
                                     Rantala  
                                     Swanson

ABSENT:                      Feist  
                                     Zupetz

ALSO PRESENT:          Strong  
                                     Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools was held at ISD # 2142 District Office on August 29, 2011, at 4:00 p.m.

Motion by Rantala and seconded by B. Larson to enter into closed session to discuss pending litigation.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

Closed session ended at 4:11 p.m. and the board entered into open session.

Motion by Rantala and seconded by B. Larson to add enclosure 3.12 the motion to proceed with the petition to the supreme court.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

Motion by C. Larson and seconded by B. Larson to have the district's law firm proceed with a petition to the supreme court on Abrahamson, et al. v. The St. Louis County School District.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

Motion by C. Larson and seconded by Rantala to reduce the school nurse position, held by Alice Skaudis from 5 days per week (1.0 FTE) to 4 days per week (.8 FTE) effective the 2011-2012 school year.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

Motion by Rantala and seconded by C. Larson to reduce the health assistant position, held by Christine Thoreson from 6.5 hours per day to 6 hours per day, effective September 29, 2011 for the 2011-2012 school year.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

Motion by Rantala and seconded by B. Larson to go back into closed session to discuss labor negotiations strategy.

Yes – B. Larson, Bruns, C. Larson, Rantala, Swanson  
Absent – Feist, Zupetz  
Against – None

The special meeting moved into closed session at 4:20 p.m.

The closed meeting was adjourned at 4:53 p.m.

The special meeting was opened at 4:54 p.m.

The special meeting was adjourned at 4:56 p.m.