

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 30, 2012
Special Meeting – 6:30 p.m.
Central Services Center – Community Room
4115 Ambassador Blvd.
A G E N D A

The regular meeting was called to order by Chair Van Denburgh at 6:30 p.m. with the following members present: Directors Anderson, Glover, Grams, Rustad and Superintendent Saxton.
Roll Call was taken.

Director of Human Resources David Lindberg was also present.

Agenda

Motion was made to approve the one item agenda by Ms. Glover and seconded by Mr. Rustad.
Motion carried.

Consent Agenda

Motion was made to accept the Pay Equity Report by Mr. Rustad was seconded by Ms. Glover.

Resolution to approve the 2011 Pay Equity Report

BE IT RESOLVED that the School Board of Independent School District No. 15 adopt the 2011 Pay Equity Report as presented.

Discussion included: the timing of the report completion, report is due every three years, compliance with the state, formerly completed by a consultant firm, filing for an extension of the report is not possible, and the highest authority in the District must approve the report.

Director Erkel arrived during discussion at 6:35 p.m.

Motion carried 6-0.

The meeting was adjourned.

Suzanne Erkel, School Board Clerk