

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL  
DISTRICT No. 15

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REGULAR MEETING

November 23, 2009

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 November 23, 2009  
 Dialogue with School Board – 6:30 p.m.  
 Regular Meeting – 7:00 p.m.  
 Central Services Center – Community Room  
 4115 Ambassador Blvd.  
 A G E N D A

I. Call to Order – Pledge of Allegiance

II. **Board Calendar Dates**

December 14, 2009	January 11, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
 January 25, 2010	 February 8, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

**Consideration of Visitors** (To address the School Board complete the card at the table & and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

A.	Approval of Minutes of November 9 .....	5
<b>Rev.</b>	B. Approval of Routine Personnel Items.....	17
	C. Approval of Claims and Accounts – table top	
	D. Approval of Investments – table top	
	E. Approval of Contract – Teachers.....	18
	F. Approval of Extended Travel – Wrestling.....	19
	G. Approval of Gift Acknowledgements.....	20
<b>Add</b>	H. Approval of Extended Trip – DECA	
<b>Add</b>	I. Approval of Sunbelt Staffing	
<b>Add</b>	J. Approval of Agreement – Anoka County	

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report

VI. Other Matters

- A.
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
Dialogue Session - 6:30 p.m.  
Regular Meeting - 7:00 p.m.  
November 9, 2009

The regular meeting was called to order by Chair Kelly at 7:00 p.m. with the following members present: Directors: Anderson, H. Grams, Haag, Lipinski, Vogel and Superintendent Saxton. Absent: Director S. Grams.

Others present were Director of Business Services Mae Hawkins, Director of Human Resources Jay Reker, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, and student representatives Alex Everhart, Jakki Thompson, and community members.

**Board Calendar Dates:** Regular Meetings held at 7:00 p.m. at the Central Services Center, November 23, December 14, 2009, January 11, and January 25, 2010. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

**St. Francis Elementary (SFE) Site Report** – Principal Kohnen reported the educational activities offered to students with the use of the SMART Board. The Q comp goal this year is to work with vocabulary and comprehension weaving progressive math. Ms. Kohnen reported the scores of SFE students as compared to state scores. Diane Peterson and Stephanie Schollman demonstrated some of the uses of the SMART Board. Teachers and students interactively teach and learn. Ms. Haefs, Mr. Kruger, and students described the Coins for Comrades activity held last spring. The Coin and Beanie Baby drive was a success with almost \$3000 raised, and 700 Beanie Babies.

**Consideration of Visitors**

None

**Agenda**

Motion was made by Mr. Anderson and seconded by Mr. Haag.  
Motion carried.

**Consent Agenda**

Motion was made to approve the revised Consent Agenda by Mr. Haag and seconded by Ms. Lipinski. Mr. Vogel would like item D. considered separately.

A. THAT the minutes of October 26 be approved.

B. THAT the Personnel Items be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

**EMPLOYMENT:**

NON-CLASSIFIED

**BUTCHER, ALLEN**, Bus Driver, Transportation, B, 6.0/hrs./day, 137.0 days effective 10.28.09.

**RILEY, KATHLEEN**, Educational Assistant, EBCS, B22, 3.25 hrs./day, 147.0 days effective 10.26.09.

**LEAVES OF ABSENCE:**

CLASSIFIED

**BAKER, BECKI**, Speech Clinician, ECSE, Maternity LOA effective 12.02.09.

**OGREN, KELLY**, Teacher, CCCS, Maternity LOA effective 4.12.09.

NON-CLASSIFIED

**MARKS, LISA**, Educational Assistant, SFE, General Unpaid LOA effective 11.3.09.

C. THAT the Custodians, Maintenance and Laundry Workers Contract be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the terms and conditions of employment with Service Employees International Union Local 284 be approved as presented for the 2009-2010 and the 2010-2011 school years.

E. THAT the SFHS Vocal Music Out of State Travel be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Vocal Music proposal for an out-of-state trip to Decorah, Iowa January 10 – January 12, 2010 be approved as requested.

F. THAT the Designation Fund Balance Resolution be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the Designation of the General Fund Unreserved Fund Balance for Subsequent Year Budget be set at the amount of \$653,791 for the school year ending June 30, 2009.

G. THAT the Gymnastics Galaxy Rental Agreement be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the rental agreement with Gymnastics Galaxy for rental of gymnastics facility for the 2009-10 St. Francis High School Gymnastics season be approved at the rate of \$5,372.50 per season.

H. THAT the City of East Bethel Ice Arena Contract be approved as presented.  
BE IT RESOLVED BY THE School Board of Independent School District No. 15 that the lease agreements with the City of East Bethel for a total of 237 hours of ice time for the 2009-10 school year be approved as presented.

I. THAT Gift Acknowledgements be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s)  
\$175.00, Wells Fargo Foundation Matching Program, at the discretion of Early Childhood Programs  
\$150.00, Kenneth Michael Sailor (Wells Fargo Community Support) at the discretion of Early Childhood Programs  
\$57.00, Wells Fargo Community Support Campaign, to CCCS for general supplies  
\$60.00/ \$30 each, Amy Keller and Rachel Muonio, to SFE to be used as needed  
\$350.00, Wells Fargo Community Support, to SFE to be used as needed  
\$400.00 (in kind for various prizes), Cindy Trevis, to SFE for Accelerated Reader prizes  
\$525.43, SFE APT, to SFE for replacement of playground equipment that was vandalized  
\$145.00, SFE APT, to SFE for CD's and cases for 5<sup>th</sup> grade for a music and technology collaboration to make CD portfolios  
\$208.74, SFE APT, to SFE to pay Alice Ballance for Family Reading and Math Night  
\$164.21, SFE APT, to SFE for office supplies for APT – paper and bulletin board  
\$80.00, St. Francis Volleyball Booster Club, the difference for coach bus for section volleyball match in Duluth  
\$7,001.73, St. Francis Fast Pitch Boosters Club, payment for softball coaches salaries

Motion carried.

Motion was made by Mr. Grams second by Mr. Anderson. Mr. Vogel wanted to recognize the Classified Program Supervisors for taking zero increase in their contract.

D. THAT the Classified Program Supervisors Contract be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the terms and conditions of employment with Classified Program Supervisors be approved as presented for the 2009-2011 school years.

Motion carried.

## **Reports**

### *Student Report*

Alex Everhart and Jakki Thompson provided the student report. Madrigal performances are taking place. The Wind Ensemble is attending a festival at Irondale. Fall sports are over. The DECA dodge ball funds raised will be dedicated to Mike Maroney. Mix IT Up Day is November 10. Three students, Nathan Lipinski, Jakki Thompson, and Zach Eich received state office positions on HOSA. There are many donations opportunities for Alex Baluff. Bus driver appreciation day November 20. The fall production The Diary of Anne Frank was a huge success. Adam Zutz and Kayla Jonson qualified for the State Cross Country meet. The Art Show is November 17. Student Council attended EMASC. Choir student attended ACDA.

### *Superintendent Communication and Report*

Mr. Saxton has participated in evaluation observations and reported that all buildings are very active. Attended the Math LAC meeting at SFMS. Attended the Black and White Production, good turnout. Met with Principals of St. Francis High School, St. Francis Middle School and Crossroads to discuss issues with Police Chief Harapat. Met with Ms. Scardigli and Ms. Kohnen to discuss data as it relates to student achievement. A copy of the parent survey from the middle school was distributed. Met with Mr. Hahn and Ms. Kelly at CCCS regarding SMART goals. Mr. Saxton has received Post Election emails, and suggestions for the future. The District will continue to move forward with technology and the idea of being online in 09. Senator Olseen sent a congratulatory email on the passing of the referendum. Would like at a future time to discuss what went well and what can be done better. The research study done turned out to be accurate.

### *Dialogue Session*

No one attended.

### *School Board Reports*

Mr. Anderson thanked the voters of the District large voter turnout. Thanked staff for all the assistance. He acknowledged the Classified Program Supervisors for agreeing to a hard freeze in the contract. Teacher negotiations continues to make progress. Insurance met and the District will be going out for bid. Ms. Lipinski thanked voters. She attended the play The Diary of Anne Frank, and acknowledged the production. Congratulations to HOSA students. Congratulations to Mr. Anderson, Mr. Grams, and Ms. Van Denburgh elected to School Board. Negotiations with Nutrition Services continues. Mr. Grams thanked all the voters. He also congratulated Mr. Anderson and Ms. Van Denburgh. Attended the DOT Black and White production, very positive and powerful. Thanked the custodians and administration for contract approval, and support of the custodians for their support in the vote. November 14, is the benefit for Mark Shultz. Mr. Vogel reported that transportation negotiations continue. Attended the Black and White and appreciated that it the educational message. Mr. Haag thanked the voters and congratulated Mr. Anderson, Mr. Grams, and Ms. Van Denburgh. Negotiations have begun with Office Professionals. Attended the SMC at Cedar Creek. Requested Mr. Saxton provide a future report on the Spanish class. Ms. Kelly reported that the Black and White production was educational and humorous. She thanked Mr. Neubauer and the Diversity Outreach Team. Thanks to the citizens for voting and for investing in education. Congratulations to Mr. Anderson, Mr. Grams, and Ms. Van Denburgh. At the SEE Executive Board meeting the budget was reviewed and discussion took place regarding ways to recruit other school districts. Ms. Kelly acknowledged the support generated for Alex Baluff and family.

### *Administrative Report*

#### *Preliminary 2008-09 Financial Information*

Ms. Hawkins reviewed the 2009-10 District Revenues and Expenditures Budget and reported it will be published in the Anoka Union.

Mr. Larson acknowledged the Courier Staff for time and efforts of work on the levy. He also thanked Tim Mclean, Linda Skogquist for their time and money, and the Parent committee for levy support.

Other Matters

*Resolution Canvassing Returns of Special Election*

Motion was made by Mr. Haag and second by Mr. Vogel.

BE IT RESOLVED by the School Board of Independent School District No. 15, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 3, 2009 was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 6,693 voters of the district voted at said election on the question of An Increase in General Education Revenue by \$ 290.00 per Pupil Unit, of which 3,561 voted in favor, 3,121 voted against the same, and there were 11 completely blank or defective ballots relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have passed.
- \* 4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 3, 2009 was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 6,693 voters of the district voted at said election on the question of An Increase in General Education Revenue by \$75.00 per Pupil Unit, of which 3,378 voted in favor, 3,279 voted against the same, and there were 36 completely blank or defective ballots relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have passed.
- \* 4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

\* NOTE: The results of referendum levy elections must also be reported to the Commissioner of the Department of Education not more than 15 days after the results of the election have been certified by the school board. The results of bond elections must also be reported to the Commissioner.  
Motion carried.

*Resolution Canvassing Returns of General Election*

Motion was made by Mr. Haag and second by Mr. Vogel.

BE IT RESOLVED by the School Board of Independent School District No.15, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2009 was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 6,693 voters of the district voted at said election on the election of three school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

David Anderson	2,708
Harry Grams	2,393
Marsha Van Denburgh	2,233
Juanita J. Reed-Boniface	1,985

Todd Gardner	1,799
William Gardner	1,424
Albert L. Viall, Sr.	1,096

3. Candidate David Anderson, Candidate Harry Grams, and Candidate Marsha Van Denburgh, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2010.
  4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
- Motion carried.

*Certificates of Election*

Motion was made by Mr. Haag and second by Mr. Anderson.

WHEREAS, the board has canvassed the general election for School Board members held on November 3, 2009.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 15, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the School Board of Independent School District No. 15 to the following candidates:

- a. David Anderson
- b. Harry Grams
- c. Marsha Van Denburgh

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the School Board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

Motion carried.

Motion was made to adjourn the meeting by Mr. Grams and seconded by Mr. Anderson. Motion carried.

The meeting was adjourned at 8:47 p.m.

\_\_\_\_\_  
Joseph D. Haag, Clerk

Abstract of Votes Cast  
ISD - 015  
State of Minnesota  
at the 2009 General Election  
Held Tuesday, November 03, 2009

Compiled from the Official Returns.



Summary of Election Day Statistics  
ISD - 015

2009 General Election Tuesday, November 03, 2009

Number of persons registered as of 7 a.m.	18719
Number of persons registered on Election Day	246
Number of accepted regular, armed forces and temporarily overseas absentee ballots	98
Number of accepted federal law overseas absentee ballots	0
Number of accepted presidential absentee ballots	0
Total number of persons voting	6693

Summary of Totals  
 ISD - 015

2009 General Election Tuesday, November 03, 2009

SCHOOL BOARD MEMBER (ISD #015) (ELECT 3)

NP	NP	NP	NP	NP
WILLIAM GARDNER	DAVID ANDERSON	JUANITA J. REED- BONIFACE	HARRY GRAMS	ALBERT L. VIALL, SR
1424	2708	1985	2393	1096

NP	NP
MARSHA VAN DENBURGH	TODD GARDNER
2233	1799

WI	WI
WRITE-IN**	WRITE-IN**
114	114

SCHOOL DISTRICT QUESTION 1 (ISD #015)

NP	NP
YES	NO
3561	3121

SCHOOL DISTRICT QUESTION 2 (ISD #015)

NP	NP
YES	NO
3378	3279

Voter Registration by Precinct  
 ISD - 015 Election Results

2009 General Election Tuesday, November 03, 2009

County Name	Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
ANOKA	8047 ISD 15 P1 (ANOKA & ISANTI)	6659	98	2337
ANOKA	8048 ISD 15 P2	6192	85	2362
ANOKA	8049 ISD 15 P3	5868	63	1994
	District Total	18719	246	6693

**Office: SCHOOL BOARD MEMBER (ISD #015) (ELECT 3)**

**County: ANOKA**

Precinct	WILLIAM GARDNER	DAVID ANDERSON	JUANITA J. REED-BONIFACE	HARRY GRAMS	ALBERT L. VIALI, SR	MARSHA VAN DENBURGH	TODD GARDNER	WRITE-IN**
8047 : ISD 15 P1 (ANOKA & ISANTI)	577	816	698	901	409	829	599	36
8048 : ISD 15 P2	451	1018	768	848	372	753	650	39
8049 : ISD 15 P3	396	874	519	644	315	651	550	39
<b>County Totals:</b>	<b>1424</b>	<b>2708</b>	<b>1985</b>	<b>2393</b>	<b>1096</b>	<b>2233</b>	<b>1799</b>	<b>114</b>
<b>Office Totals:</b>	<b>1424</b>	<b>2708</b>	<b>1985</b>	<b>2393</b>	<b>1096</b>	<b>2233</b>	<b>1799</b>	<b>114</b>

**Office: SCHOOL DISTRICT QUESTION 1 (ISD #015)**

**County: ANOKA**

Precinct	YES	NO
8047 : ISD 15 P1 (ANOKA & ISANTI)	1212	1117
8048 : ISD 15 P2	1310	1050
8049 : ISD 15 P3	1039	954
<b>County Totals:</b>	<b>3561</b>	<b>3121</b>
<b>Office Totals:</b>	<b>3561</b>	<b>3121</b>

**Office: SCHOOL DISTRICT QUESTION 2 (ISD #015)**

**County: ANOKA**

Precinct	YES	NO
8047 : ISD 15 P1 (ANOKA & ISANTI)	1146	1166
8048 : ISD 15 P2	1248	1106
8049 : ISD 15 P3	984	1007
<b>County Totals:</b>	<b>3378</b>	<b>3279</b>
<b>Office Totals:</b>	<b>3378</b>	<b>3279</b>

We, the legally constituted canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each for each office voted on, and have specified the number of votes for and against each question voted on, at the 2009 General Election held on Tuesday, November 03, 2009.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, canvassed, and now remaining on file in the office of the ISD - 015 Clerk. Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

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Member of canvassing board

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Member of canvassing board

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Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

State of Minnesota  
ISD - 015

I, \_\_\_\_\_, Clerk of the ISD - 015 do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the ISD - 015 2009 General Election held on Tuesday, November 03, 2009.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_

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Revised

IV B. ROUTINE PERSONNEL ITEMS

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

**EMPLOYMENT:**

NON-CLASSIFIED

**BITTNER, JULIE**, Educational Assistant, Title I, Non-Public, B21, 1.0 hr./day, 100.0 days effective 11.09.09.

**BERVEN, GLORIA**, Educational Assistant, Title I, Non-Public, B21, 1.0 hr./day, 100.0 days effective 11.09.09.

**HALLFIELDER, JENNIFER**, Educational Assistant, Kindergarten, SFE, Step 2, 2.5 hrs./day, 120.0 days effective 11.23.09.

**KELLEY, KELLY**, Educational Assistant Title I, , SFE, (From Layoff) B21, 2.5 hrs./day, 122.0 days effective 11.09.09.

**MORWIECKI, MARILYN**, Educational Assistant, Title I, Non-Public, B21, 1.0 hr./day, 100.0 days effective 11.09.09.

**PELKEY, DEBORAH**, Job Coach, T-15, B23/4, 6.0 hrs./day, 170.0 days effective 11.23.09

**SYLVESTER, JAN**, Educational Assistant, CCCS, (From Layoff) B21, 4.75 hrs./day, 170.0 days effective 11.23.09.

**LEAVES OF ABSENCE:**

CLASSIFIED

**HOLKER, DANIEL**, Special Education Teacher, SFHS, Return from Family LOA effective 11.09.2009.

**LOFGREN, KARA**, Teacher, CCCS, Maternity LOA effective 3.19.09.

NON-CLASSIFIED

**RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:**

NON-CLASSIFIED

**BURNS, SARAH**, Educational Assistant, Termination effective 11.09.09.

MOTION:

SECOND:

11/23/09

**Cash Basis REVENUE RECAP**

	General Fund (01)	Nutrition Serv (02)	Comm Serv (04)	Building Fund (06)	Debt Redemption Fund (07)	Trust & Agency Fund (09)	Total
Jul-09	1,264,813	109,432	102,593	0	358,549	500	\$ 1,835,887
Aug-09	4,834,937	6,129	264,051	0	39,283	500	5,144,900
Sep-09	4,144,523	208,673	212,762	0	15,671	11	4,581,640
Oct-09	3,436,229	248,494	155,966	0	908,890	9,440	4,759,019
Nov-09	0	0	0	0	0	0	0
Dec-09	0	0	0	0	0	0	0
Jan-10	0	0	0	0	0	0	0
Feb-10	0	0	0	0	0	0	0
Mar-10	0	0	0	0	0	0	0
Apr-10	0	0	0	0	0	0	0
May-10	0	0	0	0	0	0	0
Jun-10	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>\$ 13,680,502</b>	<b>\$ 572,728</b>	<b>\$ 735,373</b>	<b>\$ -</b>	<b>\$ 1,322,393</b>	<b>\$ 10,451</b>	<b>\$ 16,321,446</b>

**Cash Basis RECAP OF BILLS FOR APPROVAL**

	General Fund (01)	Nutrition Serv (02)	Comm Serv (04)	Building Fund (06)	Debt Redemption Fund (07)	Trust & Agency Fund (09)	Total
Jul-09	1,337,851	21,814	69,855	16,990	903,078	0	2,349,589
Jul-09 PR	473,820	4,992	80,453				559,265
Aug-09	1,604,749	23,835	52,296	45,634	2,475	0	1,728,988
Aug-09 PR	607,366	5,977	115,115				728,458
Sep-09	1,316,760	32,344	48,021	108,408	55,770	1,000	1,562,304
Sep-09 PR	2,502,327	73,539	113,812				2,689,678
Oct-09	393,624	181,173	40,981	12,773	0	205	628,756
Oct-09 PR	2,550,860	84,708	91,439				2,727,007
Nov-09	0	0	0	0	0	0	0
Nov-09 PR							0
Dec-09	0	0	0	0	0	0	0
Dec-09 PR							0
Jan-10	0	0	0	0	0	0	0
Jan-10 PR							0
Feb-10	0	0	0	0	0	0	0
Feb-10 PR							0
Mar-10	0	0	0	0	0	0	0
Mar-10 PR							0
Apr-10	0	0	0	0	0	0	0
Apr-10 PR							0
May-10	0	0	0	0	0	0	0
May-10 PR							0
Jun-10	0	0	0	0	0	0	0
Jun-10 PR							0
<b>TOTAL</b>	<b>10,787,358</b>	<b>428,382</b>	<b>611,973</b>	<b>183,804</b>	<b>961,323</b>	<b>1,205</b>	<b>12,974,045</b>

**REVENUE LESS EXPENDITURES**

	General Fund (01)	Nutrition Serv (02)	Comm Serv (04)	Building Fund (06)	Debt Redemption Fund (07)	Trust & Agency Fund (09)	Total
<b>TOTAL</b>	<b>\$ 2,893,144</b>	<b>144,346</b>	<b>123,400</b>	<b>-183,804</b>	<b>361,070</b>	<b>9,246</b>	<b>3,347,401</b>



**WIRE TRANSFER AND INVESTMENT INFORMATION**

DATE	INVESTMENTS FOR OCTOBER 2009	
	ACTIVITY	
	BEGINNING INVESTMENT BALANCE	5,992,009.01
10/01/09	ACH STATE OF MN	5,000.00
10/01/09	TRANSFER TO CASH	(887,447.77)
10/02/09	TRANSFER TO CASH	(505,215.40)
10/05/09	ACH STATE OF MN	298,048.09
10/06/09	P-CARD SETTLEMENT	(53,792.07)
10/06/09	TRANSFER TO CASH	(500,000.00)
10/07/09	ACH STATE OF MN	163,541.54
10/09/09	TRANSFER TO CASH	(621,420.54)
10/09/09	TRANSFER TO CASH	(56,222.97)
10/09/09	TRANSFER TO CASH	(55,217.19)
10/14/09	ACH STATE OF MN	2,338.58
10/15/09	STATE WIRE TO MAX	657,976.43
10/19/09	TRANSFER TO CASH	(902,508.75)
10/19/09	VISA VENDOR PAYMENT	(202.61)
10/20/09	TRANSFER TO CASH	(560.37)
10/20/09	TRANSFER TO CASH	(512,941.79)
10/20/09	TRANSFER TO CASH	(55,823.95)
10/20/09	TRANSFER TO CASH	(25,296.58)
10/20/09	AID ANTICIPATION	8,508,175.00
10/21/09	TRANSFER TO CASH	(400,000.00)
10/23/09	ANOKA COUNTY TAX SETTLEMENT	1,707,500.00
10/27/09	INVESTMENT MATURED	(209,946.89)
10/27/09	INVESTMENT PURCHASED	209,946.89
10/28/09	ACH STATE OF MN	3,438.91
10/30/09	STATE WIRE TO MAX	1,418,944.86
10/30/09	BOND INTEREST	90.03
10/30/09	PMA INTEREST REINVESTED	613.46
10/31/09	INTEREST	868.49
<b>TOTAL</b>		<b>14,181,894.41</b>

**RECAP OF MONTHLY INVESTMENT & WIRE ACTIVITY**

<b>INVESTMENT INCREASES</b>		
AID ANTICIPATION		8,508,175.00
ANOKA CO. TAXES		1,707,500.00
STATE WIRE TO MAX		2,076,921.29
ACH FROM STATE		472,367.12
INVESTMENT PURCHASE		209,946.89
INTEREST		1,571.98
<b>TOTAL INVESTMENT INCREASES</b>		<b>12,976,482.28</b>
<b>INVESTMENT DECREASES</b>		
P-CARD SETTLEMENT		(53,792.07)
TRANSFER TO CASH		(4,522,655.31)

VISA VENDOR PAYMENTS	(202.61)
MATURED INVESTMENT	(209,946.89)
TOTAL INVESTMENT DECREASES	<u>(4,786,596.88)</u>
<b>NET CHANGE IN INVESTMENTS</b>	<b><u>8,189,885.40</u></b>

<b>CURRENT LONG TERM INVESTMENTS FROM PROCEEDS OF ANTICIPATION BORROWING:</b>				ESTIMATED
<b>AS OF 10/31/09 AMOUNT BORROWED \$8,508,175.00</b>			<b>MATURES</b>	<b>INTEREST</b>
			9/20/2010	77,916.67
DATE INVESTED	INVESTED WITH / MATURITY DATE	AMOUNT INVESTED	YIELD RATE	INTEREST EARNINGS AT MATURITY
09/30/06	PMA MMA	85,039.03	5.14%	2,668.98
10/20/09	AID ANTICIPATION	8,508,175.00	AVG 2.71%	
<b>TOTALS FOR LONG TERM INVESTMENTS</b>		<b>8,593,214.03</b>		<b>2,668.98</b>
<b>CURRENT SHORT TERM INVESTMENTS</b>				<b>Earned Interest</b>
	Liquid Asset Fund Month End Balance	5,273,906.52	2.79%	10,993.83
04/03/07	Investments with PMA for construction	314,773.86	AVG 4.98%	
<b>TOTALS FOR ALL CURRENT INVESTMENTS</b>		<b>14,181,894.41</b>		<b>10,993.83</b>

<b>MATURED LONG TERM INVESTMENTS FOR FY 09-10</b>				
DATE INVESTED	INVESTED WITH / MATURITY DATE	AMOUNT INVESTED	YIELD RATE	INTEREST EARNED
TOTAL INTEREST EARNED TO DATE ON Long Term Investments				

**CASH AND INVESTMENTS RECAP**

Net Cash per Statements 10/31/09	2,325,566.77
Short Term Investments	5,588,680.38
<b>Liquid Cash and Investments</b>	<b><u>7,914,247.15</u></b>
Long Term Investments	8,593,214.03
Less: Tax and Aid Anticipation Borrowing	<u>8,508,175.00</u>
	85,039.03
<b>Total Cash and Investments Net of Borrowed Funds</b>	<b><u>\$ 7,999,286.18</u></b>

# OPEB Trust Summary

**CURRENT INVESTMENTS FROM PROCEEDS OF OPEB**

**AMOUNT AS OF 10/31/09 \$5,150,004.51**

<u>DATE INVESTED</u>	<u>INVESTED WITH / MATURITY DATE</u>	<u>AMOUNT INVESTED</u>	<u>AVERAGE YIELD RATE</u>	<u>INTEREST EARNINGS AT MATURITY</u>
04/16/09	MONEY MARKET **	565,453.47	1.67%	
04/24/09	VARIOUS CD's 12/15/09	1,300,000.00	1.59%	
05/18/09	VARIOUS CD's 05/18/10	196,000.00	1.63%	
06/15/09	VARIOUS CD's 06/15/10	587,500.00	1.66%	
04/24/09	VARIOUS CD's 6/10/11	482,100.00	1.99%	
06/15/09	VARIOUS CD's 6/15/11	243,500.00	1.51%	
05/21/09	DEER RIVER MN ISD 02/01/12	160,622.40	2.15%	
06/23/09	BRAINERD ISD#181 02/01/13	499,410.25	3.80%	
07/08/09	FRIDLEY ISD #14 02/01/12	313,198.55	4.69%	
07/15/09	MOWER CNTY MN 02/01/15	502,455.00	3.93%	
10/16/09	DISCOVER BANK 6/29/12	157,100.00	2.08%	
10/16/09	WEST POINTE BANK	142,900.00	1.94%	
<b>TOTALS FOR OPEB INVESTMENTS</b>		<u>5,150,239.67</u>		<u>-</u>

<u>DATE</u>	<u>INVESTMENTS MATURED 09-10</u>	<u>AMOUNT INVESTED</u>	<u>YIELD RATE</u>	<u>INTEREST EARNINGS AT MATURITY</u>
<b>TOTAL MATURED INVESTMENTS</b>		<u>-</u>		<u>-</u>

\*\* Associated Banking Fee Redemption is subtracted and interest earned is added to money market account.

-20.83  
255.99

#### IV. E. APPROVAL OF EMPLOYMENT AGREEMENT – TEACHERS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the terms and conditions of employment with the Teachers represented by Education Minnesota St. Francis be approved as presented for the 2009-2010 and 2010-2011 school years.

**Background:**

A two-year agreement regarding terms and conditions of employment for teachers has been prepared and is submitted for approval. The resolution establishes a new two-year agreement from July 1, 2009 through June 30, 2011, with salary provisions retroactive to July 1, 2009.

The two-year package includes the cost of fringe benefits, co-curricular or additional compensation, and deferred compensation.

A strikeover packet including contract changes and revised salary schedules is included in the Board packet.

Members of the bargaining unit approved the contract with 71% voting for ratification.

**Major changes to the contract include:**

- 1) No change in salary schedule
- 2) No steps for employees on the traditional salary schedule
- 3) Earned advancement for those teachers in the Student Performance Improvement Program
- 4) Earned Lane change for those teachers in the Traditional Salary Schedule.
- 5) No change in District contribution to employees' medical or dental insurance monthly premiums.
- 6) An increase in the District monthly contribution of \$10 toward the employees' HCSP in year one and \$27 in year two of the contract.

MOTION:  
SECOND:  
11/23/09

IV. F. APPROVAL OF EXTENDED TRIP - WRESTLING

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Wrestling program attend the Christmas Wrestling Tournament for an extended trip, December 18 – December 19, 2009 be approved as requested.

MOTION:

SECOND:

11/23/09

IV. G. GIFT ACKNOWLEDGMENT(S)

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s)

\$100.00, Residential Mortgage Group, SFHS to be used at Principal's discretion

\$87.72, Wells Fargo Community Support Campaign, SFHS to be used at Principal's discretion

\$87.72, Wells Fargo Community Support Campaign, SFHS to be used at Principal's discretion

\$500.00, Kohl's, to EBCS for purchase of building technology

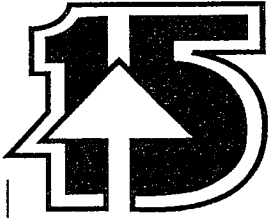
\$3,690.00, CCCS PTO, to CCCS for Kindness Retreat – 4<sup>th</sup> Grade

\$175.00, Kenneth Michael Sailor, at the discretion of Early Childhood Programs

MOTION:

SECOND:

11/23/09



# GIFT CONTRIBUTION FORM

Date 11-10-09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The Residential Mortgage Group  
would like to contribute \$ 100.00 to Independent School District 15. We request that the  
contribution be used for the following purposes: Principal's discretion

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.*

Sincerely, Jody Grieger

Check number: 054882  
Name: Residential Mortgage Group -  
Street address: Suite 570, 11100 Kayzata Blvd  
City/State/Zip: Minnetonka, MN 55305  
Officer of contributing organization: Jody Grieger

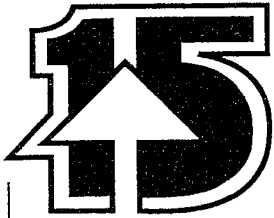
**Office Use Only**

Requester: \_\_\_\_\_  
Revenue code: 01-200-211-000-09<sup>6</sup>-000  
Expenditure code: 01-200-211-000-185-000  
Thank you letter sent by building. Date: \_\_\_\_\_  
Building principal signature: Paul Newbauer

School Board approval date: 11-23-09

White - Board Minutes    Canary - Business Office    Pink - Contributor    Gold - Originating Building

# GIFT CONTRIBUTION FORM



Date 11-10-09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The Hells Fargo Community Support Campaign  
would like to contribute \$ 87.72 to Independent School District 15. We request that the  
contribution be used for the following purposes: principals discretion

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.*

Sincerely, Tim Harlow

Check number: Hells Fargo Community Support Campaign

Name: 745678

Street address: P.O. Box 2157

City/State/Zip: Princeton, NJ 08543-2157

Officer of contributing organization: \_\_\_\_\_

**Office Use Only**

Requester: \_\_\_\_\_

Revenue code: 01-200-211-000-09<sup>6</sup>-000

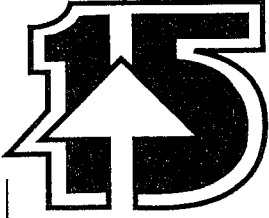
Expenditure code: 01-200-211-000-185-000

Thank you letter sent by building. Date: \_\_\_\_\_

Building principal signature: Paul Newman

School Board approval date: 11-23-09





# GIFT CONTRIBUTION FORM

Date 11-10-09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The Kells Fargo Community Support Campaign  
would like to contribute \$ 87.72 to Independent School District 15. We request that the  
contribution be used for the following purposes: principals discretion

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.*

Sincerely, Tim Harlon

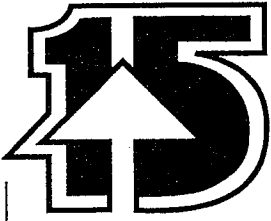
Check number: 735711  
Name: Kells Fargo Community Support Campaign  
Street address: P.O. Box 2157  
City/State/Zip: Princeton, NJ 08543-2157  
Officer of contributing organization: Tim Harlon

**Office Use Only**

Requester: \_\_\_\_\_  
Revenue code: 01-200-211-000-098-000  
Expenditure code: 01-200-211-000-185-000  
Thank you letter sent by building. Date: \_\_\_\_\_  
Building principal signature: Paul Neubauer

School Board approval date: 11-23-09

White - Board Minutes    Canary - Business Office    Pink - Contributor    Gold - Originating Building



# GIFT CONTRIBUTION FORM

Date 11-6-09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The Kohl's  
would like to contribute \$ 500.00 to Independent School District 15. We request that the  
contribution be used for the following purposes:

the purchase of building technology

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature  
and purpose.*

Sincerely, \_\_\_\_\_

Check number: 2739843

Name: Kohl's

Street address: PO Box 359

City/State/Zip: Milwaukee, WI 53201

Officer of contributing organization: \_\_\_\_\_

**Office Use Only**

Requester: Angie Scardigli

Revenue code: 01-403-203-000-096-000

Expenditure code: 01-403-203-000-555-000

Thank you letter sent by building. Date: 11-6-09

Building principal signature: [Signature]

School Board approval date: 11-23-09

White - Board Minutes    Canary - Business Office    Pink - Contributor    Gold - Originating Building

# GIFT CONTRIBUTION FORM



Date 11-6-09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The CCCS PTO

would like to contribute \$ 3690.00 to Independent School District 15. We request that the contribution be used for the following purposes:

Kindness Retreat - 4th Grade

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.*

Sincerely, \_\_\_\_\_

Check number: 1797

Name: CCCS PTO

Street address: 21108 POIK ST NE

City/State/Zip: Cedar MN 55011

Officer of contributing organization: Jen Hemmelgarn

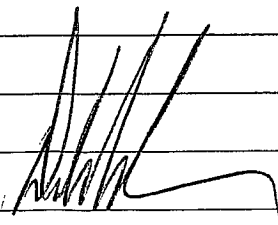
**Office Use Only**

Requester: Shari Clark

Revenue code: 01-404-000-000-096-000

Expenditure code: 01-404-203-000-305-000

Thank you letter sent by building. Date: 11-6-09

Building principal signature: \_\_\_\_\_ 

School Board approval date: 11-23-09

White - Board Minutes    Canary - Business Office    Pink - Contributor    Gold - Originating Building

# GIFT CONTRIBUTION FORM



Date 11/9/09

To: Independent School District 15 School Board  
4115 Ambassador Boulevard  
St. Francis, MN 55070

The Kenneth Michael Sailor  
would like to contribute \$ 17500 to Independent School District 15. We request that the  
contribution be used for the following purposes:

discretion of Early Childhood Programs

*It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.*

Sincerely, \_\_\_\_\_

Check number: 732537

Name: Kenneth Michael Sailor (Wells Fargo Comm. Support)

Street address: 20450 Potassium St NW

City/State/Zip: Andover Mn 55303

Officer of contributing organization: \_\_\_\_\_

**Office Use Only**

Requester: \_\_\_\_\_

Revenue code: 04-100-580-325-096-000

Expenditure code: 04-100-580-325-430-000

Thank you letter sent by building. Date: \_\_\_\_\_

Building principal signature: \_\_\_\_\_

School Board approval date: 11-23-09

White - Board Minutes    Canary - Business Office    Pink - Contributor    Gold - Originating Building

IV. H. APPROVAL OF EXTENDED TRIP - DECA

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School DECA program for an extended trip, December 4 – December 6, 2009 be approved as requested.

MOTION:

SECOND:

11/23/09

#### IV. I. APPROVAL OF CONTRACT – SUNBELT STAFFING

BE IT RESOLVED by the School Board of Independent School District No. 15 that the agreement with Sunbelt Staffing be approved as presented.

Background: Some students with disabilities eligible for special education under the IDEA 2004 are in need of speech/language therapy services provided by a licensed educational speech/language pathologist. Sunbelt Staffing has a provider available to meet the needs of the students. The educational speech language pathologist agreement is for the period of 12/02/09 until 03/01/10 to meet the needs of students during a maternity leave of absence. The special services budget for FY '10 includes the cost for this contract for services.

MOTION:

SECOND:

11/23/09

#### IV. J. APPROVAL OF AGREEMENT – ANOKA COUNTY

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Joint Powers Agreement for mass clinic sites between Anoka County and ISD No. 15 be approved.

Background: This agreement is related to providing mass clinic sites for the H1N1 immunizations. The district is agreeing to let the county use the Middle School site for immunization clinic and to provide equipment such as tables, chairs, phone, and cots/wheelchairs during the clinic times. The county will reimburse the district for custodial time related to these clinics.

MOTION:

SECOND:

11/23/09