

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL
DISTRICT No. 15

REGULAR MEETING

April 12, 2010

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 April 12, 2010
 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**

April 26, 2010	May 10, 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
May 24, 2010,	June 14, 2010
Retiree Recognition – 6:00 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 March 22 and April 5.....	5	
Rev.	B.	Approval of Routine Personnel Items.....	10
Rev.	C.	Approval of Gift Acknowledgements	11
Add	D.	Approval of Out of State Travel - DECA	

V. Reports

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

VI. Old Business

A.	Revised Policy 316 - School District System Accountability.....	16
B.	Revised Policy 318 - Assessment of Standard Achievement.....	17
C.	Revised Policy 320 - Credit For Learning.....	18
D.	Revised Policies 601 - Establishment and Adoption of School District Budget, and 605 Investments.....	19

VII. Other Matters

- A.
- B.

VIII. Other Business

IX. Adjournment

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
March 22, 2010

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

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 community members.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, April 12, April 26, May 10, and a Work Session, 5:30 p.m., April 5, 2010 at the Sandhill Center. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Crossroads

Principal Keri Collins provided a report on the three programs at Crossroads School and Vocational Center. Total enrollment is 78 students in the three programs; Crossroads 48, Harbor 26 and Crossroads South 4. Students are referred from other counties for Crossroads and Crossroads South, referrals have decreased and involve a challenging population. Crossroads South will not exist in the 2010-11 school year but will be converted to a girls' unit. Technology and the Site Goal were reviewed. Reading is promoted with additional services in Title I reading. There is a focus on diversity, and include monthly events and activities. The Harbor program is for grades 7 -11, and students are referred for reasons of academics, attendance, behavior, and skill deficits. Students are gradually transitioned to St. Francis High or Middle schools. Future Programming may involve PLATO with credit recovery, night school, summer school, tutorial and assessment. Programs will continue to explore education in diversity and improve /increase technology. The Annual Awards Night is May 13.

Consideration of Visitors

Cody Brant reported there is a petition to renew a teacher contract.

Agenda

Motion was made by Ms. Grams and seconded by Mr. Haag.
Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Grams and seconded by Mr. Vogel.
Ms. Kelly requested item A be considered separately.
Mr. Vogel requested item B be considered separately.
Ms. Van Denburgh requested items E and F be considered separately.

C. THAT the Claims and Accounts be revised as presented.

D. THAT Investments be approved as presented.

G. THAT the 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)

\$500.00, Kohl's, to EBCS for Technology

\$35.00, Wells Fargo/Jennifer L. Olson, to EBCS to be used at principal's discretion

\$65.00, Wells Fargo/Jennifer L. Olson, to EBCS to be used at principal's discretion

\$74.27, SFHS Student Council, to SFHS for reimbursement for chaperone

\$15,000.00, CCCS PTO, to CCCS for general type supplies for teachers
\$39.00, Wells Fargo Foundation/Lori Giddens, to CCCS to be used for general supplies
\$500.00, East Bethel Seniors, for student scholarship
\$1,000.00, Family of Fred Dawson, scholarship to student in Mary Dawson's 2nd grade at EBCS
\$400.00, Family of Ed Fleming, student scholarship for student in Business Dept.
\$568.34, SFHS Student Council, for staff breakfast at SFHS on 3/7/08 and 3/6/09
\$49.23, SFHS Student Council, reimburse for food items for Custodian Appreciation Night
\$175.00, Wells Fargo Foundation/Michael Sailer, to Early Childhood and site's discretion
\$3,000.00, Connexus Energy, scholarship(s) to recipients' that plan to attend approved state university, college, vo-tech, or trade school and parents are members of Connexus Energy
\$40.00 (in kind), JM Tile, donation of tiles to Family Dance at EBCS
\$325.00, SFHS Debate Club, for expenses of October 10, 2009 fundraising debate tournament
\$225.00, SFHS Volleyball Booster Club, for jersey lettering for the high school jerseys
\$570.00, SFHS Volleyball Booster Club, for purchase of volleyball jerseys
\$1,700.00, SFHS Gymnastics Booster Club, to pay for assistant coach for 2009-10 season
\$5,095.00, Center Ice Club, for assistant coach salary

H. THAT the Extended Trip Request – Student Council be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Student Council extended trip, April 10 – April 12, 2010 be approved as requested.

I. THAT the Health Insurance Contract be approved as presented.

BE IT RESOLVED that the School Board of Independent School District No.15 award the District's Health Insurance to Health Partner's Insurance Company, effective July 1, 2010.

Motion carried.

A. THAT the minutes of March 8, be approved as presented.

Motion by Mr. Haag and second by Ms. Grams. Ms. Kelly noted that the Genesis Flex Agreement vote should be changed from one nay to one abstention by Ms. Van Denburgh.

Motion carried.

B. THAT the Personnel Items be approved as presented.

Motion was made by Ms. Grams seconded by Mr. Anderson. Mr. Vogel motioned to remove Ms. Barnes from Personnel items until the next meeting, second by Ms. Van Denburgh. Mr. Vogel commented that the vote be taken at the next Board meeting after the choir concert this evening. Discussion included; information was given at the last meeting, not having adequate information to vote, code of ethics, that the Board is a policy making Board not administrative Board, the reason for waiting would be for consideration of those not able to attend this meeting, teachers are observed and evaluated by administrators over three years, observations of teachers are private data, changing of the fine arts performances to a night other than Board meeting nights, and the role of the School Board.

Motion carried to remove Ms. Barnes from Personnel items and be placed on the April 12 agenda, four (4) aye, and three (3) nay.

B. Motion to approve revised Personnel items was made by Mr. Grams and seconded by Mr. Anderson.

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

EMPLOYMENT:

CLASSIFIED

CARDA, JARALYN, Teacher, CCCS, Long Term Substitute effective 3.23.10.

BEELER, REIS, Teacher, Special Education, EBCS, Long Term Substitute effective 3.15.10.

LEAVES OF ABSENCE:

CLASSIFIED

HENNESY, JAMES, Teacher, SFMS, .5 Professional LOA 2010-2012 (Two years).

ROBINETTE, SUE, Teacher, SFMS, Medical LOA effective 4.13.10.

NON-CLASSIFIED

MCCABE, SANDY, Lead Technician, Crossroads, Return from Medical LOA effective 3.15.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

HALVERSON, DEAN, Teacher, Math, CSV, Non-Renewal effective 6.30.10.

Motion carried.

E. THAT the Employee Agreement – District Curriculum & Assessment Coordinator be approved as presented.

Motion was made by Mr. Haag and seconded by Ms. Grams.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the terms and conditions of employment with Curriculum & Assessment Coordinator be approved as presented for the 2010-2011 school year.

Motion carried with one nay, Ms. Van Denburgh. 6 – 1.

F. THAT the Employee Agreement – District Technology Coordinator be approved as presented.

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

BE IT RESOLVED by the School Board of Independent School District No.15 that the terms and conditions of employment with District Technology Coordinator be approved as presented for the 2010-2011 school year.

Motion carried with one nay, Ms. Van Denburgh. 6 – 1.

Reports

Student Report

Cassie Sharpe and Alex Everhart provided the student report. The girls' basketball team played in the first round of the state tournament, Mr. Lee Erickson was voted staff member of the month by the students, the Diversity Club collected three loads of clothes for the food shelf, student council is now collecting food for the food shelf, open minds is doing "Hats for Haiti", with Nate Lipinski recognized as Delegate-at-Large next year St. Francis will hold the EMASC convention, and in lieu of an actual journalism class, Ms. Moorhouse-Olson created a student run Journalism Club.

Superintendent Communication and Report

Mr. Saxton would like to meet with Board communications committee regarding email communications.

Ms. Hawkins has been working on tracking residents of our District attending elsewhere.

On March 17, Mr. Saxton was in St. Paul working toward a collaborative grant application for the Triple I Grant. Minnesota did not receive Race to the Top funding.

Met with Superintendents and APPLE field representatives regarding extensive innovations for the future; iPad, ITouch, and apps. This has rapidly turned into an education tool.

There are many innovation things happening in District classrooms .

Ways to transition from 2009-10 to 2010-11, are being reviewed.

The calendar has days built in for school being canceled. Students 6 – 12, and T15 will attend school on June 8.

Mr. Saxton has talked with Mr. Neubauer about the taping of Board meetings, webcast 50, the charge is \$50. Would like to and want to make sure that it cannot be edited once the tape is completed. Once determined the taping would require a consensus of the Board.

Dialogue Session

Mr. Anderson reported that one student expressed concern over Ms. Barnes and the non renewal of contract and acknowledged that she is a good leader for students.

School Board Reports

Mr. Haag attended the ACT meeting, and the Girls State basketball game.

Ms. Grams acknowledged Ms. Hawkins and Ms. Stein for the finance and special education information given at the work session. Mr. Grams referenced an email from a person that continues to be on an email list sent out via Choir Boosters. He attended the Girls State basketball game, and witnessed the great support from fans. Mr. Grams acknowledged the APT and SFE staff for the carnival event.

Ms. Van Denburgh attended the Safety and Insurance meetings. She attended the Girls State basketball game and acknowledged the game they played. She received a phone call inquiring about attorney costs for Special Education cases. She has received phone calls from parents of choir students.

Mr. Anderson attended SFMS SMC. He attended the insurance meeting and noted that the resolution is on agenda for health insurance. At the ACT meeting, LAC presentations were made. He attended the SFE carnival.

Ms. Kelly reported that the Diversity Outreach Team held the clothing drive March 18. She acknowledged the great support at the Girls State basketball game, Thanks to Ms. Hawkins and Ms. Stein for the work session information.

Administrative Report

Mr. Reker reported that the invitation on table tops is from the Indian Education program coordinated by Mr. Sargent. There will be a guest in attendance on March 28 to demonstrate basket weaving.

New Business.

Ms. Kelly reported that the revised policies that follow can be reviewed prior to the April 12, meeting and questions regarding policies 316, 318, and 320 be referred to Mr. Becker, and questions regarding 601 and 605 referred to Ms. Hawkins.

Revised Policy 316 - School District System Accountability

Revised Policy 318 - Assessment of Standard Achievement

Revised Policy 320 - Credit for Learning

Revised Policies 601 - Establishment and Adoption of School District Budget, and 605- Investments

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

The meeting was adjourned 8:38 at p.m.

Joseph D. Haag, School Board Clerk

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Work Session – 5:30 p.m.
April 5, 2010

The School Board in-service work session was called to order by Chair Kelly at 5:30 p.m. with the following members present: Directors Anderson, H. Grams, Haag, Van Denburgh, Vogel and Superintendent Saxton. Absent: Director S. Grams. Director Van Denburgh left the meeting at 7:00 p.m.

The School Board reviewed the Board Governance Model as a basis for discussion with Minnesota School Boards Director of School Board Services Sandy Gundlach. A summary of the training will be available at the Central Services Center at a later time.

The meeting adjourned at 8:12 p.m.

Joseph D. Haag, School Board Clerk

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:

CLASSIFIED

NON-CLASSIFIED

MORGAN, LAURIE, Nutrition, EBCS, Step 1, 2.25 hrs./day, 171.0 days effective 4.6.10.
OLDENBORG, KAREN, Office Professional, SFHS, B12-8.0 hrs./day, 150.0 days effective 4.8.10.
WALLIN, CHERI, Job Coach, T-15, B23, 6.0 hrs./day, 170.0 days, effective 4.12.10.

LEAVES OF ABSENCE:

CLASSIFIED

FLATEN, COLLEEN, Licensed School Nurse, SFE, LLC., Return from Medical LOA effective 4.6.10.
JONES, TOM, Science Teacher, SFMS, Return from Military LOA effective 4.6.10.
HEDBERG, KRISTINE, Teacher, SFMS, Return from Maternity LOA effective 3.26.2010.
LUNDQUIST, MARY, Teacher, SFHS, Maternity LOA effective 9.20.10.

NON-CLASSIFIED

CARLSON, ALEXIS, Nutrition, SFHS, Return from Medical LOA effective 3.22.10.
PARIS, TAMMY, Helper/Server, EBCS, Medical LOA effective 4.6.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

BARNES, TONYA, Vocal Music, Teacher, SFHS, *Non-Renewal* effective 6.30.10.
CASE, ABIGAIL, Teacher, SFMS, Resignation effective 6.9.10.
DAVIS, STEVEN, Assistant Principal, SFHS, Retirement effective 9.6.10.
KRUEGER, AARON, Assistant Principal, CCCS, Resignation effective 4.1.10.
KITTOCK, RICHARD, Teacher, SFHS, Retirement effective 6.10.10.
PETERSON, JUSTIN, Teacher, SFMS, Temporary assignment end 3.31.10.
TRIPP, AMY, Teacher, CCCS, Resignation effective 6.11.10.

NON-CLASSIFIED

JOHNSON, SUSAN, Office Professional, LLC, Retirement effective 6.29.10.
PEARSON, MARGARET, Educational Assistant, EBCS, Retirement effective 6.8.10.

MOTION:

SECOND:

04/12/10

IV. C. GIFT ACKNOWLEDGMENT(S)

Revised

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)

\$500.00, Cedar Creek Community School PTO, student scholarship

\$200.00, Deluxe Corporation/ Dana R. Erickson (volunteer time), to CCCS for general supplies

\$1,980.00 (in kind), Scott Johnson, to SFHS a 1996 Dodge Intrepid

\$1,428.00, St. Francis Track Team, to SFHS to purchase new timing equipment to be used for all home meets

\$11.97, SFE APT, to SFE for canary paper for carnival use

\$650.00, Brent Stavig, to SFHS for purchase of equipment for Metals lab

\$600.00, Adam R. Cason, to SFHS for purchase of equipment for Metals lab

\$400.00, Medtronic Foundation, matching funds for Len Roskoski's scholarship made in January 2010 to the Dr. Noel Johnson Memorial Scholarship

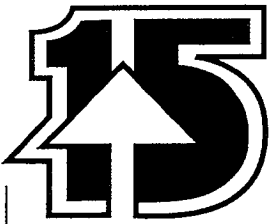
\$700.00, St. Francis Lioness Club, two \$350 scholarships for Vo-Tech school, one boy and one girl

\$250.00, Lee Carlson, to fund the Lee Carlson Scholarship for 2010

MOTION:

SECOND:

04/12/10



GIFT CONTRIBUTION FORM

Date 3-25-10

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

The Cedar Creek Comm. School PTO

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

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: 1829

Name: Cedar Creek Comm. School PTO

Street address: 21108 Polk St NE

City/State/Zip: Cedar MN 55011

Officer of contributing organization: Jen Hemmelgarn

Office Use Only

Requester: SFHS Scholarship Fund

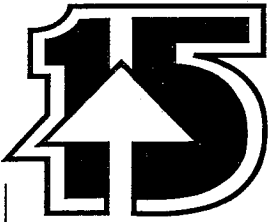
Revenue code: 09 000 000 000 096 000

Expenditure code: 09 005 960 000 898 000

Thank you letter sent by building. Date: 3-26-10

Building principal signature: P. Neubauer (MS)

School Board approval date: 4-12-10



GIFT CONTRIBUTION FORM

Date 3-23-10

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

The Deluxe Corporation / Dana R Erickson volunteer time
would like to contribute \$ 200.00 to Independent School District 15. We request that the
contribution be used for the following purposes:

General Supplies

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: 37365

Name: Deluxe Corp. Foundation

Street address: P.O. Box 64235

City/State/Zip: St. Paul MN 55164

Officer of contributing organization: Pamela Bridger

Office Use Only

Requester: _____

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

Expenditure code: 01-404-203-000-401-000

Thank you letter sent by building. Date: 3-25-10

Building principal signature: _____ 

School Board approval date: 4-12-10



GIFT CONTRIBUTION FORM

Date 3/15/10

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

The Scott Johnson

would like to contribute \$ 1,980 to Independent School District 15. We request that the
contribution be used for the following purpose: 1996 Dodge Intrepid
(In Kind)

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

Sincerely, [Signature]

Check number _____

Name: Scott Johnson

Street Address: 3640-211th Lane NW

City/State/Zip: Anoka MN 55303

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: _____

Expenditure code: _____

Thank you letter sent by building. Date: _____

Building Principal signature: Paul Neubauer

School Board approval date: 4-12-10

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



GIFT CONTRIBUTION FORM

Date March 2, 2010

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

The St. Francis Track Team

would like to contribute \$ 1,428.00 to Independent School District 15. We request that the contribution be used for the following purposes: to purchase new timing equipment to be used for all home meets.

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

Sincerely, Amy Fox

Check number: 11290

Name: SF Track Letterman's Account

Street address: 3325 Bridge Street

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: _____

Office Use Only

Requester: Ron Larson 292 ⁰⁹⁶

Revenue code: 01-200-~~200~~-000-~~000~~-000

Expenditure code: 01-200-~~200~~ 292-000-430-000

Thank you letter sent by building. Date: 3/10/10

Building principal signature: Ron Larson

School Board approval date: 4-12-10



GIFT CONTRIBUTION FORM

Date 4-07-10

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

The SEE APT

would like to contribute \$ 11.97 to Independent School District 15. We request that the contribution be used for the following purposes: Canary paper for carnival use.

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

Sincerely, Ginny Helseth-miller

Check number: 5267

Name: SEE APT

Street address: 22919 St. Francis Blvd.

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: Ginny Helseth-miller, treasurer

Office Use Only

Requester: _____

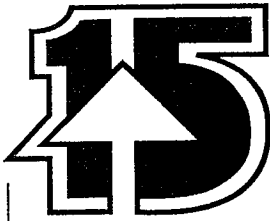
Revenue code: 01-402-203-000-096-000

Expenditure code: 01-402-203-000-430-000

Thank you letter sent by building. Date: _____

Building principal signature: Kathleen Korman

School Board approval date: 4-12-10



GIFT CONTRIBUTION FORM

Date 4-6-10

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

The Brent Stavig
would like to contribute \$ 650.00 to Independent School District 15. We request that the
contribution be used for the following purposes: purchase equipment for
Metals lab

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: Cash

Name: Brent Stavig

Street address: 20626 University Ave NE

City/State/Zip: Cedar MN 55011

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 01-200-211-000-096-000

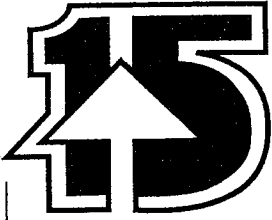
Expenditure code: 01-200-361-830-4433-889

Thank you letter sent by building. Date: _____

Building principal signature: Paul Neubauer

School Board approval date: 4-12-10

GIFT CONTRIBUTION FORM



Date _____

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

The Adam R. Cason
would like to contribute \$ 600.00 to Independent School District 15. We request that the
contribution be used for the following purposes: to purchase equipment
for the Metals Lab.

*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: 2024

Name: Adam R. Cason

Street address: 24030 Johnson St NE

City/State/Zip: Bethel, MN 55005

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-361-830-433-889

Thank you letter sent by building. Date: _____

Building principal signature: Paul Neubauer

School Board approval date: 4-12-10

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



GIFT CONTRIBUTION FORM

Date 4-8-10

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

The Medtronic Foundation

would like to contribute \$ 400.00 to Independent School District 15. We request that the contribution be used for the following purposes: Matching funds for Len Roskoski's scholarship donation of \$400.00 made in Jan 2010. Money goes to the Dr. Noel Johnson Memorial Scholarship

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: 12534

Name: Medtronic Foundation

Street address: P.O. Box 8499

City/State/Zip: Princeton NJ 08543

Officer of contributing organization: _____

Office Use Only

Requester: SFHS Scholarship Funds

Revenue code: 09 000 000 000 096 000

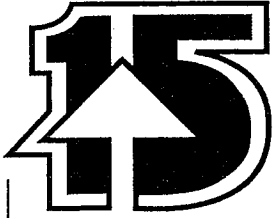
Expenditure code: 09 005 960 000 898 000

Thank you letter sent by building. Date: Not Needed

Building principal signature: R Meubauer ms

School Board approval date: 4-12-10

GIFT CONTRIBUTION FORM



Date MARCH 15 2010

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

The ST. FRANCIS LIONESSE CLUB
would like to contribute \$ 700.⁰⁰ to Independent School District 15. We request that the contribution be used for the following purposes: TWO (2) \$350.⁰⁰ SCHOLARSHIPS FOR A VO-TECH SCHOOL - ONE GIRL AND ONE BOY IF NOT USED THE MONIES RETURN TO THE ST. FRANCIS LIONESSE CLUB.

A CHECK WILL BE ISSUED AFTER OUR STYLE SHOW ON MARCH 20th 2010
~~It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.~~

Sincerely, Mary C. Madden

Check number: 1870
Name: St. Francis Lioness Club
Street address: 23725 Nacre St. NW
City/State/Zip: Elk River MN 55330
Officer of contributing organization: Illa Torgerson / Mary Madden

Office Use Only

Requester: SFHS Scholarship Fund
Revenue code: 09 000 000 000 096 000
Expenditure code: 09 005 960 000 898 000
Thank you letter sent by building. Date: March 4, 2010
Building principal signature: P. Neubauer (rs)

School Board approval date: 4-12-10

GIFT CONTRIBUTION FORM



Date 4-4-10

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

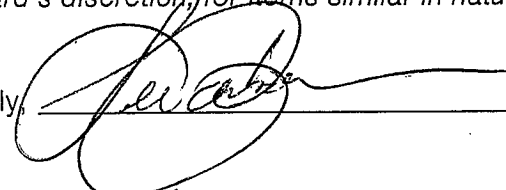
The LEE CARLSON

would like to contribute \$ 250.00 to Independent School District 15. We request that the contribution be used for the following purposes: To fund the

Lee Carlson Scholarship for this year -

Please follow the same criteria as used in the past -

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: 21567

Name: LEE CARLSON

Street address: 3344 178 Ave NW

City/State/Zip: Andover, MN 55304

Officer of contributing organization: _____

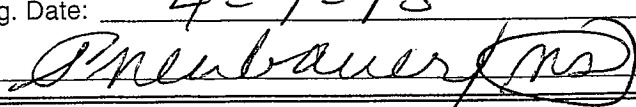
Office Use Only

Requester: SFHS Scholarship Fund

Revenue code: 09 000 000 000 096 00

Expenditure code: 09 005 960 000 898 000

Thank you letter sent by building. Date: 4-7-10

Building principal signature: 

School Board approval date: 4-12-10

IV. D. OUT OF STATE TRAVEL REQUEST – DECA

BE IT RESOLVED by the School Board of Independent School District No. 15 that the DECA proposal for an out-of-state trip to Louisville, KY on April 24 – April 28, 2010 to attend the International DECA Career Development Conference be approved as requested.

Background:

The parental/guardian permission slip will include the detailed provision as authorized by the School Board on January 14, 2002 which reads:

Any issues regarding, or resulting from, transportation delay on a field trip are solely matters of contract between the student and/or the travel agent/travel carrier. Any additional transportation expenses incurred by the student as a result of terrorism, weather, mechanical malfunction, or any other unforeseen occurrence will not be reimbursed by the School District. Additionally, any out-of-pocket expenses incurred by a student due to any delay will not be reimbursed by the School District.

MOTION:

SECOND:

04/12/10

VI. A. APPROVAL OF REVISED SCHOOL BOARD POLICY 316 SCHOOL DISTRICT
SYSTEM ACCOUNTABILITY

BE IT RESOLVED that the School Board of Independent School District No. 15 adopts
revised Policy 316 - School District System Accountability.

Background:

- The Educational Cabinet has reviewed and made revisions to this policy.

MOTION:

SECOND:

04/12/10

VI. B. APPROVAL OF REVISED SCHOOL BOARD POLICY 318 ASSESSMENT OF
STANDARD ACHIEVEMENT

BE IT RESOLVED that the School Board of Independent School District No. 15 adopts
revised Policy 318 Assessment of Standard Achievement.

Background:

- The Educational Cabinet has reviewed and made revisions to this policy.

MOTION:

SECOND:

04/12/10

VI. C. APPROVAL OF REVISED SCHOOL BOARD POLICY 320 CREDIT FOR
LEARNING

BE IT RESOLVED that the School Board of Independent School District No. 15 adopts
revised Policy 320 Credit For Learning.

Background:

- The Educational Cabinet has reviewed and made revisions to this policy.

MOTION:

SECOND:

04/12/10

VI. D. APPROVAL OF REVISED SCHOOL BOARD POLICIES 601 - ESTABLISHMENT
AND ADOPTION OF SCHOOL DISTRICT BUDGET, AND 605 - INVESTMENTS

BE IT RESOLVED that the School Board of Independent School District No. 15 adopts revised Policies 601 - Establishment and Adoption of School District Budget, and 605 - Investments.

Background:

- Ms. Hawkins has reviewed and made updates to these policies.

MOTION:

SECOND:

04/12/10