

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
July 12, 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, Van Denburgh, Vogel, and Superintendent Saxton. Absent: Director Haag.

Others present were Director of Human Resources Jay Reker, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, Student representative Alex Everhart, and community members.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, August 9, August 23, September 13, and September 27. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Chair Kelly appointed Director Anderson as Clerk Pro Tem.

Consideration of Visitors

Mr. Ron Larson recognized Maggie Ewen, her parents Kristi and Bruce, weight coach Mark Hanson, and track coach Andy Forbort. Ms. Ewen is an outstanding athlete and student. She was crowned the state champion in discus throw and third place in shot put. She also participated at the USA Jr. Nationals where she took fifth in the 20 and under division.

Agenda

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

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Ms. Grams.

- A. THAT Minutes of June 28 be approved as presented.
- B. THAT 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:

LEAVES OF ABSENCE:

NON-CLASSIFIED

GESSNER, GAIL, Instructor Assistant, LLC, Return from Partial Unpaid LOA effective 7.1.10.

MORTON, MARILYN, Educational Assistant, SFE, Return from Personal LOA effective 9.7.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

OSTMOE, ERIC, English Language Learner Teacher, SFMS, Resignation effective 6.30.10.

NON-CLASSIFIED

KIVISTO, ANNE, Helper/Server, CCCS, Resignation effective 7.6.10.

- C. 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)

\$200.00, Alerus Financial, to SFHS at principal's discretion
 \$100.00, Inter Bank, to SFHS at principal's discretion
 \$376.34, Wells Fargo Foundation, to SFHS at principal's discretion
 \$159.85, Wells Fargo & Company Issuer, to SFHS to cover cost of job shadow expense
 \$1,000.00, Kohl's, to EBCS at principal's discretion for beautification of exterior
 \$626.00, Lifetouch, to EBCS at principal's discretion for beautification of exterior
 \$473.90, PTO of EBCS, bus expense for 3rd grade field trip
 \$113.80, PTO of EBCS, bus expense for field trip

D. THAT Disbursements be approved as presented.

SCHOOL BOARD DATE: 7/12/2010		
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll, be allowed and charged to funds as follows:		
Fund No.	Description	Amount
01	General	403,220.23
02	Food Service	6,009.78
04	Community Services	7,756.03
07	Debt Redemption	
09	Trust and Agency	
47	OPEB Debt Service	
TOTAL DISTRICT		<u>416,986.04</u>

E. THAT Disbursements for June 2010 be approved as presented.

DATE: 7/12/2010		
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll, be allowed and charged to funds as follows.		
Fund No.	Description	Amount
01	General	966,101.71
02	Food Service	141,011.10

04	Community Services	27,368.59
07	Debt Redemption	805.00
09	Trust and Agency	9,350.00
47	OPEB Debt Service	
	TOTAL DISTRICT	1,144,636.40

Motion carried.

Reports

Superintendent Communication and Report

Mr. Saxton met with Mr. Krause and a parent regarding transportation issue.

He distributed a handout on video streaming and archiving. School Board members used iPads to view a meeting that was streamed. Decisions to be made are: how long will Board meetings be archived and available on the District website, and what are the terms of cameras and microphone location. Discussion included the quality of the streamed video (good), a permanent station for the camera, utilize what is in place, is there wireless capabilities, more information on sound, and archive on the website for one year. MSBA workshops are on August 5 & 6. Contact Ms. Kowitz if members want to register.

At a previous meeting, Mr. Haag brought up advertising on lockers. Mr. Saxton distributed handouts showing the advertisements. The representative will be available to present to the Board. The Board would like a presentation at a future meeting. Email any questions that you want addressed to Mr. Saxton.

Dialogue Session

Mr. Anderson reported that a community member inquired when the videos of Board meetings would be available to view online.

School Board Reports

Ms. Van Denburgh brought forward a concern from a parent regarding the Targeted Services program. Students have the use of an iPad; however there are no budget funds available for supplies. Ms. Kelly reported that iPad purchases are through our District budget while Targeted Services is an Oak Land program. Mr. Saxton will inquire about the letter that was sent out to parents regarding supplies and lack of funding. Ms. Van Denburgh received a call regarding the school census and inquired about the mailing list. Mr. Saxton explained the census mailing and will have Ms. Hawkins explain further.

Mr. Vogel reported concern regarding a transportation/activities trip and will contact Mr. Neubauer.

Ms. Kelly attended Schools for Equity in Education (SEE). Contracts were approved for Brad Lundell and Deb Griffiths. Some districts withdrew from SEE. Other Districts will be recruited to become new member districts.

Administrative Reports

ImPACT Program

Mr. Ron Larson explained the concussion management program and safety aspect. St. Francis Physical Therapy in collaboration with Cambridge Medical Center will pilot the ImPACT program which will begin

in the fall. Dustin Eslinger, athletic trainer, explained the effects of a concussion and what might happen if an athlete returns to play before concussion symptoms are gone. The ImPACT program begins with a computer program test that gives measurements of cognitive abilities. During Fall Sports roundup, Dr. Patten will explain program testing to coaches, parents, and students. Permission is needed for students to take the base line test.

High School Project Overview

Mr. Wirz provided a report of the project description and areas being looked at to achieve dehumidification with existing units in the buildings. Approval must come from the state and School Board before the project can begin. Ms. Hawkins will provide financial information in August. The majority of the work would be done in the mechanical rooms.

Music Discussion

Mr. Saxton referenced information received from music teachers and what they are trying to do with the program and recruitment of students grades 6-12. Mr. Vogel voiced concern in the drop of student participation in band and how to begin dialogue to address this concern. Mr. Saxton suggested meeting with Mr. Johnson, a middle school instrumental music instructor, Mr. Neubauer, and high school counselor(s) to gather information regarding recruitment of students. Dialogue could define why decisions are made i.e., a program issue versus schedule. Mr. Vogel requested program participation of activities such as jazz and marching bands, and why the drop in student numbers in junior and senior year.

Other Matters

Annual Resolutions

JULY 12, 2010 ANNUAL MEETING

1. Ms. Grams moved and Mr. Anderson seconded that the regular School Board meetings be held the second and fourth Monday of each month at 7:00 p.m. The meetings are held in the Central Services Center Community Room, 4115 Ambassador Blvd., St. Francis at 7:00 p.m. on the dates listed in the following schedule. In the months of July and December the meeting will be held once on the second Monday only. Motion carried.

July 12, 2010	January 24, 2011
August 9, 2010	February 14, 2011
August 23, 2010	February 28, 2011
September 13, 2010	March 14, 2011
September 27, 2010	March 28, 2011
October 11, 2010	April 11, 2011
October 25, 2010	April 25, 2011
November 8, 2010	May 9, 2011
November 22, 2010	May 23, 2011
December 13, 2010	June 13, 2011
January 10, 2011	June 27, 2011

2. Mr. Grams moved and Mr. Vogel seconded the following resolution. Motion carried.

WHEREAS, this School District has facilities to provide reimbursable meals to students, and WHEREAS, this School District has participated in the Federal Commodities Program, and WHEREAS, this School District has invited family participation in the Educational Benefits program in past years, and WHEREAS, the Nutrition Services program must be self-supporting and follow the requirements of the State and Federal Child Nutrition programs.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 15 that effective for the 2010-11 school year the District provide reimbursable meals and milk to its students and staff according to the following:

- A. Secondary School (grades 6-12) student lunch shall be \$2.20 per meal.
 - B. Elementary School (K-5) student lunch shall be \$2.00 per meal.
 - C. The lunch price for those who qualify for reduced price lunch through the Educational Benefits program shall be \$0.40 per meal. Those who qualify for free lunch through the Educational Benefits program will not be charged for one reimbursable lunch with milk per day.
 - D. Families may apply to learn of student eligibility for free or reduced price lunches and/or breakfasts through the Educational Benefits program. Applications are available at all school sites and at the Office of Nutrition Services at the Central Services Center.
 - E. Adult lunches shall be \$3.20 per meal.
 - F. One carton of milk shall be furnished with each reimbursable meal at no extra charge. Additional milk may be purchased at \$0.45 per half-pint carton.
 - G. The District's Nutrition Services Department may offer ala carte items to all district students and staff at appropriate prices.
 - H. Secondary School (grades 6-12) student breakfasts shall be \$1.25 per meal.
 - I. Elementary School (K-5) student breakfasts shall be \$1.15 per meal.
 - J. Adult breakfasts shall be \$1.70 per meal.
 - K. Those who qualify for free or reduced meals through the Educational Benefits program will not be charged for one reimbursable breakfast with milk per day.
 - L. The School Board reserves the right to change prices during the school year.
3. No action required. The mileage allowance as compensation for employees' use of own automobile in performance of duties will follow the Internal Revenue Service mileage reimbursement rate.
4. Mr. Anderson moved and Ms. Grams seconded that the following annual memberships be approved: Ms. Van Denburgh requested that the acronyms be spelled out. Motion carried.
- a. to renew the Minnesota School Boards Association membership for 2010-11 at the cost of \$8,949.00
 - b. to renew the Schools for Equity in Education membership for 2010-11 at the cost of \$5,838.85
 - c. to renew the ECSU membership for 2010-11 at the cost of \$5,638.30
 - d. to renew the CMERDC membership for 2010-11 at the cost of \$1,312.50
 - e. to renew membership in the Metropolitan Principals' Academy Tier 1 at the cost of \$1,800.00
 - f. to renew the Policy Service Renewal Membership update for FY 2010-11 at the cost of \$490.00
5. Mr. Grams moved and Mr. Vogel seconded the following resolutions: Motion carried.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following individuals be appointed to serve on the Community Services Advisory Council for the 2010-11 school year:

Barb Anderson, June Anderson, Theresa Antinozzi, Dick Bartz, Diane Guinn, Ron Larson, Rick Mengelkoch, Nancy Messerschmidt, Kathleen Miller, Jeanette Offerdahl, Laura Irwin Schack, Nancy Wallace.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the following individuals be appointed to serve on the Early Childhood Family Education Advisory Council for the 2010-11 school year;

Elaina Anderson, Cynthia Behling, Holly Bonczek, Michelle Day, Jenny Dupre, Shannon Esbolt, Julie Gillies, Kris Juare, Tom Larson, Jackie Mann, Lorrie Martin, Shelley Mattison, Cindy Opp, Jessica Quackenbush, Lisa Reintjes, Betsy Roed, Jackie Rothbauer, Valerie Vee, Marsha Van Denburgh, Nancy Wallace.

6. Ms. Grams moved and Mr. Anderson seconded that activity fees for the 2010-11 school year be established as follows:

Mr. Vogel asked for clarification of fees and if they are all inclusive.

Motion carried.

High School (9-12)

<u>Activity</u>	<u>Cost</u>
Baseball	\$250.00
Basketball (Boys)	\$250.00
Basketball (Girls)	\$250.00
Cross Country (Boys)	\$250.00
Cross Country (Girls)	\$250.00
Football	\$250.00
Golf (Boys)	\$250.00
Golf (Girls)	\$250.00
Gymnastics	\$250.00
Hockey (Boys)	\$250.00*
Hockey (Girls)	\$250.00*
Soccer (Boys)	\$250.00
Soccer (Girls)	\$250.00
Softball	\$250.00
Tennis (Boys)	\$250.00
Tennis (Girls)	\$250.00
Track (Boys)	\$250.00
Track (Girls)	\$250.00
Volleyball	\$250.00
Weight Training (Fall)	\$ 75.00
Weight Training (Winter)	\$ 75.00
Weight Training (Spring)	\$ 75.00
Wrestling	\$250.00
Danceline (Winter)	\$250.00

*Additional fee of \$100.00 - \$125.00

Note: All students that participate in 7th, 8th, & 9th grade athletics will pay \$225.00 per sport.

All students that participate in grades 10-12 athletics will pay \$250.00 per sport.

Knowledge Bowl	\$155.00
Speech	\$155.00
Debate	\$155.00
Drama (Fall)	\$155.00
Drama (Spring Musical)	\$155.00
Marching Band	\$155.00
One Act Play	\$125.00
Jazz Band	\$55.00
Art	\$25.00

Choral Music (Ensembles)	\$25.00
Instrumental Music (Ensembles)	\$25.00
VICA	\$25.00
DECA	\$25.00
HOSA	\$25.00
Other Clubs	\$25.00

<u>Activity</u>	<u>Rental Fee (Music)</u>	<u>Cost</u>
Instrument Maintenance		\$25.00
Instrument Rental		\$35.00
	<u>Parking Permits</u>	
Parking Permits (per trimester)		\$60.00

7. Ms. Grams moved and Mr. Grams seconded the following resolutions:
 Mr. Vogel inquired whether he should vote on the resolution being his spouse is employed by one of the financial institutions.
 Motion carried 5 – 1, one abstention - Mr. Vogel, one nay - Ms. Van Denburgh.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that Malloy, Montague, Karnowski, Radosevich & Co. P.A. be named as the District's financial auditor for accounts and records for the 2009-10 fiscal year.

BE IT RESOLVED by the School Board of Independent School District No. 15 that Ratwik, Roszak, Bergstrom, and Maloney, and Johnson Condon Attorneys at Law P.A. be named as the District's legal counsel; and BE IT FURTHER RESOLVED that Dorsey & Whitney LLP be named as the District's bond counsel.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the Anoka County Union be designated as the official newspaper of the District for 2010-11.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that 21st Century Bank of Ham Lake, Peoples Bank of Commerce, and Village Bank of St. Francis be designated as the official depositories; and that they provide collateral to the District in the amount of 110% of all deposits maintained exclusive of FDIC insurance amounts.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the following financial institutions, but not limited to these institutions, be authorized for investment of School District reserve funds pursuant to M.S. 118.02 & 118.04.

1. 21st Century Bank of Ham Lake
2. Peoples Bank of Commerce
3. Village Bank of St. Francis
4. Wells Fargo Bank of Minneapolis
5. US Bank of St. Paul
6. US Bank of Minneapolis
7. MSDLAF – PFM Asset Management LLC
8. Smith Barney – Citigroup Global Markets Inc.
9. PMA Financial Network, Inc.
10. PMA Securities, Inc.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the Director of Business Services be authorized to act as treasurer in carrying out the clerical duties of school

financial management pursuant to M.S. 123B.14 as it relates to assigning appropriate staff to sign checks, sign collateral agreements and make investments in the best interest of the School District.

BE IT FURTHER RESOLVED pursuant to M.S. 123B.02, subd. 18 when the payment of a claim cannot be deferred until the next board meeting without loss to the district of a discount privilege or because of contract terms, purchase order terms, or a vendor's standard terms which are part of the contract, the Director of Business Services is authorized to pay the claim prior to board approval, providing that the payment made prior to board approval will be reviewed and acted upon at the next board meeting.

BE IT FURTHER RESOLVED that the Superintendent of Schools, or designee, be authorized to make electronic fund transfers, pursuant to M.S. 471.38 subd. 3 & 3A.

8. Ms. Grams moved and Mr. Vogel seconded the following resolutions: Motion carried.

WHEREAS, the School Board accepts the responsibility of providing Adult Basic Education opportunities to its adult residents 16 years of age and older who are not currently enrolled in public school regular day classes; and

WHEREAS, the School Board understands that programs funded through P.L. 230 (Adult Education Act of 1965 as amended) and M.S. 123B.02, subd. 1, 2, and 8, Education Program for Adults needs to be part of a cooperative Adult Basic Education delivery system established by written agreement among/between two or more school districts; and

WHEREAS, the Minnesota Department of Education through State Law 123B.02 and Federal Law 91-230, makes funds available to cover up to 75% of the cost of expanding basic education opportunities to adults; and

WHEREAS, the purpose of the laws are:

1. To enable all adults to acquire basic skills necessary to function in society.
2. To enable adults who so desire to continue their education to at least the level of completion of secondary school.
3. To make available to adults the means to secure training that will enable them to become more employable, productive and responsible citizens.
4. To emphasize through outreach and services meeting the needs of the most economically disadvantaged and least educated persons in the community; and

WHEREAS, the participating school districts are:

Anoka-Hennepin School District No. 11 (Fiscal Agent)
Brooklyn Center School District 286
Centennial School District No. 12
Columbia Heights School District No. 13
Fridley School District No. 14
St. Francis School District No. 15
Spring Lake Park School District No. 16
Elk River School District No. 728
Forest Lake School District No. 831; and

WHEREAS, the cooperating agencies are:

Anoka Technical College
Anoka County Community Action Program
Washington County

Anoka County Job Training Center
Sherburne County Corrections
Anoka County Corrections
Minnesota Literacy Council Incorporated
Anoka County Library System; and

WHEREAS, the length of the agreement is from July 1, 2010 to June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 15 to agree to work with the above-named school districts and agencies in continuing a cooperative Adult Basic Education project for the 2010-11 school year and appoints the Director of Community Services to represent this District on the Metro North Management Board by participating in its regular meetings.

Adopted this 12th day of July, 2010.

Superintendent

ISD No. 15 Clerk

9. Mr. Anderson moved and Mr. Grams seconded the following resolution: Motion carried.

BE IT RESOLVED, that Jacqueline Stein, Director of Special Services, be appointed as representative to the ACCFC (Anoka County Children and Family Council) and that Lillian Levine, Program Supervisor of Health Services, be appointed as alternate.

10. Mr. Vogel moved and Ms. Grams seconded the following resolutions: Motion carried.

BE IT RESOLVED, that this governing board of Independent School District No. 15, County of Anoka, State of Minnesota, delegates the control, supervision and regulation of interscholastic athletic and other extracurricular activities (referred to in Minnesota Statutes, section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

BE IT FURTHER RESOLVED, the St. Francis High School be authorized by this, the governing board of said school district or school to renew its membership in the Minnesota State High School League, and participate in the approved interschool activities sponsored by said League and its various subdivisions, and

BE IT FURTHER RESOLVED, that this governing board hereby adopt the Constitution, Bylaws, rules and regulations of the said League and all amendments thereto as the same are published in the latest edition of the League's Official Handbook, on file at the office of the School District, as the minimum standards governing administration and responsibility for supervision of such activities are assigned to the official representative.

The above resolution was adopted by the governing board of this School District and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Department of Education as provided for by law.

SIGNATURES:

Clerk
July 12, 2010

Superintendent
July 12, 2010

11. Mr. Grams moved and Ms. Grams seconded the following resolution: Motion carried.

The following public notice shall be published in the legal section of the official newspaper and displayed on each school's bulletin board by September 1 of each year:

PUBLIC NOTICE - DIRECTORY INFORMATION
INDEPENDENT SCHOOL DISTRICT NO. 15
St. Francis, Minnesota

NOTICE IS HEREBY GIVEN-

Pursuant to the Family Educational Rights and Privacy Act and Minnesota Government Data Practices Act, Independent School District No. 15 designates the following as "directory information:"

1. Student's name
2. Age
3. Participation in officially recognized activities and sports
4. Weight and height of members of athletic teams
5. Degrees and awards received
6. The most recent previous educational agency or institution attended by the student

Directory information does not include identifying data which references religion, race, color, social position, or nationality.

Directory information is public data under Minnesota law. Pursuant to federal law, a parent/guardian of a student attending the School District or an 18 year old student attending the District, may refuse to allow the District to designate some or all of the above categories of information about the student as directory information. Any information not designated as directory information on a student cannot be released by the District without the consent of the student's parent or the student, if 18 years of age or older. If a parent/guardian or student does not want some or all of the above information designated as directory information, he or she must contact the principal of the building which the student attends and complete a written document denying release of the information. The form must be completed and provided to the District within two (2) weeks of this publication notice. A copy of the form to deny release of information is available at the Central Services Center or principal's office upon request.

Independent School District No. 15

July 12, 2010

ISD No.15 School Board Clerk

12. Mr. Vogel moved and Mr. Anderson seconded the following resolutions:
Ms. Van Denburgh had questions regarding female and male locker rooms that fall under Title IX. Ms. Grams and Ms. Kelly communicated that the resolution is approving the designation of the responsible official and not the policy itself.
Motion carried.

INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota 55070

PUBLIC NOTICE

It is the policy of the School Board of Independent School District No. 15 to comply with Title IX of the Education Amendments of 1972. Section 504 of the Rehabilitation Act of 29 U.S.C. 794 etseq to the end that educational programs and activities, including employment therein and admission thereto, religion, national origin, sex, marital status, status with regard to public assistance or disability and to promote the elimination of these discriminatory practices in public school and public educational agencies under its general supervision.

The following official is hereby designated as the official responsible to coordinate efforts to comply with and carry out the responsibilities of the School District under Part II of the Final Title IX Regulation Implementing the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 29 U.S.C. 794 etseq, as amended including any investigation of any complaint communicated to the District alleging non-compliance with the regulations or alleging any actions which would be prohibited under Part II or Section 504.

Name: Mr. Jay Reker
Independent School District No. 15
4115 Ambassador Blvd.
St. Francis, MN 55070-9668
(763) 753-7039

Date Approved:
July 12, 2010

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the Superintendent of Schools be authorized, on behalf of the Board, to prepare and apply for grants to the School District from State, Federal or private resources. BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that authority be granted to the Superintendent of Schools for the 2010-11 school year to execute non-resident student attendance agreements as required by M.S. 124D.08, in behalf of the School Board.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the Director of Human Resources be designated as the employee responsible to coordinate the School District's efforts to comply with Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. 794, and its regulations, 34 CFR, paragraph 104 related to student programs.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the 2010-11 Emergency Action Plan, developed by the labor-management Safety Committee be approved as presented. Categories include:

- Armed Intruder
- Assault & Rape
- Bomb Threat
- Bus Accidents
- Child Abuse/Childnapping
- Civil Defense
- Demonstrations/Disturbances
- Emergency Exits
- Fires
- First Response Team
- Hazardous Materials
- Medical Emergencies
- Red Cross Plan
- Severe Weather
- Severe Weather Shelter Areas
- Suicide Prevention
- Suicide/Death

Utility Emergencies
Vandalism
Building Floor Plans

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the District adopt the Total Special Education System (TSES) policies and procedures as developed and presented by the Minnesota Department of Education, for use in all Special Education programs within Independent School District No. 15.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the Transportation Supervisor be appointed as School Transportation Safety Director to oversee school bus safety operations.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the District declare its intention to carry out the policy of the Congress of the United States by developing projects in concert with current State and Federal Title I Regulations and Guidelines to expand and improve the educational programs by various means which contribute particularly to meeting the special educational needs of the educationally deprived children that attend school in the District.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that application be made for financial assistance available under Title I, Title II, and Title III, as amended, and that Jacqueline Stein, be named as the Local Agency Representative and be directed to execute and file application(s) for and in behalf of the School District and in all related activities.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that the District declare its intention to develop projects which expand and improve the educational programs of the District through utilization of funds available from Title I, Title II, and Title III.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that this School District enter into an agreement with the State of Minnesota, State University Board, for the purpose of providing supervisory services for students from the St. Cloud State University.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 15 that substitute employee rates will be established as follows:

Bus Driver	Equivalent to lowest step of the contract
Office Professional	\$11.25
Custodian	\$11.75
Maintenance	\$11.75
Educational Assistant A12	\$10.25
Educational Assistant	\$11.25
Health EA	\$11.75
Head Election Judge	\$ 8.85
Election Judge	\$ 8.35

* Occasional substitute employees assigned to hourly positions who work in the District more than twenty (20) continuous days in one assignment, may be paid at the first applicable Step for that particular position.

Teacher	
a) Occasional Substitute	\$110
b) Occasional Substitute after 30 days	\$125
c) Trimester - continuous days ** per school year	

** Teacher Schedule with training and experience

13. Ms. Grams moved and Mr. Vogel seconded the following resolution: Motion carried.

BE IT RESOLVED that the School Board of Independent School District No. 15 endorses the Health and Safety Management Plan as the procedures for the required compliance with all applicable regulations and building operational standards.

Summary of June 28 Closed Session

The School Board met in closed session on June 28, 2010 to evaluate the performance of Superintendent Edward C. Saxton. It was determined that the superintendent has met or exceeded expectations in all categories of the evaluations.

The School Board has an interest in continuing to refine the evaluation process. There is a possibility that some board members will attend the Minnesota School Board Association workshop on superintendent evaluations. This session is Wednesday, August 4, 2010.

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

The meeting was adjourned at 9:08 p.m.

Joseph D. Haag, Clerk