

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL
DISTRICT No. 15

REGULAR MEETING

November 22, 2010

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 22, 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**

December 13, 2010	January 10, 2011
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
January 24, 2011	February 14, 2011
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

Site Report – Adult Basic Education

Tidbytes of Technology

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 8.....	5
Rev. B.	Approval of Personnel Items.....	9
C.	Approval of Disbursements (emailed to Board (11/19)	
D.	Approval of Cash and Investments	10
E.	Approval of Out of State Travel – DECA.....	12
F.	Approval of Extended Travel – Debate	13
G.	Designation of Fund Balance.....	14
Rev. H.	Approval of Gift Acknowledgements.....	15

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Audit Preliminary Information – Ms. Hawkins

VI. Old Business

Rev. A.	Revised School Board Policy 107 – School Board Meetings Minutes.....	20
B.		

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
November 8, 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, student representatives Alex Everhart and Cameron Ferguson, and community members.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, November 22, December 13, January 10, and January 24. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Lifelong Learning Center

Program Supervisors Nancy Wallace and Tim Finn presented the site report for Lifelong Learning Center programs. Information was provided on the current status of programs and focused mainly on the component of one program. Total enrollment in Preschool Place 15 (PP15) is 297 students, with 78 students receiving special education services. There are 55 families that participate in some level of reduced rate tuition. There are three components; early identification, individualized approach, and technology that focus on programming of services for children from birth to age 3. The components consist of collaboration with families. There are weekly center-based child care classes, with parent/child interaction, parent education, and child education provided through Early Childhood Special Education (ECSE), Early Childhood Family Education (ECFE), and Stepping Stones - PP 15.

Consideration of Visitors

Substitute teacher and community member Mike Starr addressed the School Board regarding use of technology by web design teacher Mr. Schmidt. He acknowledged Mr. Schmidt for the design and time involved in preparation of lessons for the students during his absence.

Agenda

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

Consent Agenda

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

- A. THAT the minutes of October 25 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:

EMPLOYMENT:

CLASSIFIED

SARGENT, CHRISTINE, Indian Ed. Tutor, District Wide, Stipend, effective 11.1.10.

NON-CLASSIFIED

KOLODZIENSKI, DOUGLAS, Custodian, Sandhill, Step 3, 4.0 hrs./day, 261.0 days effective 11.8.10.

LEAVES OF ABSENCE:

CLASSIFIED

MARTIN, LORRAINE, Teacher, LLC, Family LOA effective 11.12.10.

NON-CLASSIFIED

DUNLAP, MARY LOU, Educational Assistant, CCCS, Family Medical LOA effective 11.3.10.
JOHNSON, TERESE, Educational Assistant, SFHS, Medical LOA effective 9.30.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

NON-CLASSIFIED

NELSON, DWIGHT, Bus Driver, Transportation, Resignation effective 11.2.10.
PRATER, LEANNE, Preschool Teacher, LLC, Resignation effective 12.16.10.
TAYLOR, KELLY, Bus Driver, Transportation, Resignation effective 11.1.10.

C. THAT the Disbursements be approved as presented.

SCHOOL BOARD DATE:			11/8/2010
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll and payroll liabilities for federal and state taxes, VEBA and retirement payments, be allowed and charged to funds as follows:			
Fund No.	Description		
01	General	\$	351,692.69
02	Food Service	\$	33,717.39
04	Community Services	\$	15,152.63
06	Construction		
07	Debt Redemption		
09	Trust and Agency	\$	220.00
47	OPEB Debt Service		
TOTAL DISTRICT			\$ 400,782.71

The amounts above include checks processed between 10/26/10 to 11/05/10 and all accounts payable items processed between 10/26/10 and 11/05/10.

D. 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):

\$20.16, Wells Fargo Community Support Campaign, to SFHS at principal's discretion
\$900.00, FOX 9 – Top Teacher Award Program, to SFHS at principal's discretion
\$72.80, Wells Fargo Bank/Jesse Lee Kohler, to EBCS at principal's discretion

\$182.00, Kenneth Michael Sailor, at the discretion of Early Childhood
\$1,352.00, St. Francis Gymnastics Booster Club, .5 assistant gymnastics coach, Tara Wright according to the schedule C salary scale
\$1,500.00, St. Francis Gymnastics Booster Club, supplement the remaining contracted service agreement with the assistant gymnastics coach, Mike Lefever
\$6,530.63, Saints for Soccer Booster Club, \$3,032.00 for Charles Dustman, and \$3,498.63 for Karl Heinz Woerle
\$5,079.30, Blue Line Club, salary of Asst. coach for boys hockey
\$21.84, Wells Fargo Community Support Campaign, to CCCS for general supplies
\$600.00, St. Francis Booster Club (speech, student congress debate) for van to Kansas City, MO
\$31.20, Wells Fargo Community Support Campaign, to CCCS for general supplies

E. THAT the Extended Travel – 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, November 14 – 15, 2010 be approved as requested.

Motion carried.

Reports

Student Report

Alex Everhart and Cameron Ferguson provided the student report. Madrigals are being held. Members of Student Congress participated in a meet at the State Capitol. Senior Adam Zutz won the cross country state title in the 5K. Journalism students will attend the National Conference. The art show is November 15. *The Crier* publication was distributed.

Superintendent Communication and Report

Mr. Saxton reported:

- Mr. Saxton and Mr. Larson met with Mr. Hylan to continue working with the city of St. Francis, regarding a stop light on Hwy. 47.
- Attended East Central Minnesota Educational Cable Cooperative (ECMECC) meeting in Milaca.
- Met with Oak Land Director regarding Academic Stretch.
- The schools remain focused on the Adequate Yearly Progress plan.
- Reviewed details of procedures taken during the power outage at Cedar Creek Community School.
- Kindergarten stretch is in the planning stages.
- Teachers Diane Krocak-Peterson, St. Francis Elementary, and Lydia Scheiber, St. Francis High School, are recognized as nominees for the TIES Exceptional Teacher Award. Teacher Stacey Nelson used Skype to contact former St. Francis student Carissa Trandem, a premed student at the University of Minnesota, who spoke to students about the medical field.
- There is a TIME magazine article regarding the locker advertising.
- Request – Board members should submit phone number to Ms. Kowitz for SchoolReach.
- The Schools for Equity in Education (SEE) meeting will be November 12.
- Election – There could be interesting movements during the recount of votes for Governor.

Dialogue Session

No one attended.

School Board Reports

Mr. Anderson attended the Oak Land Board meeting welcomed Kathleen Kraft from Princeton. He attended the Educational Cooperative Services Unit meeting.

Ms. Van Denburgh attended ECFE committee meeting. Received a couple of comments about missing letters on the middle school. Received concern in the atmosphere regarding the Native American community. Mr. Saxton met with Mr. Sargent. Ms. Van Denburgh encourages the Financial Planning Action Committee (FPAC) to consider some funding for diversity training. Attended Insurance Committee meeting. Inquired if there is any information on insurance payout regarding what the District pays regarding the theft case. Mr. Wirz reported that the replacement letters were received and will be installed. Ms. Kelly

Kelly invited Ms. Van Denburgh to attend the diversity meetings. Mr. Saxton reported that documentation on insurance loss will be collected. Questioned why there was a delay in changing the signature of the treasurer to the signature stamp. Ms. Hawkins reported that officers of the School Board were informed previously of the oversight.

Mr. Haag attended the Cedar Creek Community School Site Management Council meeting.

Ms. Grams has received positive comments on the locker advertising.

Mr. Vogel requested that on a future agenda the federal stimulus funds be discussed. He requested that the School Board discuss election cycles in regards to the District elections being held concurrent with the National election schedule.

Ms. Kelly attended the Oak Land meeting. Will attend the SEE meeting and review the legislative platform. Attended the Diversity Outreach Team (DOT) meeting. DOT will be holding a clothing drive December 7. *Black and White* is working with students. DOT is always looking at ways to incorporate elementary students; and is promoting a new student group.

Administrative Report

October 1 Enrollment

Ms. Hawkins reviewed the October 1 count. The District will be at 6.81 pupil units less than what was projected. The 2009-10 analysis, 2010-11 analysis, and budget planning numbers by school vs. October 1 actuals were summarized. The graph shows the accumulating affect of declining enrollment.

New Business

Revised School Board Policy 107- School Board Meeting Minutes

Discussion included comments regarding the Minnesota statutes referenced, and the submission of unapproved, draft copy minutes sent to the legal newspaper. Ms. Kelly will review questions with the Minnesota School Boards Association and report back.

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

The meeting was adjourned at 8:16 p.m.

Joseph D. Haag, 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

ANDERSON, BRIANA, Academic Stretch, SFE, 1.25 hrs./day, 18.0 days effective 11.08.10.
BAYER, SUSAN, Twenty First Century Education Coordinator, SFHS, MA, 8.0 hrs./day, 186.0 days effective 12.2.10.
BRAND, SUSAN, Academic Stretch, SFE, 1.25 hrs./day, 18.0 days effective 11.08.10.
COPA, JOAN, Academic Stretch, SFE, 1.25 hrs./day, 9.0 days effective 11.08.10.
FISHERO, JENNICA, Academic Stretch, SFE, 1.25 hrs./day, 18.0 days effective 11.08.10.
GRAVDAHL, JESSICA, Academic Stretch, SFE, 1.25 hrs./day, 18.0 days effective 11.08.10.
TODD DEBBIE, Academic Stretch, SFE, 1.25 hrs./day, 9.0 days effective 11.08.10.
TORSON, TRACY, Academic Stretch, SFMS, 1.5 hrs./day, 18.0 days effective 11.15.10
WIECZOREK, JULIE, Academic Stretch, SFE, 1.25 hrs./day, 18.0 days effective 11.08.10.
WORDEN, AMY, Academic Stretch, EBCS, 1.5 hrs./day, 17.0 days effective 11.09.10.

NON-CLASSIFIED

GREEN, AMY, Educational Assistant, CCCS, Step 1, 6.5 hrs./day, 125.0 days effective 11.15.10.
JOHNSON, AMANDA, SFHS, Assistant Dance Team JV Coach, Lane 1, 3.0 hrs./day, 30.0 days effective 11.15.10.
MILLER, ANGELA, Educational Assistant, Transportation, Step 2, 4.5 hrs./day, 99.0 days effective 11.1.10.
SPEARS, MONTE, Night Lead Custodian, CCCS, Step 5, 8.0 hrs./day, 261.0 days effective 11.15.10.
SWEET, PAULA, Bus Driver, Transportation, C, 6.0 hrs./day, 120.0 days effective 11.22.10.

LEAVES OF ABSENCE:

CLASSIFIED

BAYER, SUSAN, Language Arts Instruction, SFHS, Professional LOA effective 12.2.10.
BOECKERS, CHRISTINA, Teacher, SFE, Return from Parental LOA effective 11.15.10.

NON-CLASSIFIED

DUNLAP, MARY LOU, Educational Assistant, CCCS, Return from Family Medical LOA effective 11.22.10
KEENAN, MICHELLE, Language Arts Teacher, SFHS, Parental LOA effective 3.24.11.

NON-CLASSIFIED

ADDISON, SUNSHINE, Bus Driver, Medical LOA effective 10.26.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

NON-CLASSIFIED

MOTION:

SECOND:

11/22/10

PREPARED 11/19/2010

SCHOOL BOARD DATE: 11/22/2010

BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll and payroll liabilities for federal and state taxes, VEBA and retirement payments, be allowed and charged to funds as follows:

Fund No.	Description	Amount
01	General	\$ 945,228.84
02	Food Service	\$ 103,820.38
04	Community Services	\$ 33,217.30
06	Construction	
07	Debt Redemption	
09	Trust and Agency	\$ 8,631.39
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 1,090,897.91

The amounts above include checks processed between 11/09/10 to 11/19/10 and all Accounts payable items processed between 11/09/10 and 11/22/10.

MOTION:

SECOND:

November 22, 2010

Check Register	67,568.48
VISA	75,436.51
P-Card	53,874.54
Vendor Disbursement list for 11/22/10	894,018.38
Total Disbursements	<u>1,090,897.91</u>

IV. D. APPROVAL OF CASH & INVESTMENTS BALANCE REPORT

BE IT RESOLVED by the School Board of Independent School District No. 15 that the cash and investment report for September 2010 be approved as presented.

MOTION:

SECOND:

11/22/10

St. Francis School District No. 15
 Monthly Cash & Investment Balances
 2010-11

FUND	General Fund	Nutrition Services	Community Education	Building Construction	Debt Service	Trust Fund	OPEB Debt Service	TOTAL
DATE								
7/1/2010	4,877,554	587,116	410,952	23,491	3,623,410	110,868	177,095	9,810,486
7/31/2010	3,205,720	492,991	439,954	8,201	3,159,697	125,003	204,963	7,636,529
8/31/2010	6,162,051	411,391	360,632	0	3,239,805	166,435	204,963	10,545,277
9/30/2010	18,245,080	448,868	475,686	0	3,107,236	61,584	204,963	22,543,417 *
10/31/2010								
11/30/2010								
12/31/2010								
1/31/2011								
2/28/2011								
3/31/2011								
4/30/2011								
5/31/2011								
6/30/2011								

A
INVESTMENTS AS OF 9/30/2010

TYPE	MATURITY DATE	AMOUNT
NONE		

* Includes cash flow borrowing of \$18,770,000.

2,
 1,
 2
 3,
 4,
 5,
 6,
 7,
 8,
 9,
 10,
 11,
 12,
 1,
 2,
 3,
 4,
 5,
 6,

IV. E. 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 Chicago, IL December 2 - December 4, 2010 to attend the DECA Central Region Leadership 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:

11/22/10

IV. F. APPROVAL OF EXTENDED TRIP – DEBATE TEAM

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Debate Team extended trip to Minneapolis, MN December 17 – December 18, 2010 be approved as requested.

MOTION:

SECOND:

11/22/10

IV. G. DESIGNATION OF GENERAL FUND BALANCE FOR FUTURE SEVERANCE/RETIREMENTS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Designation of the General Fund Balance for Future Severance/Retirements be set at the amount of \$291,339 for the school year ending June 30, 2010.

Background: This designation of fund balance is to set aside the fund balance related to future severance/retirement expenditures. This item used to be in a reserved fund balance. The legislature changed the treatment of this fund balance item and it is now a designation of the General Fund Balance. This designation will be used to offset future severance payments.

MOTION:

SECOND:

11/22/10

IV. H. 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):

\$50.00, Stephen Anderson Family, to purchase AR tests for the middle school

\$59.35, SFE SPT, transportation for Berry Hill Farm field trip driver

\$500.00, Connexus Energy Co., to SFHS Counselors' Office, to support groups

\$308.00, Wells Fargo Community Support Campaign, to SFHS at principal's discretion

\$39.90, SFE APT, pay for purple paper for APT materials

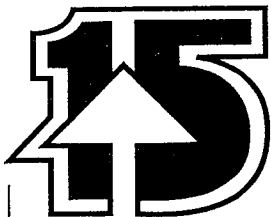
\$927.00, SFE APT, to SFE for sound system with microphone for gym

\$500.00, Kohl's, to EBCS to be used at principal's discretion

MOTION:

SECOND:

11/22/10



GIFT CONTRIBUTION FORM

Date 10/25/10

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

The Stephen Anderson Family

would like to contribute \$ 50.00 to Independent School District 15. We request that the

contribution be used for the following purposes: purchasing AR tests for the middle school

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

Sincerely, Colleen M Anderson

Check number: _____

Name: Colleen M. Anderson

Street address: 21549 E. Bethel Blvd NE

City/State/Zip: East Bethel, MN 55011

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: ~~01-300-620-000-430-000~~ 01-300-211-X-096-X

Expenditure code: 01-300-620-000-430-000

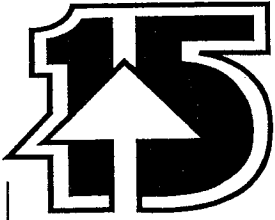
Thank you letter sent by building. Date: _____

Building principal signature: [Signature]

School Board approval date: 11-22-10

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

GIFT CONTRIBUTION FORM



Date 11-9-10

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

The SFE APT

would like to contribute \$ 59.35 to Independent School District 15. We request that the contribution be used for the following purposes: Transportation for Berry Hill Farm Field Trip driver.

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: 5455

Name: ~~ISOETS~~ SFE 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: _____

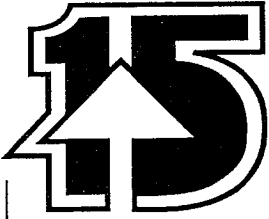
Revenue code: 01-402-203-000-394-000

Expenditure code: 01-402-203-000-394-000

Thank you letter sent by building. Date: Personal Thankyou

Building principal signature: Kathleen Holmen

School Board approval date: 11-22-10



GIFT CONTRIBUTION FORM

Date 10-25-10

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

The Connexus Energy Co.
would like to contribute \$ 500.00 to Independent School District 15. We request that the
contribution be used for the following purposes: Counselors Office, to support
groups

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: 356977

Name: Connexus Energy

Street address: 14601 Ramsey Blvd

City/State/Zip: Ramsey, MN 55303

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

Expenditure code: 01-200-710-000- -000

Thank you letter sent by building. Date: 11-8-10

Building principal signature: Paul Auerbach

School Board approval date: 11-22-10

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



GIFT CONTRIBUTION FORM

Date 11-1-10

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

The Kells Fargo Community Support Campaign
would like to contribute \$ 308.00 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, _____

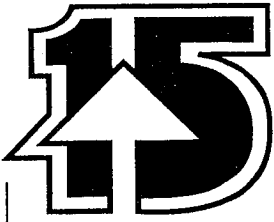
Check number: 815444
Name: Kells Fargo Community Support Campaign
Street address: P.O. Box 2157
City/State/Zip: Princeton, NJ 08543-2157
Officer of contributing organization: _____

Office Use Only

Requester: _____
Revenue code: 01-200-211-000-096-000
Expenditure code: 01-200-211-000-305-000
Thank you letter sent by building. Date: 11-8-10
Building principal signature: Paul Anderson

School Board approval date: 11-22-10

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



GIFT CONTRIBUTION FORM

Date 11-16-10

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

The SFE APT

would like to contribute \$ 39.90 to Independent School District 15. We request that the

contribution be used for the following purposes: pay for purple paper for APT
materials.

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

Sincerely, Ginny Helsenmiller

Check number: 5423

Name: SFE APT

Street address: 22919 St Francis Blvd

City/State/Zip: St. Francis mn 55070

Officer of contributing organization: Ginny Helsenmiller, Treasurer

Office Use Only

Requester: _____

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

Expenditure code: 01-402-203-000-405-000

Thank you letter sent by building. Date: Personal Thank you

Building principal signature: Kathleen Johnson

School Board approval date: 11-22-10



GIFT CONTRIBUTION FORM

Date 11-16-10

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

The SPE ART

would like to contribute \$ 927.00 to Independent School District 15. We request that the contribution be used for the following purposes: Sound System with some microphone for gym

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

Sincerely, Ginny Nelson - mtk

Check number: 5422

Name: SPE ART

Street address: 22219 St Francis Blvd

City/State/Zip: St Francis, MN 55070

Officer of contributing organization: Ginny Nelson mtk - Treasurer

Office Use Only

Requester: _____

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

Expenditure code: 01-402-203-000-401-000

Thank you letter sent by building. Date: Personal Thank you

Building principal signature: Kathleen Johnson

School Board approval date: 11-22-10



GIFT CONTRIBUTION FORM

Date 11-18-2010

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

The Kohl's
would like to contribute \$ 500⁰⁰ 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, _____

Check number: 2913563

Name: Kohl's

Street address: P.O. Box 359

City/State/Zip: Milwaukee, WI

Officer of contributing organization: _____

Office Use Only

Requester: ubs

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

Expenditure code: 01-403-203-000-401-000

Thank you letter sent by building. Date: 11-18-2010

Building principal signature: G. Shih

School Board approval date: 11-22-10

VI. A. APPROVAL OF SCHOOL BOARD POLICY REVISION 107 – SCHOOL BOARD MEETING MINUTES

BE IT RESOLVED that the School Board of Independent School District No. 15 adopt revised policy 107 *option* _____ as recommended.

Background:

The revised policy to replace current policy includes language from the Minnesota School Board policy 204, section IV. A. revised in 2008.

MOTION:

SECOND:

11/22/10