

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL
DISTRICT No. 15

REGULAR MEETING

September 13, 2010

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 13, 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**

September 27, 2010	October 11, 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
October 25, 2010	November 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

Site Report – St. Francis Middle School

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 August 23	5
B.	Approval of Personnel Items.....	9
C.	Approval of Disbursements (emailed to Board 9/10)	
D.	Approval of Lease – Minnesota Aerials Gymnastics 2010-11	10
E.	Approval of Extended Travel – Girls’ Hockey	11
F.	Approval of Contract – City of St. Francis Police Liaison	12
G.	Approval of Contract – ECFE Advisory Council – The Chip Shoppe	13
H.	Approval of Employment Agreement – Controller	14
Rev. I.	Approval of Gift Acknowledgements	15
J.	Approval of Employee Agreement – Student Performance Improvement Program Coordinator	25

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Appointment of Board Committee – Level III Grievance

VI. Old Business

A.	Annual Report Curriculum and Instruction.....	26
B.	Approval to Stream School Board Meetings on the Web.....	27
C.	Approval of Contract – School Media, Inc.	28

VII. Other Matters

A.

VIII. Other Business

A.

IX. Adjournment

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
Dialogue Session - 6:30 p.m.
Regular Meeting - 7:00 p.m.
August 23, 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 representative Alex Everhart, and community members.

Board Calendar Dates: Regular Meetings held at 7:00 p.m. at the Central Services Center, September 13, September 27, October 11, and October 25. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Consideration of Visitors

Maureen Ness addressed the Board regarding accounting practices with regards to the loss of funds from the District.

Abby Rustad inquired whether employees lost money in the 2007-09 time frame of the misappropriation by a former employee.

Agenda

Motion was made by Mr. Grams and seconded by Mr. Haag. Ms. Kelly recommended that the Johnson Controls Annual Report be moved to item A. under reports.

Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Mr. Vogel. Mr. Vogel requested item A, be considered separately.

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

BECK, AMY, Special Education Teacher, CCCS, BA1, 4.0 hrs./day, 186.0 days, effective 8.23.10.

JOHNSON, AMY E., Teacher, Kindergarten, EBCS, BA1, 4.0 hrs./day, 186.0 days, effective 8.31.10.

JOHNSON, DIANA, Teacher, Language Arts, SFHS, Long Term Substitute, Sub Rate, 8.0 hrs./day, 41.0 days effective 10.25.10

JOHNSON, CYNTHIA, Special Education Social Worker, CCCS, BA1, 4.0 hrs./day, 186.0 days effective 9.7.10.

RYNNING, ANN, Preschool Instructor, LLC, Temporary, Step 2, 3.75 hrs./day, 126.0 days, effective 9.1.10.

RYNNING, ANN, Preschool Instructor, LLC, Temporary, Step 2, 3.5hrs./day, 126.0 days, effective 8.23.10.

SUNDBERG, KELLY, Teacher, Third Grade, EBCS, BA1, 8.0 hrs./day, 186.0 days, effective 8.30.10.

NON-CLASSIFIED

DOBISCH, MICHELLE, Kids Connection Instructor, LLC, Step 7, 6.0 hrs./day, 200.0 days effective 8.30.10.

DOWD-SIVIGNY, MICHELLE, Educational Assistant, CSVC, From Layoff Pool to position, Long Term Substitute Temporary, 7.1 hrs./day, 174.0 days effective 9.1.10.

HANNINEN, CHRIS, Custodian, Sandhill, B 21, 4.0 hrs./day, 260.0 days effective 8.9.10
 WILLIAMS, BRANDON, Mechanic, Transportation, Step 4, 8.0 hrs./day, 220 days effective 9.1.10.

LEAVES OF ABSENCE: NON-CLASSIFIED

BERRY, MARY, Educational Assistant, LLC, Return from Medical LOA effective 8.31.10.
 BARNES, LARRY, Custodian, EBCS, Return from Medical LOA effective 8.9.10.
 KNOWLES, DENISE, Nutrition Manager, SFE, Extension of Medical LOA effective 8.1.10.
 STACHOWSKI, KATHERINE, Cook, Nutrition, Extension of Medical LOA effective 8.1.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

BULLIVANT, LOREN, Long Term Substitute, SFHS, resignation effective 6.8.10.

NON-CLASSIFIED

BERRY, MARY, Educational Assistant, LLC, Resignation effective 8.31.10.
 HANNINEN, CHRIS, Custodian, Sandhill, Resignation effective 8.13.10.
 JOHNSON, AMY, Educational Assistant, EBCS, Resignation effective 8.16.10.
 MANION, JENNIFER, Educational Assistant, EBCS, Resignation effective 6.08.10.
 RYNNING, ANN, Pre-school Instructor, LLC, Temporary assignment conclusion effective 6.30.10.

C.

SCHOOL BOARD DATE: 8/23/2010		
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	\$ 981,580.20
02	Food Service	\$ 12,551.15
04	Community Services	\$ 28,947.01
06	Construction	\$ 8,201.00
07	Debt Redemption	
09	Trust and Agency	
47	OPEB Debt Service	
TOTAL DISTRICT		\$ 1,031,279.36

- 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):
\$500.00, Kohl's, to EBCS for site beautification
\$500.00, Kohl's, to EBCS for site beautification
\$500.00, Kohl's, to EBCS for site beautification – landscaping
\$34.32, Wells Fargo/Jennifer Olson, to EBCS at principal's discretion
\$1,000.00, Isanti Lions Club, two \$500 scholarships 1-female, 1-male for 2009-10 school year
\$984.00, NRA Foundation, Inc. to SFHS Trap Club for training materials and club gear
- E. THAT the Out of State Travel – HOSA be approved as presented.
BE IT RESOLVED by the School Board of Independent School District No. 15 that the HOSA proposal for an Out of State trip to Washington D.C. on September 11 – September 14, 2010 to attend the National HOSA Washington Leadership Academy be approved as requested.

Motion carried.

Motion was made by Mr. Grams and seconded by Mr. Anderson.

- A. THAT Minutes of August 9 be approved as presented.

Mr. Vogel noted that "Motion carried" under the Consent Agenda item D. should be added in the minutes.
Motion carried.

Reports

Johnson Controls Annual Report

Denise Cote' presented the annual report. This is year 15 of the 15 year Performance Contract. The reporting portion of the contract is complete however the District continues to retain the equipment. There was over 6 million in savings over the 15 year period. Ms. Cote' recommended that the School Board consider continuing monthly usage reporting by Johnson Controls in the future. Ms. Grams requested an estimate of the cost to continue the monthly reporting. Refer any questions regarding the report to Mr. Larson.

Superintendent Communication and Report

Mr. Saxton reported:

- The Back-to-School District Leadership Team meeting was August 16.
- There will be a report of Adequate Yearly Progress from Mr. Becker.
- The Teachers' Leadership conference was held. The theme was Educating Everybody's Children.
- New teacher orientation begins August 24.
- In regards to the locker advertising presented at the last meeting, a handout regarding projected District proceeds was distributed. The School Board could act on a resolution at the next meeting. Discussion included: be done as a one year pilot, feedback from the sites, designation of how proceeds would be used, have the Financial Planning Action Committee provide a recommendation, bringing the lockers to Welcome Back for staff. Consensus was to bring a resolution to the September 13 meeting, with additional information from staff.
- Working with a technology committee to address outward migration of students. Reviewing avenues to recruit students back.
- SMART Board training is ongoing.
- September 1 is Welcome Back for staff. Mr. Anderson, Mr. Grams and Ms. Kelly will attend.
- The District Calendar will be available August 27. The *Explore, Enrich, and Enjoy* Community Education brochure will be available August 27.
- The *Boardcaster* noted that the Minnesota School Boards Association will review legislative information in Cambridge on September 21.

Dialogue Session

One individual inquired about table top handouts.

School Board Reports

Mr. Anderson attended the Assessment Curriculum & Testing (ACT) meeting. He attended the Oak Land Board organizational meeting.

Ms. Van Denburgh inquired about the Targeted Services letter that was sent out earlier in the summer. Mr. Saxton reported that a statement in the letter will be removed. She attended the Early Childhood Advisory Council meeting. There will be new playground equipment installed for toddlers available through Head Start and a \$15,000 grant. Parents have contacted her about the loss of the money in the District. Ms. Van Denburgh inquired again about the dates in the Genesis contract in regards to when it began and when the contract was signed. Mr. Reker explained the process and that it began through review of the insurance committee. There was the period of time to get employee information and log it onto the system. The trial period began in November with a resolution brought to the School Board in March. Ms. Hawkins explained the District funds that are audited by the auditors. Mr. Reker signed the set-up document that was in existence during the trial phase. By consensus, the School Board will not be receiving a copy of the set-up document.

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

Ms. Grams had two phone calls from business owners that called and commented about the loss of funds.

Ms. Kelly attended Oak Land Board meeting.

Administrative Report

Adequate Yearly Progress (AYP)

Mr. Becker provided the report. He gave an overview of the four indicators that are measured in AYP. Nine student groups are measured in the four areas. There are 38 cells that a district can be measured in. The District went from six cells not making AYP in 2008-09 down to one cell in 2009-2010. There was growth in 98% of cells in 2009-2010.

In 2010-11, Mr. Becker will be going into the schools monthly to review intervention, and Mr. Saxton will visit later each month to review progress.

Mr. Vogel acknowledged Mr. Becker for his presentation. Mr. Anderson also acknowledged Mr. Becker for his leadership in the ACT committee.

New Business

2009-2010 Annual Report

This is the first reading of the draft. Direct any questions to Mr. Becker prior to the September 13 School Board meeting.

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

Motion carried.

The meeting was adjourned at 8:17 p.m.

Joseph D. Haag, Clerk

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

FISHERO, JENNICA, .5 Kindergarten Teacher, SFE, BA1, 4.0 hrs./day, 186.0 effective 9.9.10
GARRY, ALEATHEA, Controller, Step 3, 8.0 hrs./day, 261.0 days effective 9.8.10.
KEILLOR, RANDY, Improvement Program Coordinator, District Wide, effective 7.1.10.
MINSHULL, COLLIN, Technology Integration Specialist, BA2, 8.0 hrs./day, 186.0 effective 8.30.10
ZAK, NANCY, Math Teacher, CCCS, BA1, 8.0 hrs./day, 186.0 effective 8.25.10.

NON-CLASSIFIED

ANDERSON, DARCIE, Bus Driver, Transportation, Lane B, 6.0 hrs./day, 172.0 effective 9.7.10.
BUHMAN, JOAN, Cook, SFHS, Long Term Assignment, Step 5, 7.5 hrs./day, 176.0 days effective 8.30.10.
CARLBERG, WENDY, Office Professional, CSC, B22, 8.0 hrs./day, 261.0 days effective 9.7.10.
DUCKWORTH-LINDER, AMY, Temporary Assistant Cook, SFE, A12 6.25 hrs./day, 173.0 days effective 9.7.10.
GREENE, KIM, Temporary Nutrition Services Manager, SFE, B13, 8.0 hrs./day, 178.0 days effective 9.1.10.
LAUER, CORRINE, Temporary Cook, SFE, A13, 7.5 hrs./day, 176.0 days effective 9.1.10.
METRO, TIMOTHY, Educational Assistant, EBCS, From Layoff to position, B22, 6.5 hrs./day, 172.0 days effective 9.7.10.
NELSON, DWIGHT, Bus Driver, Transportation, Lane C, 6.0hrs./day, 172.0 effective 9.7.10.
WYATT, RICHARD, Educational Assistant, SFE, From Layoff to position effective 9.1.10.

LEAVES OF ABSENCE:

CLASSIFIED

BOECKERS, CHRISTINA, Teacher, SFE, Parental LOA effective 9.17.10.

NON-CLASSIFIED

BASHER, PAT, Helper/Server, SFMS, Medical LOA effective 9.7.10.
BLONIGEN, ALEX, Educational Assistant, EBCS, Termination of Temporary assignment effective 6.7.10.
DUCKWORTH, AMY, Helper/Server, SFE, Return from Medical LOA effective 9.7.10
LAFOUNTAIN, CAROL, Bus Driver, Transportation, Family Medical LOA effective 9.7.10.
LINDQUIST, BEVERLY, Custodian, SFHS, Medical LOA effective 8.23.10.
MOEBAKKEN, MONA, Helper/Clerk, Nutrition, SFMS, Medical LOA effective 9.1.10.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

NON-CLASSIFIED

POPP, SARAH, Lunchroom monitor, SFMS, Resignation effective 8.23.10.

MOTION:

SECOND:

09/13/10

PREPARED 9/10/2010

SCHOOL BOARD DATE: 9/13/2010

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	\$ 1,035,638.11
02	Food Service	\$ 36,503.79
04	Community Services	\$ 41,673.58
06	Construction	
07	Debt Redemption	
09	Trust and Agency	\$ 1,100.00
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 1,114,915.48

The amounts above include checks processed between 8/24/10 to 9/10/10 and all Accounts payable items processed between 8/24/10 and 9/13/10.

MOTION:

SECOND:

September 13, 2010

IV. D. APPROVAL OF RENTAL AGREEMENT –

BE IT RESOLVED by the School Board of Independent School District No. 15 that the rental agreement with Minnesota Aerials Gymnastics for rental of gymnastics facility for the 2010-11 St. Francis High School Gymnastics season be approved at the rate of \$8,000.00 per season.

Background: This is a new facility for our gymnastics team as the other facility has closed.

MOTION:

SECOND:

09/13/10

IV. E. APPROVAL OF EXTENDED TRIP – GIRLS’ HOCKEY

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Girls’ Hockey program for an extended trip, November 5 - November 6, 2010 be approved as requested.

MOTION:

SECOND:

09/13/10

IV. F. APPROVAL OF CITY OF ST. FRANCIS POLICE SERVICES: POLICE
LIAISON AND PARKING LOT ATTENDANT OFFICER CONTRACTS FY 2010-11

BE IT RESOLVED that the School Board of Independent School District No. 15
approve the Police Liaison contracts with the City of St. Francis Police
Department for services as specified and not to exceed \$116,379.48 for the 2010-
11 school year.

Background: Funding for the Police Liaison services is provided by Safe Schools Levy
and resources dedicated within respective site budget allocations.

MOTION:

SECOND:

09/13/10

IV. G. APPROVAL OF CONTRACT – ECFE ADVISORY COUNCIL - THE CHIP SHOPPE

BE IT RESOLVED BY THE School Board of Independent School District No. 15 that the Fundraiser Program contract between The Chip Shoppe and the District 15 Early Childhood Family Education Advisory Committee for the fall and spring fundraiser be approved.

Background: The Early Childhood Advisory Council conducts fundraisers to provide an additional source of funding for the district's early childhood programs. The Chip Shoppe has been used for the past four years by the Council for their fall and spring fundraisers. In the past the Council has used the proceeds from the fundraisers to purchase classroom and playground equipment and to provide funds for lyceums and field trips. Parent volunteers organize the fundraiser.

MOTION:

SECOND:

09/13/10

IV. H. APPROVAL OF EMPLOYMENT AGREEMENT – CONTROLLER

BE IT RESOLVED by the School Board of Independent School District No. 15 that the terms and conditions of employment of Controller be approved as presented for the 2010-2013 school years.

Background:

A three-year agreement regarding terms and conditions of employment for Controller has been prepared and is submitted for approval. The resolution establishes a three year agreement from July 1, 2010 through June 30, 2013, with salary provisions.

- ✓ The District Controller is a new position, replacing the District Accountant

MOTION:

SECOND:

09/13/10

IV. I. 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):

\$300.00 (In kind), Robin Matson, to CCCS for school supplies for needy children

\$194.40, Wells Fargo Community Support Campaign, to SFE to be used as needed

\$250.00, St. Francis Area Chamber of Commerce, to ISD No. 15 for Welcome Back continental breakfast for staff

\$74.88, Wells Fargo, to CCCS for general supplies (June, July and August)

\$43.20, Wells Fargo, to CCCS for general supplies (June, July and August)

\$17.28, Wells Fargo Matching Gift Fund, to SFHS at principal's discretion

\$62.40, Wells Fargo (J. Kohler), to EBCS at principal's discretion

\$194.40, Wells Fargo Community Support Campaign, to SFE to be used as needed

\$34.32, Wells Fargo (J. Olson), to EBCS at principal's discretion

\$250.00, Village Bank, to ISD No. 15 for Welcome Back continental breakfast for staff

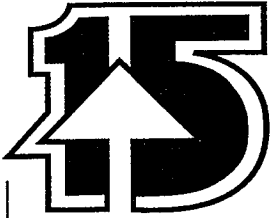
\$538.00, Wells Fargo Foundation Educational Matching Gift Program, to SFHS at principal's discretion

MOTION:

SECOND:

09/13/10

GIFT CONTRIBUTION FORM



Date 8-23-10

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

The Robin Matson

would like to contribute \$ 300/like kind to Independent School District 15. We request that the contribution be used for the following purposes:

\$300 in school supplies for
needy children in our school

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: _____

Name: Robin Matson

Street address: 22470 Raven St. NW

City/State/Zip: Cedar MN 55011

Officer of contributing organization: in memory of her father James D. Matson

Office Use Only

Requester: _____

Revenue code: _____

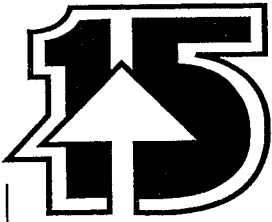
Expenditure code: _____

Thank you letter sent by building. Date: 8-23-10

Building principal signature: _____ 

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 8-16-10

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

The Wells Fargo Community Support Campaign
would like to contribute \$ 194.40 to Independent School District 15. We request that the
contribution be used for the following purposes: as needed

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: 800600

Name: Wells Fargo Community Support Campaign

Street address: PO Box 2157

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

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

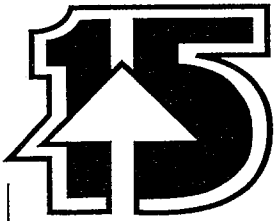
Expenditure code: 01-402-203-000-401-000

Thank you letter sent by building. Date: 8-16-10

Building principal signature: Kathleen Kohmen

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 8-31-10

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

The ST Francis Area Chamber of Commerce

would like to contribute \$ 250.00 to Independent School District 15. We request that the contribution be used for the following purposes: Welcome Back Continental Breakfast For STAFF

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: # 2483

Name: ST Francis Area Chamber of Commerce

Street address: PO Box 655

City/State/Zip: ST Francis, MN 55070

Officer of contributing organization: _____

Office Use Only

Requester: Tom Larson

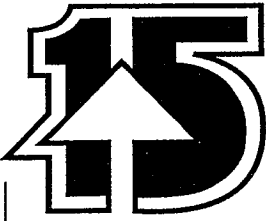
Revenue code: 01 000 000 000 096 000

Expenditure code: 01 250640 000 490 000

Thank you letter sent by building. Date: 9-9-10

Building principal signature: [Signature]

School Board approval date: 9-13-10



GIFT CONTRIBUTION FORM

Date 9-2-10

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

The Wells Fargo - June, July + August
would like to contribute \$ 74.88 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: 791223, 931300, 938853

Name: Lori Giddens

Street address: 21161 Rendova St NE

City/State/Zip: Cedar, MN 55011

Officer of contributing organization: _____

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: 9-2-10

Building principal signature: _____

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 9-2-2010

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

The Wells Fargo - June, July + August
would like to contribute \$ 43.20 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: 791223, 931300, 938853

Name: Tanya Benson

Street address: 19305 Isetta St. NE

City/State/Zip: Wyoming, MN 55092

Officer of contributing organization: _____

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: 9-2-10

Building principal signature: _____

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 9-7-10

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

The Wells Fargo Matching Gift Fund
would like to contribute \$ 17.28 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: 942211

Name: Wells Fargo

Street address: PO Box 2157

City/State/Zip: Princeton, NJ 08543

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

Expenditure code: 01-200-211-000-430-000

Thank you letter sent by building. Date: _____

Building principal signature: Donnie Poy

School Board approval date: 9-13-10



GIFT CONTRIBUTION FORM

Date 9-08-2010

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

The Wells Fargo J. Kohler

would like to contribute \$ 6240 to Independent School District 15. We request that the contribution be used for the following purposes: principal 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: 942211

Name: Wells Fargo Ed. Marketing

Street address: PO Box 2157

City/State/Zip: Princeton, NJ 08543

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

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

Thank you letter sent by building. Date: 9-4-10

Building principal signature: [Signature]

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date _____

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

The Wells Fargo Community Support Campaign
would like to contribute \$ 194,540 to Independent School District 15. We request that the
contribution be used for the following purposes: as needed

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: 942266

Name: _____

Street address: _____

City/State/Zip: _____

Officer of contributing organization: _____

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: 9-8-10

Building principal signature: Kathleen Johnson

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 9.08.10

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

The Wells Fargo - J. Olson

would like to contribute \$ 34.32 to Independent School District 15. We request that the contribution be used for the following purposes: Principal 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: 939398

Name: Wells Fargo Ed Matching

Street address: P.O. Box 2157

City/State/Zip: Princeton, NJ 08543

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

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

Thank you letter sent by building. Date: 9.9.10

Building principal signature: [Signature]

School Board approval date: 9-13-10

GIFT CONTRIBUTION FORM



Date 9-10-10

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

The Kells Fargo Foundation Educational Matching Gift Program
would like to contribute \$ 538.00 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, Tim Harlow

Check number: * 930522 (\$274.00) * 942267 (\$264.00)

Name: Kells Fargo Foundation Educational Matching Gift Program

Street address: P.O. Box 2157

City/State/Zip: Princeton, NJ 08543

Officer of contributing organization: Tim Harlow

Office Use Only

Requester: _____

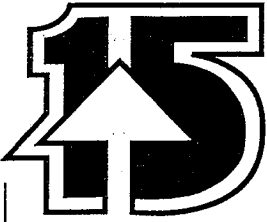
Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-211-000-430-000

Thank you letter sent by building. Date: _____

Building principal signature: Danise Thompson

School Board approval date: 9-13-10



GIFT CONTRIBUTION FORM

Date 9-9-10

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

The Village Bank

would like to contribute \$ 250.00 to Independent School District 15. We request that the contribution be used for the following purposes: Welcome Back Continental Breakfast FOR STAFF

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: ~~ST~~ 28765

Name: Village Bank

Street address: _____

City/State/Zip: ST Francis mn 55070

Officer of contributing organization: Diane Carpenter

Office Use Only

Requester: Edward Saxton

Revenue code: 01000 000 000 096 000

Expenditure code: 01250 640 000 490 000

Thank you letter sent by building. Date: 9-10-10

Building principal signature: [Signature]

School Board approval date: 9-13-10

IV. J. APPROVAL OF EMPLOYMENT AGREEMENT – STUDENT
PERFORMANCE IMPROVEMENT PROGRAM COORDINATOR

BE IT RESOLVED by the School Board of Independent School District No. 15
that the terms and conditions of employment with the Student Improvement
Program Coordinator for the 2010-2011 school year.

Background:

A one year agreement regarding terms and conditions of employment for the
Improvement Program Coordinator has been prepared and is submitted for approval. The
resolution extends the current agreement from July 1, 2010 through June 30, 2011.

MOTION:

SECOND:

09/13/10

VI. A. ANNUAL REPORT ON CURRICULUM, INSTRUCTION AND STUDENT ACHIEVEMENT FOR ISD No.15 2009-10

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Annual Report on Curriculum, Instruction and Student Achievement for 2009 - 10, upon review, is accepted and shall be distributed to the residents of ISD No. 15.

Background:

The Annual Report on Curriculum, Instruction and Student Achievement must include information as described in the applicable Legislation (120B.11 Reporting). Much of the information has been discussed with the Board prior to this time, but publication in at least a summary form is required. The Board presentation will highlight several areas and provide the timeline involved in having School Board approval prior to the publishing date.

MOTION:

SECOND:

09/13/10

VI. B. APPROVAL OF WEBSTREAMING SCHOOL BOARD MEETINGS

BE IT RESOLVED by the School Board of Independent School District No.15 that a one year pilot of streaming live School Board meetings over the internet and then storing meetings for one year, using one webcam and ECMECC resources, be approved.

Background: The School Board will evaluate the pilot in August of 2011.

MOTION:

SECOND:

09/13/10

VI. C. APPROVAL OF CONTRACT – SCHOOL MEDIA INC.

BE IT RESOLVED by the School Board of Independent School District No.15 that the agreement with School Media Inc. for advertising on lockers in schools during the 2010-11 school year be approved.

Background: Reports related to this contract were presented to the school board at earlier school board meetings. This will be a one-year pilot contract with locker coverage up to 15% per school building. The locker display was viewed by all staff at the back to school meeting. The projected revenues from this contract range from \$100,000 to \$230,000 per year for the school district. The Financial Planning Action Committee will decide how this estimated, one- time, revenue will be used.

MOTION:

SECOND:

09/13/10