

Regular
Thursday, September 10, 2009 6:30 PM

Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

Agenda

1. CALL TO ORDER
2. APPROVAL OF GENERAL MEETING AGENDA
3. OPEN FORUM
4. APPROVAL OF CONSENT AGENDA
5. SHARE THE SUCCESS & RECOGNITIONS - None
6. SUPERINTENDENT'S REPORT
7. INSTRUCTIONAL REPORT - None
8. ADMINISTRATIVE SERVICES REPORT
 - 8.1. Financial Report
 - 8.2. Facilities Report
 - 8.3. Human Resource Report - Closed Session
9. BOARD BUSINESS
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report
 - 9.3. District News
 - 9.4. Once Around the Table
10. ADJOURNMENT

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

GENERAL MEETING OF THE BOARD

THURSDAY, September 10, 2009

6:30PM @ DSC

AGENDA

A = Action
R = Roll Call
I = Information
- Page #

1. **CALL TO ORDER**.....A
2. **APPROVAL OF GENERAL MEETING AGENDA**A-4
3. **OPEN FORUM FOR COMMUNITY COMMENTS**I
4. **APPROVAL OF CONSENT AGENDA**A-6
 - 4.1 General Board Meeting Minutes from August 27, 2009
5. **SHARE THE SUCCESS & RECOGNITIONS** - None
6. **SUPERINTENDENT’S REPORT** (30 minutes)
 - 6.1 Update on All Staff Workshop.....I
A brief overview of the All Staff Workshop will be shared. A viewing of the final video will be shared.
 - 6.1a All Staff Workshop Presentation.....I-8
 - 6.1b Welcome Back Video.....I
 - 6.2 Superintendent Goals.....A-27
Superintendent Lewandowski will provide a memo with suggested 2009-2010 Superintendent Goals for full Board approval.
7. **INSTRUCTIONAL** – None
8. **ADMINISTRATIVE SERVICES REPORTS** (75 minutes)
 - 8.1 Financial Report (15 minutes)
 - 8.1a Approval of Grant Acceptance for the following Grants.....A-29
District 287 has been awarded \$610,043 from the Minnesota Department of Education - Title II, Part B of the Elementary and Secondary Education Act. District 287 has been awarded for FY10 \$19,756 from the Minnesota Department of Education Special Education.
 - 8.1b Resolution to Borrow.....R-31
 - 8.2 Facilities Report (5 minutes)
 - 8.2a Hennepin County Board of Commissioners “Incentive Funds” Award.....A-43
Hennepin County Department of Environmental Services on behalf of the Hennepin County Board of Commissioners has awarded District 287 “Incentive Funds” to partially fund a Waste Abatement Incentive Project. The project’s goal is to reduce waste stream materials that would either be land filled or processed through the Hennepin County incinerator. The goal is to reduce waste via changing the waste stream to organic separation which is similar to recycling separation. The county funding will provide the costs associated with containers, compostable bags, signage, training our staff and member district staff, hire students to monitor & removal and staff time.

*****THERE WILL BE TWO CLOSED SESSION DISCUSSIONS IN CONSECUTIVE ORDER.*****

8.2b	Closed Session (25 minutes).....	I-44
	The School Board may hold a closed meeting to review confidential or nonpublic appraisal data under section 13.44, subdivision 3; and to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Minn. Stat. §13D.05, subdivision 3, section C.	
8.3	Human Resource Report (Closed Session – 30 minutes).....	I-47
	The School Board may hold a closed meeting to consider strategy for labor negotiations. Minn. Stat. §13D.03.	
9.	BOARD BUSINESS (15 minutes)	
	9.1 Policy Review & Revision – None	
	9.2 Board Reports.....	I
	9.2a Chair Report.....	I
	9.3 District News.....	I
	9.3a School Board Planning Calendar.....	I-52
	9.3b September 10, 2009 Calendar.....	I-54
	9.5 Once Around the Table.....	I
10.	ADJOURNMENT.....	A
	<u>Recommended Action:</u> Board Chair calls meeting adjourned @ _____ PM	

DISTRICT 287 REGULAR BOARD MEETING
Intermediate District 287
August 27, 2009
MINUTES

1. CALL TO ORDER

Vice-Chair Don Draayer called the regular meeting to order at 6:30 PM in the District Service Center Board Room. A quorum was declared with the following members in attendance:

271	Bloomington	Arlene Bush
273	Edina	Peyton Robb
270	Hopkins	Sally Johnson
276	Minnetonka	Don Draayer
278	Orono	Michèle Kunz
279	Osseo	Steven Antolak
280	Richfield	Nancy Rowley
284	Wayzata	Carter Peterson
286	Brooklyn Center	Greg Thielsen
277	Westonka	Ann Bremer

Absent: 272/Gabbert, 281/L. Johnson and 283/Rykken

Guests: Dennis Dahlman

287 Administration: Sandra Lewandowski, Anne Becker, Laura Keller-Gautsch, Jane Holmberg, Janet Johnson, Char Myklebust, Tom Shultz, and Wauneen Mgeni

287 Staff Members:

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Carter Peterson, seconded by Arlene Bush, to approve the meeting agenda. All in favor. Motion carried unanimously.*

3. OPEN FORUM FOR COMMUNITY COMMENTS - None

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval. The Consent Agenda included the general meeting minutes from July 23, 2009, and approval of the Routine Human Resource Activities for August 27, 2009. *Motion by Ann Bremer, seconded by Nancy Rowley, to approve the consent agenda as presented. All in favor. Motion carried unanimously.*

5. SHARE THE SUCCESS & RECOGNITIONS - None

6. SUPERINTENDENT'S REPORT

Superintendent Lewandowski briefly gave an overview and referenced the memo on "Top 5 Things Board Members Should Know About the Start of School".

Sandy introduced Ms. Michelle Axell, Administrative Intern. Michelle presented an overview of the District's Crisis Management Plan to the Board.

Sandy briefly gave an overview and referenced the memo on the Office of the Legislative Auditor to the Board.

Sandy briefly gave an overview and referenced the memo on the Area Learning Center Enrollment to the Board.

Sandy was pleased to share with the Board several new communication tools and techniques that will be used during the 2009-2010 school year.

Sandy introduced Dr. Jane Holmberg, Executive Director of Teaching and Learning. Jane presented an overview of steps to coordinate and manage the strategic plan activities; and, shared a calendar of important scheduled dates.

7. INSTRUCTIONAL REPORT

Superintendent Lewandowski introduced Ms. Laura Keller-Gautsch, Director of Special Education. Laura presented an overview on several indicators that demonstrated the progress and effectiveness in serving the students in District 287 Emotional Behavior Disorder Program.

8. ADMINISTRATIVE SERVICE REPORTS

Financial Report

Ms. Janet Johnson, Director of Finance Services, presented the monthly financial report for July 2009. *Motion by Greg Thielsen, seconded by Michèle Kunz, to approve the monthly financial report as presented. All in favor. Motion carried unanimously.*

Janet briefly updated the Board on Cash Flow Borrowing. At this time District 287 is unable to participate in the cash flow borrowing process.

Janet presented to the Board that District 287 has been awarded Federal Title II - Part A Improving Teacher Quality funding and Title III – Federal Limited English Proficiency funding. *Motion by Peyton Robb, seconded by Greg Thielsen, to approve the awarded Federal Title II - Part A Improving Teacher Quality funding and Title III – Federal Limited English Proficiency funding as presented. All in favor. Motion carried unanimously.*

Facilities Report

Mr. Tom Shultz, Facilities Administrator, provided a brief overview of the Review & Comment, as well as a timeline for the purchase of the Edgewood Elementary School. Tom recommended approval of the Minnesota Department of Education Review & Comment. *Motion by Carter Peterson, seconded by Steven Antolak, to approve the Minnesota Department of Education Review & Comment as presented. All in favor. Motion carried unanimously.*

Human Resources Report – None

LABOR NEGOTIATIONS (CLOSED SESSION)

At the recommendation of Board Vice-Chair Draayer, *a motion was made by Ann Bremer, seconded by Steven Antolak, to close the meeting to consider strategies for labor negotiations, as required in Minnesota Statute §13D.03. All in favor. Motion carried.* The meeting was closed to the public at 7:44 PM. *A motion was made by Nancy Rowley, seconded by Arlene Bush, to reopen the general meeting. All in favor. Motion carried.* The general meeting reopened at 8:28PM.

9. BOARD BUSINESS

Chair Report

Vice-Chair Don Draayer recognized Nancy Rowley who requested a review of 287 Board policies on harassment.

AMSD Report - None

Organizational Report - None

Once Around the Table

Arlene Bush

Barbara Gabbert

Carter Peterson

Don Draayer

Greg Thielsen

Linda Johnson

Michèle Kunz – Would like to know who attended MSBA.

Nancy Rowley

Pam Rykken

Peyton Robb

Sally Johnson

Sandy Lewandowski – Announced that Ms. Char Myklebust, Director of Professional Learning, has announced her retirement from Hopkins School District.

Colleen Baumtrog

Jane Holmberg

Janet Johnson

Tom Shultz

Wauneen Mgeni

10. ADJOURNMENT

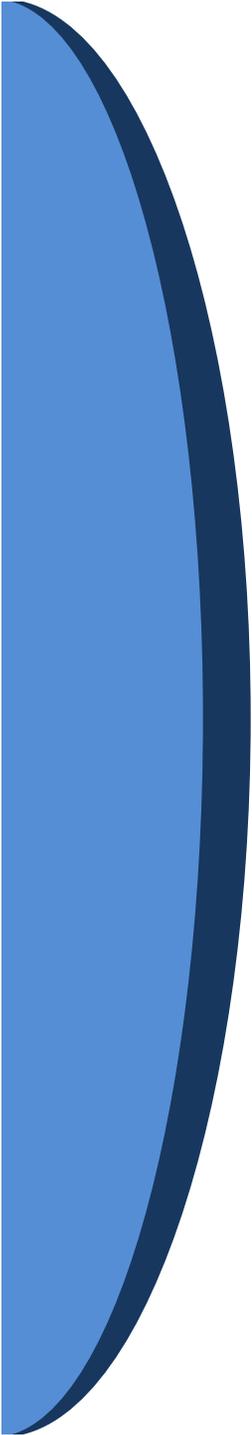
Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:40 PM.

The next general meeting will be held on September 24, 2009, at 6:30 PM in the DSC Board Room.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____ Clerk _____

Date _____ Date _____



Welcome Back

All District Workshop
Monday, August 31, 2009



Strategic Plan - What Kind of Organization Are We Striving For?

- Premier Instruction/Technology
- Innovation
- Streamlining/Efficiencies
- Customer Service



Strategic Plan - What Kind of Organization Are We Striving For?



Role of the School Leaders/Teacher



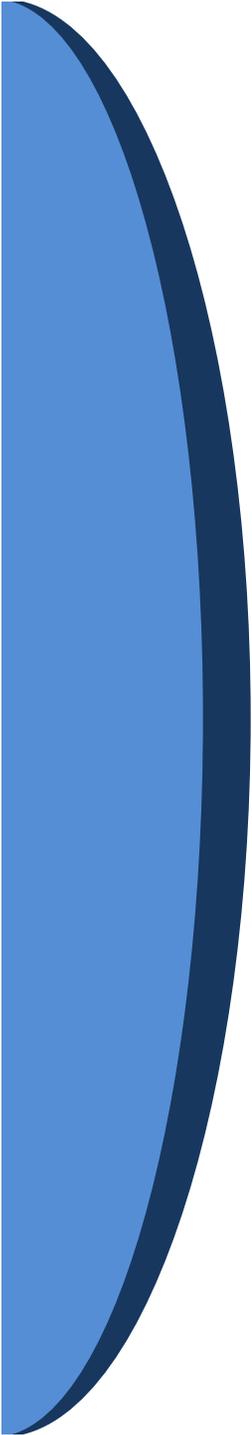
Instruction/Instructional Technology

- Curriculum is research driven
- Data that demonstrates what we are doing is working
- Improve and increase the tools that technology provides for instruction
- Staff Hiring and Training
- FLIP VIDEO-look for great instructional MOMENTS



Instruction/Instructional Technology





WEB SITE Launch

- A website is an organization's calling card

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

- Beginning of a broad base effort to improve communications

WEB SITE Launch

Based on the delineation of our audiences: member districts, students/families, 287 staff

The screenshot displays the website for Intermediate District 287. At the top, there is a navigation bar with links for 'Calendar', 'Directory', 'Employment', and 'Site Map', along with a search box. The main header features the district name 'Intermediate District 287' and the tagline 'RESPONSIVE. INNOVATIVE. SOLUTIONS.' Below this is a secondary navigation menu with buttons for 'HOME', 'ABOUT 287', 'PROGRAMS & SERVICES', 'NEWS', and '287 STAFF'. The current page is titled 'Programs & Services' and includes a brief introductory paragraph. The content is organized into three columns: 'BUSINESS & ADMINISTRATIVE' (with a photo of people at a table), 'PROFESSIONAL LEARNING' (with a photo of a man in a lab coat), and 'STUDENT LEARNING' (with a photo of a classroom). Each column has a sub-section with a photo and a short description. At the bottom, there are additional sections for 'HUMAN RESOURCES', 'LEGAL SERVICES', 'CURRICULUM', 'AREA LEARNING CENTER', and 'CAREER & TECH - HENNEPIN TECHNICAL PATHWAYS'. The browser's taskbar at the bottom shows 'Done' and 'Safely Remove Hardware'.

Calendar | Directory | Employment | Site Map **SEARCH**

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

HOME ABOUT 287 PROGRAMS & SERVICES NEWS 287 STAFF

HOME | PROGRAMS & SERVICES

Programs & Services

Intermediate District 287 provides direct programs for students and adults, as well as an array of services to support our Member Districts' education missions. As an intermediate district, 287 shares staff and resources as an effective way for Member Districts to provide highly specialized education programs to their students and families. District 287 can also develop or tailor services to meet the unique needs of students. Our staff is available to discuss these services in more detail; see contact information under each specific content area.

BUSINESS & ADMINISTRATIVE



HUMAN RESOURCES

A full-range of direct and consulting services to support Member Districts' infrastructure.

LEGAL SERVICES

Consultation and training on a wide variety of legal

PROFESSIONAL LEARNING



CURRICULUM

District 287 teachers are licensed staff who provide comprehensive primary instruction that are aligned with state standards and reviewing curriculum that involves all.

GRANTS & RESEARCH OFFICE (CRO)

STUDENT LEARNING



AREA LEARNING CENTER

Provides educational programs tailored to meet the needs of at-risk learners and to help students earn a high school diploma.

CAREER & TECH - HENNEPIN TECHNICAL PATHWAYS

Done Safely Remove Hardware

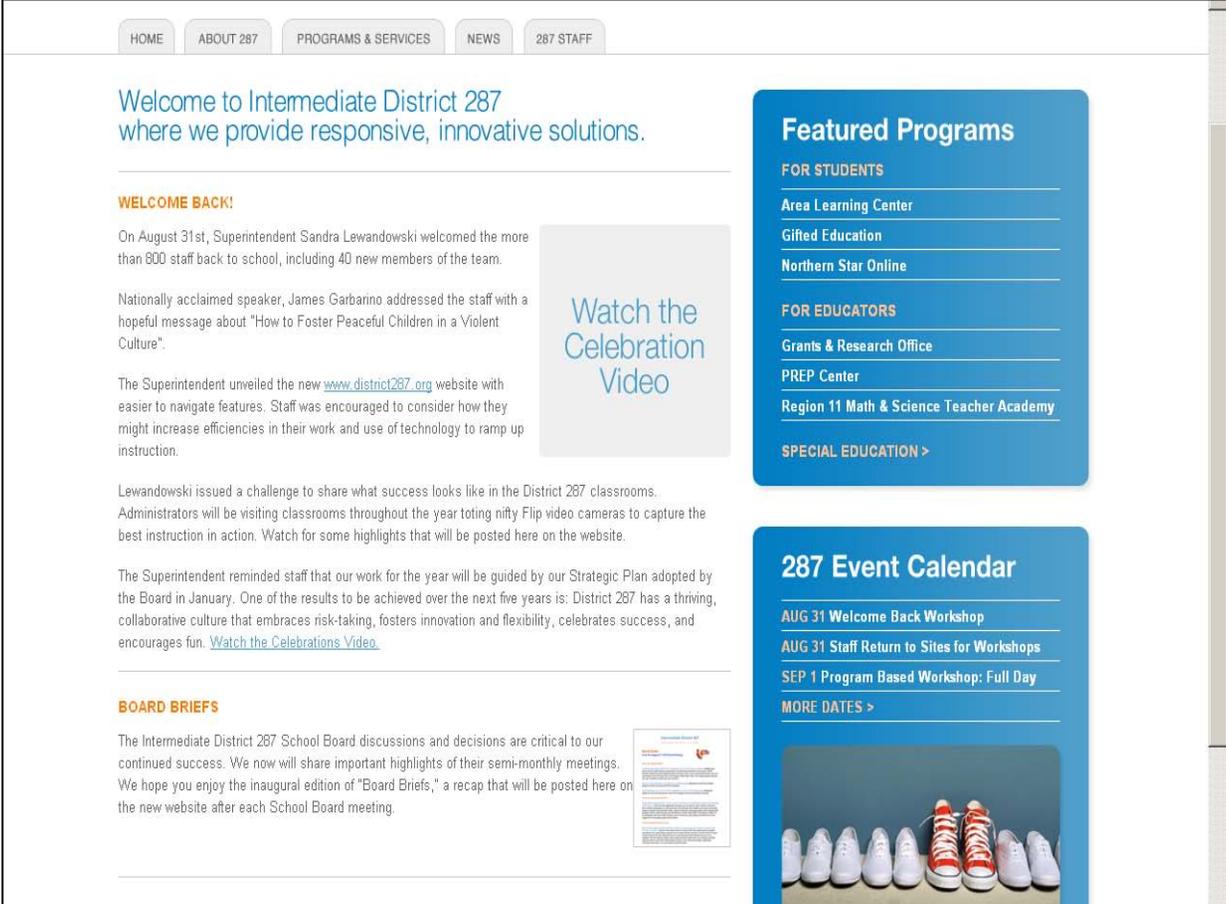
WEB SITE Launch

Staff INTRANET: Password protected, with automatic access when you log into your computer.

The screenshot shows the staff intranet login page for Intermediate District 287. The page features a blue header with navigation links: Calendar | Directory | Employment | Site Map. A search bar is located in the top right corner with the placeholder text 'Enter Keyword(s)' and a 'SEARCH' button. Below the header, the text 'Intermediate District 287' is displayed in blue, followed by the tagline 'RESPONSIVE. INNOVATIVE. SOLUTIONS.' in orange. A horizontal menu contains buttons for HOME, ABOUT 287, PROGRAMS & SERVICES, NEWS, and 287 STAFF. The main content area is divided into two columns. The left column contains a 'User Login' section with a breadcrumb trail 'HOME | 287 STAFF', a 'Username' field containing 'john.jones', a 'Password' field with masked characters, and a 'Submit' button. The right column is titled 'QUICK LINKS' and lists several links: EasyIEP, Employee Handbook (PDF), Employment Opportunities, iCue/Attendance, TIES Resources (with a note '(access all TIES applications)'), Webmail, 287 Due Process Forms, and 287 Professional Learning. At the bottom of the page, the footer text reads: 'Intermediate District 287 | 1820 Xenium Lane North | Plymouth, MN 55441 | Ph: 763-559-3535'.

WEB SITE Launch

- All links are accessible from every page



The screenshot displays the homepage of the Intermediate District 287 website. At the top, a navigation bar includes links for HOME, ABOUT 287, PROGRAMS & SERVICES, NEWS, and 287 STAFF. The main content area features a welcome message, a 'WELCOME BACK!' section with news about Superintendent Sandra Lewandowski and a 'Watch the Celebration Video' link, a 'BOARD BRIEFS' section, and a 'Featured Programs' sidebar with links for students and educators. An 'Event Calendar' sidebar lists upcoming workshops. The footer shows a row of sneakers.

HOME ABOUT 287 PROGRAMS & SERVICES NEWS 287 STAFF

Welcome to Intermediate District 287
where we provide responsive, innovative solutions.

WELCOME BACK!

On August 31st, Superintendent Sandra Lewandowski welcomed the more than 800 staff back to school, including 40 new members of the team.

Nationally acclaimed speaker, James Garbarino addressed the staff with a hopeful message about "How to Foster Peaceful Children in a Violent Culture".

The Superintendent unveiled the new www.district287.org website with easier to navigate features. Staff was encouraged to consider how they might increase efficiencies in their work and use of technology to ramp up instruction.

Watch the Celebration Video

Lewandowski issued a challenge to share what success looks like in the District 287 classrooms. Administrators will be visiting classrooms throughout the year toting nifty Flip video cameras to capture the best instruction in action. Watch for some highlights that will be posted here on the website.

The Superintendent reminded staff that our work for the year will be guided by our Strategic Plan adopted by the Board in January. One of the results to be achieved over the next five years is: District 287 has a thriving, collaborative culture that embraces risk-taking, fosters innovation and flexibility, celebrates success, and encourages fun. [Watch the Celebrations Video](#).

BOARD BRIEFS

The Intermediate District 287 School Board discussions and decisions are critical to our continued success. We now will share important highlights of their semi-monthly meetings. We hope you enjoy the inaugural edition of "Board Briefs," a recap that will be posted here on the new website after each School Board meeting.

Featured Programs

FOR STUDENTS

[Area Learning Center](#)

[Gifted Education](#)

[Northern Star Online](#)

FOR EDUCATORS

[Grants & Research Office](#)

[PREP Center](#)

[Region 11 Math & Science Teacher Academy](#)

SPECIAL EDUCATION >

287 Event Calendar

[AUG 31 Welcome Back Workshop](#)

[AUG 31 Staff Return to Sites for Workshops](#)

[SEP 1 Program Based Workshop: Full Day](#)

MORE DATES >



Innovation



- “Can we” versus “Should we”
- What would you do?
 - If you didn’t need to worry about “push back”?
 - If you didn’t need to follow past practice?
 - If you were starting over right now
 - If you had access to additional new technologies

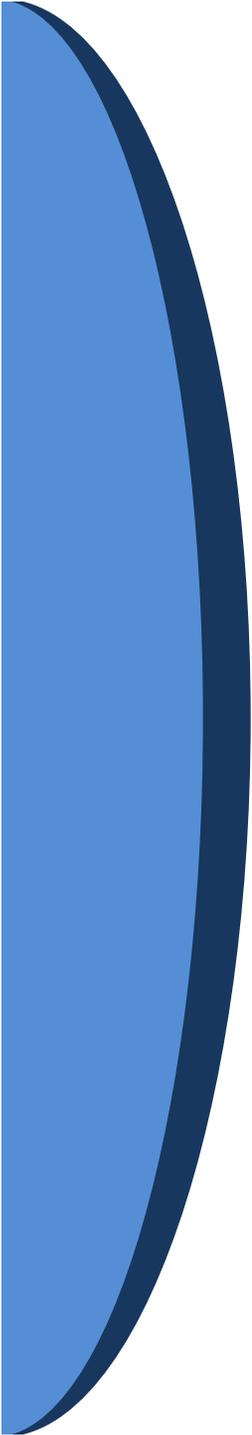
Innovation - What does it really mean?

Jim Carroll:

- Futurist
- Trends & Innovations Expert
- Author

“Ten Great Words for Innovation”





Innovation

- Observe
- Think
- Change
- Dare
- Try
- Empower
- Question
- Banish
- Grow
- DO
- ENJOY!

Streamline/Efficiencies

- Great beginning last year
- Aggressively check
 - Our assumptions
 - Our philosophy
 - Our practices
- Work toward adapting to new reality of premier services at less cost and more technology



Customer Service



- We will be measured by the satisfaction of our customers – how they see our value is critical to our success
- All three divisions are asked:
 - What do our customers value?
 - What is vital to our member districts?
 - What's missing from our delivery system to improve the success of their students?

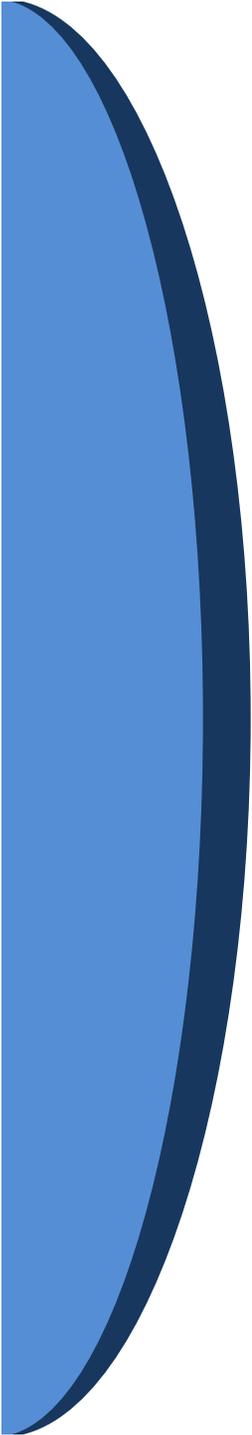
- THE " Mayo of Educational Services"



- "Faster is the new fast!"
- Dramatically Improve academic outcomes for students
- Demonstrate significant innovation
- Capture new efficiencies
- Use technology in new ways to adapt to the changing environment
- Expect the very best performance from every employee everyday
- Customer satisfaction and their assessment of how vital we are to their districts will be the measure of our success.

Celebrations & Challenges



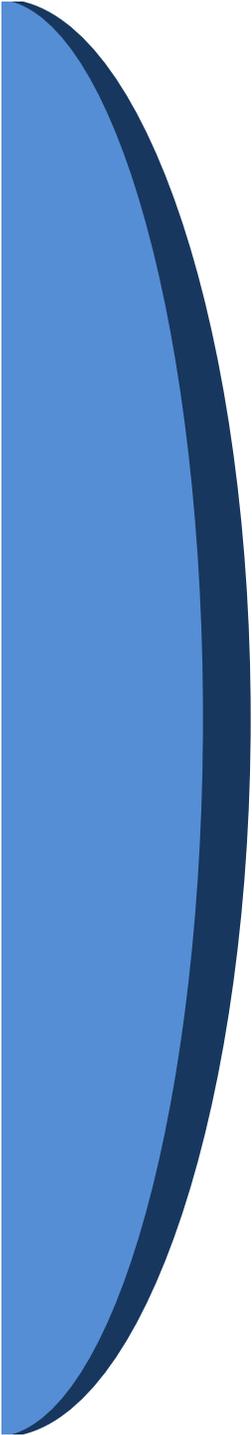


Welcome

Back



Have a great year!



Welcome Back

All District Workshop
Monday, August 31, 2009



INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting –

AGENDA SECTION: SUPERINTENDENT’S REPORT

ITEM: 6.1 Superintendent Goals

PRESENTED BY: Superintendent Lewandowski

1. Background Information

The Superintendent presents the suggested 2009-2010 Board goals for full Board approval.

2. Fiscal Impact/Funding Source: None

3. RECOMMENDED ACTION: The Board approve the Board Goals for 2009-2010 as presented.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: September 10, 2009

To: Intermediate School District 287 School Board

From: Sandra Lewandowski, Superintendent 

RE: 2009-2010 Superintendent Goals

As part of the September 10th School Board meeting, I will be presenting the following four goals for your consideration and approval. While all parts of the written responsibilities of the Superintendent will continue to be addressed and evaluated as part of the annual Superintendent evaluation, I am recommending the following four be prioritized as this year's annual goals:

1. Through innovation, increased efficiencies, and expanded use of technology, operational budgets will be reduced by a minimum of two percent for FY 11.
2. The School Board will be provided data and a process to finalize a decision on long term facilities in the northern area.
3. Using credible data, and, a collaborative process approach, member district Superintendents will be provided at least one cost saving area for regional consideration.
4. Standardized assessment tools will objectively verify student achievement goals addressed through Professional Learning Communities (PLC).

Thank you in advance for the consideration of these four annual goals. Please feel free to call me in advance of the September 10th discussion if you have any questions or concerns.

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – September 10, 2009

AGENDA SECTION: ADMINISTRATIVE SERVICES

**ITEM: 8.1a Recommendation for Board Acceptance
of the following Grants**

PRESENTED BY: Janet A. Johnson, Director of Finance

1. Background Information

Grants

1. District 287 has been awarded \$610,043 from the Minnesota Department of Education - Title II, Part B of the Elementary and Secondary Education Act to continue the work begun last year with the Region 11 Math and Science Teacher Academy. Intermediate District 287 is the fiscal host for the partnership that will offer high quality professional development in Grades 3-5 Algebra and High School STEM (Science, Technology, Engineering, and Math). As with last year, the regional education agency sponsors –the Grants and Research Office (GRO) of Intermediate Districts 287 and 916 and the Metro Education Cooperative Service Unit (ECSU) will coordinate training and communicate with districts. The higher education partners-the University of Minnesota (U of M), Hamline University, and Normandale Community College-will provide content expertise and training corps members. SciMath MN will disseminate grant products and work with business partners to support the centers. This grant runs from August 1, 2009 through June 30, 2010.
2. District 287 has been awarded for FY10 \$19,756 from the Minnesota Department of Education Special Education, IDEA Part B-611 to create a comprehensive program of support for reducing suspensions in four Area Learning Center sites-two in District 287 and two in Northeast Metro 916. The grant, submitted on behalf of the Grants and Research Office (GRO) of Districts 287 and 916, first will train staff in the Collaborative Problem Solving model (CPS). CPS is an evidence-based practice to improve academic and behavior competence in students, giving students the coping strategies that will allow them to remain in school. The grant also will support staff through ongoing coaching as the CPS strategies are implemented.

2. **Fiscal Impact/Funding Source:** This is a revenue source that supports programs as noted.

3. **RECOMMENDED ACTION:** The Board accepts the Grants for Math and Science Teacher Partnership, and Alternatives to Suspension for FY10.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

September 8, 2009



Springsted Incorporated
380 Jackson Street, Suite 300
Saint Paul, MN 55101-2887
Tel: 651-223-3000
Fax: 651-223-3002
www.springsted.com

Ms. Janet Johnson
Director of Finance
Intermediate District No. 287
1820 North Xenium Lane
Plymouth, MN 55441-3790

Re: Terms and Conditions for the Issuance of \$5,550,000 Aid Anticipation Certificates of Indebtedness, Series 2009B

Dear Ms. Johnson:

We have enclosed an electronic copy of our terms and conditions for the above-captioned issue for distribution to Board members and District staff as you deem necessary.

If you should have any questions pertaining to the enclosed documents, or if you require additional copies, please do not hesitate to contact us.

Sincerely,

Stacy Seeland

Stacy Seeland
Project Manager

akb
Enclosures

cc: Mr. Brian Kujawa, Northland Securities
Mr. Leonard S. Rice, Dorsey & Whitney, LLP

Terms and Conditions

For

Intermediate District No. 287, Plymouth, Minnesota

\$5,550,000*

Aid Anticipation Certificates of Indebtedness, Series 2009B

** Preliminary; subject to change*

Presented to:

Ms. Linda Johnson, Chair
Members, School Board
Ms. Sandy Lewandowski, Superintendent
Ms. Janet Johnson, Director of Finance
Intermediate District No. 287
1820 North Xenium Lane
Plymouth, MN 55441-3790

Study No.: 001729105
SPRINGSTED Incorporated
September 8, 2009

TERMS AND CONDITIONS

Re: Terms and Conditions for the Issuance of \$5,550,000* Aid Anticipation Certificates of Indebtedness, Series 2009B (the "Certificates" or the "Issue")

We respectfully request your consideration of our terms and conditions for the above-named Issue.

Proceeds of the Certificates will be used to provide funds to meet current expenses of the District and to cover a cash flow deficit. The sources and uses of funds for the Certificates are shown on page 5.

The Certificates are being issued pursuant to Minnesota Statutes, Chapter 475, in anticipation of a cash flow deficit in operating funds of the District. Collections of State aid payments will not be received in time to meet necessary expenditures for the purposes for which aids are payable.

The amount of the Aid Anticipation Certificates for each District is limited by State statute to 75% of aids receivable in the school year (from July 1 to June 30) in which the Aid Anticipation Certificates are issued. The amount of aids receivable must be estimated and certified by the Commissioner of the Department of Education. The Department of Education has certified that the District is estimated to receive \$981,779 of state general education aid and \$25,858,977 of special education aid for fiscal year 2010.

Each Aid Anticipation Certificate is also subject to federal arbitrage regulations which, in general, limit the issuance of short-term debt to an amount not to exceed the lowest projected cash balance (or greatest deficit) at a given time (taking into consideration interest earned on the proceeds of the Aid Anticipation Certificates) for the funds borrowed against, plus 5% of the previous fiscal year's cash expenditures for said funds. This calculation, along with the District's estimated cashflow schedules with and without aid anticipation borrowing, is shown on page 6.

The Certificates are not general obligations of the District. The Certificates will be payable solely from state aid payments made to the District.

The term of the Certificates is one year, with the principal due in September 2010. The principal structure for the Certificates is shown on page 7.

Pricing Process

The Certificates will be sold through a negotiated sale process. The Superintendent, or a designee, and Springsted will negotiate the interest rates and terms of the Certificates with the underwriter, Northland Securities., on Thursday, October 8, 2009. The results of the negotiations will be reported at the 6:30 p.m. School Board meeting that same day, at which time the School Board will be asked to adopt the resolution awarding the sale of the Issue to Northland Securities, subject to the recommendations of District staff and Springsted.

** Preliminary; subject to change*

Intermediate School District No. 287
September 8, 2009

Springsted is pleased to be of service again to Intermediate School District No. 287.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Springsted Incorporated".

SPRINGSTED Incorporated

SES

akb

Provided to Staff:

- a) Terms and Conditions
- b) Debt Service Schedules

Intermediate District No. 287, Plymouth, Minnesota
\$5,550,000*
Aid Anticipation Certificates of Indebtedness, Series 2009B

TERMS AND CONDITIONS

- Dated Date: October 15, 2009
- Repayment Term: Principal and interest will be due on September 30, 2010.
- Purchase Price: \$5,530,575 (preliminary; subject to change based on final interest rates).
- Prepayment Provisions: The Certificates will not be subject to optional redemption prior to their stated maturity date.
- Rating: An application will be made to Moody's Rating Services for a rating on the Certificates. The District's debt is currently rated Aa3 by Moody's.
- The Certificates do not qualify for the Minnesota School District Credit Enhancement Program.
- Legal Opinion: Dorsey & Whitney, LLP
- Underwriter: Northland Securities
- CUSIP Numbers: CUSIPs will be applied for; cost is the responsibility of the Underwriter.
- Pricing and Award: The pricing of the Certificates is anticipated to occur on October 8, 2009. The School Board will consider a resolution to award the Bonds at 6:30 p.m. that same day.
- Authority and Purpose: The Certificates are being issued pursuant to Minnesota Statutes, Chapter 475. Proceeds of the Certificates will be used to provide funds to meet current expenses of the District and to cover a projected cash flow deficit.
- Settlement: Mid October, 2009
- Security: The Certificates will not be general obligations of the District, but will be special limited obligations.
- The Certificates will be payable solely from State aid payments made to the District.
- Bank Qualification: Under Federal Tax Law, financial institutions cannot deduct from income for federal income tax purposes, expense that is allocable to carrying and acquiring tax-exempt obligations. There is an exemption to this for "bank qualified" obligations, which can be so designated if the issuer does not issue more than \$30 million of tax-exempt obligations in a calendar year. Issues that are bank qualified generally receive lower interest rates than issues that are not bank qualified. Since the District does not expect to issue more than \$30 million of tax-exempt obligations in 2009, the Certificates are designated as bank qualified.
- The American Recovery and Reinvestment Tax Act of 2009 increased the previous bank

**Preliminary; subject to change.*

qualification limit of \$10 million to \$30 million for tax-exempt obligations issued in 2009 and 2010.

Arbitrage Compliance: Federal arbitrage regulations allow the issuance of aid anticipation certificates up to a maximum projected cumulative one month deficit plus 5% of the previous fiscal year's expenditures reduced by investment earnings after borrowing without arbitrage requirements. This issuance is within those limits.

Continuing Disclosure: The Issue is subject to the SEC's continuing disclosure requirements. The SEC rules require the District to undertake an annual update of its Official Statement information and report any material events to the national repositories. As the Issue will mature within 18 months, the SEC allows the District to choose "limited disclosure", which requires the District to identify a person who the public could contact to request information. This information is limited to that which the District customarily prepares and makes publicly available, as well as certain specified material events.

Official Statement: The full Final Official Statement will be delivered to the Underwriter no more than seven business days after the date of award of the Certificates.

\$5,550,000

Intermediate District No. 287, Plymouth, Minnesota
Aid Anticipation Certificates of Indebtedness, Series 2009B

Sources & Uses

Dated 10/15/2009 | Delivered 10/15/2009

Sources Of Funds

Par Amount of Bonds.....	\$5,550,000.00
Total Sources.....	\$5,550,000.00

Uses Of Funds

Deposit to Project Fund.....	5,500,000.00
Costs of Issuance.....	28,900.00
Total Underwriter's Discount (0.350%).....	19,425.00
Rounding Amount.....	1,675.00
Total Uses.....	\$5,550,000.00

**Cash Flow Projection - Operating Funds (1-4)
Without Aid Anticipation Borrowing**

Period Ending (1)	Estimated Receipts (2)	Estimated Disbursements (3)	Interest Earned @ 1.75% (4)	Interest Paid @ .50% (5)	Cumulative Balance (6)
Beginning Balance (6/30/2009)					\$482,861
July 2009	\$2,427,124	\$1,947,874	\$1,054	\$0	963,165
August 2009	2,801,127	3,571,102	843	0	194,033
September 2009	3,619,027	4,368,503	0	75	(555,518)
October 2009	8,661,206	6,240,550	955	0	1,866,093
November 2009	7,573,394	5,990,550	3,876	0	3,452,813
December 2009	6,601,588	5,490,550	5,845	0	4,569,696
January 2010	4,807,762	5,990,550	5,802	0	3,392,710
February 2010	4,343,682	5,490,550	4,111	0	2,249,953
March 2010	5,823,356	5,340,078	3,634	0	2,736,865
April 2010	6,201,207	6,340,078	3,890	0	2,601,884
May 2010	8,006,846	6,340,078	5,010	0	4,273,662
June 2010	3,165,285	9,526,139	1,594	0	(2,085,598)
July 2010	8,304,458	5,095,984	0	201	1,122,675
August 2010	2,920,000	3,571,102	1,162	0	472,735
September 2010	0	0	689	0	473,424

NOTES: August 2009 receipts include proceeds of the Certificates.
August 2010 disbursements include repayment of the Certificates at maturity.

Quick Estimate of Federal Borrowing Limit	
5% of 2008/2009 Expenditures	\$ 3,482,296
Amount of Largest Negative Monthly Cash Balance	2,122,136
Estimated Borrowing Limit	\$ 5,604,432

**Cash Flow Projection - Operating Funds (1-4)
With Aid Anticipation Borrowing**

Period Ending (1)	Estimated Receipts (2)	Estimated Disbursements (3)	Interest Earned @ 1.75% (4)	Interest Paid @ .50% (5)	Cumulative Balance (6)
Beginning Balance (6/30/2009)					\$482,861
July 2009	\$2,427,124	\$1,947,874	\$1,054	\$0	963,165
August 2009	8,295,627	3,580,391	1,910	0	5,680,311
September 2009	3,619,027	4,373,468	7,732	0	4,933,602
October 2009	8,661,206	6,240,550	8,960	0	7,363,218
November 2009	7,573,394	5,990,550	11,892	0	8,957,954
December 2009	6,601,588	5,490,550	13,874	0	10,082,866
January 2010	4,807,762	5,990,550	13,842	0	8,913,920
February 2010	4,343,682	5,490,550	12,163	0	7,779,215
March 2010	5,823,356	5,340,078	11,697	0	8,274,190
April 2010	6,201,207	6,340,078	11,965	0	8,147,284
May 2010	8,006,846	6,340,078	13,097	0	9,827,149
June 2010	3,165,285	9,526,139	9,693	0	3,475,988
July 2010	8,304,458	5,095,984	7,409	0	6,691,871
August 2010	2,920,000	3,571,102	9,284	0	6,050,053
September 2010	0	5,637,500	3,068	0	415,621

\$5,550,000

Intermediate District No. 287, Plymouth, Minnesota
Aid Anticipation Certificates of Indebtedness, Series 2009B

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total P+I	105% Levy
09/30/2010	5,550,000.00	1.000%	53,187.50	5,603,187.50	5,883,346.88
Total	\$5,550,000.00	-	\$53,187.50	\$5,603,187.50	\$5,883,346.88

SIGNIFICANT DATES

Dated.....	10/15/2009
Delivery Date.....	10/15/2009
First Coupon Date.....	9/30/2010

Yield Statistics

Bond Year Dollars.....	\$5,318.75
Average Life.....	0.958 Years
Average Coupon.....	1.0000000%
Net Interest Cost (NIC).....	1.3652174%
True Interest Cost (TIC).....	1.3657387%
Bond Yield for Arbitrage Purposes.....	0.9977191%
All Inclusive Cost (AIC).....	1.9169238%

IRS Form 8038

Net Interest Cost.....	1.0000000%
Weighted Average Maturity.....	0.958 Years

Interest rates are estimates. Changes in rates may cause significant alterations to this schedule. The actual underwriter's discount bid may also vary.

CERTIFICATION OF MINUTES RELATING TO
\$5,550,000 AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2009B

Issuer: Intermediate School District No. 287, Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on September 10, 2009, at 7:00 p.m. at the School District offices.

Members present:

Members absent:

Documents Attached:

Minutes of said meeting (pages):

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$5,550,000 AID
ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2009B

TERMS OF PROPOSAL

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the certificates referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said certificates; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on this 10th day of September, 2009.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$5,550,000 AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2009B

BE IT RESOLVED by the School Board of Intermediate School District No. 287, Minnesota (the District), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the District to issue its Aid Anticipation Certificates of Indebtedness, Series 2009B (the Certificates), in the aggregate principal amount of \$5,550,000, subject to adjustment in accordance with the Terms of Proposal, pursuant Minnesota Statutes, Section 126C.56.

SECTION 2. TERMS OF PROPOSAL. Springsted Incorporated, financial advisor to the District, has presented to this Board a form of Terms of Proposal for the Certificates which is attached hereto and hereby approved and shall be placed on file by the Clerk. Each and all of the provisions of the Terms of Proposal are hereby adopted as the terms and conditions of the Certificates and of the sale thereof. Springsted Incorporated, as independent financial advisor, pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9) is hereby authorized to solicit proposals for the Certificates on behalf of the District on a negotiated basis.

SECTION 3. SALE MEETING. This Board shall meet at the time and place shown in the Terms of Proposal for the purpose of considering proposals for the purchase of the Certificates and of taking such action thereon as may be in the best interests of the District

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – September 10, 2009

AGENDA SECTION: ADMINISTRATIVE SERVICES CASH FLOW BORROWING

ITEM: 8.1b Resolution to issue Aid Anticipation Certificates

PRESENTED BY: Janet A. Johnson, Director of Finance

1. Background Information

Cash flow projections using the new 73/27% state payment schedule for 2009-10 show anticipated deficits in two different months. Based upon those projections and calculations by Springsted Inc., District 287 qualifies to borrow \$5,550,000 for cash flow purposes. Following extensive work to clarify the Intermediate's cash flow borrowing authority under MN Statute 126C.52 Subd. 3., we are pleased to be able to move forward with issuance of Aid Anticipation Certificates to meet cash requirements for the balance of FY10.

2. Fiscal Impact/Funding Source:

Provides cash to cover anticipated cash deficits in FY10.

3. RECOMMENDED ACTION:

The Board passes the attached resolution authorizing District 287 to issue Aid Anticipation Certificates.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – September 10, 2009

AGENDA SECTION: ADMINISTRATIVE SERVICES REPORTS

ITEM: 8.2a

PRESENTED BY: Tom Shultz

1. Background Information

Hennepin County Department of Environmental Services on behalf of the Hennepin County Board of Commissioners has awarded District 287 “Incentive Funds” to partially fund a Waste Abatement Incentive Project. The project’s goal is to reduce waste stream materials that would either be land filled or processed through the Hennepin County incinerator. The goal is to reduce waste via changing the waste stream to organic separation which is similar to recycling separation. The County funding will provide the costs associated with containers, compostable bags, signage, training our staff and member district staff, hire students to monitor & removal and staff time.

2. Fiscal Impact/Funding Source: Goal would provide county revenue to initiate project, no district funds would be utilized.

3. RECOMMENDED ACTION: The Board approve the Hennepin County Board of Commissioners award “Incentive Funds” as presented.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

School Board Planning Calendar 2009

1 st Meeting of the Month	2 nd Meeting of the Month
<i>Only one Board meeting this month!</i>	JULY 23, 2009 Financial Report June Legislative Session Review & Implications for District Operations C-Train Update
<i>Only one Board meeting this month!</i>	AUGUST 27, 2009 Financial Report July EBD Presentation (Laura Keller-Gautsch – 15 minutes) Report on Crisis Planning (Michelle Axell – 10 minutes) Approval of Cash Flow Borrowing Resolution School Start Up Program Report “Top 5 Things Board Members Should Know About the Start of School”. (Colleen, Laura, and Jane)
SEPTEMBER 10, 2009 Superintendent Goals Closed Session on Negotiation	SEPTEMBER 24, 2009 Financial Report August PLC’s Instructional Report - Student Achievement & Measurement of Progress (will include AYP). (Jane & Laura) Resolution Authorizing 287 to purchase Edgewood (Don Lifto may come to Board Meeting)
OCTOBER 8, 2009 Prior Year Agenda Review Strategic Plan – Role of the School Board (Steven Barone)	OCTOBER 22, 2009 Financial Report September Strategic Plan Update MSTA – Instructional Report
NOVEMBER 12, 2009 <i>(Only one Board meeting this month!)</i>	
Financial Report October Facilities Management Update Legislative Initiatives & White Paper Review	Prior Year Unaudited Fund Balance Report OPEB Reporting & Funding
DECEMBER 10, 2009 <i>(Only one Board meeting this month!)</i>	
Financial Report November Facilities Management Update - Energy Audit Restraints and Seclusion – Instructional Report	Prior Year Audit Review Strategic Plan Review & Measurement Report

School Board Planning Calendar 2010

****Proposed Dates****

1 st Meeting of the Month	2 nd Meeting of the Month
<p>JANUARY 14, 2010 <i>Organizational Meeting</i> ○ Oath of Office ○ Election of Board Officers <i>Regular Meeting</i> Transition DHH – Kelsey Dahl (Instructional Report – Greta Palmben)</p>	<p>JANUARY 28, 2010 Finalize Legislative Annual Report Platform Strategic Plan Financial Report December Pay Equity Implementation Report (every other year)</p>
<p>FEBRUARY 11, 2010 FY10 Budget Revision FY11 Budget Assumptions Technology Use Policy Explanation Online Learning Instructional Report (Jane Holmberg)</p>	<p>FEBRUARY 25, 2010 Financial Report February Program Withdrawal Report Staff Reduction ULA Resolution Changes for following Year Facilities Management Update SUN – Instructional Report (Laura Keller-Gautsch)</p>
<p>MARCH 11, 2010 Federal Stimulus Efficiency Efforts Status Report Program Planning Projections FY11 Financial Report January Capitol Improvement Recommendations HR–Past and Proposed Board Actions Tenured Permanent Staff Reduction ULA</p>	<p>MARCH 25, 2010 Reorganization & Reductions Financial Report February Long-Term Facility Recommendation Program Reduction Resolution Professional Development Update Open Track – Instructional Report</p>
<p>APRIL 22, 2010 <i>(Only one Board meeting this month!)</i></p>	
<p>Spotlight DVD Presentation Financial Report March Superintendent & Board Evaluation Update</p>	<p>Minnesota Math and Science Teacher Academy Long Range Facilities Planning Presentation Proposed District 287 School Calendar 2010-2011</p>
<p>MAY 13, 2010 Food Service Report</p>	<p>MAY 27, 2010 Financial Report April Audit Open Items & Requirements changes Staff Reduction ULA Resolution FY 10 Budget Revision Non- Tenured Non-Renewals & Probationary Non-Licensed Clerical Layoffs</p>
<p>JUNE 10, 2010 Student Achievement in the Area of Reading 2010-11 Budget Final ULA Resolution for Licensed Staff Board Evaluation MDE Monitoring in Special Education</p>	<p>JUNE 24, 2010 Financial Report May Employment Guides for Unaffiliated and Admin. Superintendents Evaluation Summary Closed Session on Negotiations using Superintendent & School Board Evaluation to plan for Board Retreat outcomes.</p>

INFORMATIONAL ITEMS TO REMEMBER:

**Update on Wells Fargo/Richfield Addendum
 City of Richfield Addendum to Master Plan**

INTERMEDIATE DISTRICT 287
September 10, 2009
SCHOOL BOARD CALENDAR

September 2009

10	Thursday	General Board Meeting	6:30PM	Board Rm
24	Thursday	General Board Meeting	6:30PM	Board Rm

October 2009

8	Thursday	General Board Meeting	6:30PM	Board Rm
20	Tuesday	Hosterman Open House	6:30PM	Hosterman
22	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	Edgewood Open House	6:30PM	Edgewood

November 2009

12	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2009

10	Thursday	General Board Meeting	6:30PM	Board Rm
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**PROPOSED
DATES**

January 2010

14	Thursday	General Board Meeting	6:30PM	Board Rm
28	Thursday	General Board Meeting	6:30PM	Board Rm

February 2010

11	Thursday	General Board Meeting	6:30PM	Board Rm
25	Thursday	General Board Meeting	6:30PM	Board Rm

March 2010

11	Thursday	General Board Meeting	6:30PM	Board Rm
27	Thursday	General Board Meeting	6:30PM	Board Rm

April 2010

20	Tuesday	Hosterman Appreciation Night Parent/Guardian/Caregiver	6:30PM – 8:00PM	Hosterman
22	Thursday	General Board Meeting	6:30PM	Board Rm

May 2010

13	Thursday	General Board Meeting	6:30PM	Board Rm
27	Thursday	General Board Meeting	6:30PM	Board Rm

June 2010

09	Wednesday	Edgewood Graduation	6:30PM	HTC, North Campus
10	Thursday	General Board Meeting	6:30PM	Board Rm
24	Thursday	General Board Meeting	6:30PM	Board Rm