

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Regular

Thursday, August 23, 2012

2:30 PM @ Boardroom / Teleconference

1820 Xenium Ln N

Minneapolis, MN 55441-3790

AGENDA

Page #

1. **CALL TO ORDER** (Action)
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)
3. **OPEN FORUM** (Information)
4. **APPROVAL OF CONSENT AGENDA** (Action)
 1. General Board Meeting Minutes from June 28, 2012
 2. Routine Human Resource Activities for June 2012
 3. Routine Human Resource Activities for August 2012
 4. July 2012 Change Order Memo for North Education Center
 5. August 2012 Change Order Memo for North Education Center
5. **ADMINISTRATIVE SERVICES REPORT - (15 minutes)**
 1. Financial Report
 1. Aid Anticipation Certificates for Cash Flow Borrowing (Resolution)

Due to the aid shift from Minnesota Department of Education and the impact of that on the cash requirements of the District, the District entered into discussions with its primary bank, US Bank, regarding options for cash flow borrowing. As a result of those discussions, the Board is being asked to award the sale of \$9,900,000 million in Aid Anticipation Certificates to US Bank National Association. Final details will be provided at the meeting.
 2. Approval of June 2012 & July 2012 Routine Monthly Finance Report (Action)

Mae Hawkins will provide an overview of the monthly finance reports and the Board will be asked to approve it.

 1. June 2012 Routine Monthly Finance Report
 2. July 2012 Routine Monthly Finance Report
 3. Appointment of Asst. Treasurer and Authorization for Payment of Claims (Action)

In accordance with Minnesota law, the School Board annually appoints a business administrator or her designate, is authorized to sign investment and collateral documents on behalf of the District. Investment transactions and collateral activity will be reported to the Board. Furthermore, the School Board may delegate the authority to administration to pay a claim that cannot be deferred until the next Board meeting. The Board authorizes the Assistant Treasurer, or their designate to pay claims prior to board approval with the understanding that they will be acted upon at the next board meeting.
6. **SHARE THE SUCCESS & RECOGNITIONS - (15 minutes)**
 1. Duligur Ibeling won the Davidson Fellows Scholarship

Duligur Ibeling a Wayzata student who participated in last year's Honor Mentor Connection will be honored for having won the Davidson Fellows Scholarship worth \$25,000.00. Davidson Fellows Scholarships, considered one of the seven most prestigious undergrad scholarships in the nation, are awarded in recognition of having completed "a significant piece of work" in science, engineering, math, music, literature, or philosophy.
 2. National School Public Relations Association (NSPRA) 2012 Award of Excellence

The Strategic Plan Year 3 Report has received an Award of Excellence by the National School Public Relations Association. Dr. Jane Holmberg will receive the plaque on behalf of the communication department.
 3. Positive Behavior Intervention Supports (PBIS) Minny Award

Jody Delau and Linda Rees have accepted the award for "Best 'Minny' Documentary" at the 2012 Minnesota Positive Behavior Intervention Supports (PBIS) Conference held June 19-20, 2012.

4. Association of Metropolitan School Districts (AMSD) Mental Health Summit

Superintendent Lewandowski will update the school board on the planning of a children's mental health summit. The three Intermediate School Districts are working with AMSD to host the summit in November for their annual conference.

7. **SUPERINTENDENT'S REPORT - (10 minutes)**

1. School Start-Up Program Report **(Information)**

An overview of the "Top Things Board Members Should Know about the Start of School" will be presented. A Functional Organization Chart for the 2012-2013 school year is attached as information.

2. Resolution on Adopting the Minnesota Department of Education (MDE) Credit Requirements for Diploma Granting **(Resolution)**

A recommendation will be made by the Superintendent to support a resolution to use the MDE standard of 21.5 credits as the standard for diploma granting in our Area Learning Center programs.

3. Innovation Report Cards **(Information)**

Innovation is a hallmark of our strategic plan. The first annual report card on innovation will be shared with the school board.

8. **INSTRUCTIONAL REPORT - None**

9. **ADMINISTRATIVE SERVICES REPORT Continue - (10 minutes)**

1. Facilities Report

1. North Education Center (NEC) Facilities Committee Report **(Information)**

North Education Center (NEC) Facilities Committee Report (Information) Committee Chair Robb will provide a brief overview of the July 17, 2012 and August 21, 2012 meeting including key dates for future events.

1. July 17, 2012 Facilities Committee Meeting

2. August 21, 2012 Facilities Committee Meeting

2. Human Resource Report

1. Resolution Staff Reduction ULA **(Resolutions)**

Anne Becker will present and request approval of this resolution which requires a roll call vote of the Board.

10. **BOARD BUSINESS - (15 minutes)**

1. Policy Review & Revision **(Information)**

1. Student Rights and Responsibilities Policy Bucket (SRR) (First Read)

Attorney Jaynie Leung will be present to address any questions and to receive feedback from the Board.

2. Board Reports

1. Chair Report

1. Annual Organizational Memberships **(Action)**

It is recommended the Board approve the renewal of institutional memberships and dues in Association of Educational Services Agencies Minnesota Membership (AESA), Association of Metropolitan School Districts (AMSD), Educational Cooperative Services Unit (ECSU), Minnesota School Board Organization (MSBA), National School Boards Association (NSBA), Technology & Informational Educational Services (TIES), and Twin West Chamber of Commerce.

2. AMSD Report (Ann Bremer)

1. August 2012 AMSD Connections Newsletter

3. **District News (Information)**

1. School Board Planning Calendar

2. August 23, 2012 Calendar

4. Once Around the Table

11. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____ PM