

Agenda

1. **CALL TO ORDER** (Action)
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)
3. **OPEN FORUM** (Information)
4. **APPROVAL OF CONSENT AGENDA** (Action)
 - 4.1. General Board Meeting Minutes from October 8, 2015
 - 4.2. Approval of Routine Human Resources Activities for October 22, 2015
5. **SHARE THE SUCCESS & RECOGNITION - (10 minutes)** (Information)
 - 5.1. Check out the October 22nd 287 Kudos! (<http://bit.ly/1LSpSJ0>)
6. **SUPERINTENDENT'S REPORT - (10 minutes)** (Information)
 - 6.1. Special Education Enrollment
7. **INSTRUCTIONAL REPORT - (30-40 minutes)** (Information)
 - 7.1. Tiny House
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)**
 - 8.1. Facilities Report - None
 - 8.2. Financial Report
 - 8.2.1. Approval of Routine Monthly Finance Report (Action)
 - 8.2.2. Commissioner Update (Information)
 - 8.3. Human Resource Report - None
9. **BOARD BUSINESS - (40 minutes)** (Information)
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report
 - 9.2.1.1. Proposed Amendment to MOA and Board Resolution (*First Read*)
 - 9.2.1.2. **Closed**
 - Session** (Information)
 - 9.2.2. AMSD Report
 - 9.2.2.1. October 2015 AMSD Connections Newsletter
 - 9.2.3. Proposed "Get on the Bus" event for policy makers.
 - 9.2.3.1. Get on the Bus & Local 2209/Board Breakfast
 - 9.3. District News
 - 9.3.1. School Board Planning Calendar
 - 9.3.2. October 22, 2015 Board Event Calendar
 - 9.4. Once Around the Table
10. **ADJOURNMENT**

DISTRICT 287 REGULAR BOARD MEETING
Intermediate District 287
October 8, 2015
MINUTES

1. CALL TO ORDER

Chair Ann Bremer 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:

286	Brooklyn Center	Jeffrey Palm
272	Eden Prairie	Carol Bomben
276	Minnetonka	Karen Filla
278	Orono	Michèle Kunz
279	Osseo	Dean Henke
280	Richfield	Nancy Rowley
281	Robbinsdale	Sherry Tyrrell
284	Wayzata	Carter Peterson
277	Westonka	Ann Bremer

Absent: 270/Ronbeck, 273/Neville, and 283/Gores

Guests:

287 Administration: Sandra Lewandowski, Anne Becker, Mae Hawkins, Rachel Hicks, Tina Houck, Chad Maxa, Jennifer Nelson, Elisabeth Rogers, Jon Voss, and Wauneen Mgeni

287 Staff Members: Paul Eastwald, Katie Hoffman, Tonya Allen, Pat Ames, Bruce Mulder, Doug Booth, and Julie Tuorila

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Michèle Kunz, seconded by Nancy Rowley, 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 September 24, 2015. *Motion by Carter Peterson, seconded by Sherry Tyrrell, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

5. SHARE THE SUCCESS & RECOGNITIONS

Superintendent Lewandowski shared the 287 Kudos! Sandy pointed out several awards, and a donation: 1) VECTOR Program, receive a \$500,000 award, 2) 287 was awarded a \$50,000 Trauma-Reactive Student Project Grant from Medica, 3) 287 Partner Southwest Transit Awarded Employer of the Year and 4) Student Finn Lee-Gilligan hand crafted four benches that were donated to NEC.

6. SUPERINTENDENT'S REPORT

Superintendent Lewandowski, Ms. Mae Hawkins, Executive Director of Business Services, briefly updated the Board on the October 1 meeting with Commissioner Cassellius from Minnesota Department of Education.

7. INSTRUCTIONAL REPORT

Mr. Chad Maxa, Executive Director of Technology & Innovation, and Ms. Elisabeth Rogers, Executive Director of Executive Director of Student Services and Special Education, presented to the Board an overview on cultivating a culture of leadership support at Intermediate District 287. Mr. Pat Ames, West Education Center Interim Principal, Ms. Tonya Allen, North Education Center Principal, Mr. Paul Eastwold, College & Career Program Principal, and Ms. Katie Hoffman, Edgewood Principal shared this year's new model for district and school instructional leaders to be more available to provide instructional coaching and support in classrooms and be where the ground-level work is occurring.

Results have been great so far, including on-the-spot problem solving, deeper engagement with staff and students, and stronger instructional practices. Our work demonstrated school-wide breakthroughs in student learning, and the ability to achieve greater personal balance and job satisfaction for themselves. Chad and Elisabeth referred Board members to a memo entitled [What the Board Members Need to Know About Building a Culture of Leadership Support](#).

8. ADMINISTRATIVE SERVICE REPORTS

Facilities Report - None

Financial Report - None

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision - None

Ms. Anne Becker, General Counsel, presented to the Board a draft amendment to the 287 Memorandum of Agreement between Intermediate 287 and its member districts.

Chair Report

Board Chair Bremer, Board Member Peterson, and Board Member Kunz briefly updated the Board on the October 6 “Get on the Bus” event held at Gateway to College and Northwest Tech Center.

AMSD Report

Board Chair Bremer updated the Board on the AMSD meeting held on October 2.

Once Around the Table - None

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:05 PM.

The next general meeting will be held on October 22, 2015, at 6:30 PM in the DSC Board Room.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

**ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287
SCHOOL BOARD – October 22, 2015**

LICENSED STAFF

1. New Hires:

A. Regular

- MARTHA ALLEN, Speech Language Pathologist for Itinerant Programs, **replacement for S. Lee (transfer)**, effective August 25, 2015 – Step 11, Lane 5 MA – 1.0 FTE.
- REBECCA FAULK, Instructor Math at Headway Academy North, **additional position due to increased enrollment**, effective August 25, 2015 – Step 1, Lane 1 BA – 1.0 FTE.
- CHRISTOFFER BERNTSEN, Audiologist for Itinerant Programs, **additional position due to increased enrollment**, effective September 14, 2015 – Step 5, Lane 10 PhD – 1.0 FTE.

B. Reinstatement of Licensure Waivers

-

C. Temporary

- JANIS CHELL, D/HH Instructor for Itinerant Services, effective August 1, 2015 through June 30, 2016.
- MARGARET OLIVER, DH/H Instructor for Itinerant Programs, effective September 29, 2015 through November 16, 2015.
- MAE BULLOCK, Instructor EBD at North Education Center, effective August 31, 2015 through June 10, 2016.

D. Substitutes

-

2. Extended Leaves of Absence:

A. Unpaid

- MOLLY FORREST, School Nurse at the North Education Center, .10 FTE effective September 28, 2015 through June 10, 2016.

3. Separations:

A. Dismissal

-

B. Resignation

-

C. Retirement (Regular/Disability)

- PAMELA O'CONNELL, Supervisor for Special Education, effective December 4, 2015.
- LOIS LILLIE, Occupational Therapist for Itinerant Services, effective January 4, 2016.

NON-LICENSED STAFF:

1. New Hires:

A. Regular

- SCOTT COOPER, Education Assistant at Northwest Tech Center, **additional position due to increased enrollment**, effective September 8, 2015 – Step 1, Lane 5 BA – 0.875 FTE.
- DONNA CERKVENIK, Interpreter at Various Sites, **additional position due to increased enrollment**, effective August 25, 2015 – Step 10, Lane 4 BA+certification – 0.875 FTE.
- GARRETT LAAKKONEN, Education Assistant at North Education Center, **replacement for G. Muhammad**, effective September 8, 2015 – Step 8, Lane 4 90+credits – 0.875 FTE.
- NICOLE MARIER, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective September 13, 2015 – Step 10, Lane 1 – 0.875 FTE.
- ANTONIO MCKNUCKLES, Education Assistant at South Education Center, **replacement for G. Brooks**, effective August 31, 2015 – Step 5, Lane 4 90+credits – 0.875 FTE.
- GABRIEL VERTIN, Education Assistant at North Education Center, **replacement for E. Becker**, effective September 24, 2015 – Step 2, Lane 6 BA+10 credits – 0.875 FTE.
- VANESSA LARA , Education Assistant at Edgewood Education Center, **replacement for V. Lara (resigned and rehired)**, effective September 21, 2015 – Step 8, Lane 3 30+credits – 0.875 FTE.
- DEMARIO BEASLEY PARKER, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective September 28, 2015 – Step 7, Lane 3 30+credits – 0.875 FTE.
- CASSANDRA ECKART, Education Assistant at Prairie Care Maple Grove, **additional position due to increased enrollment**, effective September 16, 2015 – Step 8, Lane 5 BA– 0.875 FTE.
- TAHANEE AL-HADHRAMY, Education Assistant at Epsilon, **additional position due to increased enrollment**, effective September 25, 2015 – Step 9, Lane 4 90+credits – 0.875 FTE.

- FATMA SHEEKH, Education Assistant at Omegon, **additional position due to increased enrollment**, effective September 23, 2015 – Step 10, Lane 3 30+credits – 0.875 FTE.
- JORDAN WOODS, Education Assistant at Epsilon, **additional position due to increased enrollment**, effective September 17, 2015 – Step 7, Lane 3 30+credits– 0.875 FTE.
- DERRICK WILLIAMS, Education Assistant at North Education Center, **replacement for J. Brewer (transfer)**, effective September 22, 2015 – Step 7, Lane 3 30+credits – 0.875 FTE.
- KEHARA SNOWDEN, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective September 28, 2015 – Step 3, Lane 1– 0.875 FTE.
- KAHLIL YOUNG, Education Assistant for Northern Star Online, **additional position due to increased enrollment**, effective October 12, 2015 – Step 1, Lane 3 30+credits– 1.0 FTE.

B. Temporary

- NATALIE SELL, AVID Tutor at South Education Center, effective September 8, 2015 through June 9, 2016.
- MADONNA INDGJER, Education Assistant at Edgewood Education Center, effective September 8, 2015 –through October 2, 2015.
- KERRIE JOHNSON, Technology Intern at Various Sites, effective September 30, 2015 through December 1, 2015.
- JOHN WILEY, Education Assistant at North Education Center, effective September 28, 2015 through November 4, 2015.

C. Substitutes

Helena Doe-Browne	Teah NeePaye
Jennifer Dahn	Lorraine Ittner
Greg Bownik	Ashley Nakamoto
Taylor Williams	Weady Sorbo

2. Extended Leaves of Absence:

A. Unpaid

-

3. Separations:

A. Dismissal

-

B. Resignation

- MATTHEW ELLGEN, Education Assistant at North Education Center, effective October 2, 2015.
- KELSEY GUNDERSON, Education Assistant at West Education Center to accept a licensed position, effective August 31, 2015.
- ASHLEY DANIELSON, Education Assistant at North Education Center to accept a licensed position, effective August 31, 2015.
- PAUL TINERELLA, Education Assistant at Northwest Tech Center to accept a licensed position, effective August 31, 2015.
- VANESSA LARA, Education Assistant at Edgewood Education Center, effective August 28, 2015.
- EMILY BECKER, Education Assistant at North Education Center, effective October 9, 2015.
- SHELLY NARRAGON, Education Assistant at North Education Center, effective October 23, 2015.
- TERRANCE ANTHONY, Education Assistant at West Education Center, effective October 16, 2015.

C. Retirement (Regular/Disability)

- RODERICK PIERCE, Education Assistant at Northwest Tech Center, effective December 18, 2015.
- RUTHANN RUFFIN, Education Assistant at North Education Center, effective January 5, 2016.

D. Other

287 KUDOS!

Oct. 22, 2015

Success & Recognition



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

District287.org

Minnesota Alliance for Youth Recognizes 287's Efforts to Raise Graduation Rates; GradMinnesota Awarded \$200,000 from America's Promise Alliance

Minnesota legislators and leaders from America's Promise Alliance and Pearson on Tuesday, Oct. 20 met with West Education Center Assistant Principal Alexia Poppy-Finley and students to gain key insights on efforts to increase graduation rates.

The Alliance announced last week that 3 states (MN, AZ and MA) were awarded \$200,000 each to help increase graduation rates. The Minnesota Alliance With Youth will support GradMinnesota, a statewide initiative to increase the overall graduation rate to 90%, with a focus on increase grad rates for students of color, low-income students, English Language learners and students with disabilities.



INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – October 22, 2015

AGENDA SECTION: BUSINESS SERVICES REPORT

ITEM: Approval of Routine Monthly Finance Report

PRESENTED BY: Mae L. Hawkins, Executive Director of Business Services

1. Background Information

The September Budget vs. Actual Reports are presented for Board information and review. These reports indicate that year-to-date revenue in all funds total \$24,919,168 or 26.2% of the Original Revenue Budget of \$95,009,226. The District’s monthly revenue will continue to be based upon the cash payments we receive from MDE Special Education Uniform Tuition system and other state aids. Revenue will be made whole at the end of each fiscal year as we calculate all of our receivables and recognize the revenue receivable as part of the audit.

Year-to-date expenditures in all funds total \$14,580,604, or 15.5% of the Original Expenditure Budget of \$93,820,405.

The numbers as of the end of the prior fiscal year at June 30th and subsequent months are preliminary at this point. They reflect the normal month end which is basically on a cash basis without accrual entries. Numerous receivables and payables are calculated after year-end, and the numbers will continue to change up to and through the audit process later this fall.

DDA

Attachments

2. Fiscal Impact/Funding Source: None

3. RECOMMENDED ACTION: The Board approve the Finance & Donation Report items as presented.

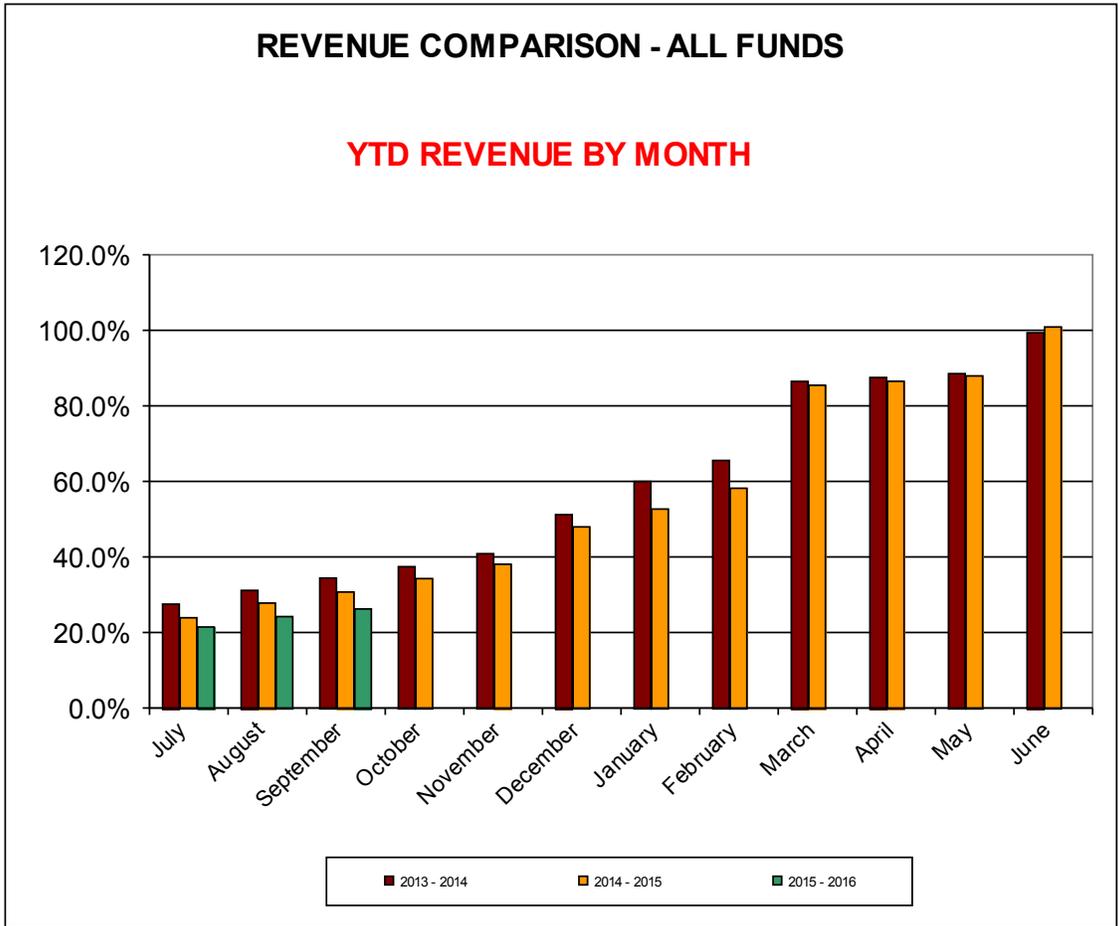
Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

DISTRICT 287
REVENUE COMPARISON

Month	2013 - 2014		2014 - 2015		2015 - 2016	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	23,266,115	27.5%	20,284,604	23.9%	20,378,472	21.4%
August	3,076,425	31.1%	3,296,130	27.8%	2,631,390	24.2%
September	2,766,649	34.4%	2,486,874	30.7%	1,909,306	26.2%
October	2,558,934	37.4%	3,017,044	34.3%		
November	2,904,928	40.9%	3,240,902	38.1%		
December	8,740,826	51.2%	8,380,131	48.0%		
January	7,444,596	60.0%	4,014,753	52.7%		
February	4,699,240	65.6%	4,675,723	58.2%		
March	17,705,512	86.5%	23,146,696	85.5%		
April	882,851	87.5%	872,787	86.5%		
May	867,293	88.5%	1,225,771	88.0%		
June	9,140,621	99.4%	10,974,082	100.9%		
TOTAL	84,053,988	99.4%	85,615,498	100.9%	24,919,168	26.2%
BUDGET	84,601,954		84,865,422		95,009,226	



REPORT: EXPREV 999900 REVENUE SUMMARY BY FUND - Board Report
 STATEMENT OF REVENUE
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 09/01/15 TO 09/30/15

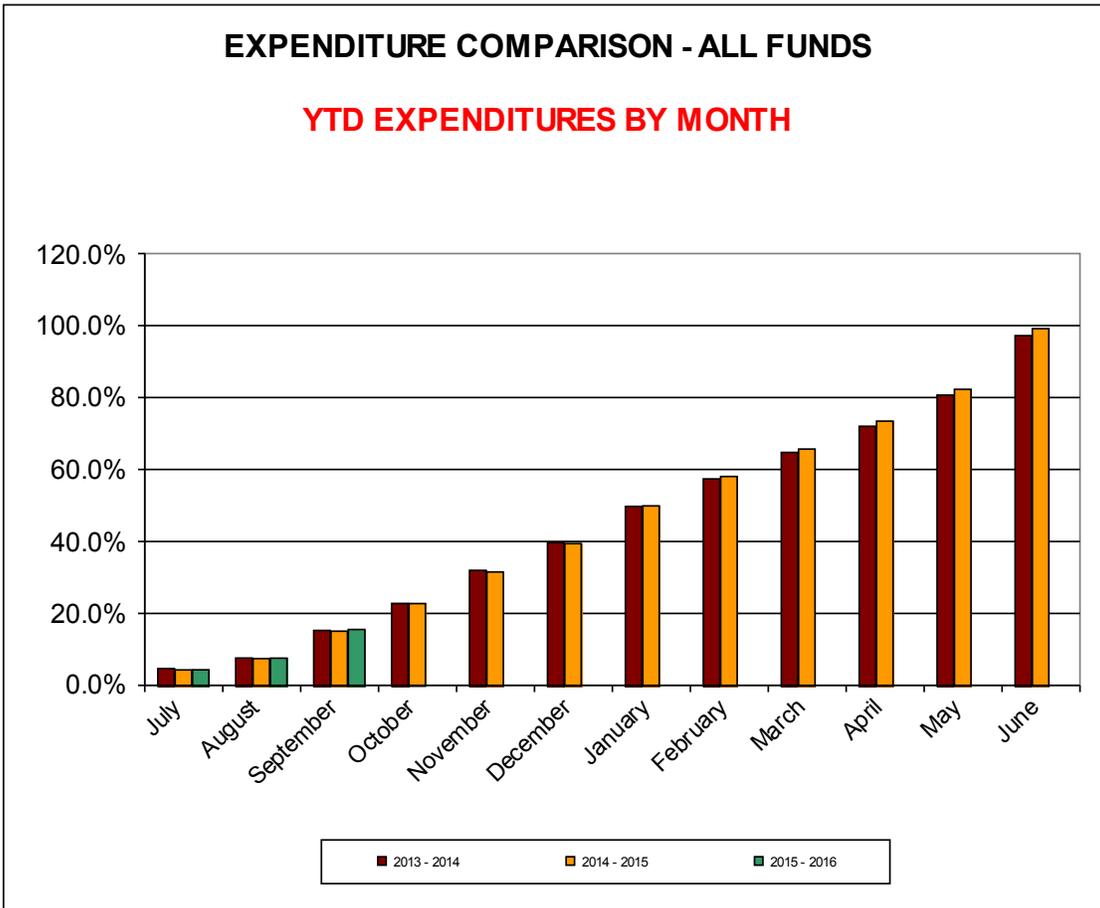
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ACCT STATUS: All Account Statuses ACCOUNT RANGES: 01 TO 99-999
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 SORTED BY: ACCOUNT FD
 SUBTOTALLED BY: ACCOUNT FD
 SERIES TOTALS: <None Selected>
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FD	PRIOR YEAR ACTUAL	REVISED BUDGET	09/01/15 TO 09/30/15	FISCAL YEAR 201507 RECEIVED THRU 09/30/15	REMAINING ON 09/30/15	PERCENT REMAINING
01 GENERAL FUND	17,584,844.64	17,482,069	120,031.47	8,444,654.31	9,037,414.69	51.69 %
02 FOOD SERVICE FUND	438,024.53	739,192	178.05	178.05	739,013.95	99.97 %
04 COMMUNITY SERVICE FUND	76,367.91	180,673	5,582.78	19,723.35	160,949.65	89.08 %
07 DEBT SERVICE FUND	5,321,360.99	5,357,622	0.00	759,695.97	4,597,926.03	85.82 %
08 TRUST FUND	547,832.04	477,642	35,123.68	78,746.48	398,895.52	83.51 %
10 SCHOLARSHIP FUND	3,215.00	0	500.00	500.00	500.00-	0.00 %
12 ALC-ACADEMIC	9,678,584.03	9,249,925	37,046.78	2,016,212.52	7,233,712.48	78.20 %
13 CAREER & TECH	1,232,110.03	1,309,384	2,475.00	853,046.45	456,337.55	34.85 %
14 SPECIAL EDUCATION	50,145,816.14	50,497,777	1,698,633.23	12,499,032.92	37,998,744.08	75.24 %
20 INTERNAL SERVICE FUND - DENTAL	558,134.67	493,010	9,677.27	17,213.62	475,796.38	96.50 %
21 INTERNAL SERVICE FUND - HEALTH	0.00	9,194,232	0.00	230,038.18	8,964,193.82	97.49 %
41 DONATIONS	4,108.55-	0	0.00	0.00	0.00	0.00 %
51 STUDENT CLUBS	33,316.69	27,700	57.70	125.85	27,574.15	99.54 %
*** REPORT TOTALS:	85,615,498.12	95,009,226	1,909,305.96	24,919,167.70	70,090,058.30	73.77 %

DISTRICT 287
EXPENDITURE COMPARISON

Month	2013 - 2014		2014 - 2015		2015 - 2016	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	3,962,038	4.7%	3,601,915	4.3%	4,057,486	4.3%
August	2,486,804	7.6%	2,637,832	7.4%	3,043,894	7.6%
September	6,489,103	15.3%	6,385,388	15.1%	7,479,224	15.5%
October	6,365,911	22.8%	6,438,125	22.7%		
November	7,781,071	32.0%	7,361,288	31.5%		
December	6,551,462	39.7%	6,626,717	39.4%		
January	8,521,477	49.7%	8,778,883	49.9%		
February	6,477,527	57.4%	6,840,106	58.1%		
March	6,241,384	64.7%	6,389,294	65.7%		
April	6,167,270	72.0%	6,520,531	73.5%		
May	7,333,498	80.7%	7,400,192	82.3%		
June	14,005,680	97.2%	14,149,588	99.2%		
TOTAL	82,383,226	97.2%	83,129,857	99.2%	14,580,604	15.5%
BUDGET	84,760,037		83,839,420		93,820,405	



REPORT: EXPREV 000007 EXPENDITURE SUMMARY BY FUND - Board Rept
 STATEMENT OF EXPENDITURES
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 09/01/15 TO 09/30/15

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ACCT STATUS: All Account Statuses ACCOUNT RANGES: 01 TO 99-999
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 SORTED BY: ACCOUNT FD
 SUBTOTALLED BY: ACCOUNT FD
 SERIES TOTALS: <None Selected>
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FD	PRIOR YEAR	REVIS	09/01/15	EXPEN	FISCAL YEAR 201507	REMA	PERCENT
01	ACTUAL	BUDGET	09/30/15	THRU 09/30/15	THRU 09/30/15	ON 09/30/15	REMA
01 GENERAL FUND	17,082,260.03	17,746,699	1,236,458.16	3,953,420.72	3,075,348.94	10,717,929.34	60.39 %
02 FOOD SERVICE	772,191.43	739,192	59,506.25	80,639.60	256,406.11	402,146.29	54.40 %
04 COMMUNITY SERVICE FUND	152,563.94	180,673	15,952.17	44,036.56	512.60	136,123.84	75.34 %
07 DEBT SERVICE FUND	3,974,512.45	3,970,458	0.00	1,285,364.83		2,685,093.17	67.62 %
08 TRUST FUND	536,559.99	477,642	35,123.68	78,746.48		398,895.52	83.51 %
10 SCHOLARSHIP FUND	21,274.78	29,000	0.00	2,187.63		26,812.37	92.45 %
12 ALC-ACADEMIC	9,863,608.77	9,327,553	696,312.63	1,376,815.06	514,262.81	7,436,475.13	79.72 %
13 CAREER & TECH	1,211,784.61	1,309,384	82,213.69	98,657.88	12,994.53	1,197,731.59	91.47 %
14 SPECIAL EDUCATION	48,946,602.55	50,317,206	4,366,421.93	5,953,627.70	1,447,984.51	42,915,593.79	85.29 %
20 INTERNAL SERVICE FUND	537,857.45	494,000	54,190.11	54,190.11		439,809.89	89.03 %
21 SELF HEALTH INSURANCE	1,568.00	9,194,232	933,045.71	1,652,185.94	7,537,072.94	4,973.12	0.05 %
51 STUDENT CLUBS	29,073.32	34,366	0.00	731.50		33,634.50	97.87 %
*** REPORT TOTALS:	83,129,857.32	93,820,405	7,479,224.33	14,580,604.01	12,844,582.44	66,395,218.55	70.76 %

Intermediate District 287

Responsive. Innovative. Solutions.

INTER-OFFICE MEMORANDUM

DATE: **October 13, 2015**

TO: Members of the School Board

FROM: Mae L. Hawkins, Executive Director of Business Services

RE: **Cash Report - September** Claims, Payroll, Receipts, and Investments

A. Recommendation: Request the Board approve payment of the items listed below:

- | | |
|---|---------------------------------|
| 1. Claim payments for: September 2015 | Totaling \$ <u>3,934,551.78</u> |
| a) Check #'s 499322 - 499514
and Wire Transfers - #'s 2620 - 2629, 2631-2633, 3113, 70017594 - 70017701, 80001044 - 80001065
and P-Card Purchases - #'s 90000476- 90000494 | |
| 2. Payroll for: September 2015 | Totaling \$ <u>2,440,553.55</u> |
| a) Check #'s 675603 - 675604
b) Direct Deposit #'s 286991 - 287860, 287861 - 288796
and Wire Transfers - #'s n/a | |
| 3. Receipts for: September 2015 | Totaling \$ <u>6,688,321.51</u> |
| a) Receipt #'s 137988 - 138109 | |
| 4. Investments at end of month | Totaling \$ <u>3,516,230.66</u> |

Claims/Expenditures, wire transfers, P-Card purchases, payroll, receipts and investments have been prepared under the direction of Dave Anderson and is presented for approval by the School Board. Dave and I would be glad to answer any questions.

**INTERMEDIATE DISTRICT 287
INVESTMENTS ON HAND
SEPTEMBER 2015**

INV NBR	INSTITUTION	INV TYPE	RATE OF RETURN (%)	PURCHASE DATE	MATURITY DATE	AMOUNT INVESTED
	PMA- MNTRUST INVESTMENT SHARES PORTFOLIO					288.89
	PMA- MNTRUST SAVINGS DEPOSIT ACCOUNT	SDA	0.040	09/01/15	09/30/15	3,515,941.77
	TOTAL PMA- MNTRUST INVESTMENTS ON BOOKS					3,516,230.66

ACTIVITY DETAIL:

INVESTMENTS ON OUR BOOK AT END OF PRIOR MONTH	3,515,941.77
CURRENT MONTH ACTIVITY	
DEPOSITS	
WITHDRAWALS	
INTEREST EARNED- RECORDED	288.89
INTEREST EARNED- NOT RECORDED BY MONTH-END	-
TOTAL INVESTMENTS AT END OF MONTH & UN-RECORDED INTEREST	3,516,230.66

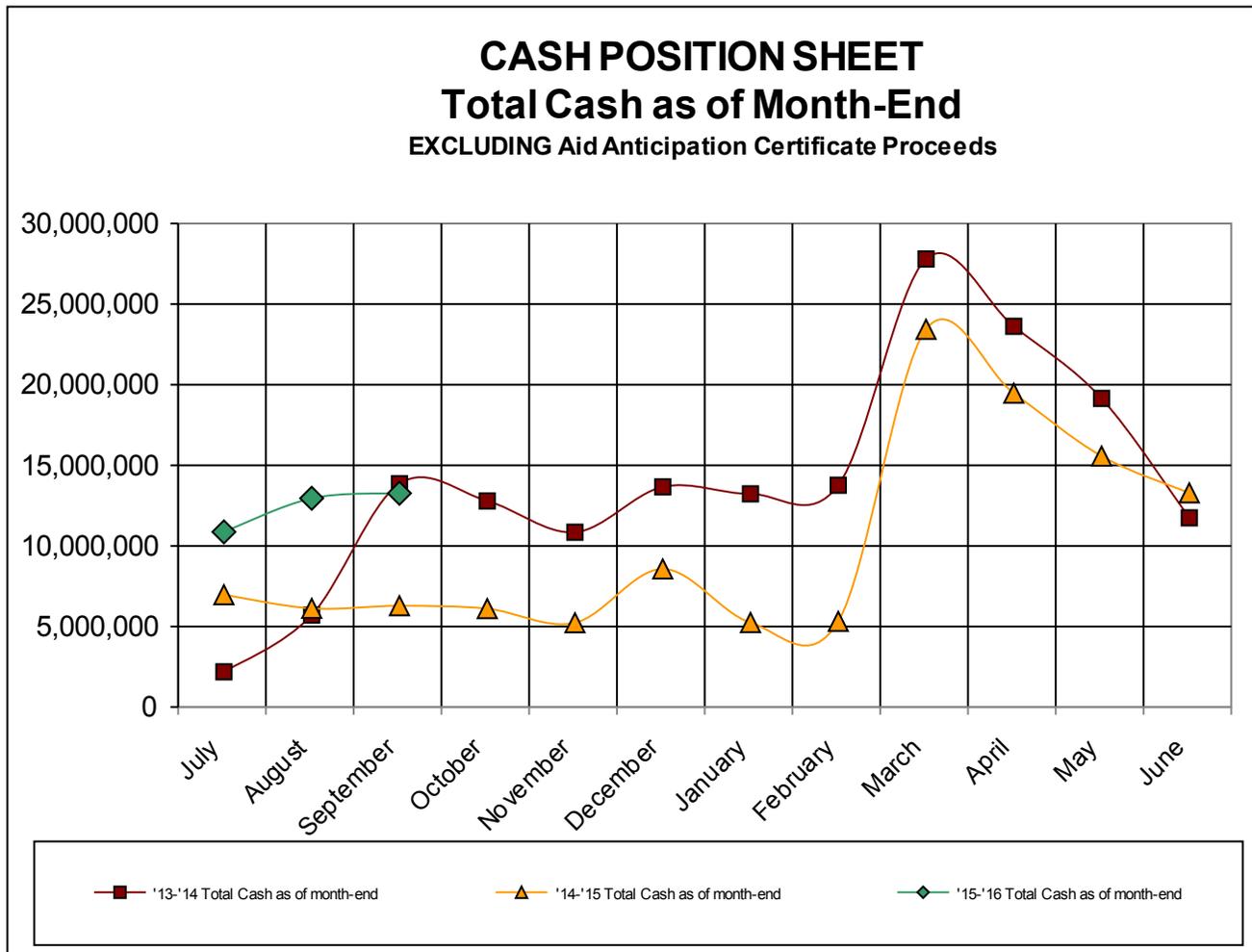
Intermediate District 287

Cash Position Sheet- Monthly Total Net Cash- All Accounts

- EXCLUDING Aid Anticipation Certif. Proceeds

<u>Date</u>	<u>'13-'14 Total Cash as of month-end</u>	<u>'14-'15 Total Cash as of month-end</u>	<u>'15-'16 Total Cash as of month-end</u>
July	2,191,127 ¹	6,975,746	10,874,357
August	5,718,061 ¹	6,126,182	12,957,525
September	13,862,706	6,288,912	13,272,863
October	12,796,587	6,111,818	
November	10,848,256	5,234,858	
December	13,665,705	8,574,866	
January	13,229,251	5,249,429	
February	13,767,789	5,322,861	
March	27,803,669	23,439,811	
April	23,625,636	19,473,405	
May	19,151,688	15,576,013	
June	11,744,521	13,291,819	

¹ excludes Aid Anticipation Certif. proceeds of \$9,900,000.00 in Aug. 2012, paid back in Sept. 2013



INTERMEDIATE DISTRICT 287
SEPTEMBER 2015 ACTIVITY

ELECTRONIC TRANSFERS IN:

DATE	AGENCY	TO	EF#	AMOUNT	DESCRIPTION
9/1/2015	HENNEPIN CO	MSDLAF	20651291	628.94	MEC2 - SECA ELC (03/30-04/26/15) FY14-15
	HENNEPIN CO	MSDLAF	20658603	7,579.68	MEC2 - SECA ELC (06/06-07/02/15)
9/2/2015	HENNEPIN TECH COLL	MSDLAF	2758413	20.00	INV#73300 SPIRAL BINDING
9/14/2015	EDUC-ST AID	MSDLAF	2783317	9,136.41	ONLINE LEARNING ST AID FY14-15
	EDUC-ST AID	MSDLAF	2783317	1,645,393.83	SPECIAL ED-ST AID
9/22/2015	DHS - MMIS	MSDLAF	2795495	8,386.44	THIRD PARTY BILLING
9/23/2015	EDUC-FNS	MSDLAF	2801653	43.78	02F705 ST BRKFST SEC JULY
	EDUC-FNS	MSDLAF	2801653	113.98	02F701 FED FREE LUNCH SEC JULY
	EDUC-FNS	MSDLAF	2801653	5.12	02S300 ST LUNCHESES SEC JULY
	EDUC-FNS	MSDLAF	2801653	12.71	02F701 FED REG LUNCH SEC JULY
	EDUC-FNS	MSDLAF	2801653	2.46	02F701 FED HHFKA LUNCH SEC JULY
	ADMIN SURPLUS	MSDLAF	2801653	3,420.00	FACILITIES AUCTION VEHICLE #483Ǫ
9/29/2015	EDUC-ST AID	MSDLAF	2808289	37,887.25	01S211 ONLINE LR FY14-15
	EDUC-ST AID	MSDLAF	2808289	77,401.96	01S211 GENERAL ED AID FY14-15
	EDUC-ST AID	MSDLAF	2808289	4,191.28	TCHR DEVELOPMENT & EVAL FY14-15
	PAYPAL	MSDLAF	138098	5,671.26	PAYPAL SEPTEMBER 2015
	ELAVON	MSDLAF	138099	2,610.00	PAYPAM SEPTEMBER 2015
	SQUARE-INC	MSDLAF	138100	260.61	SEC COMMON GROUNDS SEPT 2015
MTD TOTALS				1,802,765.71	

INTERMEDIATE DISTRICT 287
SEPTEMBER 2015 ACTIVITY

WIRE TRANSFERS OUT:

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
9/1/2015	MSDLAF	BANK OF MONTREAL	90000476 - 90000494	143,344.83	P-CARD AUGUST15 ACT - PD SEPT15
9/9/2015	MSDLAF	US BANK	70017594 - 70017614	2,695.44	DIRECT DEPOSIT EMPLOYEE EXPENSES FY16
9/15/2015	MSDLAF	US BANK	286991-287860	1,214,722.83	DIRECT DEPOSIT PAYROLL REG
	MSDLAF	EBC	80001044	23,154.28	EMPLOYEE & EMPLOYER 403B
	MSDLAF	ING - MSRS	80001045	1,690.38	MN STATE RETIREMENT SYSTEM - VEBA
	MSDLAF	PERA	80001046	57,087.61	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80001047	87,225.39	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	80001048	142,128.56	FEDERAL TAXES
	MSDLAF	EBC	80001049	57,842.86	EMPLOYEE & EMPLOYER 403B
	MSDLAF	MN DEPT OF REV	80001050	683.61	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	MN DEPT OF REVENUE	80001051	76,550.94	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80001052	49,475.62	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80001053	87,225.39	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	80001054	334,119.36	FEDERAL TAXES
9/17/2015	MSDLAF	BANK OF MONTREAL	2621	48,767.70	A/P P-CARD AUG15 ACT - PD SEPT
	MSDLAF	HEALTH PARTNERS	2622	117,775.51	HAI CLAIMS 8/26/15
	MSDLAF	HEALTH PARTNERS	2623	94,304.98	HAI CLAIMS 9/9/15
	MSDLAF	HEALTH PARTNERS	2624	161,228.20	HAI CLAIMS 9/2/15
	MSDLAF	HEALTH PARTNERS	2625	171,444.42	HAI CLAIMS 8/19/16
9/24/2015	MSDLAF	HEALTH PARTNERS	2626	163,495.21	HAI CLAIMS 9/16/15
	MSDLAF	HEALTH PARTNERS	2627	2,299.90	HAI CLAIMS 9/3/15
	MSDLAF	EBC	2628	48,219.64	EMPLOYEE & EMPLOYER 403B RETIREES
9/25/2015	MSDLAF	VOYA-ING	2629	16,073.21	MN STATE RETIREMENT SYSTEM-VEBA
	MSDLAF	US BANK	70017615 - 70017701	6,071.67	DIRECT DEPOSIT EMPLOYEE EXPENSES FY15
9/29/2015	MSDLAF	US BANK	2631	53.29	MERCHANT CARD FEES AUG15 ACT BK IN SEPT15
	MSDLAF	CHS	2632	42,010.40	CHS FLEX PAYMENTS AUG15 PAYAB SEPT15 ACT
	MSDLAF	US BANK	2633	126.45	ARP FEES VOUCHER ACCT AUG15
9/30/2015	MSDLAF	EBC	80001055	21,414.38	EMPLOYEE & EMPLOYER 403B
	MSDLAF	VOYA-ING	80001056	1,690.38	MN STATE RETIREMENT SYSTEM-VEBA
	MSDLAF	PERA	80001057	57,300.70	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80001058	86,830.02	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	80001059	142,732.22	FEDERAL TAXES
	MSDLAF	EBC	80001060	56,451.28	EMPLOYEE & EMPLOYER 403B
	MSDLAF	MN DEPT OF REV	80001061	455.73	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	MN DEPT OF REV	80001062	75,839.39	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80001063	49,660.34	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80001064	86,830.02	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	80001065	331,458.00	FEDERAL TAXES
	MSDLAF	US BANK	3113	100.03	ARP FEES RECEIPT ACCT AUG15
	MSDLAF	US BANK	287861-288796	1,224,643.76	DIRECT DEPOSIT PAYROLL REG
MTD TOTALS				5,285,223.93	

**DONATIONS
INTERMEDIATE DISTRICT 287
2015-2016**

September 2015

DON. DATE	DESCRIPTION	VIN#	EST VALUE	DONOR	SS# OR FED ID#	CAMPUS	PROGRAM
9/4/15	SCHOOL SUPPLIES		\$ 500.00	LUTHER COLISION & GLASS/AUTO SVCS		NEC	NECA
9/1/15	CHECK		\$ 300.00	MN ACADEMY OF SCIENCE		NEC	ATTAIN
9/22/15	3 PUSH LAWNMOVERS		\$ 150.00	SLAVIK, KENT		HTC/EP	OUTDOOR POWER SPORTS
9/8/15	CHECK		\$ 57.70	WELLS FARGO MATCHING GIFT PROGRAM		NWTC	STUDENT CLUBS
			\$ 1,007.70				

**MEMORANDUM OF AGREEMENT
INTERMEDIATE SCHOOL DISTRICT NO. 287**

This Memorandum of Agreement was entered into on the dates indicated herein below by and between the following Independent School Districts Nos. 270, ~~271~~, 272, 273, 276, 277, 278, 279, 280, 281, 283, 284, 286 (said parties hereinafter generally referred to as “members” or “member districts”) and Intermediate School District 287 (“District” or “service provider”).

WITNESSETH THAT:

WHEREAS, the members are organized for the purpose of providing public school education, and

WHEREAS, each of the members is interested in cooperating with other members in the delivery of educational services and in receiving services from the District; and

WHEREAS, the members are eligible to organize a joint school board pursuant to Minnesota Statutes § 136D.21 et seq., and Minnesota Statutes § 471.59 for such purposes; and

WHEREAS, the members first agreed to cooperate and organize a joint school board in 1968, ~~and~~ again agreed to do so under a revised memorandum of agreement in 1972 **and adopted a new memorandum of agreement in 2009 to reflect statutory changes and adopt a new Board structure**; and

WHEREAS, the members have jointly and cooperatively organized a school district referred to as Intermediate District 287 pursuant to the broad authority contained in Minnesota Statutes § 136D.21 et seq. and other applicable statutes; and

WHEREAS, the members have jointly and cooperatively organized a school board referred to as the Board of Intermediate District 287 pursuant to the broad authority contained in Minnesota Statutes § 471.59 and other applicable statutes; and

WHEREAS, the member districts, ~~on the 40th anniversary of the creation of Intermediate District 287~~, wish to renew their commitment to cooperate in the context of current law and practice and to continue to receive services through the District; and

WHEREAS, ~~following the withdrawal of one of the member districts in 2011, the members have recognized the need for the creation and addition to the memorandum of agreement of a withdrawal process for the current members, as well as any districts which become members in the future:~~

NOW, THEREFORE, each of the parties to this Memorandum certifies to and agrees with the other parties as follows:

1. Purpose of Agreement. To continue to jointly and cooperatively deliver educational services through Intermediate District 287 for the benefit of the member districts and students.
2. Authority of Members. Each member signatory to this Memorandum has been duly authorized by its school board to execute this agreement and has complied with Minnesota Statutes § 136D.25.
3. Member Representatives. Each member shall have one representative on the Board who shall be appointed by the school board of such member and shall serve for two years. ~~To permit staggered terms the initial appointees shall be divided by lot into two groups as nearly equal in number as possible, one group to serve for a term expiring on December 31, 2009, and the other for a term expiring on December 31, 2010. On or before November 30, 2008, one representative shall be appointed by each member~~

~~district to serve a one or two year term.~~ On or before November 30 of each succeeding year in which its representative's term shall expire, a member district shall appoint one representative to serve for a two-year term. Each such representative shall be a voter in the school district by which he or she is appointed.

4. Board Powers. The Board has the following rights, powers, and privileges, in accordance with applicable laws, rules and regulations:
 - A. At the Board's annual meeting: To elect a chair, a vice-chair, a clerk, and a treasurer who shall serve until the next annual meeting of the Board.
 - B. To adopt bylaws concerning the following: powers and duties of the Board, the date of the annual meeting of the Board, special meetings of the Board, duties of the officers, voting procedures, quorums, filling of vacancies in the position of representative and such other matters of organization, form and procedure which the Board may deem necessary.
 - C. To exercise all of those rights, powers and privileges conferred by statute on the individual members and the Intermediate District.
 - D. To function as an entity separate and apart from any of the members in furtherance of their joint interests and intentions.
 - E. To fulfill the District's mission to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.
 - F. Any and all of the powers, duties and functions described herein above may be performed by any committee pursuant to the bylaws of the Board or by specific resolution of the Board.
5. Tuition. Tuition and fees will be charged for services received from the District in accordance with applicable statutes.
6. Liability. Neither members nor member representatives shall have individual liability for the debts and obligations of the District. Member and member representative liability is determined by law.
7. Withdrawal by any Member. Any member may withdraw from the District and cause its representative to cease to function in such capacity upon written notice given to the Clerk of the Board before February 1 of any year, such notice to be accompanied by a certified copy of an appropriate resolution of the school board of such member authorizing and directing such withdrawal of the member from the Intermediate District. Any such withdrawal by a member shall be effective June 30 of the following fiscal year.
8. Priority for Student Placement - Effective on February 1 following a member district's notice of intent to withdraw, priority for student placement in programs will be given to continuing members and referrals from the withdrawing district will only be considered for programs that are open to non-member districts.
9. Financial Consequences of Withdrawal – Existing Members. This paragraph will apply to members of the Intermediate District that are signatories to this Agreement and existing members of the Intermediate District on July 1, 2016. Any such member

that completes the requirements for withdrawal from the Intermediate will be allocated its proportionate share of the Intermediate's assets and assigned its proportionate share of the Intermediate's liabilities as of the effective date of withdrawal.

The Intermediate District's long-term assets and liabilities will be determined through independent appraisals performed by qualified appraisers and actuaries using valuations as of the effective date of withdrawal. The costs for these appraisal and actuarial reports will be paid half by the withdrawing district and half by the Intermediate.

The fee simple value for real estate (including properties owned by the Intermediate as well as property encumbered by a lease purchase agreement or other loan) as determined by the aforementioned appraisals, will be used. The net asset or liability value of real estate is determined by subtracting the total unpaid balance owed on the property from its fee simple value. The Actuarial Accrued Liability (AAL) from the actuarial report will be used to value Other Post-Employment Benefits (OPEB) and pension liabilities.

Any other long-term liabilities which were not known at the time of the effective date of this Amendment, but that exist on the effective date of a member district's withdrawal from the Intermediate, shall be factored into the withdrawing district's proportionate share. The intent of this provision is to ensure that the withdrawing district pays its proportionate share of all long-term liabilities of the Intermediate which would, if not allocated to the withdrawing district, require that the continuing members pay the withdrawing district's proportionate share as well as their own.

The values of long-term assets and long-term liabilities as described above, and the audited figures for short-term assets and liabilities will be used to determine the value of the Intermediate District's assets and liabilities at the effective date of withdrawal.

A withdrawing member's proportionate share of the assets and liabilities will be determined based upon the withdrawing member's participation in the Intermediate. Participation refers to a member district's share of tuition paid to the Intermediate from all sources. A withdrawing member's participation will be based upon the member's tuition paid during the ten years immediately preceding the effective date of withdrawal. If the withdrawing district member has been a member for more than five years, but less than ten years, the member's participation will be based upon the member's tuition paid during the number of years the district has been a member.

Payment from the withdrawing member to the Intermediate, or from the Intermediate to the withdrawing member, pursuant to this section will be made as soon as possible following the effective date of withdrawal. Unless otherwise mutually agreed upon, all payments will be made within ten years of the effective date of withdrawal. An interest rate equal to the prime lending rate (in effect at the time the interest is to be applied) plus two percent will be applied to any balance outstanding after 1 year.

10. Financial Consequences of Withdrawal – Future Members. This paragraph will apply to districts that become members of the Intermediate on or after July 1, 2016. A district that joins the Intermediate on or after July 1, 2016, and subsequently withdraws from the Intermediate shall pay the Intermediate the sum of \$50.00 (fifty

dollars) multiplied by the number of adjusted pupil units in the withdrawing member district on the effective date of withdrawal.

Payment from the withdrawing member to the Intermediate will be immediately due and owing on the effective date of withdrawal. An interest rate equal to the prime lending rate (in effect at the time the interest is to be applied) plus two percent will be applied to any outstanding balance.

The withdrawal fee described in this paragraph shall not apply to a district that joins the Intermediate after July 1, 2016 and has been a member of the Intermediate for six years or longer. If such future member withdraws after at least six years of membership, the financial consequence of withdrawal will be calculated according to paragraph 2 above, using up to 10 years of participation.

11. Additional Members. Any independent school district ~~located in Hennepin and/or Wright Counties, Minnesota,~~ not signatory hereto, may become a member of the District hereafter upon adoption of a resolution ~~by~~ its school board authorizing such school district to become a member, upon compliance with the requirements of law and upon complying with and executing this Agreement and any amendments thereto. A certified copy of such resolution shall be furnished to the Clerk of the Board, whereupon such school district shall be deemed to be a member of the Intermediate District.
12. Title. The District shall take title in its name to all property acquired by it.
13. Amendment of Agreement. This Agreement may be amended by a written instrument executed by the member districts who are members of the District at the time of the amendment. The proposed amendment shall be recommended by a member ~~or members of the Board~~ and notice of the proposed amendment and copy thereof shall be sent by mail to each member of the Board not less than sixty (60) days before the proposed effective date of such amendment, which date shall be stated in the amendment. If such amendment is not acceptable to any member ~~of the Board~~, such member's written objections shall be sent to the Clerk of the Board at least 30 days in advance of the proposed effective date of the amendment. The proposed amendment shall not become effective until it has been executed by all member districts.
14. Dissolution of Intermediate District. The District shall continue in existence until two-thirds of its members agree upon dissolution at an annual meeting or special meeting called for the purpose of considering dissolution.
15. Distribution of Assets upon Dissolution. Upon dissolution of the District, any assets remaining after payment or reservation for debts and liabilities shall be divided among all members of the District as a majority of the members of the Board at the time of dissolution may determine in their discretion. To the extent possible all assets of the District shall be converted to cash prior to dissolution.
16. Severability Clause. If any provision or provisions of this Agreement shall be held to be invalid, illegal, unenforceable or in conflict with state or federal law, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and the remaining provisions shall remain in full force and effect.

- 17. Effective Date. This Agreement shall become effective on ~~January 1, 2009~~ July 1, 2016, or upon execution by all existing members of the Intermediate as of July 1, 2016, whichever is later.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the dates appearing herein below:

Dated: _____ **INTERMEDIATE SCHOOL DISTRICT 287**

By _____
Chair

And _____
Clerk

Dated: _____ **INDEPENDENT SCHOOL DISTRICT 286**

By _____
Chair

And _____
Clerk

Dated: _____ **INDEPENDENT SCHOOL DISTRICT 284**

By _____
Chair

And _____
Clerk

Dated: _____ **INDEPENDENT SCHOOL DISTRICT 283**

By _____
Chair

And _____
Clerk

Dated: _____ **INDEPENDENT SCHOOL DISTRICT 281**

By _____
Chair

And _____
Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 280

By _____
Chair

And _____
Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 279

By _____
Chair

And _____
Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 278

By _____
Chair

And _____
Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 277

By _____
Chair

And _____
Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 276

By _____

Chair

And _____

Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 273

By _____

Chair

And _____

Clerk

Dated: _____

INDEPENDENT SCHOOL DISTRICT 272

By _____

Chair

And _____

Clerk

~~Dated: _____~~

~~**INDEPENDENT SCHOOL DISTRICT 271**~~

~~_____~~

~~By _____~~

~~Chair~~

~~_____~~

~~And _____~~

~~Clerk~~

Dated: _____

INDEPENDENT SCHOOL DISTRICT 270

By _____

Chair

And _____

Clerk

October 2015
vol 13 ♦ no 1

Northwest Suburban Integration District

October 30, 2015 Executive/Legislative Committee Meeting

7:30 a.m., TIES
Conference Center,
St. Paul

November 6, 2015 Board of Directors Meeting

7:00 a.m., Grand Hall,
TIES Conference Center,
St. Paul

November 20, 2015 Executive/Legislative Committee Meeting

7:30 a.m., TIES
Conference Center,
St. Paul

Register NOW! December 9, 2015 AMSD Annual Policy Conference *Promising Practices to Close the Achievement Gap: Building Partnerships to Reach All Students*

8:00 a.m.—1:00 p.m.
TIES Conference Center,
St. Paul

<http://www.amsd.org/2015conference>

AMSD's Mission

To advocate for state education policy that enables metropolitan school districts to improve student learning.



Association of
Metropolitan School Districts

Northwest Suburban Integration School District (NWSISD) serves approximately 100,000 students in over 100 schools in eight districts serving the northwest metro. NWSISD functions under the Minnesota's Desegregation Rule, collaborating around academic achievement and integration activities identified in the Achievement and Integration Minnesota (AIM) Statute. Member districts include Anoka-Hennepin, Brooklyn Center Community, Buffalo-Hanover-Montrose, Elk River Area, Fridley, Mounds View, Osseo and Rockford.

The four big goals of NWSISD are to provide integrated schools of choice through our magnet school program, professional learning opportunities for district staff, support districts in creating family empowerment/engagement plans, and career and college opportunities for students, which support the academic and integration goals of the eight member districts AIM plans.

NWSISD programs have functioned with the primary lens of student achievement in mind; essentially all programs currently in place focus on increasing academic achievement for all students with cultural competency/proficiency as a context or framework.

In the past several years our magnet school program has expanded to 25 schools offering three content themed strands including:

- 1) International Baccalaureate (IB),
- 2) The Arts, and
- 3) Science, Technology, Engineering, Mathematics and Arts (STEM/STEAM).



The Educators Rising program provides opportunity for students to shadow educators for a day

Continued on page 2

From the Chair

Registration is now open for AMSD's annual policy conference, which will be held on Wednesday, December 9 from 8 a.m. – 1 p.m. in the TIES Conference Center. The theme of this year's conference is *Promising Practices to Close the Achievement Gap: Building Partnerships to Reach All Students*. The conference lineup includes an opening address from Dr. May Kao Hang, CEO of the Wilder Foundation. Dr. Hang has extensive experience in the public and the nonprofit sectors, serving low income and disadvantaged populations. Conference attendees will then have an opportunity to hear about a wide variety of exciting and innovative programs that have shown success in closing the achievement gap in a stimulating breakout session format. The conference will conclude with a luncheon panel featuring two of the State's leading measurement research experts, Dr. David Heistad and Dr. Eric Moore. Registration information is available here: <http://www.amsd.org/2015conference>. Register today!

Rebecca Gagnon, school board member from Minneapolis Public Schools, is chair of AMSD.

NWSISD is a Collaboration of Eight School Districts

Continued from page 1

The magnet schools enroll nearly 16,500 students with a third of the enrollment entering through the NWSISD lottery system. NWSISD magnet schools continually earn local and national awards and honors as well as IB authorization. Magnet schools are strategically placed to support racial integration within the schools, using a strategy to attract students towards high rigor options and family choice.

Professional learning opportunities for district staff members are provided in several venues. NWSISD supports our magnet school curriculum coordinators through collaborative monthly meetings, as well as inquiry based instruction training with Lee Schmitt from Hamline University. Monthly Inter-District Partnership (IDP) meetings provide learning opportunities and awareness on a variety of topics, which support the goals of NWSISD and district AIM plans. NWSISD also supports a Multicultural Resource Center (MRC) providing materials that are inclusive of culture, linguistic and socio-economic diversity. Materials in the MRC are available through a checkout system for staff in the eight district collaborative and on-going efforts are made for inclusion of cultures, as well as alignment to state academic standards, to enhance what is taught in the classrooms.



Multicultural Resource Center located at NWSISD

Career and College readiness programs such as Educators Rising, AVID, Essence and Step-Up are organized by NWSISD staff and reach another 3,200 students across the eight districts. All programs have components of mentorship, college field trips, college and career focused conferences, as well as continued support throughout the school year within the students' school. Step-Up and Essence are grounded in the constructs of Aspirations, Expectations, Opportunity and Achievement.

- Educators Rising encourages high school students to pursue careers in education by introducing them to professions in teaching, administration, psychology, social work, counseling, student programming and more.
- The Step-Up Mentorship Program targets males transitioning from middle to high school through a Summer Summit event in collaboration with the University of St. Thomas. The young men are provided continued mentoring and participation in events throughout their high school years with a culminating graduation ceremony their senior year.
- Essence, targets female middle through high school students for monthly group meetings on campus. The young women are also provided events throughout the year and participate in a College and Career Conference in collaboration with North Hennepin Community College.

While NWSISD is a collaboration of eight school districts it cannot go un-noted that it takes community and higher education partners to provide effective and engaging programs. Last year, NWSISD created partnerships with 56 organizations and 98 individuals who provided their time and talents to support our K-12 students.

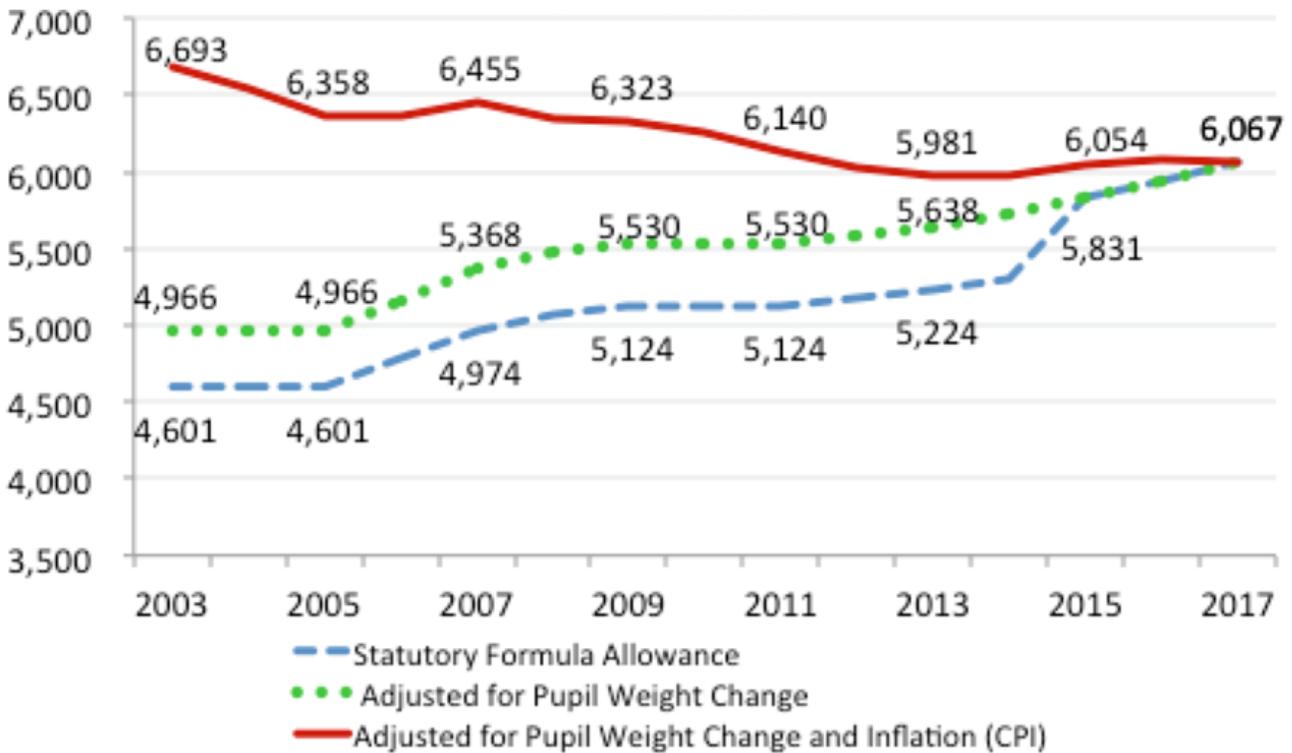
This month's member spotlight was submitted by Melissa Jordan, Executive Director, Northwest Suburban Integration District.

Referendums Play Critical Role in Funding Schools

After some very challenging years in the early and mid 2000s, the Governor and legislators have made significant strides toward stabilizing Minnesota’s education funding system over the last few sessions. Important property tax reforms along with critical investments in early learning programs have been adopted. In addition, targeted investments in English learner programs, American Indian education and extended time programming will help close the opportunity and achievement gaps.

Despite the improvement in state funding over the last two biennia, the basic formula continues to lag behind inflation. As Figure 1 below shows, the basic formula has lost considerable purchasing power since 2003. After adjusting for inflation and pupil weight changes, the basic formula allowance has declined from \$6,693 per pupil in 2003 to \$6,067 per pupil for the 2016-17 school year.

Figure 1: General Education Formula Allowance, 2003-2017 Adjusted for Pupil Weight Change and Inflation (CPI)



Consequently, voter approved referenda continue to provide crucial resources to Minnesota school districts. As shown in Figure 2 (next page), local property taxes provide about 20% of the revenue for Minnesota school districts – a level that has been fairly constant for several years. The State’s share of education revenue has risen from 62% in 2010 to 68% in the current year, but that has been largely offset by a lower level of federal funding that increased during the national recession.

Continued on page 4

AMSD Members: Anoka-Hennepin School District, Bloomington Public Schools, Board of School Administrators (Associate Member), Brooklyn Center Community Schools, Burnsville-Eagan-Savage, Columbia Heights Public Schools, East Metro Integration District (Associate Member), Eastern Carver County Schools, Eden Prairie Schools, Edina Public Schools, Elk River Area School District, Farmington Area Public Schools, Fridley Public Schools, Hopkins Public Schools, Intermediate School District 287, Intermediate School District 917 (Associate Member), Inver Grove Heights Community Schools, Lakeville Area Public Schools, Mahtomedi Public Schools, Metro ECSU (Associate Member), Minneapolis Public Schools, Minnetonka Public Schools, Mounds View Public Schools, North St. Paul-Maplewood-Oakdale School District, Northeast Metro Intermediate School District 916, Northwest Suburban Integration District (Associate Member), Orono Schools, Osseo Area Schools, Prior Lake-Savage Area Schools, Richfield Public Schools, Robbinsdale Area Schools, Rockford Area Schools, Rosemount-Apple Valley-Eagan Public Schools, Roseville Area Schools, Shakopee Public Schools, South St. Paul Public Schools, South Washington County Schools, SouthWest Metro Educational Cooperative (Associate Member), Spring Lake Park Schools, St. Anthony-New Brighton Independent School District, St. Cloud Area Schools, St. Louis Park Public Schools, St. Paul Public Schools, Stillwater Area Public Schools, TIES (Associate Member), Wayzata Public Schools, West Metro Education Program, West St. Paul-Mendota Heights-Eagan Area Schools and White Bear Lake Area Schools.

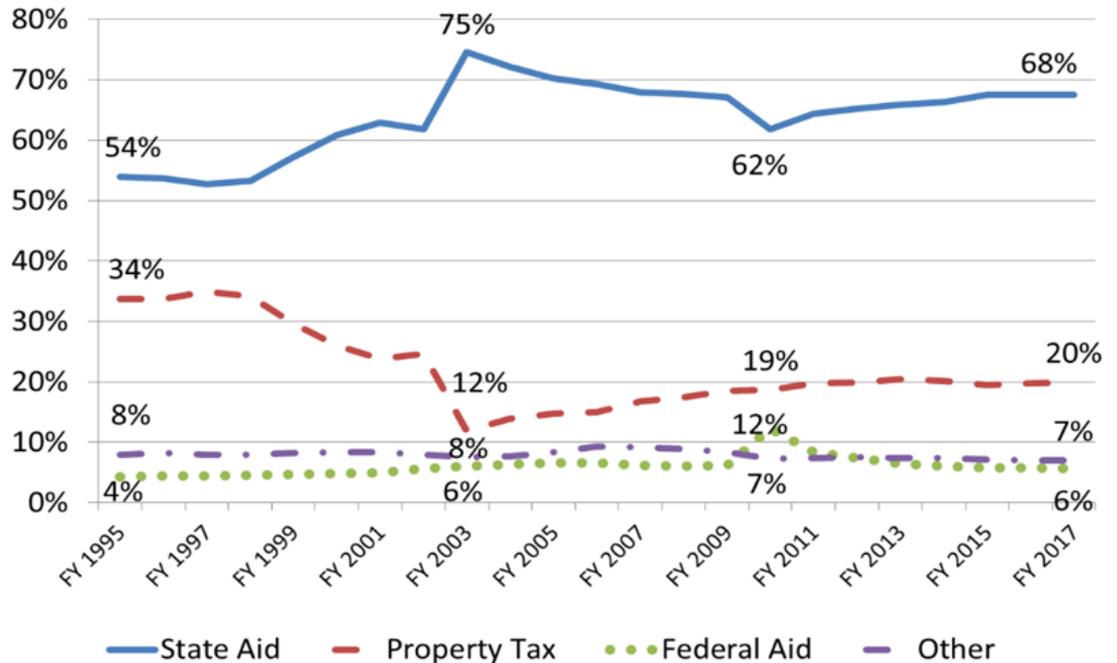
Funding Education is a State/Local Partnership

Continued from page 3

In November, nine AMSD member districts will have referendum questions on the ballot. The ballot questions will range from operating levy renewals to increases to capital levy and bonding proposals. Figure 3 outlines the referendum questions that will appear on the November 3 ballot. **More detailed information is available by clicking on the district name in the chart below.**

In addition, superintendents, district staff and school board members are always available to answer questions about the proposed referendum questions.

Figure 2: PreK-12 Education Revenue by Source



Source: Minnesota Department of Education, School Finance Update 2015.

Figure 3: AMSD Member Districts Referendum Summary 2015

District	Referendum Specifics:
Farmington Area Public Schools	Question 1: Increase the operating levy by \$433 per pupil to lower class size and maintain programs. Question 2: Building Bonds - \$45,320,000 bond issue for deferred maintenance and safety and security upgrades.
Fridley Public Schools	Question 1: Renewal of an existing operating levy. Question 2: Building Bonds: \$27,500,000 bond issue to improve safety and security and technology and address deferred maintenance issues.
Lakeville Area Public Schools	Question 1: Capital levy for \$2 million per year to provide equipment to support STEM programming and improve safety and security. Question 2: Increase operating levy by \$100 per pupil to reduce class size and restore art and band programs.
Minnetonka Public Schools	Question 1: Renew and increase operating levy by \$340 per pupil for taxes payable in 2016, with a second increase to \$2,046 per pupil for taxes payable in 2019. Question 2: Renewal of the existing capital projects technology levy at the current rate.
North St. Paul-Maplewood-Oakdale	Question 1: Increase the operating levy by \$900 per student to maintain class sizes in math and reading and increase student support services and build college and career pathways for all students. Question 2: Capital Projects Levy of \$3 million per year to enhance safety and security and support bandwidth and infrastructure.
Richfield Public Schools	Question 1: Renewal of the existing operating levy. Question 2: Renew the existing levy <i>and</i> include an inflationary increase to maintain purchasing power.
Rosemount-Apple Valley-Eagan	Question 1: Building Bonds: a \$130 million bond issue to address safety and security, space for learning and technology for learning.
South Washington County	Question 1: Operating levy increase of \$525 per pupil to sustain educational programs and opportunities. Question 2: Building Bond: a \$96 million bond issue for construction of a new middle school and to repurpose and improve existing middle schools. Question 3: Building Bond: a \$46.5 million bond issue for additions and improvements to high schools and elementary schools.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Get on the Bus & Local 2209 Breakfast Schedule

2015-2016

Get on the Bus

Tuesday, December 8th

TBN

Bus leaves 287 DSC @ 8:30 AM

Ann Bremer

Carter Peterson

Michèle Kunz

Laura Ronbeck

Carol Bomben

Tuesday, February 23rd

TBN

Bus leaves 287 DSC @ 8:30 AM

Ann Bremer

Laura Ronbeck

Michèle Kunz

Kelli Parpart (Osseo)

Astein Osei (Osseo)

Jeremy Willey (Osseo)

Local 2209 Breakfast

7:00 AM

Tuesday, January 12th
District Service Center
(3rd Floor – Room 316)

Ann Bremer

Michèle Kunz

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Tuesday, March 15th
District Service Center
(3rd Floor – Room 316)

Ann Bremer

Michèle Kunz

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School Board Planning Calendar January 2015 – December 2015

1st Meeting of the Month	2nd Meeting of the Month
START TIME 6:30 PM	
<p>JANUARY 8, 2015 <i>Organizational Meeting</i></p> <p>Election of Board Officers Oath of Office Financial Report November FY14 Audit Superintendent Mid-Year Evaluation Procedure</p>	<p>JANUARY 22, 2015</p> <p>Financial Report December FY14 Audit Uber Goal #2</p>
<p>FEBRUARY 12, 2015</p> <p>Report on Uber Goal Progress Toward Improvement Plan</p> <ol style="list-style-type: none"> 1. What the Board Needs to Know About Data Portability Project: Final Report from Work-group. 2. What the Board Needs to Know About Diploma On-What have we learned? What the Board Needs to Know about ALC Plus-What Have We Learned 3. Update on legislative progress on ALC Legislation 4. What the Board Needs to Know about The Better Way 5. What the Board Needs to Know about Grad MN Work <p>Hennepin County Graduation Update Public Employees and Political Activities</p>	<p>FEBRUARY 26, 2015</p> <p>Gateway Video Financial Report January FY16 Budget Assumption/Program Withdrawal Report FY15 Budget Revision New Policy -First Read? Staff Reduction ULA Resolution for upcoming year What the Board Needs to Know About ELC National Accreditation World’s Best Work Force Report</p>
<p>MARCH 12, 2015</p> <p>ACE Study Innovation in 287 Presentation Bloomington Update</p>	<p>MARCH 26, 2015</p> <p>Financial Report February FY15 Budget Reduction Realignment Proposal Program Reduction Resolution Proposed District 287 School Calendar 2015-2016 Reduction ULA for tenured staff (<i>provide names</i>) Strategic Plan Report What the Board Needs to Know: Update on Teacher Evaluation Process</p>
<p>APRIL 9, 2015</p> <p>Facilities Report on FY15 Projects</p> <p>Summary Status Report on Board Policy & Procedure What the Board Needs to Know about changing the length of the student day</p>	
<p>MAY 14, 2015</p> <p>Financial Report March Food Services Report</p> <p>Superintendent Evaluation</p>	<p>MAY 28, 2015</p> <p>Financial Report April</p> <p>Probationary Licensed, and Non-Licensed Non-Renewal Resolutions</p>

1st Meeting of the Month	2nd Meeting of the Month
<p>JUNE 11, 2015 Welcome Rachel Hicks, Director of Communications Superintendents Evaluation Update Health & Safety Approval What the Board Needs to Know About the Reduction of Restrictive Procedures? Annual Food Service Program Resolution Approval of Change to 2015-16 Calendar Ratification of 2209 Contract Strategic Plan 2015-2020 Approval</p>	<p>JUNE 25, 2015 2015-16 Original Budget Approval Financial Report May Non-Licensed Permanent Employment Status Position Elimination Resolutions New Policy NSO and MPCC Update on Legislative Chart-highlight major items including Alternative Teacher Pay-Emphasize that we will be having Exploratory Conversations with 2209</p>
<p>AUGUST 27, 2015 Financial Report June & July What the Board Needs to Know about number of Graduates 14-15 Superintendent Uber Goals Special Education Monitoring Report What Board Members Need to Know About “2015-16 Back to School Start-Up” Information on Alternative Teacher Pay Application</p>	
<p>SEPTEMBER 10, 2015</p>	<p>SEPTEMBER 24, 2015 Financial Report August What the Board Needs to Know about Rapid Response Team’s Work</p>
<p>OCTOBER 8, 2015 Learning Walks/Coaching/ DSC Presence in Buildings: <ul style="list-style-type: none"> ● What the Board Needs to Know about Leadership Team spending time in buildings and classrooms Communication with Local School Boards-How to Connect Most Effectively</p>	<p>OCTOBER 22, 2015 Financial Report September Proposed revisions to MOA and local board resolution-(First Read) What the Board Needs to Know about Talent Management What the Board Needs to Know about the Tiny House?</p>
<p>NOVEMBER 12, 2015 <i>(Only one Board meeting this month!)</i> Discussion with Board on Effective Communications with Member Districts: Guiding questions Facilities Update National Weather Service presentation of Storm Ready Certification World’s Best Workforce Report and Approval (required by Dec 1) What the Board Needs to Know about Emergency Planning for FY16</p>	
<p>DECEMBER 10, 2015 <i>(Only one Board meeting this month!)</i> Financial Report October Legislative Platform Prior Year Finance Review</p>	

INTERMEDIATE DISTRICT 287
October 22, 2015
SCHOOL BOARD CALENDAR

October 2015

22	Thursday	General Board Meeting	6:30PM	Board Rm
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November 2015

12	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2015

08	Tuesday	Get on the Bus: TBN	8:30AM	DSC
10	Thursday	General Board Meeting	6:30PM	Board Rm

TENTATIVE 2016 DATES

January 2016

12	Tuesday	Local 2209/Board Breakfast	7:00AM	DSC
14	Thursday	General Board Meeting	6:30PM	Board Rm
28	Thursday	General Board Meeting	6:30PM	Board Rm

February 2016

11	Thursday	General Board Meeting	6:30PM	Board Rm
23	Tuesday	Get on the Bus: TBN	8:30AM	DSC
25	Thursday	General Board Meeting	6:30PM	Board Rm

March 2016

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

April 2016

14	Thursday	General Board Meeting	6:30PM	Board Rm
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May 2016

12	Thursday	General Board Meeting	6:30PM	Board Rm
15	Tuesday	Local 2209/Board Breakfast	7:00AM	DSC
26	Thursday	General Board Meeting	6:30PM	Board Rm

June 2016

06	Monday	North Education Center Graduation	1:00PM	NEC
06	Monday	North Education Center Elementary Graduation	10:30AM	NEC
06	Monday	North Education Center Alternative Graduation	6:00PM	NEC
09	Thursday	General Board Meeting	6:30PM	Board Rm
23	Thursday	General Board Meeting	6:30PM	Board Rm

July 2016

No Meeting

August 2016

25	Thursday	General Board Meeting	6:30PM	Board Rm
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September 2016

08	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

October 2016

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

November 2016

10	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2016

08	Thursday	General Board Meeting	6:30PM	Board Rm
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◆ General Board Meeting – Date Change

◆ New Event