

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Special

Thursday, July 22, 2021

4:30 PM @ Boardroom

1820 Xenium Ln N

Minneapolis, MN 55441-3790

AGENDA

Page #

1. CALL TO ORDER (Action)

The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

2. APPROVAL OF GENERAL MEETING AGENDA (Action)

3. AUDIENCE OPPORTUNITY TO SPEAK (Information)

4. APPROVAL OF CONSENT AGENDA (Action)

- | | |
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| 1. General Board Meeting Minutes from June 24, 2021 | 3 |
| 2. Board Work Session Meeting Minutes from June 24, 2021 | 5 |
| 3. Routine Human Resources Activities for July 22, 2021 | 6 |
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| 10. Approval of Agreement to Provide Educational Services - PrairieCare | 20 |
| 11. Authorization of Issuance of Individual Procurement Cards | 21 |
| 12. Approval of Lease Agreement with Richfield Public Schools at South Education Center (SEC) | 22 |
| 13. District Wide Compensatory Education Revenue Utilization FY 2021-2022 | 23 |

5. SHARE THE SUCCESS & RECOGNITION - None

6. SUPERINTENDENT'S REPORT - None

7. INSTRUCTIONAL REPORT - None

8. BUSINESS SERVICES & LABOR RELATIONS REPORT - (60 minutes)

- | | |
|--|----|
| 1. Facilities Report - None | |
| 2. Financial Report (Information) | |
| 1. Update on State & Federal Funding Report | 24 |
| Mae Hawkins, Executive Director of Business Services, will provide an update on state and federal funding as it relates to District 287. | |
| 3. Human Resource Report (Information) | |
| 1. Local 2209 Negotiations - Closed Session | |
| Michelle Axell, Director of Human Resources, will present an update on strategy for the 2209 negotiations and discuss financial parameters. The School Board may hold a closed meeting to consider a strategy for labor negotiations. Minn. Stat. §13D.03. | |

9. BOARD BUSINESS - (10 minutes) (Information)

- | | |
|--|----|
| 1. Policy Review & Revision - None | |
| 2. Board Reports | |
| 1. Chair Report | |
| 1. What the Board Needs to Know about Remote Participation in Board Meetings | 42 |
| 2. AMSD Report - None | |
| 1. July 2021 AMSD Connections Newsletter | |
| 3. District News | |
| 1. School Board Planning Calendar | 44 |
| 2. July 22, 2021, Board Event Calendar | 49 |

4. Once Around the Table

10. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____PM

DISTRICT 287 REGULAR BOARD MEETING

Intermediate District 287

June 24, 2021

MINUTES

1. CALL TO ORDER

Chair Regina Neville called the general meeting to order at 6:30 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Chair Neville recited Intermediate District 287 mission statement “The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students”.

A Roll Call was taken, and a quorum was declared with 11 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas (late)
272	Eden Prairie	Adam Seidel
273	Edina	Regina Neville
270	Hopkins	Shannon Andreson
278	Orono	Michèle Kunz
279	Osseo	Jackie Mosqueda-Jones
280	Richfield	Crystal Brakke
281	Robbinsdale	Sam Sant
283	St. Louis Park	Anne Casey
284	Wayzata	Andrea Cuene
277	Westonka	Heidi Marty

Absent:

Guests: Roshonda Jenkins

287 Administration: Sandra Lewandowski, Tonya Allen, Michelle Axell, Anne Becker, Radious Guess, Mae Hawkins, Ben Magras, Chad Maxa, Elisabeth Lodge Rogers, Gloria Wilder, and Wauneen Mgeni

287 Staff Members: Shawn Garvey

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Regina Neville, seconded by Andrea Cuene, to approve the meeting agenda. The following voted in favor of the motion: Andreson, Brakke, Casey, Cuene, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. No votes against. Motion carried.*

3. AUDIENCE OPPORTUNITY TO SPEAK - None

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval. The Consent Agenda included the General Board Meeting Minutes from June 10, 2021, Board Work Session Meeting Minutes from June 10, 2021, May 2021 Finance Report, 2021-2022 Rates, Lease Agreement with Hennepin Technical College, and Routine Human Resources Activities for June 24, 2021. *Motion by Anne Casey, seconded by Sam Sant, to approve the Consent Agenda as presented. The following voted in favor of the motion: Andreson, Brakke, Casey, Cuene, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. No votes against. Motion carried.*

5. SHARE THE SUCCESS & RECOGNITIONS

Superintendent Lewandowski introduced Ms. Roshonda Jenkins, parent of an Anne Bremer Education Center (ABEC) graduate student. Ms. Jenkins thanked the Board and District 287 staff for her son’s care at Ann Bremer Education Center. [Ms. Jenkins video](#)

6. SUPERINTENDENT’S REPORT

Superintendent Lewandowski presented an update on the 2020-2021 Decision Making Update to develop three different scenarios for the fall; 1) distance learning, 2) hybrid learning, and 3) face-to-face.

7. INSTRUCTIONAL REPORT - None

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS

Facilities Report - None

Financial Report

Mae Hawkins, Executive Director of Business Services, and Gloria Wilder, Director of Finance, provided an overview of the Original Budget for School Year 2021-2022 (Fiscal Year 22). *A motion was made by Sam Sant, seconded by Andrea Cuene, to approve the adoption of the Original Budget for School Year 2021-2022 (Fiscal Year 22). The Estimated Beginning Fund Balance of the total governmental funds for July 1, 2021, is \$45,235,503. The Original Budget for FY21-22 shows total revenue of \$109,500,517, and total expenditures of \$110,161,914, for a total projected fund balance of \$44,574,106 and a total budgeted unassigned fund balance of \$6,545,467 or 7.3%. Motion by Sam Sant, seconded by Andrea Cuene, to approve the Consent Agenda as presented. Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. No votes against. Motion carried.*

Human Resources Report

Michelle Axell, Director of Human Resources, presented a resolution motion on the Elimination of Positions or Layoff with School Service Employees. *Resolution motion by Heidi Marty, seconded by Andrea Cuene, to waive the reading and approve the resolution relating to the Elimination of Positions or Layoff with School Service Employees as provided by the printed documentation shared. The following voted in favor: Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. There were no abstentions or no votes cast. The resolution passed.*

Michelle presented a resolution motion on the Non-Licensed Staff on Layoff. *Resolution motion by Andrea Cuene, seconded by Anne Casey, to waive the reading and approve the resolution relating to the Non-Licensed Staff on Layoff as provided by the printed documentation shared. The following voted in favor: Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. There were no abstentions or no votes cast. The resolution passed.*

Michelle presented a brief update on the 2021-2023 Employment Guide for Administrators and Unaffiliated employees. A summary document was presented, "[What the Board Needs to Know about 2021-2023 Employment Guide.](#)"

9. BOARD BUSINESS

Policy Review & Revision

Anne Becker, General Counsel, presented and recommended approval of the Wellness Policy. *Motion by Michèle Kunz, seconded by Heidi Marty, to approve Wellness Policy as presented. The following voted in favor of the motion: Adams, Brakke, Casey, Cuene, Dallas, Douglass, Kunz, Marty, Neville, Sant, and Seidel. No votes against. Motion carried.*

Board Report

At the recommendation of Board Chair Neville, *a motion was made by Anne Casey, seconded by Sam Sant, to waive the reading of the Resolution for Return to In-Person Board Meetings. The following voted in favor: Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. There were no abstentions or no votes cast. The resolution passed.* A summary document was presented, "[What the Board Needs to Know about Remote Participation in Board Meetings.](#)"

Chair Neville announced immediately following the General Board Meeting that the Board will interview School Exec Connect to lead the Superintendent Search.

AMSD Report - None

Once Around the Table

10. ADJOURNMENT

A motion was made by Michèle Kunz, seconded by Heidi Marty, to adjourn the meeting. The following voted in favor of the motion: Adams, Brakke, Casey, Cuene, Dallas, Douglass, Kunz, Marty, Neville, Sant, and Seidel. No votes against. Motion carried. Meeting adjourned at 8:31 PM.

The next general meeting will be held on July 22, 2020, at 4:30 PM by Teleconference.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

DISTRICT 287 WORK SESSION MEETING
Intermediate District 287
June 24, 2021
MINUTES

1. CALL TO ORDER

Chair Regina Neville called the general meeting to order at 8:40 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing.

A Roll Call was taken, and a quorum was declared with 11 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas (late)
272	Eden Prairie	Adam Seidel
273	Edina	Regina Neville
270	Hopkins	Shannon Andreson
278	Orono	Michèle Kunz
279	Osseo	Jackie Mosqueda-Jones
280	Richfield	Crystal Brakke
281	Robbinsdale	Sam Sant
283	St. Louis Park	Anne Casey
284	Wayzata	Andrea Cuene
277	Westonka	Heidi Marty

Absent:

Guests:

287 Administration: Amanda Achterkirch, Anne Becker, Radium Guess, Wauneen Mgeni

287 Staff Members:

2. NEXT STEPS: SUPERINTENDENT SEARCH

Chair Neville and Board interviewed School Exec Connect as a candidate to lead the Superintendent Search. [School Exec Connect Interview](#)

At the recommendation of Board Chair Neville, a motion was made by Andrea Cuene, seconded by Sam Sant, to waive the reading of the resolution approving the Signing of a Letter of Agreement with a Superintendent Search Firm. The following voted in favor: Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. There were no abstentions or no votes cast. The resolution passed.

3. ADJOURNMENT

A motion was made by Anne Casey, seconded by Heidi Marty, to adjourn the meeting. The following voted in favor of the motion: Andreson, Brakke, Casey, Cuene, Dallas, Kunz, Marty, Mosqueda-Jones, Neville, Sant, and Seidel. No votes against. Motion carried. Meeting adjourned at 8:52 PM.

The next general meeting will be held on July 22, 2021, at 4:30 PM in the District Service Center Boardroom and by Teleconference.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287 SCHOOL BOARD

July 22, 2021

New Hires: Open Position					
Name	Position	Department/Site	Reason for Opening	Effective Date	FTE
Annie Bonow	Math Teacher	North Education Center	Replacement for temporary license	08/24/2021	1.0
Valerie Glenn*	Due Process Facilitator	Ann Bremer Education Center	New position at the site	08/30/2021	1.0
Bonnie Moe*	Due Process Facilitator	West Education Programs	New position at the site	08/30/2021	1.0
Kelsey Kuffel	ASL Interpreter	Itinerant	Replacement for leave of absence	08/24/2021	.875

*existing employee

New Hires: Replacement for Separations					
Name	Position	Department/Site	Replacement For	Effective Date	FTE
Ann Dick	CLSD Literacy Coach	District Service Center	K. Baldy	08/30/2021	1.0
Julia Rademaker	ASL Interpreter	Itinerant	J. Norton	08/24/2021	.875
Rebecca Matsche	Educational Audiologist	Itinerant	L. Lazowski	08/24/2021	0.8
Evander Grubbe	School Social Worker	North Education Center	L. Peterson	08/24/2021	1.0

CLSD Grant Funded Positions			
Name	Position	Department	Effective Date
Daniel Jacobsen	CLSD Literacy Coach	Professional Learning	2020-2021 School Year
Randi Rose	CLSD Literacy Coach	Professional Learning	2020-2021 School Year
Ann Dick	CLSD Literacy Coach	Professional Learning	2021-2022 School Year
Christin Sohns	CLSD Literacy Coach	Professional Learning	2020-2021 School Year
De'Nedra Howell	Family Literacy Specialist	Mental Health & Family Engagement	2020-2021 School Year

Temporary Hiring Agreement: Assignments				
Name	Position	Department/Site	Effective Date	End Date
Christine McClure	Administrative Support	Student Information Systems/Transportation	07/01/2021	06/30/2022
Jeanne Sirota	Administrative Support	Finance	07/01/2021	06/30/2022
Jordan Bautch	Summer Custodial Worker	Facilities	06/24/2021	09/30/2021
Cheryl Gilles	Administrative Support	Finance	07/01/2021	06/30/2022

Temporary Hiring Agreement: Out of Field Permissions

Name	Position	Department/Site	Reason for Opening	Effective Date	FTE
Fully Licensed New Hires					
RobinJo Walcheski	BVI Teacher	Itinerant	Increased Enrollment	08/24/2021	1.0
Fully Licensed Current Staff					
Susan Anose	Developmental Disabilities Teacher	North Education Center	Replacement for temporary license	08/30/2021	1.0
Lucia Cook	BVI Teacher	Itinerant	Replacement for temporary license	08/30/2021	1.0
Jessica Dale	BVI Teacher	Itinerant	Replacement for temporary license	08/30/2021	1.0
Shana Jensen	EBD Teacher	Eden Prairie Campus	Replacement for temporary license	08/30/2021	1.0
George Kroh	ASD Teacher	South Education Center	Replacement for temporary license	08/30/2021	1.0
Melissa Jenson	ASD Teacher	North Education Center	Replacement for temporary license	08/30/2021	1.0
Natshall Molette	EBD Teacher	North Education Center	Replacement for temporary license	08/30/2021	1.0
Tier 2 Current Staff					
Lynn Ealy	ASD Teacher	South Education Center	Replacement for temporary license	08/30/2021	1.0
Andre McElroy	EBD Teacher	North Education Center	Replacement for temporary license	08/30/2021	1.0
Angel Speed	ASD Teacher	Ann Bremer Education Center	Replacement for temporary license	08/30/2021	1.0

Extended Leaves of Absence:

Name	Position	Department/Site	Effective Date	End Date	FTE
Amy Lucker	Instructor EBD	South Education Center	08/30/2021	06/10/2022	1.0
Braden Schmitt	School Psychologist	North Education Center	08/30/2021	06/10/2022	.2
Lynn Ealy	Education Assistant to accept a temporary licensed position	South Education Center	08/30/2021	06/10/2022	.875
Guadalupe Estrada Martinez	Education Assistant to accept a temporary licensed position	South Education Center	08/30/2021	06/10/2022	.875
Angel Speed	Education Assistant to accept a temporary licensed position	Ann Bremer Education Center	08/30/2021	06/10/2022	.875
Melissa Jenson	Education Assistant to accept a temporary licensed position	North Education Center	08/30/2021	06/10/2022	.875
Andre McElroy	Education Assistant to accept a temporary licensed position	North Education Center	08/30/2021	06/10/2022	.875
Jimmie Heags	Clinical Professional	South Education Center	08/30/2021	06/10/2022	1.0

Separations: Resignation

Name	Position	Department/Site	Reason (if internal movement)	Effective Date
Janae Wilson	ASD Teacher	West Education Programs	Personal Reasons	06/11/2021
Chelsea Zettler	EBD Teacher	North Education Center	Personal Reasons	06/11/2021
Erika Rousemiller	Adaptive Phy Ed Teacher	Ann Bremer Education Center	Personal Reasons	06/11/2021
Diana Lundeen-Hornung	Autism Teacher	Itinerant Services	Personal Reasons	06/11/2021
Annie Lewine	Social Studies Teacher	Care and Treatment Services	Personal Reasons	06/11/2021
Aaron Andres	Social Studies Teacher	Care and Treatment Services	Personal Reasons	06/11/2021
Shalonda McAlester	LD Teacher	South Education Center	Personal Reasons	06/11/2021
Robert Karie	EBD Teacher	North Education Center	Personal Reasons	06/11/2021
Lauren R Anderson	Science Teacher	Care and Treatment Services	Personal Reasons	06/11/2021
Lucille Rosario	School Social Worker	Ann Bremer Education 9 Center	Personal Reasons	06/11/2021
Andrea Lipovetz	Education Assistant	South Education Center	Personal Reasons	06/11/2021

Jessica Hentig	Education Assistant	South Education Center	Personal Reasons	06/11/2021
Nathan Rowan	Education Assistant	North Education Center	Personal Reasons	06/11/2021
Jill Batman	Education Assistant	North Education Center	Accepted Licensed Position	06/11/2021
Anastasia Koene	Education Assistant	Care and Treatment	Personal Reasons	06/11/2021
Elsa Littel	Administrative Support - Grade V	School & Student Outcomes	Personal Reasons	07/08/2021
Anna Kohler	Administrative Support - Grade V	Human Resources	Personal Reasons	07/09/2021
Denise Halter	Administrative Support - Grade V	Transportation	Personal Reasons	07/09/2021
Christian Tjosvold	Custodial Worker	Facilities Services	Personal Reasons	08/06/2021

Separations: Retirements (Regular/Disability)			
Name	Position	Department/Site	Effective Date
Sherrie Dewey	School Counselor	West Education Programs	07/15/2021 (revised retirement date - changed from 06/11/2021)

Other:				
RECOMMEND the Board's approval to credit Shatika Penny, Education Assistant at North Education Center, with one (1) day of additional sick leave. This day has been donated by the staff member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Tracy Mooney				

ATTACHMENT TO ROUTINE HUMAN RESOURCES ACTIVITIES REPORT - JULY, 22, 2021

Curriculum Writing and other Summer Projects

Ryann Adkins	Ericka Grimm	Cheryl Nelson
Caroline Agre	Anna Patricia Grgurovic	Amy Ode
AnnMarie Bailey	Krista Grosland	Rosalie Palan
Sandra Bautch	Tara Hallberg	Jessica Petrowiak
Lynda Benkofske	Andrea Hanson	Quinn Phillion
Karen Berger	Chrislee Jacobs	Logan Reed
Tammy Bussman	Nasha Jordan	Jason Reese
Jennifer Curtis	Taylor Kaiser	Linda Seifried
Ashley Dauer	Glenda Kibat	Christin Sohns
Karlyn D'Averill	Amy Koch	Yulia Star
Keith Dawson	Debra Krug	Tina Sundae
Sherrie Dewey	Theresa Kurtzbein	Stefanie Tiedtke
Kathy Enselein	Erica Landers	Brenda Tollefson
Robert Eppinger	Lynn Legois-Goggin	Ann Verdegan
Jon Fila	Kimberly Mackenzie	Jessica Wandrie
Molly Forrest	Vonetta McNeal	Megan Westerheide
Valerie Glenn	Tammy Mezzenga	Marcu Whitlock
Debra Gormley	Ann Mitty	John Zimmer
Beth Gray	Bonnie Moe	
	Brittany Morell	

Summer School

LICENSED

ALC

Jason Jude

Credit Recovery

Lisa Bonk
Brendon Burk
David Clark
Kathryn Fullmer
Jennifer Gravelle
Andrew Kenady

Itinerant

AnnMarie Bailey
Karen Berger

WSSS

Sarah Bailey
Elizabeth Benezra
William Edwards
Elisabeth Fine
Guy Stewart

Care & Treatment

Katrina Daby
Peter Rantanen

Beth Kiene
Andrea Manuel
Todd Munsterteiger
Alyce Price
Emily Ruud
David Schlager

Monica Mommsen
Cheryl Nelson

Princesa Vanburen Hansen
MaryBeth Huttlin
Tamara Junkermeier
Cory Knudtson

NSO

Alicia Jensen
Tom Halloran

Teresa Stadem
Jenna Trochlil
Kayla Vo
Jennifer Wagner
Brenda Walsh
Joshua Wenzel

Bobbi Rohwer
Jessica Wandri

Kristina Makousky
James Pekarek
Lori Peralez
Daniel Reynolds

Special Education

Priyanka Adhikari
 Susan Anose
 Lakeia Austin
 David Baltés
 Erin Barnes
 Anne Bathke
 Bridget Bengtson
 Jayme Bennett
 Tailana Blaylark
 Joshua Boettcher
 Melissa Brandenburg
 Sean Burns
 Hana Buttles
 Mariah Carter
 Kevin Collings
 Rachel Cordo
 Bobbi Cox
 Jennifer Curtis
 Carol Dannenbrink
 Renee Deegan
 Amanda Dittbenner
 Nicole Doescher-Train
 Kailey Dold
 Nicholas Duchateau
 Guadalupe Estrada Martinez
 Lynn Ealy
 Meghan Fetter
 Jenna Fox

Natalie Frisch
 Matt Gardner
 Andrew Hannan
 Natalie Haugen
 Stephanie Hawley
 Sarah Hayes
 Richard Helmerichs
 Randolph Hull
 Jessica Ikegboma
 Shana Jensen
 Crystal Johnson
 Jason Jude
 Robert Alex Karie
 Josie Kent
 Lamin Khan
 Rebecca Korich
 Garrett Laakkonen
 Maren Lindner
 Brent Maves
 Andre McElroy
 Natshall Molette
 Brittany Morell
 John Mueller
 Daniel Norsten
 Evans Onchiri
 Desiree Quinlan
 Kendra Rask
 Kirsten Rasmussen

Frederick Reeves
 Lucille Rosario
 Teresa Ressen
 Karen Schlagel
 Bethany Schluter
 James Schmidtke
 Mary Semmer
 Susan Skulborstad
 Kayla Sorlie
 Angel Speed
 Yulia Star
 Ann Strom
 Gwen Tacheny
 Chad Tauer
 Brielle Thomas
 Katie Timm
 Courtney Tomlinson
 Kathy Utter
 Ann Verdgean
 Larissa View
 John Vittera
 Megan Westerheide
 Blake Wilson
 Emilia Woods
 Elizabeth Wyberg
 Lauren Yurek

NONLICENSED**ALC**

Julius Clark

Itinerant

Donna Cerkvénik

WSSS

Alex Arnold
 Kennedy Burquest
 Elizabeth Benezra
 Elizabeth Fine
 Allison Gooley
 Peter Kasner

Special Education

Erik Aaron
 Amber Abreu Armstrong
 Marcus Anthony
 LeeAnn Arnquist
 Joshua Ask
 Jennifer Amachree
 Aissatou Bah
 Aimee Barnes
 Pamela Beatty
 Thomas Beers
 Marcus Bell
 Samuel Bengo
 Joe Bessman
 Stanley Blanchard
 Danette Boline

Jennifer Brady-Johnson
 Jemel Brewer
 Danya Brown-Castro
 Millicent Campbell
 Lisa Carlson
 Levi Case-Allan
 Alvin Chambers
 Melissa Coleman
 Michael Cushing
 Megan Dargis
 Florida Davis
 Beverly Deckert
 Wallina Dickerson
 Marinette Flore Djiaga
 Fitchoua

Janene Dold
 Emai Dunbar
 Donald Edmondson
 Justin Fiedler
 Precious Flemister-Johnson
 Jesse Foss
 Serina Freeman
 Erika Frison-Zayzay
 Jennifer Gallagher
 Etta Gbeizon-Bornor
 Sandra Goetsch
 Rachel Gylling
 Nancy Guelich
 Chanika Hall
 Richard Hall

Amanda Harff
Tamara Hicks
Trishell Hill-Burns
Vanlisha Hobson
Roseanne Hooper
Catherine Hoye
Kamari Hudspeth
Miles Jackson
Thomas Jackson
Ivette Jaramillo-Flores
Letitia Jennings-Holmes
Akil Johnson
Rebecca Johnson
Willie Johnson
Nash Kevin Kastle
Lauren Kinnicutt
Kevin Kirkland
Carla Knudson
Debra Krug
Lakisha Lewis
Andrea Lipovetz
Shanika Lundberg
Michael Marth
Tara Meland
Brenda Mendel
Gregory Merritt
Alice Momo
Patrick Morgan

John Mueller
Travonta Nance
Dwquita Nash
Jessica Nelson
Kimberly Nelson
Penny Nichols
Julie Norman
Maurice O'Bannon
Christina Ortt
Boma Orubo
Kyle Paquette
Lori Perry
Jessica Petrowiak
Phillip Pierre
Patric Pilla
Danyale Potts
Dean Powers
Mercy Quentin
Kelli Ramey
Tellis Redmon
Logan Reed
Dawn Reese
Vanessa Ressen
Desiree Rice
Philip Roberts
Cynthia Romuld
Lori Ruegemer
Cristal Sanchez

Stephanie Sanchez-Torres
Savannah Senner
Gerald Shepherd
Gretchen Shogren
Janae Soller
Laura Sommerfeld
Vitaly Star
Sylvia Stigler
Susan Stradtmann
Carine Geralde
Tchokouagam Med
Lisa Thomas
Jeffrey Tillman
Elijah Toby
Dawosu Varney
Jeff Vioria
David Ward
Sunsearay Washington
Marcus Wells
Tanner Wichmann
Brittany Williams
Mackenzie Witzel
Kennita Wright-Jones
Irene Yahwon
Lawrence Yahwon
Kiah Zelee

CONSENT AGENDA - RECOMMENDATION

Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Bid Award – 2021 Digital Two Way Radio System

July 22, 2021

Author

Chad Maxa, Executive Director, Strategic Implementation
Pat Harris, Purchasing Manager

Summary

The opening for the 2021 Digital Two Way Radio System Bid was held at the District Service Center on Wednesday, June 30, 2021 at 2:00 P.M. A total of three (3) vendors submitted bids, as follows:

Name of Bidder	Radios	Hardware	Total Equipment Cost
Ancom	\$ 320,320.00	\$ 55,716.00	\$ 376,036.00
Baycom	\$ 342,570.00	\$ 47,757.00	\$ 390,327.00
Bearcom	\$ 362,650.20	\$ 59,895.00	\$ 422,545.20

- It is recommended that Ancom, the low bidder on equipment and hardware, be awarded the contract for \$376,036.00.
- The labor portion of the bid was rejected for all bidders because the district specifications didn't ask for details needed for a fair comparison of hours allocated to the project. District representatives will meet with the bid winner to finalize labor expectations under a separate agreement.
- The scope of the project includes 460 Wi-Fi enabled radios and hardware to establish the infrastructure.
- Due to upfront costs, the district plans to finance the cost of the equipment over time and pay for it using Safe Schools funding. Project completion is anticipated by mid-October, 2021.

Recommendation

The Board approve the 2021 Digital Two Way Radio System bid award to Ancom, as presented.

CONSENT AGENDA - RECOMMENDATION

Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Pro-Tec Design - Software Support Agreement

July 22, 2021

Author

Kim Helgeson, Director of Technology and Student Information Systems

Summary

Our Milestone camera software support contract has expired and the District will need to renew.

This new agreement with Pro-Tec Design will provide:

- Access to the newest releases of Milestone software for upgrade purposes.
- Technical support for the Milestone software during the term of the agreement.
- This is the first year of a three-year agreement, amount will not exceed \$26,774.88 per year for the period from July 1, 2021 through June 30, 2024, and has been accounted for in the budget.

Recommendation

Board approval is requested.

CONSENT AGENDA – RECOMMENDATION



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Agreement to Provide Educational Services - Allina

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services
Elisabeth Rodgers, Assistant Superintendent

Summary

The Agreement to Provide Educational Services outlines the terms and conditions related to District 287 providing educational services at Allina Hospitals Day Treatment Emotional Health Services. The term of the agreement is for July 1, 2021 to June 30, 2023.

Recommendation

Administration recommends approval of the Agreement to Provide Educational Services - Allina Hospitals Day Treatment Emotional Health Services.

CONSENT AGENDA – RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Agreement to Provide Educational Services - FAIRVIEW

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services
Elisabeth Rodgers, Assistant Superintendent

Summary

The Agreement to Provide Educational Services outlines the terms and conditions related to District 287 providing educational services at Fairview Health Systems location in Crystal. The term of the agreement is for July 1, 2021 to June 30, 2023.

Recommendation

Administration recommends approval of the Agreement to Provide Educational Services – Fairview Health Systems.

CONSENT AGENDA – RECOMMENDATION

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Agreement to Provide Educational Services - HEADWAY

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services
Elisabeth Rodgers, Assistant Superintendent

Summary

The Agreement to Provide Educational Services outlines the terms and conditions related to District 287 providing educational services at Headway Emotional Health locations in Brooklyn Center and Hopkins. The term of the agreement is for July 1, 2021 to June 30, 2023.

Recommendation

Administration recommends approval of the Agreement to Provide Educational Services – Headway Emotional Health.

CONSENT AGENDA – RECOMMENDATION



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Agreement to Provide Educational Services - VOLUNTEERS OF AMERICA

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services
Elisabeth Rodgers, Assistant Superintendent

Summary

The Agreement to Provide Educational Services outlines the terms and conditions related to District 287 providing educational services at VOLUNTEERS OF AMERICA facility in Hopkins. The term of the agreement is for July 1, 2021 to June 30, 2023.

Recommendation

Administration recommends approval of the Agreement to Provide Educational Services - VOLUNTEERS OF AMERICA in Hopkins.

CONSENT AGENDA – RECOMMENDATION



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Agreement to Provide Educational Services – PRAIRIECARE - IN BROOKLYN PARK & EDINA

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services
Elisabeth Rodgers, Assistant Superintendent

Summary

The Agreement to Provide Educational Services outlines the terms and conditions related to District 287 providing educational services at PRAIRIECARE locations in BROOKLYN PARK & EDINA. The term of the agreement is for July 1, 2021 to June 30, 2023.

Recommendation

Administration recommends approval of the Agreement to Provide Educational Services - PRAIRIECARE - in Brooklyn Park and Edina.

CONSENT AGENDA – RECOMMENDATION

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Lease Agreement with Richfield Public Schools at SEC

July 22, 2021

Author

Mae Hawkins, Executive Director of Business Services

Summary

The lease agreement is for the use of gymnasium and cafeteria at South Education Center by Richfield Public School students. These spaces are used by Richfield Public Schools for students attending programs at SEC to enable these students to attend physical education and a lunch hour. The agreement is for FY2021-22, FY2022-23, and FY2023-24.

Year	Total Contract
2021-22	\$5,000.00
2022-23	\$5,000.00
2023-24	\$5,000.00

Recommendation

Approval of Lease Agreement with Richfield Public Schools at SEC.

Intermediate District 287

Responsive. Innovative. Solutions.

INTER-OFFICE MEMORANDUM

DATE: July 22, 2021

TO: Sandra Lewandowski, Superintendent

FROM: Elisabeth Lodge Rogers, Ph.D., Assistant Superintendent

RE: **Plan for District Wide Compensatory Education Revenue Utilization FY 2021-2022**

Under the 126C.15 BASIC SKILLS REVENUE; COMPENSATORY EDUCATION REVENUE, Subdivision 1, and under Subd.2(b) districts may through board adoption of a plan allocate up to 50% of Compensatory Education Revenue to a School Board approved - District plan. I request a portion of District 287 Compensatory Education Revenue be utilized for professional development, coaching, and support of students who are Homeless and Highly Mobile..

Specifically, I request that the District 287 School Board approve the use of compensatory education revenue funds for district-wide support of professional development, equity leadership and coaching, and support of students who are Homeless and Highly Mobile in alignment with Strategic Priorities of Evidence Based Instruction; Racial Equity; and Trauma Responsive and Healing Centered Practices).

These expenses are allowable per statute 126C.15 BASIC SKILLS REVENUE: COMPENSATORY EDUCATION REVENUE (linked below) specifically in Subdivision 1: (5) and (7), see specific, underlined supports.

(5) comprehensive and ongoing staff development consistent with district and site plans according to section 122A.60 and to implement plans under section 120B.12, subdivision 4a, for teachers, teacher aides, principals, and other personnel to improve their ability to identify the needs of appropriate remediation, intervention, accommodations, or modifications;

(7) programs to reduce truancy, encourage completion of high school, enhance self-concept, provide health services, provide nutrition services, provide a safe and secure learning environment, provide coordination for pupils receiving services from other governmental agencies, provide psychological services to determine the level of social, emotional, cognitive, and intellectual development, and provide counseling services, guidance services, and social work services;

(11) extended school day and extended school year programs;

Thank you for your consideration of this request. I look forward to your response.

[126C.15 BASIC SKILLS REVENUE: COMPENSATORY EDUCATION REVENUE](#)

District 287 Federal and State Funding Update

24

July 22, 2021

Outline/Learning Objectives

2019-20 - COVID funding and what it was spent on

2020-21 - COVID funding awarded and used

2021-22 - Federal funding awarded and state funding change

Board will understand the COVID 19 related federal funding awards and how they are being spent.

Board will understand how the recent E-12 bill affects District 287.

2019-20 COVID Funding



Grant Funds: CARES Act

Governor Emergency (GEERS) - \$37,718 - used entirely for student Chromebooks

26

ESSER I - \$287,037 - used \$104,582 in 2019-20

- Chromebooks
- Hotspots
- Communications - translation, family mailings
- Carried over \$142,455 to FY21

District Funds used: \$139,079 for expenses not covered in grants

2019-20 FEMA Update



FEMA

Grant Funds: FEMA

Mn Dept of Public Safety trained districts on FEMA funds

27

District 287 applied for \$109,063.74 including the redeployment of food services staff to facilities for sanitizing. Redeployed staffing costs were denied and recoded to District funds.

Waiting on final approval for \$32,553.62 of supplies and contracted services.

UPDATE: All 2019-20 costs applied for have now been denied by FEMA.

2020-21: COVID Grants Awarded and Spent

Grant Funds: Coronavirus Relief Funds (CRF) - \$287,927

- Chromebooks, Hotspots, outside WIFI, Headsets, Mice - \$185,320
- Professional Development - Year of Learning
- Communications - translation
- Family/student engagement
- Transportation
- PPE (personal protective equipment)

Fund had to be spent and claimed by December 30, 2020

28



2020-21: COVID Grants Awarded and Spent

Grant Funds: CARES Act

ESSER I - carried over \$142,455

Used to cover costs not covered by CRF Grant

- PPE
- Disinfection
- Chromebooks
- Hotspots
- Communications - translation, family mailings



2020-21: COVID Grants Awarded

ESSER II - Regular School Year Funds - \$205,573 - plan to spend in 2021-22

ESSER II Summer School only - \$446,752 - Additional summer program for students - must be over and above previously offered programs

30

Governor's State Stabilization Summer School - \$63,695 - Field trips/Community Organizations related events for students

ESSER II - \$4 per hour summer school funds - amount will be based on total hours non-ESY students participated in summer of 2021 programs.

2020-21: FEMA Update



FEMA

Grant Funds: FEMA

UPDATE: FEMA has denied all costs submitted for 2020-21 for the period 7/1/20 - 9/30/20. 2020-21 eligible costs were moved to ESSER I funding.

31

New rules went into effect on 1/21/21 - the district is in the process of applying for eligible expense incurred between 1/21/21 and 6/30/21. Estimated \$16,445.

2020-21 Reserves/Revenue Impacts

District Assigned Fund Balance: \$500,000

- Compensatory education for students
- Regular school year - Safety measures and layers of protection
- Reassigned staff other than special education staff

Revenue Changes

- Reduced Medical Assistance revenues
- Reduced Food Services revenues

32



2021-22: ESSER II Regular School Year Grant

ESSER II - Regular School Year Funds - \$205,573

Budget for the 2021-22 school year:

- ❖ \$50,000 for PPE and Disinfection
- ❖ \$24,660 for COVID Tracking
- ❖ \$80,913 for computers, computer accessories and internet access
- ❖ \$50,000 for Professional Development

E-12 State Bill Summary



Passed Senate and Governor Signed June 30, 2021

- ❖ General Education Formula - 2.45% 2021-22 and 2% 2022-23
- ❖ One time Special Education Cross Subsidy Aid - 1.24% increase.
- ❖ IEP meetings to address lack of progress on IEP goals by 12/1/21
- ❖ Grow Your Own Grants - added \$10 million (5 year program)
- ❖ Mentoring and Retention Incentive Grants
- ❖ School Calendar Religious Observance
- ❖ Delay of Physical Education and Art Standards for 2 years. This will also delay the Science standards.

Other State Bills Education Items Summary

\$70 million in Broadband Grants

\$8 million in Solar for Schools Grants - District 287 would plan to apply

Increased funding for school linked mental health programs

State Auditor's office - perform annual audit at no cost - voluntary program

Sales tax exemption for fundraisers reinstated

COVID 19 related leaves of absence eligible for unemployment

\$14.8 million in grants for bus stop arm cameras

E-12 State Bill - District 287

General Education Formula - only the ALC programs will see the full \$161 per pupil for FY22 and the \$135 per pupil for FY23.

Special Education formula component - Instructional Percentage.

36

General Education Revenue generated by students in Special Education Setting IV is used to offset the cost of special education & reduce special education aid.

District 287's instructional percentage for 2019-20 was 59.43%.

Estimated FY22 - \$161 - \$95.68 ($\$161 \times .5943$) = \$65.32 per pupil

Estimated FY23 - \$135 - \$80.23 ($\$135 \times .5943$) = \$54.77 per pupil

E-12 State Bill - District 287



Other Items:

District 287 does not receive Cross Subsidy Aid - no revenue change.

IEP meetings to address lack of progress on IEP goals by 12/1/21 for every special education student (state law does not include funding for either the meeting or the educational plan)

37

Grants - District 287 has set up a committee to review options

School Calendar Religious Observance - we have already changed our calendar.
Work will need to be done related to policies and communication

All Years COVID 19 Grants Awarded Summary

To Date District 287 has been awarded the following:

Regular School Year - CRF, ESSER I & II and GEER = \$778,255

- ❖ Funds used from 4/1/20 to 6/30/21 - \$572,682
- ❖ Remaining for 2021-22 - \$205,573 (ESSER II)

38

Summer School Only Funds - ESSER II, Governor's Stabilization - \$619,447

- ❖ Restricted Use for additional Summer 2021 and 2022 instruction only
 - Enrichment classes, transportation and related field trips - Summer 2021

ESSER III - AMOUNT UNKNOWN



Intermediate District's receive their ESSER funds from the state's 9.5% District 287 has not yet been awarded any ESSER III grant funds. MDE has not indicated what amount, if any we should expect.

What we do know:

39

State's ESSER III funds \$66 million restricted to address learning recovery - will be allocated to schools.

\$26 million - School Support Grants - districts will need to apply

MTSS, Trauma Informed, Anti-bias Instruction, Mentoring for new teachers, Non-exclusionary discipline training, ParentChild+/Reach out and Read out

Other Items of Note

Intermediate Districts do not receive Federal Special Education Revenues.

- ❖ Additional federal special education revenue will flow to the resident districts of the students served at District 287

40

Grant funding for District 287 ALC students flowed to the ALC Host Districts.

ALC funds from Host Districts:

ESSER I - \$62,307 - spent on Chromebooks for ALC Students

ESSER II - \$230,729 - plan to spend in 2021-22 - same items as on slide 10

Questions



WHAT THE BOARD NEEDS TO KNOW

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

REMOTE PARTICIPATION IN BOARD MEETINGS ON OR AFTER JULY 1, 2021

June 18, 2021 (revised July 16, 2021 to add additional information, shown in highlighted text)

Author

Anne Becker, General Counsel

Summary

Over the last year or so, the Board has been operating under Minn. Stat. Sec. 13D.021, which allows for Meetings by Telephone or Other Electronic Means during a pandemic. That law, until recently, did not require notice of the locations where the Board members were when they were participating in a Board meeting using interactive technology.

Minn. Stat. 13D.02, which allowed school boards to use interactive technology for meetings when not in a pandemic, did require that member's locations be identified in the notice of the meeting and that "each location at which a member of the [Board] is present is open and accessible to the public."

In-depth

Both laws were amended during the 2021 Legislative Session bringing about significant changes to school board meetings using interactive technology. The bills with the amendments were signed by the Governor in May.

Minn. Stat. 13D.021 was amended to refer to Minn. Stat. 13D.02, specifically the notification of member locations and that those locations be open and accessible to the public. There are only two exceptions to this requirement, both found in 13D.02, Subd. 1(b):

(b) A meeting satisfies the requirements of paragraph (a), although a member of the public body participates from a location that is not open or accessible to the public, if the member has not participated more than three times in a calendar year from a location that is not open or accessible to the public, and:

(1) the member is serving in the military and is at a required drill, deployed, or on active duty; or

(2) the member has been advised by a health care professional against being in a public place for personal or family medical reasons. This clause only applies when a state of emergency has been declared under section [12.31](#), and expires 60 days after the removal of the state of emergency.

Because of this change to 13D.021 and the limitation on members meeting from a location that was not specified and not open and accessible to the public, the Legislature had to exempt Board members from that requirement for meetings after December 31, 2020 and before July 1, 2021:

Sec. 7. OPEN MEETING LAW; MEMBER PARTICIPATION FROM PRIVATE LOCATION.

Notwithstanding Minnesota Statutes, section 13D.02, subdivision 1, paragraph (b), a meeting after December 31, 2020, and before July 1, 2021, satisfies the requirements of Minnesota Statutes, section 13D.02, paragraph (a), if a member of a public body participates from a location that is not open or accessible to the public more than three times before July 1, 2021. The location is not required in the notice under Minnesota Statutes, section 13D.02, subdivision 4.

On and after July 1, 2021, the only way for Board members to participate in a meeting through interactive technology is to do so from a location that is open and accessible to the public¹ and included in the meeting notice, unless one of the above exceptions applies. The other option is to be in person at the Boardroom.

The following additional criteria must be met in order for the Board to conduct a meeting using interactive technology:

(1) all members of the body participating in the meeting, wherever their physical location, can hear and see one another² and can hear and see all discussion and testimony presented at any location at which at least one member is present;

(2) members of the public present at the regular meeting location of the body can hear and see all discussion and testimony and all votes of members of the body;

(3) at least one member of the body is physically present at the regular meeting location;

(4) all votes are conducted by roll call so each member's vote on each issue can be identified and recorded; . . .

Please feel free to contact me with any questions: 763-550-7133.

¹ I researched this phrase to see whether I could find additional information regarding the meaning of the word “accessible” in this context. I was not able to find anything. I spoke with Terry Morrow, Director of Legal and Policy Services for MSBA about his understanding of the meaning of the phrase “open and accessible.” He and I agreed that it was possible the Legislature had used the word “accessible” to refer to ADA accessibility, and therefore, locations would only be considered to be open and accessible to the public if they were wheelchair accessible.

²This means that Board members should have their cameras on if they are participating through interactive technology.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

School Board Planning Calendar 2021-2022

2021 Meetings (August - December)		2022 Meetings (January - June)	
July 22	October 14	January 13	March 24
August 26	October 28	(possible conflicts with MASA)	April 14
September 9	November 11	January 27	May 12
September 23	December 9	February 10	May 26
		February 24	June 9
		March 10	June 23

1 st Meeting of the Month	2 nd Meeting of the Month
--------------------------------------	--------------------------------------

START TIME 6:30 PM

JULY 22, 2021

- Consent agenda:
 - Approval of Radio Bid
 - Approval of Agreement - Camera Software
 - Approval of Multiple Agreements to Provide Educational Services - Care and Treatment Sites
 - Approval of Authorization for Issuance of Purchasing Cards
- Update on State & Federal Funding report
- 2209 Closed Session

AUGUST 26, 2021

Kudos & Recognition

- What Board Members Need to Know About “2021-2022 Back to School Start-Up: We’re in this together”

Special Presentation

- 287 Anti-Racist Leadership Program Pilot Proposal

Annual Presentation - none

- Coherence-Uber Goal (First Read)
- Racial Equity-Kendi Follow Up Or My Grandmother’s Hand’s
- KPI update / Strategic Plan update HOLD for Aug/Sept meeting
- Financial Report June - (Action)
 - **HR Closed Session:** 2209 Negotiations (pending TA)
 - **Update on Back to School Planning**

Spotlight

Consent Agenda OR What the Board Needs to Know OR Verbal Update

SEPTEMBER 9, 2021

Kudos & Recognition

- Kudos (back to school - first days of school video)

Consent Agenda OR What the Board Needs to Know OR Verbal Update

Special Presentation:

- Moving Racial Consciousness to Action tool

Annual Presentation

- **HR Closed Session:** 2209 Negotiations (pending TA)

SEPTEMBER 23, 2021

Kudos & Recognition

- Spotlight: West Education Center (tentative)

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Routine monthly finance report - July/August (consent agenda)

Special Presentation

Annual Presentation

- Facilities Report (Summary of Summer Projects)

<ul style="list-style-type: none"> ● Spotlight - none 	<ul style="list-style-type: none"> ● What the Board Needs to Know Emergency and Crisis Plans for 2021-22 Jake Horejsh (<i>Action</i>) ● What the Board Needs to Know MSBA Resolution on TTM funding (<i>Action</i>) <p>HR Closed Session: 284 Negotiations -update (pending)</p>
<p>OCTOBER 14, 2021 Kudos & Recognition/Spotlight</p> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update Special Presentation Annual Presentation</p> <ul style="list-style-type: none"> ● Teaching and Learning Update <ul style="list-style-type: none"> ■ Literacy, coaching, connected learning, new resources, PD <p>Work Session:</p> <ul style="list-style-type: none"> ● Presentation on Tenure, Non-Renewals, etc. Michelle Axell, Anne Becker and Dr. Elisabeth Lodge Rogers 	<p>OCTOBER 28, 2021 Kudos & Recognition/Spotlight</p> <ul style="list-style-type: none"> ● Spotlight: Care and Treatment <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> ● Enrollment Update - highlights <i>what we know</i> ● Misc. Policies First Read: Harassment and Violence, Wellness, Tobacco-Free Schools (<i>carryover from last year</i>) ● Insurance Premium Rate recommendation <p>Special Presentation Annual Presentation</p> <ul style="list-style-type: none"> ● Financial Report September - Quarterly Update (Action)
<p>NOVEMBER 11, 2021 <i>(Only one Board meeting this month!)</i></p> <p>Kudos & Recognition/Spotlight</p> <ul style="list-style-type: none"> ● Spotlight: Northern Star Online (<i>carryover from last year</i>) <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> ● Fund balance transfers (consent agenda item) <p>Special Presentation: Board Work Session</p> <ul style="list-style-type: none"> ● KPI update & School Improvement Plans update - 2020-21 plans (30 min) (<i>carryover from last year</i>) <p>Annual Presentation</p> <ul style="list-style-type: none"> ● Grant updates - Ben and Jon [SRCL update] (<i>carryover from last year</i>) ● Misc. Policies First Read: Tobacco-Free, Harassment and Violence, Wellness (<i>carryover from last year</i>) ● National Trends - COVID 19 and Future Economic Impacts (Mae Hawkins) ● Update on Key Performance Indicators 	
<p>DECEMBER 9, 2021 <i>(Only one Board meeting this month!)</i></p>	
<p>Kudos & Recognition/Spotlight</p> <ul style="list-style-type: none"> ● Spotlight: South Education Center (<i>carryover from last year</i>) <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> ● Financial Report October (consent agenda) ● Legislative Platform <p>Special Presentation</p> <ul style="list-style-type: none"> ● STOP Violence Federal Grant Update (Ben M.) (<i>carryover from last year</i>) ● Classification & Compensation Study Recommendations (Michelle & Anne) 	<p>Annual Presentation</p> <ul style="list-style-type: none"> ● Officer Election Process - (Chair Report) ● World's Best Workforce Report & ESSA Update (Jon Ben) ● Unaudited Financial Report for FY21 (action item) ● 2021-2022 Yearly ADM Summary

<p style="text-align: center;">JANUARY 13, 2022 <i>*Organizational Meeting</i></p> <p>Election of Board Officers Oath of Office Annual Resolutions</p> <ul style="list-style-type: none"> Electronic signatures resolution - was this included in the annual resolutions? <i>(Please move to the annual organizational meeting)</i> FY20 Audit - Auditor Presentation - (Annual Report) (recurring) (action item) <i>(Please move to top of Agenda behind election of officers)</i> Financial Report November (consent agenda) Report on UBER goal including strategic implementation plans and budget 	<p style="text-align: center;">JANUARY 27, 2022 Regular Meeting</p> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Superintendent Mid-Year Evaluation Procedure (recurring) <p>Special Presentation -</p> <p>JUUL Lawsuit: Presentation by one of the attorneys representing school districts in a lawsuit against JUUL.</p> <p>Learning model, phase three update for the Board.</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> Financial Report December - Quarterly update (action item) 2021-22 Budget Update Equity Policy Second Read
<p style="text-align: center;">FEBRUARY 10, 2022</p> <p>Kudos & Recognition/Spotlight *online student letter</p> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Update on Culture and Climate Uber Goal -Staff WELLBEING <p>Special Presentation</p> <ul style="list-style-type: none"> EL Certificates Radios and the Vaccine Article <p>Under HR Report:</p> <ul style="list-style-type: none"> What the Board Needs to Know: HR Planning and upcoming hiring season: Michelle Axell, Director of Human Resources and Amanda Achterkirch, Talent Acquisition Professional will share recruitment & retention strategies. <p>Annual Presentation</p> <ul style="list-style-type: none"> ESSA submissions for schools identified for Comprehensive Support and Improvement (will recur annually) 	<p style="text-align: center;">FEBRUARY 24, 2022</p> <p>Kudos & Recognition/Spotlight</p> <ul style="list-style-type: none"> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> Financial Report January -consent agenda 2022-2023 School Calendar Approval (recurring) HR Report: Resolution Reducing Programs and Positions (recurring) Michelle Axell will present a Resolution asking the Board to direct administration to make recommendations for any necessary reductions in programs and positions. <p>Special Presentation -Coherence and Strategic Planning</p> <p>Annual Presentation</p> <p>Chair Report</p> <ul style="list-style-type: none"> Trauma Sensitive Organization Ben M

MARCH 10, 2022

Equity (60 min) | Equity Work Session

Kudos & Recognition/Spotlight

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Confidentiality Commitments

Special Presentation

Annual Presentation

- Approval of revised Administrative Organizational Plan (recurring)

FY22 Budget Revision - annual report (action item)
 FY23 Budget Assumption/Program Withdrawal Report - Annual Report (Action item)

HR Closed Session (2209)

- Initial Review - Parameters for Negotiations

MARCH 24, 2022

Kudos & Recognition/Spotlight

- Spotlight: North Education Center

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Financial Report February - consent agenda
- Verbal update: Expansion of Furthering Your Education program (The Transforming Teaching & Learning (TTL) Scholarship)
- What the Board Needs to Know about [Operational Results \(recurring\)](#) (video)
- Approval of Contracts:
- FY23 - Food Services Prime Vendor Contract (consent agenda)
- Approval of the RFQ Transportation Contracts

Special Presentation -

Annual Presentation - none

Chair Report

APRIL 14, 2022

Kudos & Recognition/Spotlight

- Spotlight: Work Experience
- Gateway to College award?

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- HR Report: Discontinuing Educational Programs and Positions/Staff Reduction ULA Resolution (only if necessary)
- Organizational Chart Approval

Special Presentation - none

Annual Presentation -

- Facilities - Long Term Facilities Maintenance Plan Approval - (Action item)

Chair Report

MAY 12, 2022

RETIREMENT EVENT
5:00 PM - 6:30 PM

Kudos & Recognition/Spotlight

- Itinerant

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Superintendent Evaluation **Closed Session (carry over)**

Special Presentation - none

Annual Presentation - none

- Financial Report March - Quarterly update (Action)

Chair Report

MAY 26, 2022

Kudos & Recognition/Spotlight

Spotlight: Itinerant (move to future date)

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Superintendent's Evaluation Update (10 min)
- Approval of Computer Refresh (carry over)
- Financial Report April- consent agenda

Special Presentation - none

Annual Presentation -

- Probationary Licensed, and Non-Licensed Non-Renewal Resolutions (recurring)
- Learning Conversations, Superintendent Luncheon Recap

JUNE 9, 2022

Kudos & Recognition/Spotlight

- 2022 Graduation video

Consent Agenda OR What the Board Needs to Know OR Verbal Update

Jaynie Leung FY 23 Lease Agreement

Special Presentation - none

Annual Presentation

- Food Services Report - (Annual Report)
- Annual Food Service Program Resolution **Action Item**
- Liability and WC Renewal Rates
- Consent Agenda: Recommendation to Renew Teachers on Call (TOC) Agreement

Chair Report

Data Privacy & Records policy bucket - 1st read

JUNE 23, 2022

Kudos & Recognition/Spotlight

Spotlight: Therapeutic Teaching Model

Consent Agenda OR What the Board Needs to Know OR Verbal Update

- Financial Report May **(consent agenda)**
- Special Education Monitoring Report (Ask Melissa)
- PrairieCare Partnership Report (Kate and Chad Jayasekera)

Special Presentation - none

Annual Presentation

- **KPI update / Strategic Plan update HOLD for Aug/Sept meeting**
- 2022-23 Original Budget Approval - Annual Report **Action Item**
- Approval of 2022-23 Rates. **Action Item**
- Staff Reduction ULA Resolution **(Resolution)**
Michelle Axell, Director of Human Resources, will present a Resolution placing tenured licensed staff on unrequested leave of absence.
- SEIU Local 284 – **Closed Session (Information)**
Michelle Axell, Director of Human Resources will present the *Tentative Agreement* for Board approval. The School Board may hold a closed meeting to consider strategy for labor negotiations. Minn. Stat. §13D.03.

Chair Report

Data Privacy & Records policy bucket - 2nd read

INTERMEDIATE DISTRICT 287
July 22, 2021
SCHOOL BOARD CALENDAR

July 2021

22	Thursday	Special Board Meeting	4:30PM	DSC
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August 2021

26	Thursday	General Board Meeting	6:30PM	TBD
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September 2021

09	Thursday	General Board Meeting	6:30PM	TBD
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September 2021

23	Thursday	General Board Meeting	6:30PM	TBD
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October 2021

14	Thursday	General Board Meeting	6:30PM	TBD
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October 2021

28	Thursday	General Board Meeting	6:30PM	TBD
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November 2021

11	Thursday	General Board Meeting	6:30PM	TBD
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December 2021

09	Thursday	General Board Meeting	6:30PM	TBD
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- ◆ General Board Meeting – Date Change
- ◆ New Event
- ◆ Event Date Change

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Get on the Bus & Local 2209 Breakfast Schedule 2021-2022

Get on the Bus

Tuesday, October 19th

???

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Tuesday, December 7th

???

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Tuesday, February 8th

???

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Tuesday, April 12th

???

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Local 2209/Board Breakfast

7:00 AM

Tuesday, October 26th
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____

Tuesday, December 14th
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____

Tuesday, February 22nd
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____

Tuesday, April 26th
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____