

General Meeting of the Board
Thursday, February 10, 2022 6:30 PM

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

Agenda

1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
 - 4.1. General Board Meeting Minutes from January 27, 2022
 - 4.2. Approval of Joint Purchasing Agreement - Osseo School District - Food Purchases
5. **SHARE THE SUCCESS & RECOGNITION** - None
6. **SUPERINTENDENT'S REPORT - (5 minutes)** (*Information*)
 - 6.1. District's Appreciation of Support
7. **INSTRUCTIONAL REPORT** - None
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT** - None
 - 8.1. Facilities Report - None
 - 8.2. Financial Report - None
 - 8.3. Human Resource Report - None
9. **BOARD BUSINESS - (60 minutes)**
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report (*Information*)
 - 9.2.1.1. **Closed Session**
 - 9.2.2. AMSD Report (*Information*)
 - 9.2.2.1. February 2022 AMSD Connections Newsletter
 - 9.3. District News
 - 9.3.1. School Board Planning Calendar
 - 9.3.2. February 10, 2022, Board Event Calendar
 - 9.3.3. 2021-2022 Get on the Bus/Local 2209 Schedule
 - 9.4. Once Around the Table
10. **ADJOURNMENT**

Racial Equity Impact Analysis Tool

287 RACIAL EQUITY IMPACT ANALYSIS TOOL



Purpose

This tool ensures that racial equity is front-and-center in discussions and prompts leaders to examine how BIPOC and low wealth communities may be affected by a proposed action or decision of the district.

Instructions

Use the Tool: Have this tool available during any meeting where decisions are being made

- **Part 1 - Discussion:** Use the guiding questions to facilitate the racial equity discussion
- **Part 2 - Answer Racial Equity Impact Analysis Questions:** Before a decision is made, respond to the four equity impact analysis questions within your meeting agenda
- **Part 3 - Reflect:** Reflect on and recognize your own racial bias, as well as the presence and role of whiteness

Part 1: Discussion

Use the below guiding questions to facilitate a discussion about race equity impact

Guiding Questions

1. Are multiple racial perspectives involved in the planning? Are participants racially diverse? Were the groups most impacted by the decision included in the discussion?
2. In what ways are we maintaining status quo or advancing race equity? What could be done differently to better support or advance racial equity efforts?
3. Who is advantaged? Who is disadvantaged? Are decisions based on the majority or those at the margins?
4. In what ways does colorblindness exist?
5. How do you know the audience is communicated with in ways that will make sense through *their* lens?
6. In what ways are other marginalized people impacted?

Part 2: Answer Racial Equity Impact Analysis Questions

1. **Who participated in completing this analysis?**
2. **What are the racial equity impacts of this decision?**
3. **Who will benefit from and/or be burdened by this decision?**
4. **Are there strategies to mitigate any unintended consequences of this decision?**

Part 3: Reflect

1. Place yourself on the Compass. What feelings came up for you during the planning?
2. What role did your race, experiences, or bias have in the conversation?
3. What aspects of whiteness showed up for you or were observed in others? ([Bellevue Guide](#))

DISTRICT 287 GENERAL MEETING OF THE BOARD
Intermediate District 287
January 27, 2022
MINUTES

1. CALL TO ORDER

Chair Crystal Brakke called the general meeting to order at 6:32 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Director Francesca Pagan 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:

272	Eden Prairie	Francesca Pagan
273	Edina	Regina Neville
270	Hopkins	Shannon Andreson
278	Orono	Michèle Kunz
280	Richfield	Crystal Brakke
281	Robbinsdale	Sam Sant
283	St. Louis Park	Anne Casey
284	Wayzata	Sarah Johansen

Absent: 286/Dallas, 284/Marty, and 279/Mosqueda-Jones

Guests:

287 Administration: Sandra Lewandowski, Tonya Allen, Michelle Axell, Anne Becker, Melissa Brateng, RADIUS Guess, Mae Hawkins, Rachel Hicks, Elisabeth Lodge Rogers, Ben Magras, and Michele Wolff

287 Staff Members: Amanda Cook and Shawn Garvey

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Shannon Andreson, seconded by Regina Neville, approve the meeting agenda. No votes against. Motion carried.*

3. OPEN FORUM FOR COMMUNITY COMMENTS - None

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval. The Consent Agenda included the Organizational Board Meeting Minutes from January 13, 2022, General Meeting of the Board Minutes from January 13, 2022, Routine Human Resources Activities for January 27, 2022, Approval of Early Pay Off of Guaranteed Energy Savings Loan, and Approval of Providing Services to Meet Community Needs. *Motion by Anne Casey, seconded by Sarah Johansen to approve the Consent Agenda as presented. No votes against. Motion carried.*

5. SHARE THE SUCCESS & RECOGNITIONS

Superintendent Lewandowski introduced Melissa Brateng, Director of Special Education, Student Support & Itinerant Services and Amanda Cook, Assistant Director of Special Education. Melissa and Amanda briefly presented an update on the Minnesota School Psychologist Association Innovation Program Award to our Nexus Team.

6. SUPERINTENDENT'S REPORT

Superintendent Lewandowski presented an update on the draft legislative platform for the Intermediate School Districts.

Superintendent Lewandowski provided an update on the return to school from distance learning.

7. INSTRUCTIONAL REPORT - None

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS

Facilities Report – None

Financial Report

Mae Hawkins, Executive Director of Business Services presented the monthly financial report for December 2021. *Motion by Francesca Pagan, seconded by Michèle Kunz, to approve the monthly financial reports as presented. All in favor. Motion carried unanimously.*

Mae presented an overview on the enrollment and how it ties to revenues and tuition billing, and budget planning for 2022-2023.

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision - None

Chair Report

AMSD Report

Once Around the Table

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:17 PM.

The next general meeting will be held on February 10, 2022, at 6:30 PM in the District Service Center Boardroom and by Teleconference.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Joint Purchasing Agreement between Intermediate District 287 and Osseo Area Schools, District 279 pursuant to the provisions of Minnesota Statute 471.59, as amended.

February 10, 2022

Author:

Mae L Hawkins, Executive Director of Business Services

Summary:

District 287 is currently purchasing food under a 1 year emergency contract following our prior vendor cancelling our contract as of 7/1/21. Osseo Area Schools, District 279 has agreed to include District 287 in their upcoming bid for food vendors. This joint purchasing agreement allows both districts to combine their purchasing power to secure the most favorable terms and conditions.

Recommendation

It is recommended that the school board approve the Joint Purchasing Agreement between Intermediate District 287 and Osseo Area Schools, District 279 pursuant to the provisions of Minnesota Statute 471.59, as amended.

February 2022
Volume 19
Number 5

Orono's Unified Program Stands on the Pillars of Character

February 25, 2022
Executive/Legislative Committee Meeting
7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

March 4, 2022
Board of Directors Meeting
7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

March 25, 2022
Executive/Legislative Committee Meeting
7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

April 8, 2022
Board of Directors Meeting
7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

The jerseys and orange t-shirts say it. The activities on Unity Day celebrate it. But it's at the regular club meetings and sporting events that you really feel the heart and passion behind Orono Schools' Unified program, which began in 2013 with student participation in a Unified basketball tournament. Unified Sports, an integral part of Special Olympics Unified Champion Schools, joins students with and without intellectual disabilities on the same sports teams to build inclusion. The guiding principle: training together and playing together is a quick path to friendship and understanding.



For Orono High School (OHS) senior Morgan McPherson, who serves as president on the Special Olympics Student Board of Directors, Unified is a mindset. "Unified is all about inclusion—and not just during our meetings or events. You see it in the hallways and when you walk through the lunchroom. If you see a Unified friend sitting

alone, you invite them to your lunch table. And that's a mindset to me. Making sure everyone belongs."

"School can be stressful," said junior Bradley Walker, co-vice-chair of the OHS Unified Club. "Having a club meeting or practice after school puts a smile on my face." In the days leading up to a sporting event, Unified friends enthusiastically approach Bradley in the hallways. "They ask, 'Are you going to be there?'"

Continued on page 2

The recent rise in inflation has impacted individuals, private businesses, nonprofit organizations, and school districts. Losing purchasing power to inflation is nothing new for our school districts. As the graph in this month's research article shows, the general education formula allowance would be \$798 per pupil higher next school year if it had simply kept pace with inflation since 2003. The loss of purchasing power, coupled with chronic shortfalls in special education and English learning funding, has left Minnesota with an education funding system that relies heavily on voter-approved operating referendums. The projected budget surplus offers state policymakers a once in a generation opportunity to stabilize education funding. We need the advocacy of AMSD members in the 2022 session to make it happen!

From the AMSD Chair, Kelsey Dawson Walton, Osseo Area Schools Board Member

Orono Unified Promotes Respect and Inclusion for All

Continued from page 1

They are super excited to know that we'll be supporting them at the game. Unified is beneficial for everyone."

Orono's Unified program stands on the Six Pillars of Character that are deeply embedded in the culture at Orono through the Character Counts! program: Trustworthiness, Respect, Responsibility, Fairness, Caring and Citizenship. Distinguished as a National District of Character by the Character Education Partnership in 2013, Orono consistently strives to weave character into student life.

"I see Unified and Orono's Character program intersecting in many ways," said junior Charles Kraus, who serves as chair of the OHS Unified Club. "The pillars of Respect, Caring and Citizenship are all intertwined heavily with the Orono Unified Program and its values. Orono Unified promotes respect and inclusion for all, regardless of ability."

Michelle Swenson, an OHS mathematics teacher and advisor for the Unified Club, has watched the program grow from a small basketball team, started by former Orono school counselor Katie Dorn, to a multi-sport, districtwide effort at all grade levels. "Over the years we have slowly added opportunities, like flag football, track, bowling, dance and soccer," said Michelle. "We started with the sports, added the Unified Club, then added Young Athletes and Unified Juniors. Unified Juniors in grades 3-5 introduces students to the sports we play and gives them a chance to get to know the leaders and coaches."

Before Unified, some students with disabilities struggled with a sense of belonging and had a difficult time with group projects. "Now everyone knows the kids," said Michelle. "Unified has helped our students without intellectual disabilities understand and be more accepting. Unified has helped students build the character traits we teach through the pillars. They get to see it in action." Student engagement has increased over the years with 50-100 students now attending club meetings. While all student "players" are welcome to join the teams, there are far more "partner" applicants than space available. Those students still participate as fans, supporting their teams at every event. "And when they leave here, students continue to be involved," said Michelle. "In 2013, two students started the program at the University of Minnesota; in 2018, another started the program at Texas Christian University."



To learn more about the Special Olympics Unified Champion Schools® program, please visit <https://www.specialolympics.org/our-work/unified-champion-schools>

Danny Striggow, OHS Class of 2020, is enrolled at the University of Minnesota and plays Division 1 football for the Golden Gophers. "I got started with Special Olympics and the Unified movement in eighth grade," Danny said. "I was lucky enough to participate on a few Unified Sports teams with the high school kids even though I was in middle school. In high school, I was club chair senior year and also served as vice president of the Student Board of Directors for Special Olympics Minnesota." That year, Danny and his classmates hosted the first Unified Basketball State Tournament. "It was a special experience," he said. Danny now serves as a student athlete ambassador for Special Olympics Minnesota. Through this role he is engaging in promotional activities and getting the U of M football community involved in the Unified movement. Danny said, "I am able to make this a priority because of how involved I've been in the past. Working with Special Olympics Minnesota has almost become natural at this point."

This month's member feature was submitted by Lyssa Campbell, Director of Communications, Orono Public Schools.

Governor's Supplemental Budget Includes Significant Investments in Education

The November State Budget and Economic Forecast projected a [\\$7.7 billion surplus](#). In the wake of that forecast, Gov. Tim Walz is proposing significant new investments in E-12 education that would help school districts and students recover from the pandemic. The Governor's proposal includes more than \$785 million in FY 2023 and \$1.7 billion in the 2024-25 biennium for E-12 education including:

- A 2 percent formula increase in FY 23;
- Funding to lower the cross-subsidies in the special education and English learner programs back to the 2019 levels;
- Increased access to PreK through a mixed delivery model;
- Expanded early learning scholarships to serve an additional 10,000 children;
- Increased funding for the Grow Your Own teacher training program;
- Universal free breakfast and lunch to any students attending a school participating in the national school breakfast and lunch programs;
- \$77 million over the next three years for schools to hire additional school support personnel;
- Intermediate School Districts Mental Health Innovative Grants;
- \$26 million over the next three years to expand inpatient mental health beds for children and \$10 million annually to implement a mental health screening and referral system in schools.

The Governor's proposal also includes initiatives to address the shortage of substitute teachers, para-professionals and bus drivers.

- [LINK: View a Summary and Overview of the Governor's Proposals](#)
- [LINK: View a Full Breakdown of the Governor's Budget from the MMB](#)

Several of AMSD's legislative priorities to stabilize the education funding system have been introduced including:

[HF2949](#) - introduced by Rep. Sandra Feist (DFL-New Brighton) would link the general education formula to inflation. As the recently updated graph on the following page shows, the general education formula allowance, the most important funding stream for our public schools, would be \$798 per pupil higher in FY 23 if it had simply kept pace with inflation since 2003. School districts have been forced to rely on voter-approved operating referendums to make up the difference. The reliance on referendums has created an unstable and inequitable funding system.

One of the factors contributing to the formula losing ground to inflation was a policy decision adopted in the 2002 legislative session to remove an estimate of inflation in state expenditures from state budget forecasts. Rep. Jennifer Schultz (DFL, Duluth) has introduced [HF2577](#), legislation that would reinstate the requirement that an estimate of inflation in state expenditures be included in the state's biannual budget forecasts.

Bills have also been introduced to address the growing cross-subsidies (shortfalls) in the special education and English learner programs:

[HF 2657](#) - sponsored by Rep. Dan Wolgamott (DFL-St. Cloud) would eliminate the special education cross subsidy and [HF 2944/SF 2932](#), sponsored by Rep. Kaohly Her (DFL-Saint Paul) and Sen. Bill Weber (R-Luverne) would phase-out the cross-subsidy in the English learner program over the next four years.

Continued on page 4

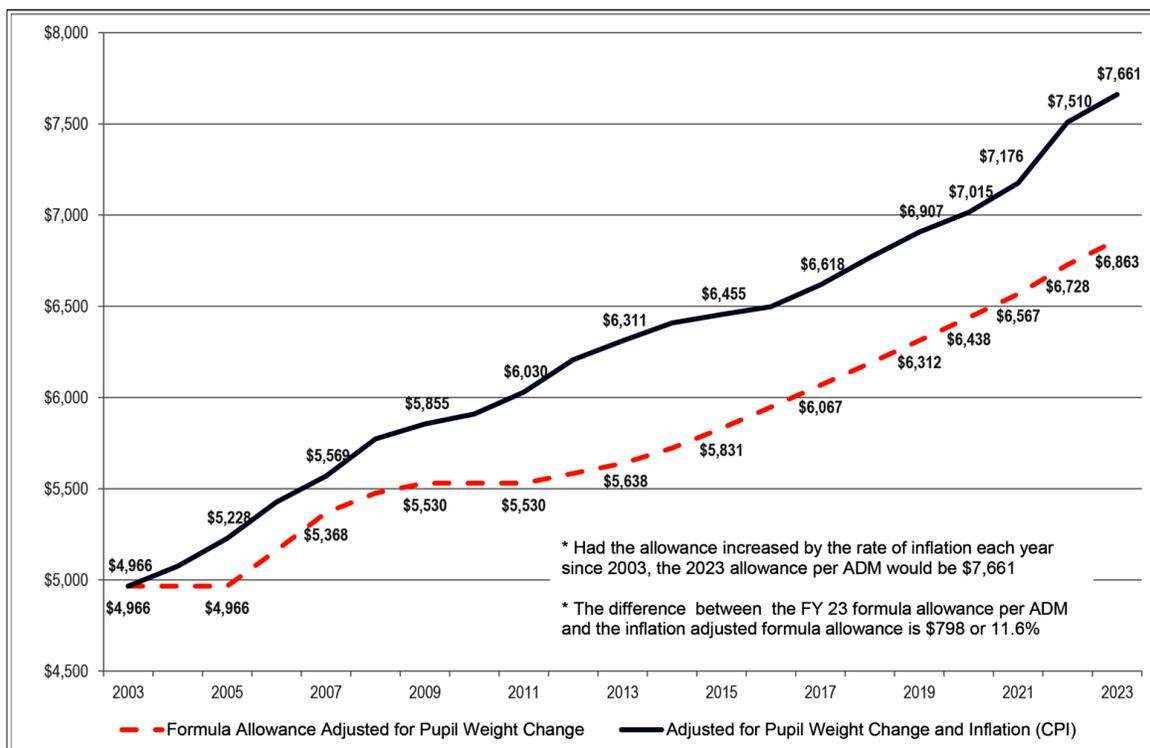
AMSD Priorities to Stabilize Funding Introduced

Continued from page 3

The historic budget surplus offers state policymakers the opportunity to stabilize Minnesota’s education funding system and reduce the reliance on voter-approved operating referendums, by indexing the general education formula allowance to inflation and eliminating the shortfalls in the special education and English learner programs. Further information about AMSD’s legislative priorities and advocacy resources can be found using the links below:

- [LINK: AMSD Legislative Platform](#)
- [LINK: Position Papers](#)
- [LINK: What is the Special Education Cross-Subsidy?](#)
- [LINK: State Leaders Contact Information](#)
- [LINK: State Representatives by AMSD District](#)
- [LINK: Senators by AMSD District](#)

General Education Formula Allowance, 2003-2023
Adjusted for Pupil Weight Change and Inflation (CPI)



Source: MDE Inflation Estimates, January 2022



** In 2001, state policymakers eliminated the statewide general education levy and committed to funding education with income and sales taxes. In 2002, lawmakers passed legislation prohibiting an estimate of inflation in state expenditures from being including in state budget forecasts. The graph above shows that the general education formula allowance, the most important funding stream for our schools, has lost \$798 per pupil to inflation since those policies were adopted.

Intermediate District 287

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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
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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
- Financial Report June - (Action)
- COVID 19 POLICIES
- Update on Back to School Planning

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

- Wilder Contracts - TTM & KOFI

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

Coherence Result 2021

Update to Public Comment Procedure

Special Presentation:

- Moving Racial Consciousness to Action tool
- Update on the Year of Learning

Annual Presentation

- KPI update / Strategic Plan update HOLD for Aug/Sept meeting

SEPTEMBER 23, 2021

Kudos & Recognition

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)

What the Board Needs to Know

- Emergency and Crisis Plans for 2021-22 Jake Horejsh
..... (Action)

Spotlight - TBD

- **What the Board Needs to Know** MSBA Resolution on TTM funding(Action)

OCTOBER 14, 2021
Kudos & Recognition

- **Consent Agenda OR What the Board Needs to Know OR Verbal Update**
- **Special Presentation**
- **Annual Presentation**

-

OCTOBER 28, 2021
Kudos & Recognition

- Above & Beyond: Ann Bremer Education Center (virtual)

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

- Insurance Premium Rate recommendation
- **Special Presentation**
- 2021 Strategic Priorities/Coherence Impact Report and Presentation - [Presentation](#)

Annual Presentation

- Financial Report September - Quarterly Update (Action)
- Facilities Report
- HR Closed Session:
 - Local 2209 Negotiations - Update 2021-2023 Contract

NOVEMBER 11, 2021
(Only one Board meeting this month!)

Kudos & Recognition

- Above & Beyond: Care & Treatment

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

- Fund balance transfers (consent agenda item)
- Joint Powers Agreement - AWARE Grant
- PSEO Agreement - HTC

Special Presentation: Board Work Session

- KPI update & School Improvement Plans update - 2020-21 plans (30 min) *(carryover from last year)*

Annual Presentation

- Grant updates - Ben and Jon [SRCL update] *(carryover from last year)*
- Update on Key Performance Indicators
 - What the Board Needs to Know about Emergency & Crisis Plans (Action)
 - Jake Horejsh, Student & Staff Safety Manager - Health and Safety will present a brief overview of our 21-22 emergency preparedness plan and answer questions.
- HR Closed Session:
 - Local 2209 Negotiations - Tentative Agreement 2021-2023 Contract
 - 2021-2023 Employment Guide for Administrative and Unaffiliated Employees

DECEMBER 9, 2021
(Only one Board meeting this month!)

Kudos & Recognition

- Above & Beyond: District Service Center
- Above & Beyond: Care & Treatment

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

- Financial Report October **(consent agenda)**
- Legislative Platform

Special Presentation

- STOP Violence Federal Grant Update (Ben M.) *(carryover from last year)*
- Data Presentation (PowerBI)

Annual Presentation

- 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 Legislative Platform file:///Users/sllewandowski/Downloads/2022%20Legislative%20Priorities.pdf 	<p style="text-align: center;">JANUARY 27, 2022 Regular Meeting</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Above & Beyond: Hennepin Technical College programs <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>Annual Presentation</p> <ul style="list-style-type: none"> Financial Report December - Quarterly update (action item) 2021-22 Budget Update and 22-23 Budget Planning Equity Policy First Read
<p style="text-align: center;">FEBRUARY 10, 2022</p> <p>Kudos & Recognition *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 for the upcoming hiring season: Michelle Axell, Director of Human Resources will share the recruitment & hiring outlook for 2022-2023.. <p>Annual Presentation</p> <ul style="list-style-type: none"> ESSA submissions for schools identified for Comprehensive Support and Improvement (will recur annually) Equity Policy Second Read 	<p style="text-align: center;">FEBRUARY 24, 2022</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> Above & Beyond: Itinerant <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 -Data (PowerBI) Presentation (Ben)</p> <p>Annual Presentation Chair Report</p> <ul style="list-style-type: none"> Trauma Sensitive Organization Ben M <p>FY22 Budget Revision - annual report (action item) FY23 Budget Assumption/Program Withdrawal Report - Annual Report (Action item)</p>

MARCH 10, 2022

Equity (60 min) | Equity Work Session

Kudos & Recognition

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)

HR Closed Session (2209)

- Initial Review - Parameters for Negotiations

MARCH 24, 2022

Kudos & Recognition

- Above & Beyond: 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

- Above & Beyond: Northern Star Online
- 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

- 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

Above & Beyond: South Education Center

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

Above & Beyond: West Education Center

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
February 10, 2022
SCHOOL BOARD CALENDAR

February 2022

08	Tuesday	Get on the Bus	8:00AM	DSC
10	Thursday	General Board Meeting	6:30PM	DSC
22	Tuesday	Local 2209/Board Breakfast	7:00AM	DSC-Rm 316
24	Thursday	General Board Meeting	6:30PM	DSC

March 2022

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

April 2022

12	Tuesday	Get on the Bus	8:00AM	DSC
14	Thursday	General Board Meeting	6:30PM	DSC
26	Tuesday	Local 2209/Board Breakfast	7:00AM	DSC-Rm316

May 2022

12	Thursday	General Board Meeting	6:30PM	DSC
26	Thursday	General Board Meeting	6:30PM	DSC

June 2022

09	Thursday	General Board Meeting	6:30PM	DSC
23	Thursday	General Board Meeting	6:30PM	DSC

◆ 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

**NEW
DATE!**

Tuesday, ~~February 8th~~ April 12th

West Education Center & Hennepin Tech Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

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Tuesday, April 12th

Itinerant Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

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Local 2209/Board Breakfast

7:00 AM

Tuesday, February 22nd

District Service Center

(3rd Floor – Room 316)

Michèle Kunz

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

Michèle Kunz

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