

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 March 10, 2022.
 - 4.2. Approval of Finance Report February 2022
 - 4.3. Routine Human Resources Activities for March 24, 2022
 - 4.4. Approval of Combined Solar Array Purchase, Lease and Power Purchase Agreements for Ann Bremer Education Center, District Service Center, North Education Center and West Education Center.
 - 4.5. Approval of Extension of Transportation Service Agreements
 - 4.6. Approval of FY22 ALC Fiscal Host Funds - ESSER II
 - 4.7. Approval of FY22 ALC Fiscal Host Funds - ARP COVID 19 Testing
 - 4.8. Approval of FY22 ALC Fiscal Host Funds -ESSER III 90% Formula Allocation
 - 4.9. Approval of FY22 ALC Fiscal Host Funds -Governor's Disc ARP
 - 4.10. Approval of FY22 ALC Fiscal Host Funds -Pandemic Enrollment Loss
 - 4.11. Approval of FY22 USDA Supply Chain Assistance Funds
 - 4.12. Approval of FY22 ALC Fiscal Host Funds -ESSER III 90% Learning Loss
5. **SHARE THE SUCCESS & RECOGNITION - (20 minutes)** (Information)
 - 5.1. The Board will recognize Sandra Lewandowski for the Minnesota Association of School Administrators (MASA) Polaris Award
 - 5.2. NSBA School Safety Coach (SSC) Presentation
 - 5.3. Minnesota Department of Education (MDE) Grant Award for Grow Your Own Program
6. **SUPERINTENDENT'S REPORT - (30 minutes)**
 - 6.1. Student Success (Information)
 - 6.2. Approval of 2022-2023 District 287 School Calendar (Action)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
 - 8.1. Facilities Report - None
 - 8.2. Financial Report
 - 8.2.1. Long Term Facilities Maintenance 10 Year Plan (Action)
 - 8.3. Human Resource Report - None
9. **BOARD BUSINESS - (20 minutes)** (Information)
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report - None
 - 9.2.2. AMSD Report
 - 9.2.2.1. March 2022 AMSD Connections Newsletter

9.3. District News

9.3.1. School Board Planning Calendar

9.3.2. March 24, 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
March 10, 2022
MINUTES

1. CALL TO ORDER

Board Clerk Shannon Andreson called the general meeting to order at 6:33 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Director Michèle Kunz 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 7 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas
272	Eden Prairie	Francesca Pagan
270	Hopkins	Shannon Andreson
278	Orono	Michèle Kunz
281	Robbinsdale	Sam Sant
283	St. Louis Park	Anne Casey
284	Wayzata	Sarah Johansen

Absent: 273/Neville, 280/Brakke, 277/Marty, and 279/Mosqueda-Jones

Guests: Marcy Doud, Sharon Brooks, Valerie Dosland, Green, Rich Ragatz, and Chris Psihos

287 Administration: Sandra Lewandowski, Anne Becker, Melissa Brateng, Radium Guess, Mae Hawkins, Rachel Hicks, Elisabeth Lodge Rogers, Ben Magras, Chad Maxa, and Wauneen Denson-Mgeni

287 Staff Members: AnnMarie Bailey, Jon Fila, and Julie Tuorila

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Francesca Pagan, seconded by Michèle Kunz, 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 General Meeting of the Board Minutes from February 24, 2022, Approval of Multi-Function Device Leases and Usage Costs Agreement, Postal Meter Lease, Computer Refresh Purchase, Memorandum of Agreement between Minnesota State University Mankato and Intermediate District 287. *Motion by Anne Casey, seconded by Ruthie Dallas to approve the Consent Agenda as presented. No votes against. Motion carried.*

5. SHARE THE SUCCESS & RECOGNITIONS

Melissa Brateng, Director of Special Education, Student Support, and Itinerant Services, introduced AnnMarie Baily, Speech-Language Pathologist Augmentative Communication Specialist for Itinerant Services. AnnMarie is February 2022 Above and Beyond recipient. AnnMarie thanked the Board, Superintendent Lewandowski, and District Service Center staff for the award.

Superintendent Lewandowski introduced Jon Fila, English/Language Arts Instructor for Northern Star Online. Jon has been named one of the semi-finalists for Minnesota Teacher of the Year. Jon thanked the Board, Superintendent Lewandowski, and District staff for their support.

6. SUPERINTENDENT’S REPORT

Superintendent Lewandowski introduced Valerie Dosland, Director of Government Affairs from Ewald Consulting. Valerie shared an overview of the legislative session and highlighted the legislative priorities for the Intermediate Districts.

Radium Guess, Director of Equity and Inclusion, and Anne Becker, General Counsel, requested approval of a Resolution of Support for Robbinsdale Public Schools and St. Louis Park Public Schools. *Resolution motion by Sarah Johansen, seconded by Sam Sant, to approve the resolution of Support for Robbinsdale Public Schools and St. Louis Park Public Schools. The following voted in favor of the resolution: Andreson, Casey, Dallas, Johansen, Kunz, Pagan, and Sant. No votes against. The resolution passed.*

7. INSTRUCTIONAL REPORT - None

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS

Facilities Report

Mae Hawkins, Business Services Director, introduced Rich Ragatz from iDEAL Energies, LLC. Rich presentation an overview on the proposed solar installations and energy savings for Ann Bremer Education Center, North Education Center, West Education Center, and the District Service Center.

Financial Report

Mae Hawkins, Executive Director of Business Services, presented the FY22 Budget Revision for approval. *Motion Sam Sant, seconded by Ruthie Dallas, to approve the FY22 Budget Revision as presented. All in favor. Motion carried unanimously. 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.*

Mae Hawkins, Executive Director of Business Services, presented the FY23 Budget Assumptions/Program Withdrawal report for approval. *Motion by Sam Sant, seconded by Michèle Kunz, to approve the FY23 Budget Assumptions/Program Withdrawal Report as presented. All in favor. Motion carried unanimously. No votes against. Motion carried.*

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision - None

Chair Report

AMSD Report

Once Around the Table

Board member Casey briefly updated the Board on the two St. Louis Park Board resignations.

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:09 PM.

The next general meeting will be held on March 24, 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.

February Monthly Financial Reports

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

The February Budget to Actual Comparison and other financial Reports for Board approval

- Revenues are at 58.1% of budget, this is lower than the prior two years percentages.
- Expenditures are at 56.8% of budget, this is higher than the prior two years percentages.
- Monthly disbursements totaled \$6,902,141 (\$4,082,844 through Accounts Payable and \$2,819,297 through Payroll).
- Investments totaled \$17,966,778.11 including earned interest/dividends totaling \$258.91. \$10,000,000 of investments was needed in February to meet cash flow due to reduced state payments.
- Cash is in between the two prior years' levels.
- Enrollment Reports - February 2021 Actual ADM compared to Budget Planning and Prior Year (Feb. 2021) :
 - ALC – 224.7 ADM which is 55.26 below budget and 54.51 ADM below prior year.
 - Northern Star Online – 643.93 ADM which is 201.02 below budget and 195.84 over prior year.
 - Career & Technical Pathways – 80.53 ADM which is 24.29 below budget and 15.96 ADM over prior year.
 - Special Education – 434.44 ADM which is 60.56 below budget and 42.83 ADM below prior year.
 - Care & Treatment – 111.03 ADM which is 48.7 below budget and 30.97 ADM below prior year.
- Donations – Cash \$100.00, Therapy Dogs, 1 free day as a Substitute, Night of Healing at Yoga Studio, and food, snacks and beverages for South Education Center Aftercare & Wellness.

Recommendation

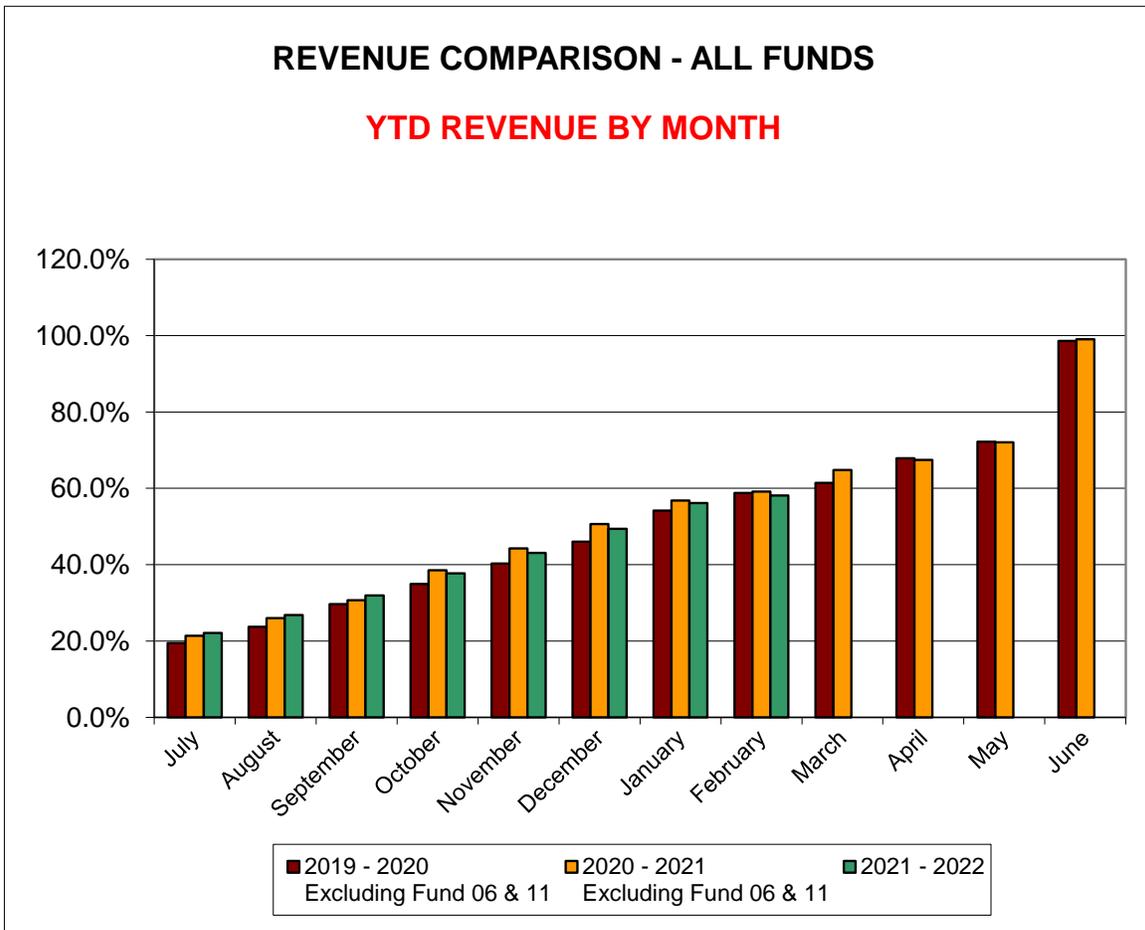
The Board approve the February Monthly Financial Reports.

DISTRICT 287
REVENUE COMPARISON

Month	2019 - 2020		2020 - 2021		2021 - 2022	
	Excluding Fund 06 & 11		Excluding Fund 06 & 11			
	\$	%	\$	%	\$	%
	Amount	of Budget	Amount	of Budget	Amount	of Budget
July	22,526,381	19.5% ¹	23,045,139	21.3% ²	23,731,333	22.1%
August	4,938,169	23.7% ¹	4,992,183	26.0% ²	5,084,693	26.8%
September	6,849,779	29.6% ¹	5,108,432	30.7% ²	5,527,550	32.0%
October	6,136,978	34.9% ¹	8,500,611	38.6% ²	6,233,283	37.8%
November	6,188,449	40.3% ¹	6,125,945	44.2% ²	5,744,399	43.1%
December	6,662,707	46.0% ¹	6,926,379	50.7% ²	6,751,237	49.4%
January	9,383,971	54.1% ¹	6,603,947	56.8% ²	7,295,217	56.2%
February	5,422,778	58.8% ¹	2,594,384	59.2% ²	2,102,436	58.1%
March	3,026,005	61.4% ¹	6,080,355	64.8% ²		
April	7,430,333	67.8% ¹	2,873,340	67.5% ²		
May	5,048,705	72.2% ¹	4,939,931	72.0% ²		
June	30,577,603	98.6% ¹	29,145,602	99.0% ²		
TOTAL	114,191,856	98.6%	106,936,248	99.0%	62,470,148	58.1%
BUDGET	115,793,894¹		107,978,713²		107,471,010	

¹ excludes Funds 06 & 11 budgeted revenue of \$86,194

² excludes Funds 06 & 11 budgeted revenue of \$28,500



Board- Revenue/Expense Summary by Fund Report

February 2021-2022

Intermediate District No. 287

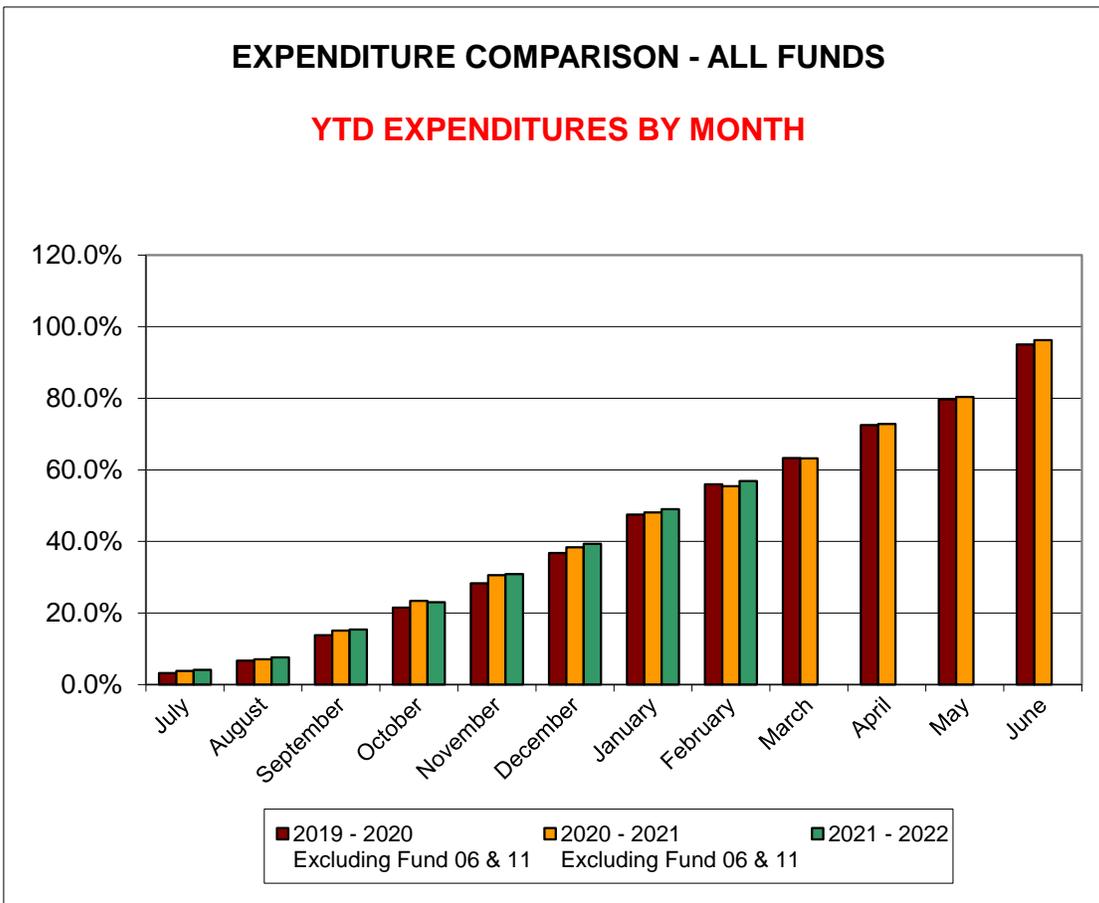
Revenue Fund	Prior YE Act	Budget	MTD Activity	YTD Activity	% Used	YTD Unrealized
01 - GENERAL FUND	16,259,913.31	17,327,115.00	-132,317.93	4,685,682.03	27.04%	12,641,432.97
02 - FOOD SERVICE FUND	707,653.10	888,498.00	28,088.98	244,302.14	27.50%	644,195.86
04 - COMMUNITY SERVICE FUND	0.00	0.00	0.00	0.00		0.00
06 - BUILDING CONSTRUCTION FUND	17.39	0.00	0.00	0.00		0.00
07 - DEBT SERVICE FUND	8,343,042.49	8,169,571.00	491,265.25	6,970,151.94	85.32%	1,199,419.06
08 - TRUST FUND	0.00	0.00	0.00	0.00		0.00
10 - SCHOLARSHIP FUND	2,162.92	1,367.00	0.00	3,857.75	282.21%	-2,490.75
11 - EDGEWOOD LTFM BOND FUND	23.64	0.00	0.00	0.00		0.00
12 - ALC - ACADEMIC FUND	8,378,439.10	9,628,627.00	68,350.21	2,068,508.63	21.48%	7,560,118.37
13 - CAREER & TECH FUND	1,084,353.25	1,159,517.00	0.00	1,126,702.33	97.17%	32,814.67
14 - SPECIAL EDUCATION FUND	58,456,369.29	57,615,395.00	258,765.37	37,769,368.29	65.55%	19,846,026.71
20 - INTERNAL SERVICE FUND	638,383.80	636,000.00	60,553.07	396,283.76	62.31%	239,716.24
21 - SELF HEALTH INSURANCE FUND	13,064,048.41	12,029,720.00	1,327,588.28	9,202,541.54	76.50%	2,827,178.46
51 - STUDENT CLUB FUND	1,882.20	15,200.00	142.60	2,749.11	18.09%	12,450.89
Total Revenue	106,936,288.90	107,471,010.00	2,102,435.83	62,470,147.52	58.13%	45,000,862.48

DISTRICT 287
EXPENDITURE COMPARISON

Month	2019 - 2020		2020 - 2021		2021 - 2022	
	Excluding Fund 06 & 11		Excluding Fund 06 & 11			
	\$	%	\$	%	\$	%
	Amount	of Budget	Amount	of Budget	Amount	of Budget
July	3,679,480	3.2% ¹	4,177,239	3.8% ²	4,493,228	4.1%
August	3,943,776	6.7% ¹	3,598,620	7.1% ²	3,753,484	7.6%
September	8,172,502	13.8% ¹	8,693,373	15.0% ²	8,447,438	15.4%
October	8,740,956	21.5% ¹	9,144,055	23.4% ²	8,194,961	23.0%
November	7,836,546	28.3% ¹	7,897,782	30.6% ²	8,523,649	30.8%
December	9,588,270	36.7% ¹	8,444,956	38.3% ²	9,205,713	39.3%
January	12,328,880	47.5% ¹	10,697,937	48.1% ²	10,442,639	49.0%
February	9,612,601	55.9% ¹	8,032,344	55.4% ²	8,521,055	56.8%
March	8,426,944	63.3% ¹	8,529,603	63.2% ²		
April	10,518,060	72.5% ¹	10,515,187	72.8% ²		
May	8,227,221	79.7% ¹	8,314,387	80.4% ²		
June	17,517,170	95.1% ¹	17,379,894	96.3% ²		
TOTAL	108,592,405	95.1%	105,425,376	96.3%	61,582,167	56.8%
BUDGET	114,246,965 ¹		109,506,874 ²		108,331,213	

¹ excludes Funds 06 & 11 budgeted expenditures of \$5,685,666

² excludes Funds 06 & 11 budgeted expenditures of \$1,739,175



Board- Revenue/Expense Summary by Fund Report

February 2021-2022

Intermediate District No. 287

Expenditure Fund	Prior YE Act	Budget	MTD Activity	YTD Activity	% Used	YTD Unrealized
01 - GENERAL FUND	16,413,082.71	18,687,460.00	1,338,875.35	10,941,328.76	58.55%	7,746,131.24
02 - FOOD SERVICE FUND	707,653.10	888,498.00	49,158.53	457,414.74	51.48%	431,083.26
04 - COMMUNITY SERVICE FUND	0.00	0.00	0.00	0.00		0.00
06 - BUILDING CONSTRUCTION FUND	409,249.22	0.00	0.00	0.00		0.00
07 - DEBT SERVICE FUND	6,590,460.87	6,584,826.00	0.00	4,243,322.26	64.44%	2,341,503.74
08 - TRUST FUND	0.00	0.00	0.00	0.00		0.00
09 - AGENCY FUND	0.00	0.00	0.00	0.00		0.00
10 - SCHOLARSHIP FUND	1,612.00	8,137.00	351.76	3,413.34	41.95%	4,723.66
11 - EDGEWOOD LTFM BOND FUND	167,794.85	0.00	0.00	0.00		0.00
12 - ALC - ACADEMIC FUND	10,760,249.90	10,683,091.00	1,020,400.41	5,698,066.33	53.34%	4,985,024.67
13 - CAREER & TECH FUND	1,514,310.50	1,122,820.00	86,108.41	586,120.75	52.20%	536,699.25
14 - SPECIAL EDUCATION FUND	57,773,178.91	58,218,777.00	5,048,342.99	32,270,916.98	55.43%	25,947,860.02
20 - INTERNAL SERVICE FUND	689,372.56	684,320.00	117,455.74	389,876.22	56.97%	294,443.78
21 - SELF HEALTH INSURANCE FUND	10,969,670.42	11,436,774.00	859,967.88	6,988,947.10	61.11%	4,447,826.90
51 - STUDENT CLUB FUND	5,785.16	16,510.00	393.62	2,760.42	16.72%	13,749.58
Total Expenses	106,002,420.20	108,331,213.00	8,521,054.69	61,582,166.90	56.85%	46,749,046.10

Intermediate District 287

Responsive. Innovative. Solutions.

INTER-OFFICE MEMORANDUM

DATE: **March 15, 2022**

TO: Members of the School Board

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

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

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

1. A/P payments for:	February 2022	Totaling	\$	<u>4,082,844.25</u>
a) Check #'s	109122 - 109300			
and Wire Transfers - #'s	4000001090 - 40000001095, 4000001100 - 4000001120, 9000003289 - 9000003354			
2. Payroll for:	February 2022	Totaling	\$	<u>2,819,297.35</u>
a) Check #'s	n/a			
b) Direct Deposit #'s	9000083261 - 9000085077			
3. Receipts for:	February 2022	Totaling	\$	<u>2,002,104.30</u>
a) Receipt #'s	20220659 - 20220717			
4. Invest. at end of mo.	February 2022			
a) Fund 01 - General Fund			\$	<u>17,966,778.11</u>

This report has 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.

INSTITUTION	RATE OF RETURN (%)	PURCHASE DATE	MATURITY DATE	AMOUNT INVESTED
PMA - MNTrust IS Account Balance	0.010			1,184.62
PMA - MNTrust Savings Deposit Account - Bell Bank	0.100			12,024,539.77
PMA - MNTrust Savings Dep. Acct. - Nexbank, SSB - ICS	0.080			5,941,053.72
PMA - MNTrust Term Series	0.030			-
Total PMA - MNTrust Investments on Books				17,966,778.11

ACTIVITY DETAIL:

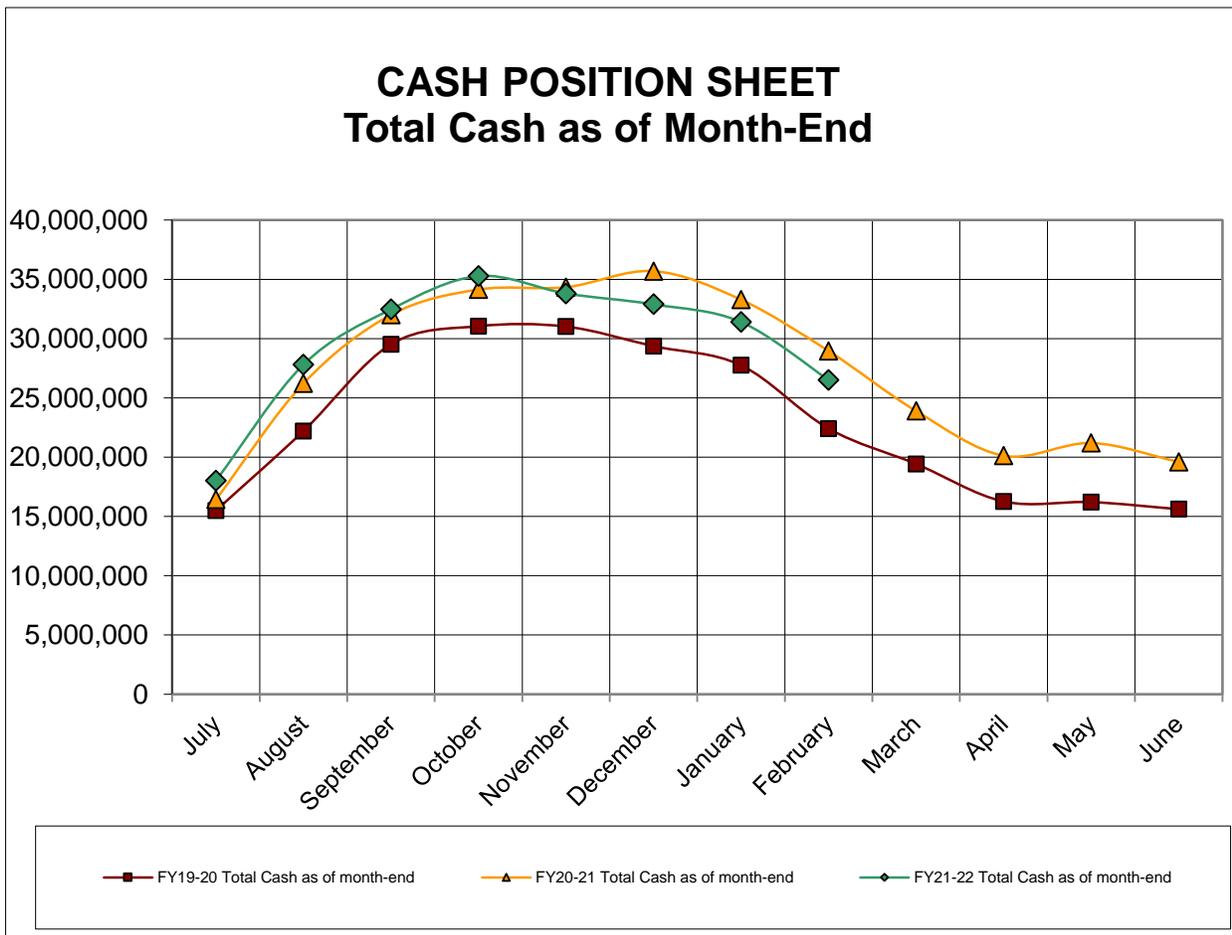
Investments on our Book at End of Prior Month	27,966,519.20
Current Month Activity	
Deposits	-
Withdrawals	(10,000,000.00)
Interest Earned - Recorded	254.80
Dividends Earned	4.11
Interest Earned - Not Recorded by Month-end	-
Total Investments at End of Month & Un-recorded Interest	17,966,778.11

Intermediate District 287

Cash and Investment Position Sheet- Monthly Total Net Cash- All Accounts

<u>Date</u>	<u>FY19-20 Total Cash as of month-end</u>	<u>FY20-21 Total Cash as of month-end</u>	<u>FY21-22 Total Cash as of month-end</u>
July	15,498,346	16,420,292	18,017,954
August	22,200,255	26,210,789	27,800,108
September	29,515,756	32,002,725	32,465,869
October	31,046,296	34,140,570	35,267,999
November	31,013,291	34,331,406	33,804,263
December	29,361,403	35,688,169	32,887,416
January	27,748,108	33,279,452	31,397,362
February	22,407,221	28,953,988	26,497,584
March	19,426,171	23,888,891	
April	16,262,715	20,119,050	
May	16,209,940	21,191,254	
June	15,614,833	19,600,706	

- Includes Self-Funded Insurance Cash Balances.



INTERMEDIATE DISTRICT 287
FEBRUARY 2022 ACTIVITY

ELECTRONIC TRANSFERS IN:

DATE	TO	AGENCY	RECEIPT #	AMOUNT	DESCRIPTION
2/1/2022	MSDLAF	MN DEPT OF EDUCATION-03	20220693	110,243.43	PROJECT AWARE GRANT
2/2/2022	MSDLAF	MN DEPT OF EMPLOYMENT & LABOR RELATIONS	20220694	95,329.80	VECTOR GRANT
2/2/2022	MSDLAF	MN STATE MMB	20220695	59,679.91	MA 3RD PARTY BILLING
2/10/2022	MSDLAF	MN STATE MMB-FNS	20220696	5,018.75	CHILD NUTRITION JANUARY 2022 - ABEC
2/10/2022	MSDLAF	MN STATE MMB-FNS	20220697	685.46	CHILD NUTRITION JANUARY 2022 - HDWY N
2/10/2022	MSDLAF	MN STATE MMB-FNS	20220698	9,945.25	CHILD NUTRITION JANUARY 2022 - NEC
2/10/2022	MSDLAF	MN STATE MMB-FNS	20220699	7,388.78	CHILD NUTRITION JANUARY 2022 - SEC
2/10/2022	MSDLAF	MN STATE MMB-FNS	20220700	4,436.39	CHILD NUTRITION JANUARY 2022 - WEC
2/14/2022	MSDLAF	MN DEPT OF EDUCATION-03	20220701	193,299.00	CLSD GRANT
2/15/2022	MSDLAF	MN STATE MMB	20220702	61,816.77	IDEAS GEN ED
2/15/2022	MSDLAF	MN DEPT OF HOMELAND SECURITY	20220703	21,581.52	FEMA EXPENDITURES
2/15/2022	MSDLAF	MN DEPT OF HOMELAND SECURITY	20220704	7,442.50	FEMA EXPENDITURES
2/23/2022	MSDLAF	MN DEPT OF LABOR & INDUSTRY	20220705	8,000.00	DSC SCHOOL SAFETY GRANT
2/23/2022	MSDLAF	HENNEPIN COUNTY	20220706	1,818.00	CHILD CARE ASSISTANCE NEC
2/28/2022	MSDLAF	COBRA	20220707	27,220.65	COBRA FEBRUARY PAYMENTS
2/28/2022	MSDLAF	MN STATE MMB	20220708	77,270.97	IDEAS GEN ED
2/28/2022	MSDLAF	MERCHANT SERVICES - ABE	20220709	70.00	STUDENT DEFERRED REVENUE
2/28/2022	MSDLAF	MERCHANT SERVICES - SEC	20220710	225.00	STUDENT DEFERRED REVENUE
2/28/2022	MSDLAF	MERCHANT SERVICES - WEC	20220711	10.00	STUDENT DEFERRED REVENUE
2/28/2022	MSDLAF	MSDLAF	20220712	28.67	INTEREST EARNED FEBRUARY 2022
2/28/2022	MSDLAF	PAYPAL	20220713	12,576.93	FEBRUARY TUITION
2/28/2022	MSDLAF	SQUARE - BREMER BEAN SHOP	20220714	955.97	FEBRUARY STORE SALES
2/28/2022	MSDLAF	SQUARE - JITTERBUG NEC	20220715	1,825.06	FEBRUARY STORE SALES
2/28/2022	MSDLAF	SQUARE - COMMON GROUND	20220716	840.71	FEBRUARY STORE SALES
2/28/2022	MSDLAF	SQUARE - SNACK SHACK WELLS	20220717	377.81	FEBRUARY STORE SALES

MTD TOTALS

708,087.33

INTERMEDIATE DISTRICT 287
FEBRUARY 2022 ACTIVITY

WIRE TRANSFERS OUT:

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
2/3/2022	MSDLAF	MN Dept of Revenue	4000001093	55.00	State Sales Tax
2/7/2022	MSDLAF	Bank of Montreal	4000001100	79,173.39	P-Card Expense
2/10/2022	MSDLAF	HealthPartners	4000001095	76,294.15	HPAI Claims
2/10/2022	MSDLAF	US Bank	9000003289-9000003308	4,352.83	Staff Reimbursements
2/15/2022	MSDLAF	BPAS	4000001101	52,851.06	Veba
2/15/2022	MSDLAF	Educators Benefit Consultants	4000001102	88,200.62	403b Retirement
2/15/2022	MSDLAF	MN Dept of Revenue	4000001103	81,791.75	State Taxes
2/15/2022	MSDLAF	Public Employees Retirement	4000001104	118,869.31	Pera
2/15/2022	MSDLAF	Teachers Retirement Assn	4000001105	199,824.27	Tra
2/15/2022	MSDLAF	US Bank	4000001106	492,742.16	Federal Taxes
2/15/2022	MSDLAF	US Bank	9000083261-9000084169	1,416,366.09	Payroll
2/17/2022	MSDLAF	HealthPartners	4000001107	990.00	HealthPartners
2/17/2022	MSDLAF	HealthPartners	4000001108	300,580.43	HPAI Claims
2/17/2022	MSDLAF	Cash Management Services	4000001109	187.30	Cash Management Services
2/24/2022	MSDLAF	HealthPartners	4000001116	180,108.65	HPAI Claims
2/24/2022	MSDLAF	US Bank	9000003309-9000003354	5,865.50	Staff Reimbursements
2/25/2022	MSDLAF	Educators Benefit Consultants	4000001117	63,069.90	403b Retirement
2/25/2022	MSDLAF	MN State Retirement	4000001118	29,132.69	403b Retirement
2/28/2022	MSDLAF	BPAS	4000001110	53,106.95	Veba
2/28/2022	MSDLAF	Educators Benefit Consultants	4000001111	88,678.96	403b Retirement
2/28/2022	MSDLAF	MN Dept of Revenue	4000001112	80,952.27	State Taxes
2/28/2022	MSDLAF	Public Employees Retirement	4000001113	118,026.46	Pera
2/28/2022	MSDLAF	Teachers Retirement Assn	4000001114	199,575.82	Tra
2/28/2022	MSDLAF	US Bank	4000001115	488,845.62	Federal Taxes
2/28/2022	MSDLAF	Benefit Resource Inc	4000001119	10,593.40	Flex Spending Monthly Invoice
2/28/2022	MSDLAF	Benefit Resource Inc	4000001119	59,650.89	Flex Spending Account Payments
2/28/2022	MSDLAF	HealthPartners	4000001120	262,388.69	HPAI Claims
2/28/2022	MSDLAF	US Bank	9000084170-9000085076	1,402,931.26	Payroll
2/28/2022	MSDLAF	US Bank	9000084305	(1,439.50)	Payroll
2/28/2022	MSDLAF	US Bank	9000085077	1,439.50	Payroll

MTD TOTALS

5,955,205.42

DONATION REPORT
INTERMEDIATE DISTRICT 287
2021-2022

FEBRUARY 2022

DONATION DATE	DESCRIPTION	VIN#	EST VALUE	DONOR	CAMPUS	PROGRAM
2/2-4/1/22	THERAPY DOG		NONE PROVIDED	AHLBERG, MATT	SEC	AFTERCARE & WELLNESS
2/28/22	EFT		100.00	GIVE MN	SEC	AFTERCARE & WELLNESS
2/2-4/22	THERAPY DOG		NONE PROVIDED	GORMLEY, DEB	SEC	AFTERCARE & WELLNESS
2/2-4/22	THERAPY DOG		NONE PROVIDED	HENNEPIN COUNTY SHERIFF'S OFFICE	SEC	AFTERCARE & WELLNESS
2/2-4/22	THERAPY DOG		NONE PROVIDED	HOPKINS SCHOOL DISTRICT #270	SEC	AFTERCARE & WELLNESS
2/7/22	LUNCH FOR ALL STAFF		NONE PROVIDED	LOCAL UNION 2209	SEC	AFTERCARE & WELLNESS
2/3/22	PASTA, SALAD & BREADSTICKS FOR 150 PEOPLE		1,500.00	OLIVE GARDEN, BLOOMINGTON, MN	SEC	AFTERCARE & WELLNESS
2/3/22	SUNSHINE BASKET, BAGELS, DONUTS & COFFEE		300.00	PARTNERSHIP ACADEMY, RICHFIELD, MN	SEC	AFTERCARE & WELLNESS
2/2-4/22	THERAPY DOG		NONE PROVIDED	PET PARTNERS'S THERAPY DOGS	SEC	AFTERCARE & WELLNESS
2/2/22	PIZZA & SALAD FOR 30 PEOPLE		200.00	PIZZA LUCE, RICHFIELD, MN	SEC	AFTERCARE & WELLNESS
2/4/22	ONE FREE DAY AS A SUBSTITUTE		210.60	THOME, CHRISTINA	SEC	AFTERCARE & WELLNESS
2/3/22	BAGELS FOR STAFF		150.00	TIEDEMANN, JAYNE	SEC	AFTERCARE & WELLNESS
2/3/22	SNACKS FOR STAFF		100.00	TUFTE, SANDY	SEC	AFTERCARE & WELLNESS
2/13/22	NIGHT OF HEALING @ YESS YOGA STUDIO		NONE PROVIDED	KENT, JOSIE AND ANONYMOUS	SEC	AFTERCARE & WELLNESS
		TOTAL:	2,560.60			

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287 SCHOOL BOARD

March 24, 2022

New Hires					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Madison McClement	School Social Worker	South Education Center	Separation, J. Kent	02/02/2022	1.0
Akaia Gayetay	Educational Support Professional	Care & Treatment Programs	Internal Movement, J. Sullen	03/02/2022	.875
Jude Acquaye	Educational Support Professional	Care & Treatment Programs	Internal Movement, M. Eubanks	03/02/2022	.875
Meita Lackay-Ajavon	Educational Support Professional	North Education Center	Separation, J. Cain	03/02/2022	.875
Abby Ressen	Educational Support Professional	Ann Bremer Education Center	Separation, T. Mortenson	03/23/2022	.875
Alex Skavlem	Orientation & Mobility Specialist	Itinerant Services	Additional Enrollment	08/23/2022*	1.0

**Pending Board approval of 2022-23 District Calendar*

Temporary Hiring Agreement: Out of Field Permissions					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Tier 2 Current Staff					
Micah Eubanks	EBD Teacher	Ann Bremer Education Center	Separation, K. Roby	01/03/2022	1.0
Aimee Barnes	EBD Teacher	South Education Center	Internal Movement, K. MacNally	02/24/2022	1.0

Extended Leaves of Absence:

Name	Position	Department or Site	Effective Date	End Date	FTE
Micah Eubanks	Educational Support Professional to accept a temporary licensed position	Ann Bremer Education Center	01/03/2022	06/10/2022	.875
Jeremiah Hatley	Educational Support Professional	South Education Center	03/02/2022	05/16/2022	.875
Aimee Barnes	Educational Support Professional to accept a temporary licensed position	South Education Center	02/24/2022	06/10/2022	.875

Separations: Dismissal

Name	Position	Department/Site	Effective Date
Carlton Williams	Educational Support Professional	Ann Bremer Education Center	02/17/2022
Mychoice Daniel	Educational Support Professional	South Education Center	03/18/2022

Separations: Resignation

Name	Position	Department or Site	Reason (if internal movement)	Effective Date
Amy Lucker	EBD Teacher	South Education Center	Personal Reasons	03/01/2022
Annalea Hoxter	Speech Language Pathologist	Itinerant Services	Personal Reasons	02/15/2022
Ivette Orozco-Mayares	School Social Worker	Ann Bremer Education Center	Personal Reasons	03/25/2022
Kara M. Johnson	School Counselor	Northern Star Online Program	Personal Reasons	06/10/2022
Megan Pulvermacher	School Psychologist	South Education Center	Personal Reasons	06/10/2022
Joshua Boettcher	Educational Support Professional (FY22 temporary Tier 1 licensed position)	North Education Center	Personal Reasons	03/25/2022
Greice Thorsen	Educational Support Professional	North Education Center	Personal Reasons	03/15/2022
Jekessa Johnson	Educational Support Professional	South Education Center	Personal Reasons	02/28/2022
Lauren Kinnicutt	Educational Support Professional	South Education Center	Personal Reasons	03/18/2022

Donald L. Williams	Educational Support Professional	Ann Bremer Education Center	Personal Reasons	03/25/2022
Nasha Jordan	Educational Support Professional	West Education Programs	Personal Reasons	03/25/2022
Liza Leja	ASL Interpreter	Itinerant Services	Personal Reasons	06/10/2022
Lacee Dahl	Administrative Support V	North Education Center	Personal Reasons	03/11/2022
Willard Wheelock	IT Specialist	Technology Department	Personal Reasons	04/01/2022
Chad Maxa	Executive Director, Strategic Implementation	Executive Leadership	Personal Reasons	04/01/2022
Lynn Hillestad	Educational Support Professional	South Education Center	Retirement	06/10/2022

Other:				
RECOMMEND the Board's approval to credit Cassandra Haga, Instructor Deaf/Hard of Hearing for Itinerant Services, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Sue Stradtmann	Donor Name Withheld by Request			
RECOMMEND the Board's approval to credit DeNedra Howell, Family Literacy Specialist, at the District Service Center, with three (3) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Sara Haas	Anne Becker	Na'im Madyun		
RECOMMEND the Board's approval to credit Kelli Ramey, Educational Support Professional, at South Education Center, with eleven (11) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Donor Name Withheld by Request	Donor Name Withheld by Request	Tracy Mooney	Donor Name Withheld by Request	Donor Name Withheld by Request
Donor Name Withheld by Request	Donor Name Withheld by Request	Donor Name Withheld by Request	Maren Lindner	Tonya Allen
Tonya Allen				
RECOMMEND the Board's approval to credit Karen Schlagel, Instructor EBD, at Ann Bremer Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Donor Name Withheld by Request				
RECOMMEND the Board's approval to credit Kathryn Storlien, at North Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.				
Donor Name Withheld by Request	Donor Name Withheld by Request			

RECOMMEND the Board's approval to credit Donald Williams, Educational Support Professional, at Ann Bremer Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Donor Name Withheld by Request			
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RECOMMEND the Board's approval to credit Cindy Brose, Educational Support Professional, at Ann Bremer Education Center, with three (3) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Anne Becker	Tonya Allen	Donor Name Withheld by Request		
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RECOMMEND the Board's approval to credit Donzell Bell, Educational Support Professional, at South Education Center, with ten (10) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Donor Name Withheld by Request	Heather Leslie Grebe	Heather Leslie Grebe	Donor Name Withheld by Request
Lindsey Proell	Tonya Allen	Tonya Allen	Tonya Allen	Tonya Allen

RECOMMEND the Board's approval to credit Lauren Kinnicut, Educational Support Professional, at South Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Donor Name Withheld by Request			
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RECOMMEND the Board's approval to credit Brittany Foster, Educational Support Professional, at Ann Bremer Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Crystal Johnson				
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RECOMMEND the Board's approval to credit Allison Casey, Educational Support Professional, at North Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Tonya Allen			
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RECOMMEND the Board's approval to credit Kendra Moen, Educational Support Professional, at North Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Alfonzo Montgomery, Educational Support Professional, at West Education Programs, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Jeremiah Hatley, Educational Support Professional, at South Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Bonnie Neitzer, Instructor Deaf/Hard of Hearing, for Itinerant Services, with six (6) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Miriam Klane	Barbara Becker	Tracy Mooney	Catherine Hoye
Nancy Sullivan				

RECOMMEND the Board's approval to credit Justine McGee, Educational Support Professional, at Ann Bremer Education Center, with five (5) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Dawn Peterson	Cynthia Romuld	Brian Burns	Valerie Glenn	Michelle Halonen
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RECOMMEND the Board's approval to credit Thomas Boons, Educational Support Professional, at North Education Center, with three (3) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Tonya Allen	Donor Name Withheld by Request	Donor Name Withheld by Request		
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RECOMMEND the Board's approval to credit Willie Johnson, Educational Support Professional, at North Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Steven Otterson, Instructor Adaptive Physical Education, at Ann Bremer Education Center, with one (1) day of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Wallina Dickerson, Educational Support Professional, at South Education Center, with thirteen (13) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Maren Lindner	Anita Palm	Anita Palm	Nancy Guelich	Donor Name Withheld by Request
Donor Name Withheld by Request	Donor Name Withheld by Request	Donor Name Withheld by Request	Dawn Peterson	Donor Name Withheld by Request
Donor Name Withheld by Request	Tonya Allen	Tonya Allen		

RECOMMEND the Board's approval to credit Bobbi Rohwer, Speech Language Pathologist, for Itinerant Services with one (1) of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Mariah Carter, Instructor DCD/SP, at North Education Center, with one (1) of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit James Burnett, Instructor ASD, at Ann Bremer Education Center, with two (2) days of additional sick leave. These days have been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request	Tonya Allen			
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RECOMMEND the Board's approval to credit Tina McKenzie, Educational Support Professional, at North Education Education Center, with one (1) of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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RECOMMEND the Board's approval to credit Cynthia Dzimian, Interpreter, for Itinerant Services, with one (1) of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Thomas Elcock				
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RECOMMEND the Board's approval to credit Letitia Jennings-Holmes, Innovative Teaming Coach, for North Education Center, with one (1) of additional sick leave. This day has been donated by the staff members listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Katherine Utter				
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CONSENT AGENDA - RECOMMENDATION

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of Combined Solar Array Purchase, Facility Lease and Power Purchase Agreements

March 24, 2022

Author

Mae L. Hawkins, Executive Director of Business Services

Summary

Guaranteed Energy Saving Contracts (GESC's) are defined in Minnesota Statutes MS 431.345 Subd. (13)(b), and are contracts with qualified parties (iDEAL Energy) related to energy conservation measures designed to reduce energy consumption or long-term operating costs, and are a means of complying with Minnesota bidding law requirements. GESC's are required to include a written guarantee that savings from implementing the energy conservation measures will meet or exceed the cost of the energy conservation measures, and that notice be published prior to a public (School Board) meeting. Required notices were published in March 2022.

The agreements with iDEAL Energy require no capital outlay from the District and provide a written guarantee providing that installing the solar projects will reduce the District's long-term operating cost. Operating costs are reduced because the energy cost paid for the energy from the solar array is less than the energy cost paid to the utility for the same energy otherwise provided from the grid.

The District met with three different vendors and reviewed proposals and references for each and selected iDEAL ENERGIES, LLC. iDEAL Energies, LLC specializes in school district solar and has installed arrays at 5 of our member districts. A summary of the terms of each building's agreement plus the estimated net (after all costs) energy savings is below:

Building	Array Install Cost	Rents paid to District	Purchase Power Cost of 20 years (Credit Tariff)	Estimated Net Savings after Power purchase & Insurance/Maint. costs (Years 1-20)	Net Power Savings Year 1	Estimated Net Power Savings Years 21-40
Ann Bremer Education Center	\$802,900	\$250 per year	\$1,069,751	\$444,026	\$16,542	\$2,662,778
District Service Center	\$242,000	\$100 per year	\$333,237	\$135,096	\$5,024	\$824,024
North Education Center	\$956,200	\$250 per year	\$1,256,291	\$521,542	\$19,423	\$3,127,733
West Education Center	\$463,000	\$100.00	\$604,298	\$248,835	\$9,255	\$1,502,517

Recommendation

The Board approve the combined Solar Array Purchase, Facility Lease and Power Purchase Agreements with iDEAL Energies, LLC for Ann Bremer Education Center, District Service Center, North Education Center and West Education locations. These are 20 year agreements.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Approval of District 287 Transportation Services Agreement Extensions for FY23 and FY24

March 16, 2022

Author

Amy Tiedens, Transportation Manager

Summary

The Transportation Department is seeking approval for the extension of the transportation services agreements, based on the terms in the original solicitation, which are summarized in this memo.

For 2020-2022, the District awarded agreements to three (3) Transportation Providers for transportation services. We awarded multiple providers to minimize the risk of service interruption and offer flexibility when dealing with a specialized student population.

The 2022-2024 transportation service agreements will include the midday transportation of students who attend 287 special education programs, as well as to and from transportation services for students who attend the ALC Plus programs at SECA and NECA.

We are recommending renewing these existing Agreements based on the satisfactory and reliable services of the vendors. The duration (term) of this Agreement will be for the 2022-23 school year and the 2023-2024 school year (2 years) for Koch Bus Company. Service will continue on July 1, 2022 and end June 30, 2024. The duration (term) of the Agreement will be for the 2022-23 school year (1 year) for Metropolitan Transportation Network Inc. (MTN) and Northstar Bus Lines.

Below are bus rates for the most frequent usage:

	Koch Bus Company (extending for 2 years)	Northstar Bus Lines (extending for 1 year)	Metropolitan Transportation Network (MTN) (extending for 1 year)
To/From bus - bus (4 hours)	\$279.32	\$272.45	\$301.42
Partial/Full midday bus - hour rate (2 hours)	\$138.23	\$162.91	\$149.40
Partial/Full midday bus (5 hours)	\$324.82	\$325.82	\$313.74
Supplemental bus (½ hour)	\$28.23	\$23.35	\$29.42
Summer bus (3 hours)	\$178.26	\$194.60	\$219.68
Field trip bus (2 hours)	\$235.24	\$128.59	\$145.67
Field Trip bus (4 hours)	\$235.24	\$245.87	\$267.90
2 Shuttle Drivers (per hour, per driver)	\$29.56	N/A	N/A

Recommendation

It is recommended that the school board approves the District extending the service agreements with the following transportation providers, in the projected total amount of \$800,000.

- Koch School Bus Services, Waconia, MN
- Northstar Bus, Maple Grove, MN
- MTN Metropolitan Transportation Network Inc., Fridley, MN

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the Elementary and Secondary School Emergency Relief (ESSER) II Funds from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$230,728.82 from the Elementary and Secondary School Emergency Relief (ESSER) II funds. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used for instructional staff, PPE, and technology devices for students. The funds will be used from July 1, 2021 – September 30, 2022.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the American Rescue Plan (ARP) for COVID 19 Testing Program Grant from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$16,929.80 from the American Rescue Plan COVID 19 Testing Funds. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used to cover part of a testing coordinator along with clerical support for the implementation of COVID 19 schools testing program. The funds will be used from September 1, 2021– June 30, 2022.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the Elementary and Secondary School Education Relief (ESSER) III Funds – 90% Formula Allocation from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$414,546.96 from the Elementary and Secondary School Education Relief (ESSER) III Funds – 90% Formula Allocation. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used to fund instructional staff for the ALC programs to keep class sizes low. The funds will be used from July 1, 2022 through September 30, 2024.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the Governor's Discretionary American Rescue Plan Funds from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$28,602.86 from the Governor's Discretionary American Rescue Plan Funds. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used to help students recover from the learning challenges of the COVID-19 pandemic. The funds will be used for programming that will support academic enrichment and mental health. The funds will be used from June 2022 – September 30, 2022.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the American Rescue Plan (ARP) State Fiscal Recovery Funds related to the Pandemic Enrollment Loss from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$51,771.39 from the American Rescue Plan Pandemic Enrollment Loss Funds. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used to maintain instructional staff by offsetting revenue lost due to declines in enrollment. The funds will be used from July 1, 2021– June 30, 2022.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of funds from the United States Department of Agriculture (USDA) – School Nutrition Supply Chain Assistance (SCA) Funds

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$14,414.90 from the United States Department of Agriculture (USDA) School Nutrition Supply Chain Assistance (SCA) Funds. The funds will be used to offset the challenges our school nutrition program has faced due to supply chain disruptions. Funds will be used to purchase domestically grown, unprocessed or minimally processed foods. This grant runs from March 1, 2022 – September 30, 2023.

Recommendation

It is recommended that the Board approves this award.

CONSENT AGENDA - RECOMMENDATION



Intermediate District 287
RESPONSIVE. INNOVATIVE. SOLUTIONS.

Recommendation for Board Acceptance of the Elementary and Secondary School Education Relief (ESSER) III Funds – 90% Learning Loss – 20% set aside for Learning Recovery from our Alternative Learning Center (ALC) Fiscal Host Districts

March 24, 2022

Author

Mae Hawkins, Executive Director of Business Services

Summary

Intermediate District 287 has been awarded \$103,636.74 from the Elementary and Secondary School Education Relief (ESSER) III Funds – 90% Learning Loss – 20% set aside for Learning Recovery. The revenue will flow through our Alternative Learning Center (ALC) Fiscal Host Member Districts. These funds will be used to fund summer recovery programs for ALC students. The funds will be used from July 1, 2022 through September 30, 2024.

Recommendation

It is recommended that the Board approves this award.



District 287 - Reintegration

March 24, 2022

Intermediate District 287
Responsive. Innovative. Solutions.

Learning Intentions

- School Board members will receive an update on Intermediate District 287 reintegration efforts and outcomes.

Reintegration Phases

- Reintegration Phase Structure
 - Phase 1 - beginning the “active” reintegration process
 - Phase 2 - less than 50% of their time with member district
 - Phase 3 - greater than 50% of the time with member district
 - Phase 4 - fully integrated

2021 - 2022 Reintegration Outcomes

total population

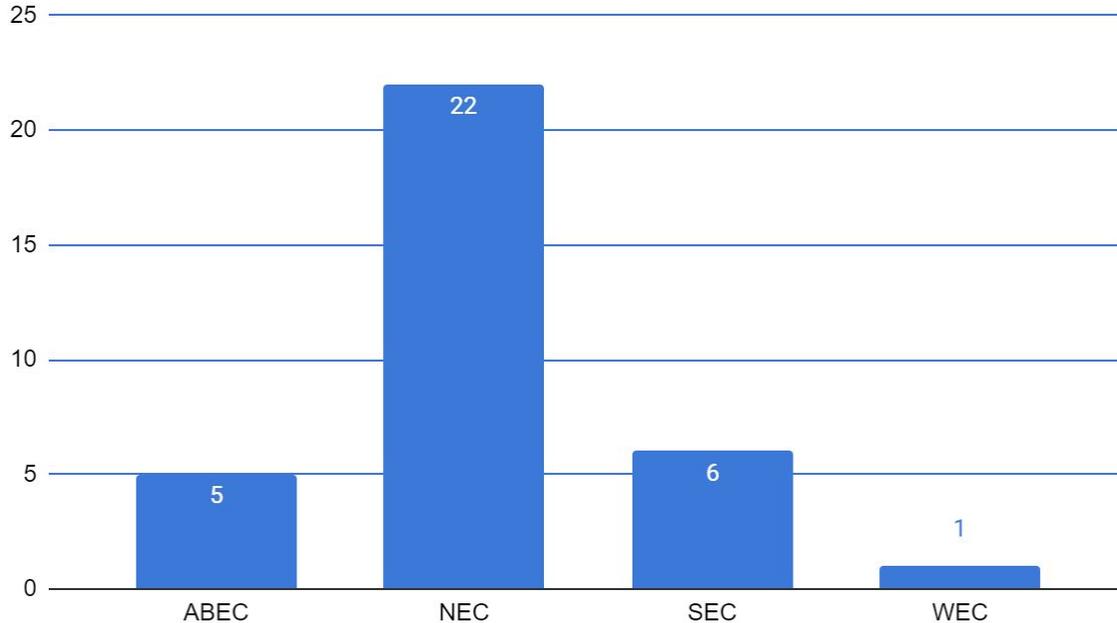
- Students are spread across all 4 phases of the process
- There are 4 sites and 10 grades represented
- 25 different case managers

Total Number of Students

34

2021 - 2022 Reintegration Outcomes

2021-22 Reintegrating Students by Building/Site



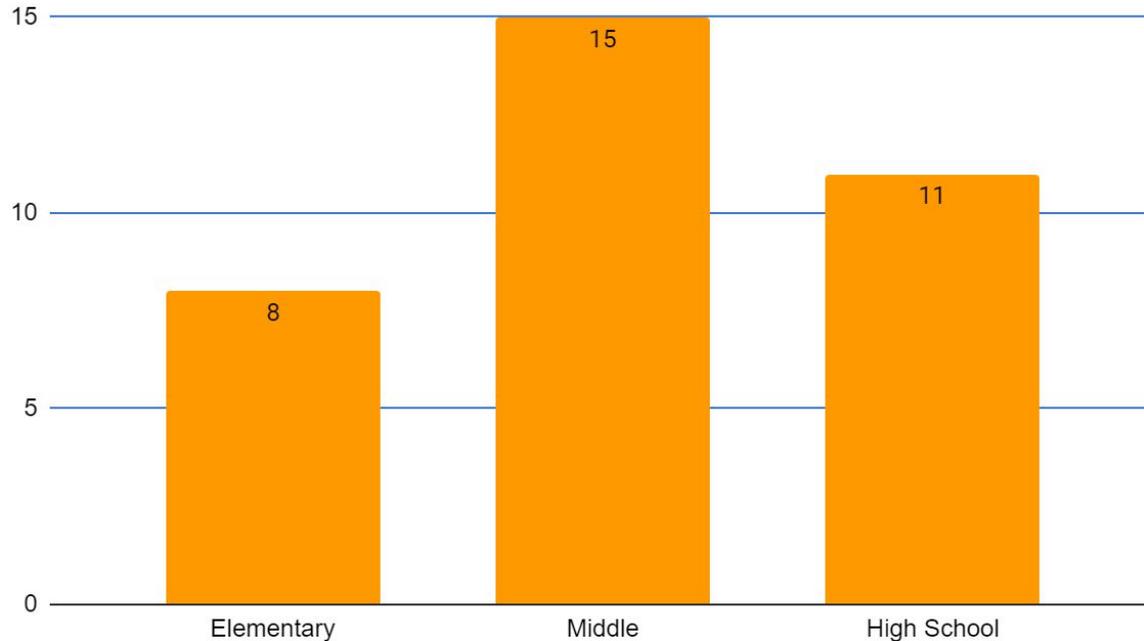
8 of the 34 students started during the 2017-2018 academic year

3 out of the 34 students started during the 2020-2021 school year

Intermediate District 287
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2021 - 2022 Reintegration Outcomes

2021-22 Reintegrating Students by Primary and Secondary School



In Phase 2 or above:

Phase 2: < 50% in member district

Phase 3: > 50% in member district

Phase 4: fully reintegrated

5 out of 8 Elementary

11 out 15 Middle

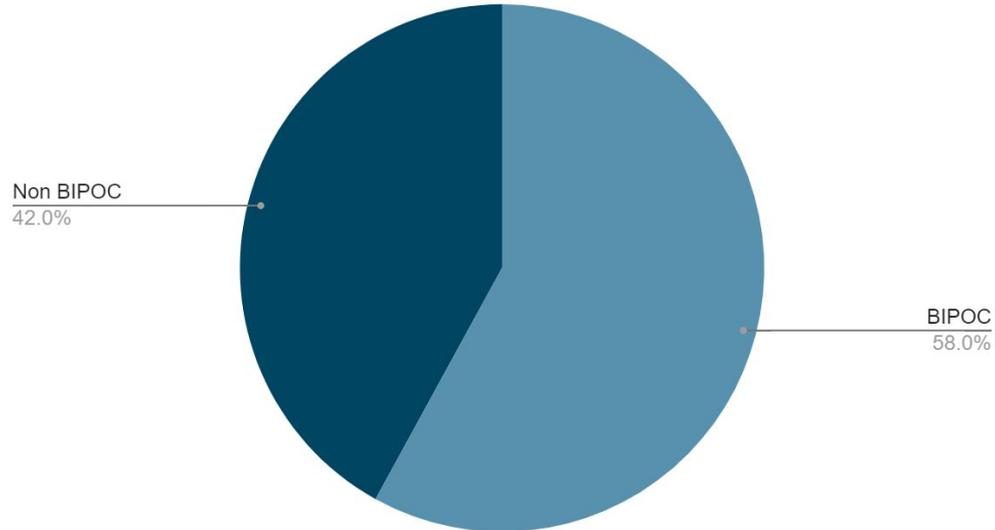
8 out of 11 High School

Intermediate District 287

Responsive. Innovative. Solutions.

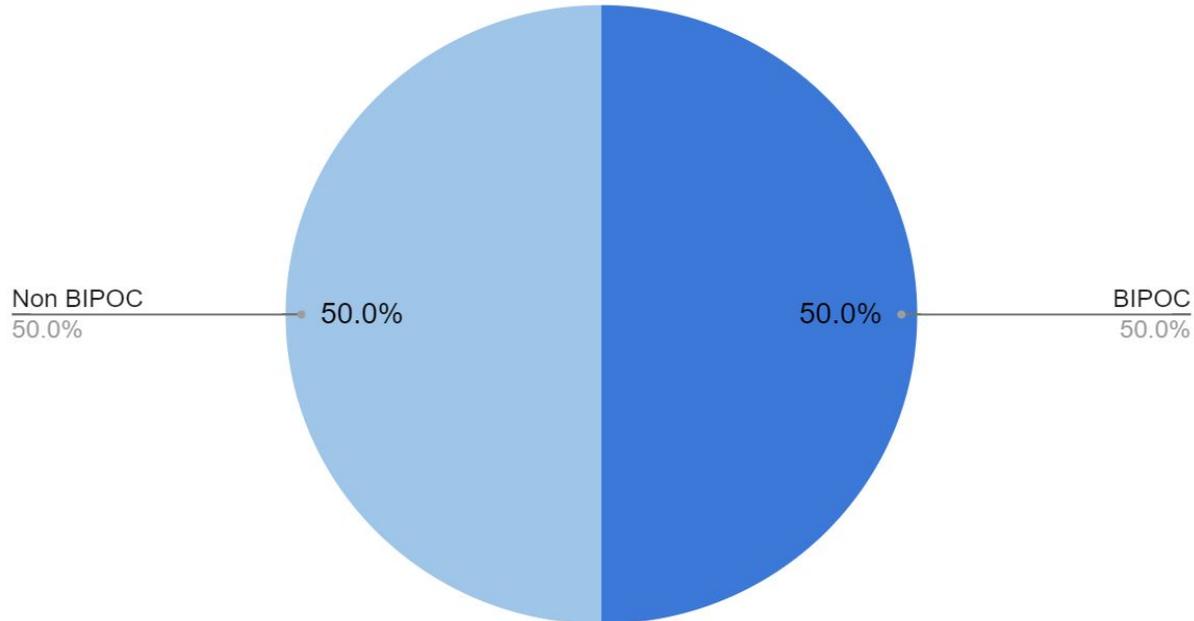
287 Tier Two Ethnicity Count

Tier Two Programs Ethnicity



2021 - 2022 Reintegration Outcomes

Count of Ethnicity



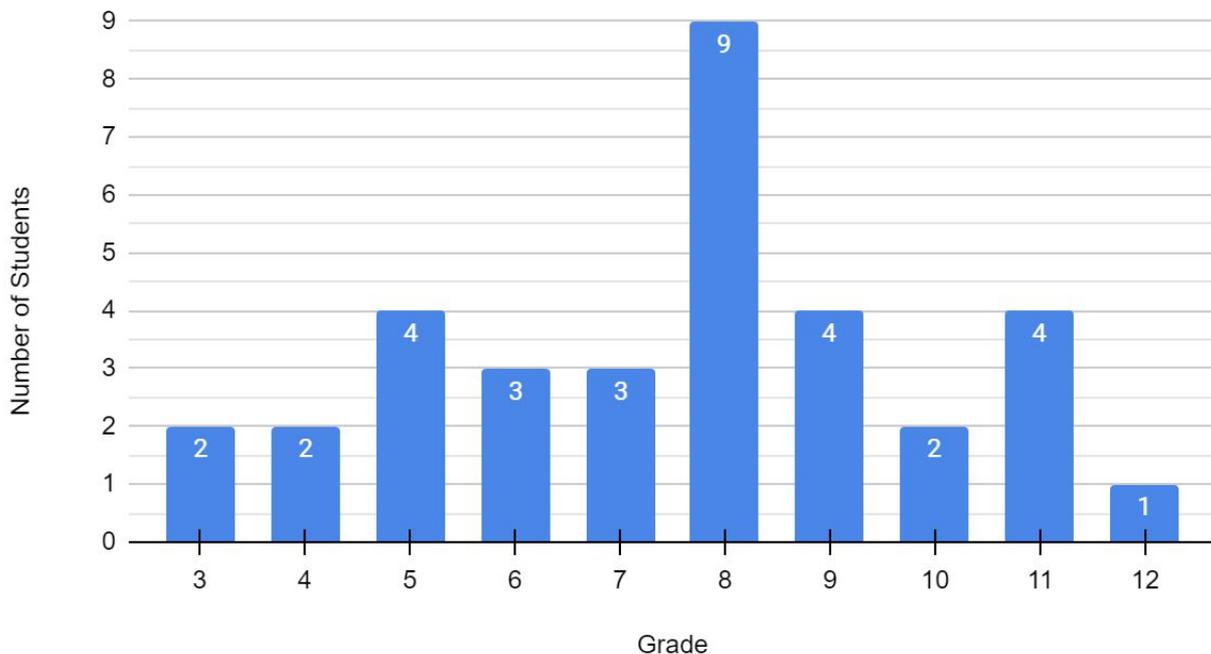
31 of the 34 students are males

Higher percentage of BIPOC in middle and high school

Intermediate District 287
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2021 - 2022 Reintegration Outcomes

2021-2022 Reintegrating Students by Grade

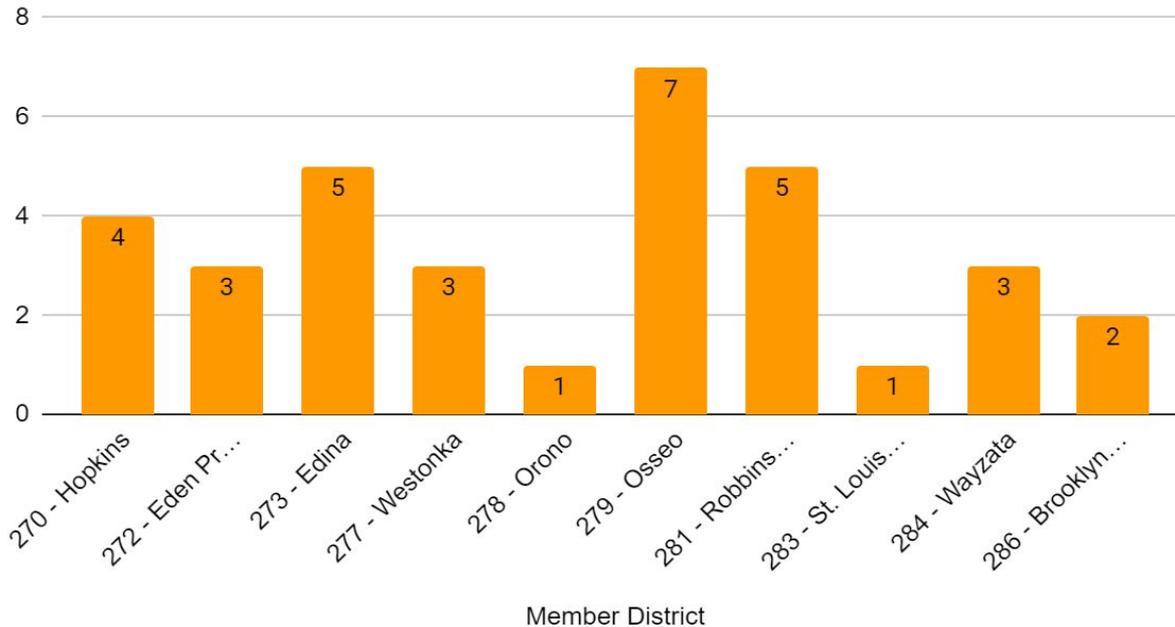


Both third graders are in the TTM program

2 of our 3 total females are in the 8th grade

2021 - 2022 Reintegration Outcomes

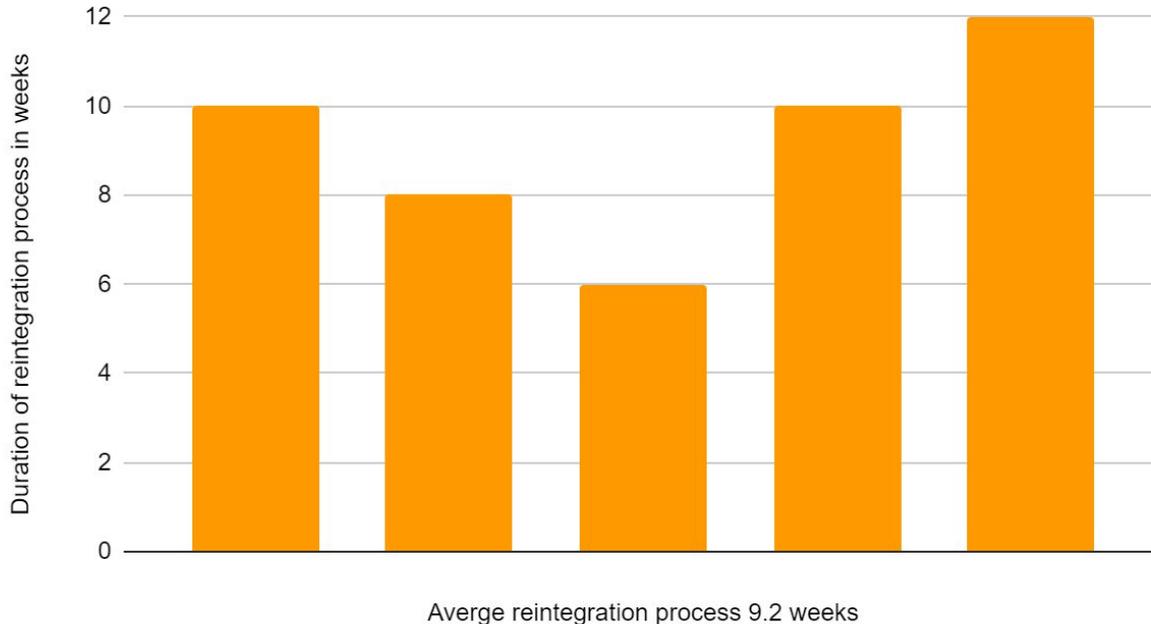
Reintegrating Students by Serving District



7 out of the 10 member districts have 3 or more students in the reintegration process

2021 - 2022 Reintegration Outcomes

Duration of reintegration process



5 of the 34 students have fully reintegrated.

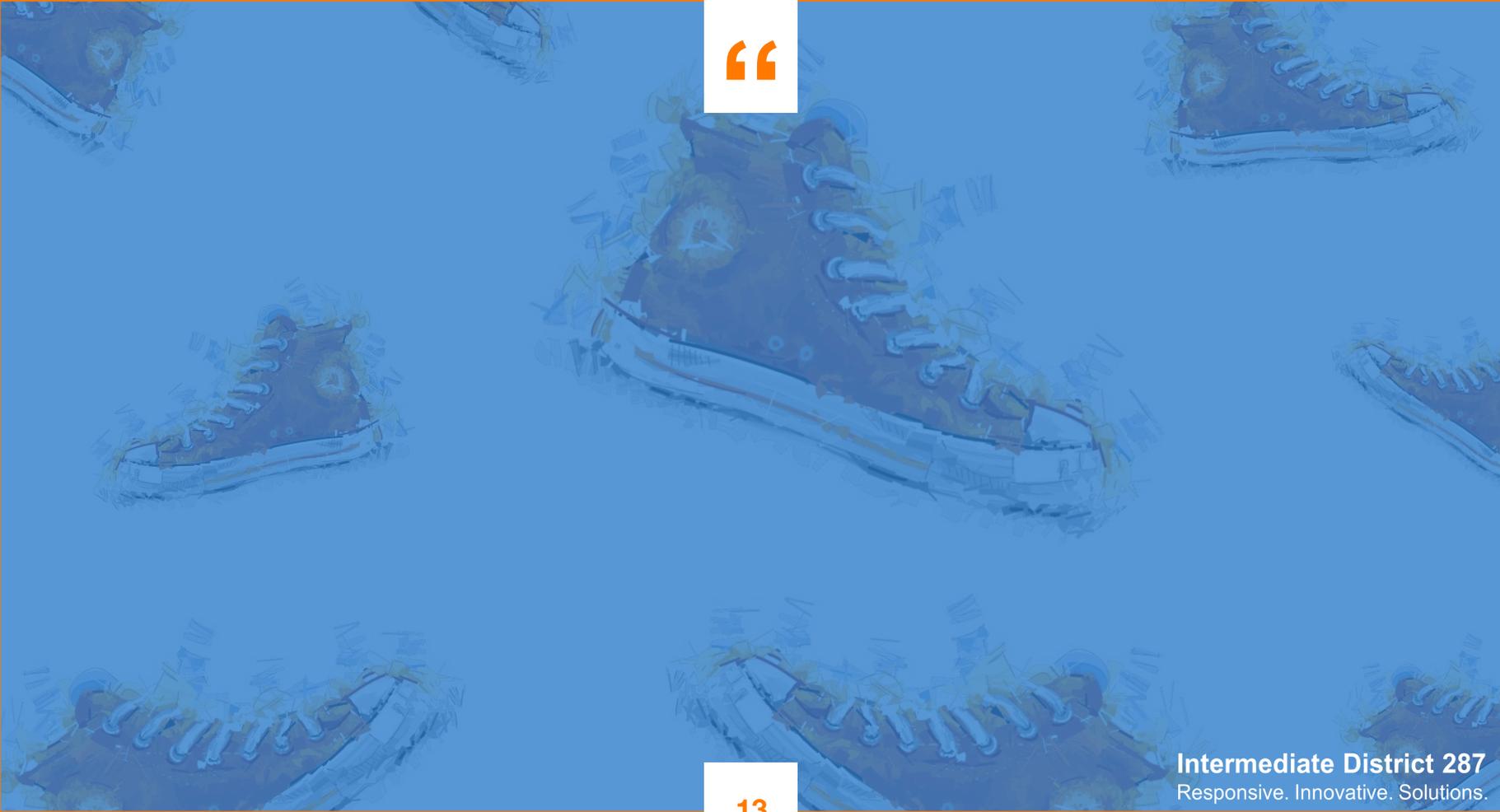
A range of 6 to 12 weeks through the reintegration process

Intermediate District 287
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Celebrating Student Success

“The student reintegrating from 287 into our setting 3 classroom had some really strong self advocacy skills and self regulation strategies. With these skills, he quickly became a leader in the classroom. He was able to advocate for what he needed in the classroom to be successful, as well as, communicate his preferences for mainstream classes he wanted to add. When faced with challenging behavior from his peers he was able to focus on himself and his learning. He is on track to be a resource (Setting 2) student by next fall.”

Member district representative



INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – March 24, 2022

AGENDA SECTION: HUMAN RESOURCES REPORT

ITEM: 2022-2023 District 287 School Calendar

PRESENTED BY: Michelle Axell, Director of Human Resources

1. Background Information

The process of creating the District calendar takes into consideration:

- member district calendars,
- alignment with member district transportation schedules whenever possible,
- optimal student learning days,
- employee feedback,
- Education Minnesota Local 2209 and SEIU Local 284 contract parameters,
- Guide for Administrators and Unaffiliated Employees.

Key calendar dates and information:

- The calendar has 172 student contact days which includes a make-up day, if needed. The District also has the option of using e-learning days during inclement weather.
- The first day of school starts on Tuesday, September 7 to align with member district calendars.
- The last day of school does not go beyond member district calendars.

2. Fiscal Impact/Funding Source:

3. RECOMMENDED ACTION: **The Board approve the proposed Calendar for 2022-2023 School year.**

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

2022 - 2023 District Calendar

JULY 2022				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

AUGUST 2022				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

SEPTEMBER 2022				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JULY 2022

4 District Closed

AUGUST 2022

23-26 New Staff Orientation/Academy

29-31 Staff Development

JANUARY 2023

2 Winter Break - District Closed

16 District Closed

26 End of Q2

27 Staff Development

30 Start of Q3

OCTOBER 2022				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NOVEMBER 2022				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER 2022				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER 2022

1-2 Staff Development

5 District Closed

6 **First Day of School**

30 Staff Development

FEBRUARY 2023

20 District Closed

MARCH 2023

10 Staff Development/Makeup Day

27-31 Spring Break

JANUARY 2023				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

FEBRUARY 2023				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH 2023				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

OCTOBER 2022

20-21 No School

NOVEMBER 2022

10 End of Q1

11 Staff Development

14 Start of Q2

24-25 District Closed

APRIL 2023

7 Last Day Q3

10 Staff Development

11 Start of Q4

APRIL 2023				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY 2023				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

JUNE 2023				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

DECEMBER 2022

22-30 Winter Break

23 District Closed

26 District Closed

30 District Closed

JUNE 2023

8 **Last Day of School**

9 Staff Development

COLOR KEY

Gray Fill = No Students

Yellow Fill = District Closed (No Students)

Blue Text = Staff Development

Bold = 1st & Last Day School, Quarter Changes

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – March 24, 2022

AGENDA SECTION: BUSINESS SERVICES & LABOR RELATIONS REPORT

ITEM: 2023-2024 Long-Term Facility Plan Revenue Resolution

PRESENTED BY: Mae Hawkins, Executive Director of Business Services

1. Background Information

The School Board of Intermediate District 287 hereby approves a long term facility maintenance program budget for its facilities for the 2023-24 school year in an amount not to exceed \$923,118, of which \$142,050 is for pay as you go projects and \$781,068 is for debt service payments on the 2017B Facilities Maintenance Bond and the 2022A Facilities Maintenance Bond to be issued Fall 2022. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference and District administration is directed to apply to the Commissioner of the Department of Education for approval.

The proportionate share of the costs of Intermediate District 287's long term facility maintenance program for each member district to be included in its application shall be determined by multiplying the total cost of the Intermediate long term facility maintenance program times a 3-year weighted average usage formula, attached as Exhibit B. The long term facility maintenance costs are funded through annual levy. For school year 2023-24 (fiscal year 24), the long-term facility maintenance costs shall be funded through annual levy. The allocation of this proportionate share in the district's long-term facility maintenance revenue application for FY 24 is hereby approved.

2. Fiscal Impact/Funding Source:

3. RECOMMENDED ACTION: **The Board approves the 2023-2024 Long-Term Facility Plan Revenue Resolution as presented.**

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

**RESOLUTION APPROVING INTERMEDIATE DISTRICT 287'S LONG
TERM FACILITY MAINTENANCE PROGRAM BUDGET AND
AUTHORIZING THE ALLOCATION TO THE MEMBER DISTRICTS**

Pursuant to due call and notice thereof, a School Board meeting of Intermediate School District No. 287, State of Minnesota, was held on March 24, 2022 at 6:30 p.m., for the purpose in part, of approving the District's Fiscal Year (FY) 24 Long-Term Facility Maintenance budget and authorizing the allocation of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments to each member district for inclusion in each member district's application for long-term facility maintenance.

_____introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Intermediate District 287, State of Minnesota as follows:

1. The School Board of Intermediate District 287 hereby approves a long term facility maintenance program budget for its facilities for the 2023-24 school year in an amount not to exceed \$923,118, of which \$142,050 is for pay as you go projects and \$781,068 is for debt service payments on the 2017B Facilities Maintenance Bond and the 2022A Facilities Maintenance Bond to be issued Fall 2022. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference and District administration is directed to apply to the Commissioner of the Department of Education for approval.
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate district's long term facility maintenance budget is approved by the school boards of each of the intermediate's member districts, each member district may include its proportionate share of the costs of the intermediate program in its long term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a three year weighted average adjusted pupil units formula. For school year 2023-24 (fiscal year 24), the long-term facility maintenance costs shall be funded through annual levy. The allocation of this proportionate share in the district's long-term facility maintenance revenue application for FY 24 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the member district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

4. Pursuant to Minnesota Statutes, section 123B.595, subdivision 3, the intermediate district issued \$5,065,000 Facilities Maintenance Bonds, Series 2017B. Such bonds are payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds.

5. Pursuant to Minnesota Statutes, section 123B.595, subdivision 3, the intermediate district plans to issue \$4,930,000 in Facilities Maintenance Bonds, Series 2022A in the fall of 2022. Estimated debt service amounts for this bond are included in the debt service totals of this resolution. Such bonds are payable from long-term maintenance revenue transferred by each member district. This district hereby covenants to adopt in each fiscal year during the term of such bonds, a resolution authorizing the inclusion in the application for long-term facilities maintenance revenue the District's proportionate share for such fiscal year of debt service on such bonds

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same: _____.

STATE OF MINNESOTA
 COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of Intermediate School District No. 287, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Intermediate School District No. 287 held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Intermediate School District 287's long term facility maintenance program budget and authorizing the allocation of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments to each member district for inclusion in each member district's application for long-term facility maintenance.

WITNESS MY HAND officially as Clerk this 24th day of March 2022.

 Clerk
 Intermediate School District 287

 DEPARTMENT OF EDUCATION	Division of School Finance 1500 Highway 36 West Roseville, MN 55113-4266	Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 Projects Only
--	--	--

Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes, section 123B.595, subdivision 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided.

District Info.	Enter Information	District Info.	Enter Information
District Name:	Intermediate District #287	Date:	7/31/2022
District Number:	287	Email:	mlhawkins@district287.org
District Contact Name:	Mae L. Hawkins, Executive Director of Business Services		
Contact Phone #	763-550-7156		

		Fiscal Year (FY) Ending June 30								
Expenditure Categories		2021 (base year)	2022	2023	2024	2025	2026	2027	2028	2029
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.										
Finance Code	Category (1)									
347	Physical Hazards	\$32,000	\$32,960	\$32,992	\$30,960	\$32,000	\$32,000	\$32,000	\$32,000	\$32,000
349	Other Hazardous Materials	\$24,600	\$22,000	\$22,000	\$22,000	\$22,000	\$22,660	\$22,660	\$23,366	\$23,366
352	Environmental Health and Safety Management	\$50,000	\$51,658	\$51,658	\$51,658	\$51,658	\$51,679	\$51,679	\$51,679	\$51,679
358	Asbestos Removal and Encapsulation	\$15,000	\$0	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$52,000	\$43,500	\$35,000	\$32,432	\$33,729	\$36,083	\$36,083	\$37,165	\$37,165
366	Indoor Air Quality	\$4,000	\$15,120	\$5,000	\$5,000	\$5,150	\$5,305	\$5,605	\$5,773	\$5,773
Total Health and Safety Capital Projects		\$177,600	\$165,238	\$148,650	\$142,050	\$144,537	\$147,727	\$148,027	\$149,983	\$149,983
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year										
Finance Code	Category (2)									
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Health and Safety Capital Projects \$100,000 or More		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151										
Finance Code	Category (3)									
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Remodeling for Approved Voluntary Pre-K Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Accessibility										
Finance Code	Category (4)									
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Accessibility Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects										
Finance Code	Category (5)									
368	Building Envelope	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
369	Building Hardware and Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
370	Electrical	\$30,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
379	Interior Surfaces	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
380	Mechanical Systems	\$246,850	\$111,312	\$0	\$0	\$0	\$0	\$0	\$0	\$0
381	Plumbing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
382	Professional Services and Salary	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
383	Roof Systems	\$0	\$0	\$307,400	\$0	\$0	\$0	\$0	\$0	\$0
384	Site Projects	\$0	\$175,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Deferred Capital Expense and Maintenance		\$276,850	\$286,312	\$307,400	\$0	\$0	\$0	\$0	\$0	\$0
Total Annual 10-Year Plan Expenditures		\$454,450	\$451,550	\$456,050	\$142,050	\$144,537	\$147,727	\$148,027	\$149,983	\$149,983
Information Only - Debt Service Payments On Bonds										
Total Annual LTFM Expenditures/Required Levy with Debt Service		\$915,000	\$916,500	\$917,000	\$923,118	\$923,500	\$927,048	\$929,948	\$933,613	\$934,339
Fund Balance Section										
Fund 01										
	Beginning Fund Balance 01-467-XX	\$530,174	\$614,086	\$270,530	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Revenue - Levy	\$915,000	\$916,500	\$917,000	\$923,118	\$923,500	\$927,048	\$929,948	\$933,613	\$934,339
	LTFM Fiscal Year Revenue - AID if Applicable	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer IN from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT if applicable - Special Legislation FY 20 and FY 21	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Estimated Fiscal Year Expenditures	\$831,088	\$1,260,056	\$1,187,530	\$923,118	\$923,500	\$927,048	\$929,948	\$933,613	\$934,339
Ending Fiscal Year Fund Balance 01-467-XX		\$614,086	\$270,530	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fund 06										
	Beginning Fund Balance 06-467-XX	\$0	\$0	\$0	\$4,600,000	\$3,058,900	\$1,313,900	\$0	\$0	\$0
	LTFM Fiscal Year Bonded Revenue	\$0	\$0	\$4,800,000	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer IN from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Transfer OUT from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Other Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	LTFM Estimated Fiscal Year Expenditures	\$0	\$0	\$200,000	\$1,541,100	\$1,745,000	\$1,313,900	\$0	\$0	\$0
Ending Fiscal Year Fund Balance 06-467-XX		\$0	\$0	\$4,600,000	\$3,058,900	\$1,313,900	\$0	\$0	\$0	\$0

		Division of School Finance 1500 Highway 36 West Roseville, MN 55113-4266		ED - 02478-07	
Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnes					
District Info.		Enter Information			
District Name:	Intermediate District #287				
District Number:	287				
District Contact Name:	Mae L. Hawkins, Executive Director of Business Services				
Contact Phone #	763-550-7156				
Expenditure Categories					
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.		2030	2031	2032	2033
Finance Code	Category (1)				
347	Physical Hazards	\$32,000	\$32,000	\$32,000	\$32,000
349	Other Hazardous Materials	\$24,067	\$24,067	\$24,789	\$24,789
352	Environmental Health and Safety Management	\$51,679	\$51,679	\$51,679	\$51,679
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0
363	Fire Safety	\$38,280	\$38,280	\$39,429	\$39,429
366	Indoor Air Quality	\$5,946	\$5,946	\$6,124	\$6,124
Total Health and Safety Capital Projects		\$151,972	\$151,972	\$154,021	\$154,021
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year					
Finance Code	Category (2)				
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0
363	Fire Safety	\$0	\$0	\$0	\$0
366	Indoor Air Quality	\$0	\$0	\$0	\$0
Total Health and Safety Capital Projects \$100,000 or More		\$0	\$0	\$0	\$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151					
Finance Code	Category (3)				
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$0	\$0	\$0
Total Remodeling for Approved Voluntary Pre-K Projects		\$0	\$0	\$0	\$0
Accessibility					
Finance Code	Category (4)				
367	Accessibility	\$0	\$0	\$0	\$0
Total Accessibility Projects		\$0	\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects					
Finance Code	Category (5)				
368	Building Envelope	\$0	\$0	\$0	\$0
369	Building Hardware and Equipment	\$0	\$0	\$0	\$0
370	Electrical	\$0	\$0	\$0	\$0
379	Interior Surfaces	\$0	\$0	\$0	\$0
380	Mechanical Systems	\$0	\$0	\$0	\$0
381	Plumbing	\$0	\$0	\$0	\$0
382	Professional Services and Salary	\$0	\$0	\$0	\$0
383	Roof Systems	\$0	\$0	\$0	\$0
384	Site Projects	\$0	\$0	\$0	\$0
Total Deferred Capital Expense and Maintenance		\$0	\$0	\$0	\$0
Total Annual 10-Year Plan Expenditures		\$151,972	\$151,972	\$154,021	\$154,021
Information Only - Debt Service Payments On Bonds		\$784,168	\$782,968	\$785,926	\$782,783
Total Annual LTFM Expenditures/Required Levy with Debt Service		\$936,140	\$934,940	\$939,947	\$936,804
Fund Balance Section					
Fund 01					
Beginning Fund Balance 01-467-XX		\$0	\$0	\$0	\$0
LTFM Fiscal Year Revenue - Levy		\$936,140	\$934,940	\$939,947	\$936,804
LTFM Fiscal Year Revenue - AID if Applicable		\$0	\$0	\$0	\$0
LTFM Fiscal Year Revenue Other		\$0	\$0	\$0	\$0
LTFM Transfer IN from Fund 06 if applicable (see transfer guidance tab)		\$0	\$0	\$0	\$0
LTFM Transfer OUT from Fund 01 if applicable (see transfer guidance tab)		\$0	\$0	\$0	\$0
LTFM Transfer OUT if applicable - Special Legislation FY 20 and FY 21		\$0	\$0	\$0	\$0
LTFM Estimated Fiscal Year Expenditures		\$936,140	\$934,940	\$939,947	\$936,804
Ending Fiscal Year Fund Balance 01-467-XX		\$0	\$0	\$0	\$0
Fund 06					
Beginning Fund Balance 06-467-XX		\$0	\$0	\$0	\$0
LTFM Fiscal Year Bonded Revenue		\$0	\$0	\$0	\$0
LTFM Fiscal Year Revenue Other		\$0	\$0	\$0	\$0
LTFM Transfer IN from Fund 01 if applicable (see transfer guidance tab)		\$0	\$0	\$0	\$0
LTFM Transfer OUT from Fund 06 if applicable (see transfer guidance tab)		\$0	\$0	\$0	\$0
Other Transfers		\$0	\$0	\$0	\$0
LTFM Estimated Fiscal Year Expenditures		\$0	\$0	\$0	\$0
Ending Fiscal Year Fund Balance 06-467-XX		\$0	\$0	\$0	\$0



Long Term Facilities Maintenance (LTFM) Projects and Bond

March 24, 2022

Learning Intentions

The Board will have a better understanding of:

- 1) Roofing Study
- 2) Infrastructure Funding Issues
- 3) Member District Business Directors Input
- 4) Future infrastructure needs of District 287 buildings
- 5) The Bond to be issued to finance the infrastructure needs
- 6) The impact of the above on the Long Term Facilities Maintenance 10 year plan

Roof Study

Preparing for Solar

Roof Study Results

- ❖ WEC Roof Phase 1 1st Priority - \$378,000-Bid 12/21
 - ❖ WEC Roof Phase 2 2nd Priority - \$275,000*
 - ❖ DSC Roof 2nd Priority - \$400,000*
 - ❖ SEC Roof 3rd Priority - \$ 850,000*
-
- ❖ Available LTFM Funding averages around \$300,000 per year.

* Amounts are per the August 2021 Roofing Report and are subject to change.

Funding for District 287 Infrastructure Needs



Financing Issues

- ❖ LTFM funding available for projects - \$300,000 per year
- ❖ Not enough to do roofing projects
- ❖ No infrastructure federal funds for Intermediate Districts
- ❖ Only funding available is LTFM
- ❖ No designated Capital Projects funding
- ❖ Need to avoid large spikes in member districts' LTFM levy amounts

Member District Input

Financing Solutions Member District Business Directors discussions

- ❖ 11/18/21 - shared roofing report and discussed options
 - A bond to cover just the roofs would leave very limited LTFM funds for other projects until 2034
 - Bundle other upcoming projects with the roofs
- ❖ 1/13/22 - shared full list of project proposals and request to issue bond to cover \$4.8 million in project costs
- ❖ 1/24/22 - emailed detailed information and requested written approval from each member district by March

Member District Business Directors' Approval

- ❖ All 11 member districts' Business Directors have approved bringing the LTFM Bond issuance for \$4.8 million in project funds to the District 287 and member district school boards.



District Service Center

Infrastructure Needs

2022-2023

- ❖ Roof Restoration
- ❖ Wall Repair due to Roof Issues
- ❖ Replace Elevator

Summer 2024

- ❖ Replace Boiler





Infrastructure Needs

Summer 2023

- ❖ HVAC System Repairs
- ❖ Lighting System Replacement

Summer 2024

- ❖ Partial Roof Replacement

Summer 2025

- ❖ Parking Lot Resurfacing





Infrastructure Needs

Summer 2023

- ❖ Roof Restoration - Phase 2

Summer 2025

- ❖ HVAC - replace roof top units





Infrastructure Needs

Summer of 2024

- ❖ HVAC System
 - Replace Classroom Units in E Wing
 - Replace Automation Controls
- ❖ Tunnel Maintenance

North Education Center

Infrastructure Needs

Summer 2025

- ❖ Boiler Replacement



Proposed Bond Information

2022A Facilities Maintenance Bonds

- ❖ Issuance Fall 2022
- ❖ Projected Amount - \$4,930,000
- ❖ Estimated Debt Service Payments are included in the LTFM 10 Year Plan for 2023-24

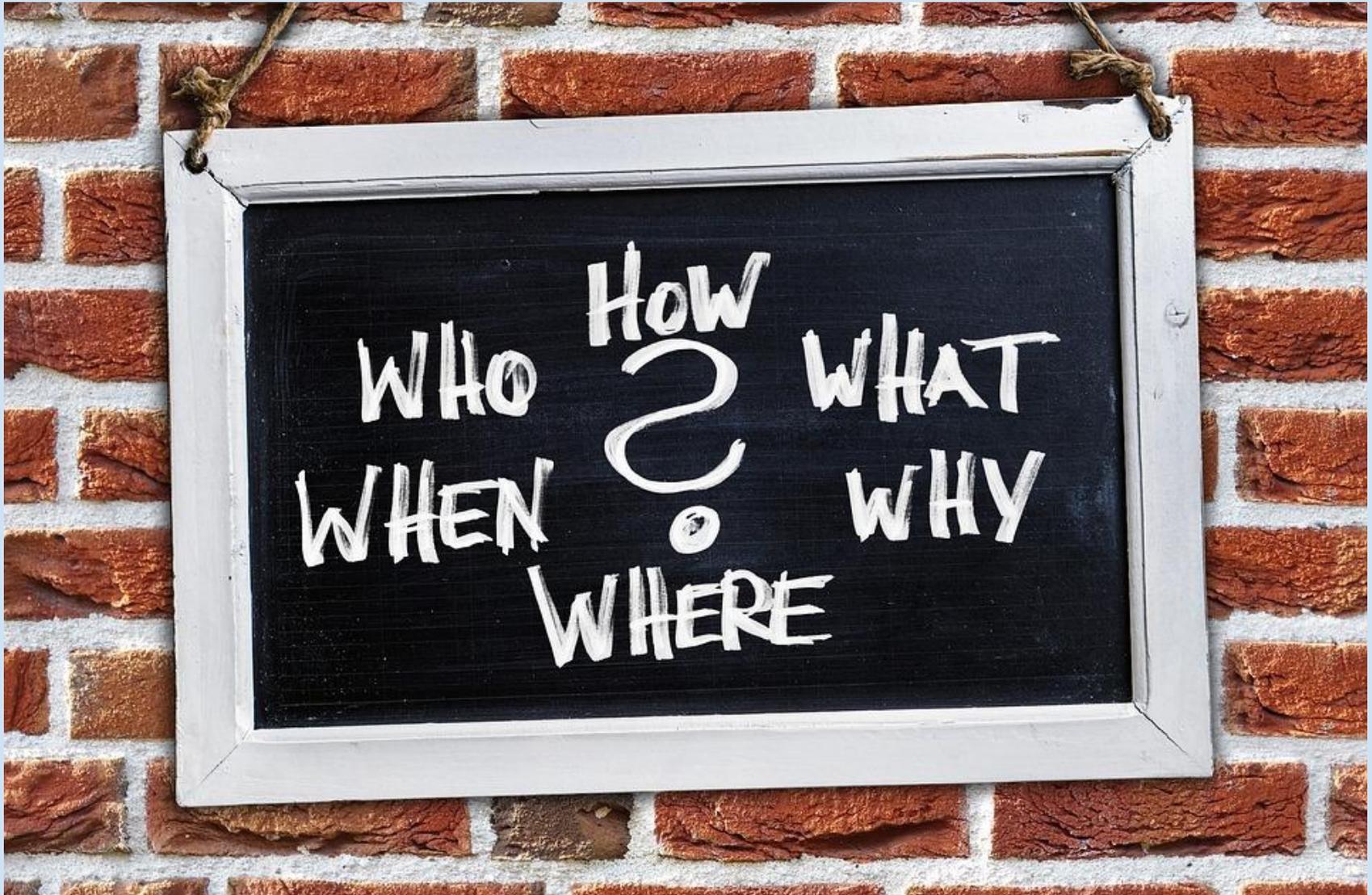


Impact of Proposed Bond on 10 Year Plan

10 Year Plan starting with Year - 2023-24

- ❖ Requests over a year in advance - levy funded
- ❖ Set aside for Health and Safety - \$142,050
- ❖ Rest of LTFM funding = Debt Service Payments
 - Principal & Interest on ABEC Remodel - \$461,450
 - Principal & Interest on Proposed Bond - \$319,618
- ❖ Increase over prior year of \$6,118
- ❖ If approved by District 287 board
 - Request approval by all 11 member districts' boards
 - Submission to MDE by 7/31/22

Questions



March 2022
Volume 19
Number 6

Stillwater Area High School Provides Focused Academic Support for Students

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

April 29, 2022
Executive/Legislative Committee Meeting
7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

May 6, 2022
Board of Directors Meeting
7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

The classrooms of Stillwater Area High School (SAHS) are abuzz on a Wednesday afternoon, even after the final bell has rung. Nearly one third of the school's 2,800 students are staying after school to catch up on learning, make up missed assignments and tests, or get the extra support they need to be successful. It's all part of a response to address learning loss that has resulted from the COVID-19 pandemic.

"Students have had many disruptions to their learning and had to navigate several different learning models," said Principal Rob Bach. "We need to meet them where they are and give them the time and attention they need to get back on track."

The high school is running a shortened class schedule each Wednesday to provide office hours at the end of the school day. Students who are in need of academic support remain at school to meet in-person with teachers or in small groups with classmates. Lunch is served before office hours begin and students are able to catch a bus home at the end of the day as usual. This ensures everyone has access to the help they need and that no barriers exist for students.

During a recent office hours session, groups of kids met with a social studies teacher to review a lesson and ask questions. Down the hall, students sat quietly in an English classroom making up a test. In a science lab, several groups of students huddled together around lab stations helping each



Continued on page 2

The legislative session is moving quickly with the first committee deadline just over two weeks away. Important decisions will be made in the coming days as legislative leaders determine their funding priorities. The \$9 billion state budget surplus provides state policymakers the opportunity to address the financial challenges outlined in this month's newsletter, but legislators need to hear from you. Contact information for state policymakers and other advocacy resources can be found here: <https://www.amsd.org/2022session/>. Your voice matters!

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

Office Hours Offer Flexibility and Time to Collaborate

Continued from page 1

other complete assignments while the teacher met one-on-one with kids to answer their questions. In math classrooms, students had the opportunity to ask for help and work through math problems with classmates and teachers.

"I think students are just overwhelmed with being back in school, having six classes to deal with at once and being in school for a whole day," said Allie Schlagel, a SAHS junior who spent her first two years of high school bouncing between distance, hybrid and in-person learning. "I get more done during this time and can get more help and questions answered. And when I don't need to be here it's a great opportunity to hang out with friends and be social again."

Office hours are designed for the approximately 30 percent of students who are earning a 70 percent or lower in any given class this year. Teachers communicate with families to let them know when they'd like a student to stay after school for support. For those who are caught up in school, the early dismissal allows them flexibility and time to complete their assignments and collaborate with classmates. With parent or guardian permission, they can even leave campus to study at home, go to work, or enjoy free time.

"It lessens the likelihood of kids falling through the cracks, even in terms of mental health," said Katie Barre, an English teacher. "I have more opportunities to connect with kids who might need extra support. We can't tackle kids in the parking lot and make them stay. But we can throw out this net and catch as many as we can."



Learn more online at sahs.stillwaterschools.org/officehours.

Not a new idea

For many years, SAHS staff has been focused on building personal relationships with students and giving them the extra support they need - academically as well as socially and emotionally. In 2017-2018 the school adopted the BARR (Building Assets Reducing Risks) program, which creates small learning communities and gives teachers time to meet weekly to discuss the needs of their shared students. The school also offered Flex Time during the week to give students time to catch up on homework, meet with teachers, or participate in clubs or activities.

When the pandemic began, Flex Time morphed into office hours as a way to support students as they moved between hybrid and distance learning. Teachers were available online every Friday to connect virtually with students. When students came back to school in-person this fall, staff kept office hours in place as a way to help kids re-engage in learning.

"There have always been some who struggle to focus and get things done in the classroom," Barre said. "We're just seeing more of that now with the pandemic. I don't call them struggling students. There are just some students who are still adjusting to normal and need that extra support."

This month's member feature was submitted by Carissa Keister, Stillwater Area Public Schools Communications Director.

With Record State Budget Surplus, School Districts Face More Than \$230 Million in Shortfalls

As school districts work to help their students recover from the COVID-19 pandemic, a new survey of Association of Metropolitan School Districts members projects a combined budget shortfall of more than \$230 million for the 2022-23 school year.

The survey, conducted in February, shows the shortfalls are broad with 35 of 45 AMSD members projecting a shortfall with the budget gap ranging from \$500,000 to almost \$60 million. A few districts have not yet completed their budget projections, and some recently secured additional revenue through the approval of an operating referendum or are experiencing growing enrollment improving their financial position.

The survey assumes no new revenue will be approved in the 2022 legislative session and excludes one-time federal COVID relief funding. The federal funding has provided critical resources during the pandemic to address a variety of challenges — including technology, transportation costs, personal protective equipment, school-age care, school nutrition programs, COVID testing and more — but this funding is one-time and does not continue into the future.

Significant factors contributing to the projected shortfalls are the chronic underfunding of the special education and English learner programs and the failure of the general education formula to keep pace with inflation over the last two decades.

Specifically:

- Special education is underfunded by \$780 million in the current fiscal year. That means that, on average, Minnesota school districts are diverting \$824 per pupil from their general fund to cover the shortfall.
- Similarly, the English Learner program is underfunded by more than \$146 million in the current school year. Here again, school districts are covering this funding gap with funds meant for general classroom instruction.
- As school districts are forced to use general fund revenue to cover the shortfalls in the important special education and English Learner programs, the general education formula has fallen significantly behind inflation since 2003. In fact, the formula would be \$798 per pupil higher if it had simply kept pace with inflation over that time span.

The 2021 E-12 funding bill included formula increases of 2.45 percent and 2 percent for the 2021-22 and 2022-23 school years respectively. While that represented the most significant formula increase in 15 years, it does not keep pace with accelerating inflation rates. In addition, the 2021 bill did not provide sufficient funding to keep the special education cross-subsidy from growing and did not address English learner funding. The Governor and Legislators can stabilize Minnesota's education funding system by fully funding the special education and English learner programs and indexing the formula to inflation.

- LINK: [View the results from the AMSD survey](#)

AMSD Board Adopts 2022 Legislative Priorities



Minnesota's education funding system is not providing adequate, equitable or reliable resources for our schools. The state budget surplus offers state policymakers the opportunity to stabilize the funding system and help students recover from the COVID-19 pandemic. The AMSD Board of Directors urges the Governor and Legislature to address the following priorities:

Stabilize Education Funding

- Increase special education and English learner funding to eliminate, or greatly reduce, the significant cross-subsidies (shortfalls) in these important programs;
- Index the general education formula and local optional revenue to inflation;
- Allow locally elected school boards to renew an existing operating referendum; and
- Increase equalization of the local optional revenue, operating referendum, debt service levies, and long-term facilities maintenance revenue levies.

Support Student Mental Health and Personalize Learning

- Provide resources to school districts and intermediate districts through the Safe Schools levy, state aid, and grants to address the mental health needs of students;
- Allow school districts to implement a competency-based education model in lieu of seat time requirements to allow for personalized learning opportunities for students; and
- Modernize the online learning law to expand opportunities for students.

Increase and Diversify the Educator Workforce

- Create new pathways to licensure for substitute teachers and maintain multiple pathways to teacher licensure in the tiered licensing system;
- Invest in rigorous teacher induction and mentoring programs; and
- Expand incentives to attract, develop and retain teachers, particularly teachers of color and teachers in shortage areas.

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	<i>(possible conflicts with MASA)</i>	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
- 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

Spotlight - TBD

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

- **What the Board Needs to Know**
Emergency and Crisis Plans for 2021-22 Jake Horejsh
..... (Action)
- **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

2022

JANUARY 13, 2022

***Organizational Meeting**

Election of Board Officers

Oath of Office

Annual Resolutions

- Electronic signatures resolution - was this included in the annual resolutions? (*Please move to the annual organizational meeting*)
- FY20 Audit - Auditor Presentation - (Annual Report) (recurring) (action item) (*Please move to top of Agenda behind election of officers*)
- 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

JANUARY 27, 2022

Regular Meeting

Kudos & Recognition

- Above & Beyond: Hennepin Technical College programs

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

- Superintendent Mid-Year Evaluation Procedure (recurring)

Special Presentation -

Annual Presentation

- Financial Report December - Quarterly update (action item)
- 2021-22 Budget Update and 22-23 Budget Planning
- Equity Policy First Read

FEBRUARY 10, 2022

Kudos & Recognition

*online student letter

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

- Update on Culture and Climate Uber Goal -Staff WELLBEING
- What the Board Needs to Know about Community Support following the Feb 1, 2022tragedy at SEC (ELR and [Deb Carlson-Doom](#))

Special Presentation

●

Annual Presentation

- ESSA submissions for schools identified for Comprehensive Support and Improvement (will recur annually)
- Equity Policy Second Read

FEBRUARY 24, 2022

Kudos & Recognition

- Above & Beyond: Itinerant

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

- Financial Report January -consent agenda
- 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.

Special Presentation -Data (PowerBI) Presentation (Ben)

Under HR Report:

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.

Annual Presentation

Chair Report

- **Trauma Sensitive Organization Ben M**

FY22 Budget Revision - annual report (action item)

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)
- FY23 Budget Assumption/Program Withdrawal Report - Annual Report (Action item)
- 2022-2023 School Calendar Approval (recurring)
- Approval of On-site Solar Contracts for Ann Bremer Education Center, North Education Center, District Service Center and West Education Center. (Rich Ragatz from Ideal Energies will share a presentation prior to board approval.)

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

Special Presentation - Data Dashboard?

Annual Presentation - none

Chair Report

HR Report: Approval of 2022-2023 District 287 School Calendar (Action)

Michelle Axell, Director of Human Resources, will present the proposed calendar for the 2022-2023 school year and the Board will be asked to approve it.

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 -

- 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
Approval of HTC Lease Agreement
Approval of HTC PSEO 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
March 10, 2022
SCHOOL BOARD CALENDAR

March 2022

24	Thursday	General Board Meeting	6:30PM	DSC
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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

07	Tuesday	Ann Bremer Education Center Transition Graduation	9:00 AM	ABEC
07	Tuesday	Ann Bremer Education Center High School Graduation	10:30 AM	ABEC
07	Tuesday	Headway Academy South Graduation	TBD	TBD
07	Tuesday	North Education Center/Academy Graduation	6:00 PM	NEC
08	Wednesday	Headway Academy North Graduation	TBD	TBD
08	Wednesday	South Education Center CIP & FOCUS Graduation	11:00 AM	SEC
08	Wednesday	South Education Center/SUN/Intersect/Phase Transition Graduation	1:00 PM	SEC
08	Wednesday	South Education Center SECA & InVEST High Graduation	6:00 PM	SEC
08	Wednesday	Henn Tech College - Transition Graduation	9:00 AM	HTC
08	Wednesday	Henn Tech College – Gateway to College Graduation	11:00 AM	HTC
08	Wednesday	West Education Center High School Graduation	2:00 PM	WEC
08	Wednesday	West Education Center – W-Alt Graduation	3:00 PM	WEC
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

Tuesday, April 12th

West Education Center & Hennepin Tech Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Regina Neville

Local 2209/Board Breakfast 7:00 AM

Tuesday, April 26th

District Service Center

(3rd Floor – Room 316)

Michèle Kunz

Regina Neville
