

General Meeting of the Board
Thursday, February 9, 2023 6:30 PM

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

Agenda

1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
 - 4.1. Organizational Board Minutes from January 26, 2023
 - 4.2. General Board Meeting Minutes from January 26, 2023
 - 4.3. What the Board Needs to Know about Signing Bonus
5. **SHARE THE SUCCESS & RECOGNITION - (15 minutes)** (*Information*)
 - 5.1. Spotlight: North Education Center Student
 - 5.2. Above & Beyond: Hennepin Technical College Programs
6. **SUPERINTENDENT'S REPORT - (15 minutes)** (*Information*)
 - 6.1. Strategic Plan Update
7. **INSTRUCTIONAL REPORT - (15 minutes)** (*Information*)
 - 7.1. Homeless and Highly Mobile Update
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - None**
 - 8.1. Facilities Report - None
 - 8.2. Financial Report - None
 - 8.3. Human Resource Report - None
9. **BOARD BUSINESS - (10 minutes)** (*Information*)
 - 9.1. Policy Review & Revision - None
 - 9.2. Board Reports
 - 9.2.1. Chair Report - None
 - 9.2.2. February 2023 AMSD Connections Newsletter
 - 9.3. District News
 - 9.3.1. School Board Planning Calendar
 - 9.3.2. February 23, 2023, Board Event Calendar
 - 9.3.3. 2022-2023 Local 2209/Board Breakfast Schedule
 - 9.4. Once Around the Table
10. **ADJOURNMENT**

DISTRICT 287 ORGANIZATIONAL BOARD MEETING
Intermediate District 287
January 26, 2023
MINUTES

1. CALL TO ORDER

The organizational meeting was called to order at 6:33 PM in the District Service Center and by the use of District 287 Teleconferencing.

A Roll Call was taken, and a quorum was declared with 10 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas
272	Eden Prairie	Kim Ross
270	Hopkins	Shannon Andreson
280	Richfield	Crystal Brakke
281	Robbinsdale	ReNae Bowman
278	Orono	Michèle Kunz
279	Osseo	Heather Douglass
283	St. Louis Park	Anne Casey
284	Wayzata	Sarah Johansen
279	Westonka	Heidi Marty

Absent: 273/Birdman

Guests: Ty'Jon Bocclair, Valeria Dosland and Jim Eichten

287 Administration: Superintendent Doud, Tonya Allen, Anne Becker, Mae Hawkins, Camille Hepola, Elisabeth Lodges Rogers, Ben Magras, Jon Voss, Gloria Wilder, Kiarra Zackery, and Wauneen Denson-Mgeni

287 Staff Members: Greg Beeck, Retha Burns, Dawn Peterson, Brian Burns, Lindsay Zeyer, and Julie Tuorila

2. Nominating Committee Report

Motion by Sarah Johansen, seconded by Anne Casey, to accept Crystal Brakke as Board Chair for January 2023 - December 2023 calendar year as presented. No additional nominations. Motion carried unanimously.

Motion by Heidi Marty, seconded by Sara Johansen, to accept Anne Casey as Board Vice-Chair for January 2023 - December 2023 calendar year as presented. No additional nominations. Motion carried unanimously.

Motion by Michèle Kunz, seconded by Heidi Marty, to accept Shannon Andreson as Board Clerk for January 2023 - December 2023 calendar year as presented. No additional nominations. Motion carried unanimously.

Motion by Anne Casey, seconded by Michèle Kunz, to accept Ruthie Dallas as Board Treasurer for January 2023 - December 2023 calendar year as presented. No additional nominations. Motion carried unanimously.

Board member Brakke administered The Oath of Office to the attending new members ReNae Bowman, Heather Douglass, and Kim Ross.

3. Organizational Business

The yearly Board meeting schedule was shared, using the format of the second and fourth Thursday of the month with the exception of July, April, August, November, and December, which were adjusted for Holidays and Winter/Spring Breaks. Dates for the year are: January 12, January 26, February 9 & 23, March 9 & 23, April 13, May 11 & 25, June 8 & 22, August 24, September 14 & 28, October 12 & 26, November 9, and December 14. *Motion by Shannon Anderson, second by Sarah Johansen, to approve the Board meeting schedule as presented. No discussion. Motion carried unanimously.*

Motion by Ruthie Dallas, second by Shannon Anderson, to waive the necessity to recite the Pledge of Allegiance as presented. One no vote against. Motion carried.

Motion by Heather Douglas, second by Anne Casey, to approve agenda items 4.2.1. appoint Mae Hawkins as Assistant Treasurer & Authorization for Payment of Claims for the Board of Education for January 2023 through the 2024 Board Organizational meeting; 4.2.2. authorizes Mae Hawkins or her designee to execute wire transfers on behalf of District 287 for January 2023 through the 2024 Board Organizational meeting; 4.2.3. designate Minnesota School District Liquid Asset Fund Plus managed by PFM Asset Management, LLC; U. S. Bank Minneapolis; Wells Fargo Bank Minneapolis, Prudent Man Advisors (PMA) Financial Network managed by MNTrust, and Baker Tilly Municipal Advisors, LLC as financial institutions for depository/official depositories purposes for January 2023 through the 2024 Board Organizational meeting and authorize the chairperson, clerk, and treasurer to sign the 'certificate of authority' for these institutions; 4.2.4. designate Sun Sailor #41-Wayzata; #43 - St Louis Park, Hopkins; #44 - Eden Prairie Sun Current; #45 - Edina; #47 - Richfield, Sun Post; #67 - Brooklyn Center; #68 - Robbinsdale, Press; #53 - Osseo, The Laker/Pioneer #61 Westonka, Orono, in addition when publication in a newspaper is not legally required - the district will use its public web page for posting of public notices and

bids for January 2023 – December 2023; 4.2.5. designate a financial advisory service consultant on behalf of District 287 for January 2023 through the 2024 Board Organizational meeting; 4.2.6. designate appraisal services consultant on behalf of District 287 for January 2023 – through the 2024 Board Organizational meeting; 4.2.7. designate independent auditing firm on behalf of District 287 for January 2023 through the 2024 Board Organizational meeting; and 4.2.8. designate actuarial services consultant on behalf of District 287 for January 2023 – December 2023 as presented. No discussion. Motion carried unanimously.

A resolution authorizing the Superintendent of Schools, the Executive Director of Business Services, and /or the Director of Finance to execute contracts for the *January 2023 – December 2023* school year was brought forth. *A resolution motion was made by Michèle Kunz, second by Ruthie Dallas, to waive the reading of the resolution and to authorize the Superintendent of Schools, the Executive Director of Business Services, and /or the Director of Finance to execute contracts on behalf of the District and is also authorized to execute contracts that have been previously approved by the Board. The following voted in favor of the motion: Andreson, Bowman, Brakke, Casey, Dallas, Douglass, Johansen, Kunz, Marty, and Ross. No votes against. Resolution carried.*

Motion by Anne Casey, seconded by Sarah Johansen, recommending that Anne C. Becker, General Counsel, providing legal services to the Intermediate and other legal counsel selected by the Superintendent as necessary to conduct the business and protect the legal interests, of the District. No discussion. Motion carried unanimously.

Motion by Heidi Marcy, seconded by Sarah Johansen, to wave the reading of the motion and the approval of the Board Compensation as presented. No votes against. Motion carried.

A resolution appointing School District Responsible Authority for January 2023 – December 2023 calendar year. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Marcy Doud to act as the Identified Official with Authority (IOWA) and Wauneen Denson-Mgeni to act as the IOWA to add and remove names only for Intermediate School District 287 0287-06. *Resolution motion by Shannon Andreson, seconded by Anne Casey, to waive the reading of the resolution and to appoint Sandra Lewandowski as to act as the Identified Official with authority for District 287 and she is hereby authorized to take all actions necessary to assure that all programs, administrative procedures, and forms used with District 287 are administered in compliance with the provision of the current Minnesota Statute. The following voted in favor of the motion: Andreson, Bowman, Brakke, Casey, Dallas, Douglass, Johansen, Kunz, Marty, and Ross. No votes against. Resolution carried.*

A board member roster containing contact information was shared with the Board. Members were asked to make any changes to the document and return it to Wauneen for finalization.

4. ADJOURNMENT

A motion was made by Ruthie, seconded by Dallas, to adjourn the organizational meeting. No votes against. Motion carried. Meeting adjourned at 6:55 PM.

The next general meeting will be held on February 9, 2023, 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 _____

DISTRICT 287 GENERAL MEETING OF THE BOARD
Intermediate District 287
January 26, 2023
MINUTES

1. CALL TO ORDER

Chair Regina Brakke called the general meeting to order at 6:56 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Chair Brakke 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 10 member districts represented and the following Board members in attendance:

286	Brooklyn Center	Ruthie Dallas
272	Eden Prairie	Kim Ross
270	Hopkins	Shannon Andreson
280	Richfield	Crystal Brakke
281	Robbinsdale	ReNae Bowman
278	Orono	Michèle Kunz
279	Osseo	Heather Douglass
283	St. Louis Park	Anne Casey
284	Wayzata	Sarah Johansen
279	Westonka	Heidi Marty

Absent: 273/Birdman

Guests: Ty'Jon Boclair, Valeria Dosland and Jim Eichten

287 Administration: Superintendent Doud, Tonya Allen, Anne Becker, Mae Hawkins, Camille Hepola, Elisabeth Lodges Rogers, Ben Magras, Jon Voss, Gloria Wilder, Kiarra Zackery, and Wauneen Denson-Mgeni

287 Staff Members: Greg Beeck, Retha Burns, Dawn Peterson, Brian Burns, Lindsay Zeyer, and Julie Tuorila

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Heather Douglass, seconded by Kim Ross, approve the meeting agenda. All in favor. 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 minutes from General Meeting of the Board Minutes from December 8, 2022, Routine Human Resources Activities for January 26, 2023, Approval of Monthly Financial Report – November 2022, Jamf Safe Internet Content Filtering and Jamf School, Award of Bid - Stairway Projects, Approval of Contract for Instructional Resource - Genius SIS, Authorization of Issuance of Individual Procurement Cards (P-Cards), and District Service Center Elevator System Contract. *Motion by Shannon Andreson, seconded by Ruthie Dallas to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

5. SHARE THE SUCCESS & RECOGNITIONS

Greg Beeck, Ann Bremer Education Center (ABEC) Principal, introduced Ty'Jon Boclair, Ann Bremer Education Center student. Ty'Jon presented a brief update on his journey at District 287 and thanked the Board, Superintendent, and Staff for all they have done for him.

6. SUPERINTENDENT'S REPORT

Superintendent Doud introduced Valerie Dosland, Director of Government Affairs from Ewald Consulting provided an update on the legislative session and the legislative priorities for the intermediate school districts.

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS

Financial Report

Jim Eichten from Malloy, Montague, Karnowski, Radosevich & Co. presented a summary of the FY22 Audit. *Motion by Ann Casey, seconded by Ruthie Dallas, to approve the FY22 Audit as presented No votes against. Motion carried.* Eichten also commended the finance department for the high quality of the financial data and adherence to the budget.

7. INSTRUCTIONAL REPORT

Ben Magras, Executive Director of Leadership and Learning, and Dr. Jon Voss, Director of Teaching and Learning, provided an update on the World's Best Workforce. *Motion by Michèle Kunz, seconded by Heather Douglass, to approve the World's Best Workforce as presented. All in favor. Motion carried unanimously.*

8. BUSINESS SERVICES & LABOR RELATIONS REPORTS – Cont.

Facilities Report – None

Financial Report

Mae Hawkins, Executive Director of Business Services, presented the monthly financial report for December 2022. *Motion by Ruthie Dallas, seconded by Heather Douglas, to approve the monthly financial reports as presented. All in favor. Motion carried unanimously.*

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision - None

Chair Report

At the recommendation of Board Chair Brakke, *a motion was made by Shannon Andreson, seconded by Heidi Marty; the school board may hold a closed meeting to consider a strategy for labor negotiations, pursuant to Minn. Stat. §13D.03. All in favor. Motion carried unanimously. The meeting was closed to the public at 8:17 PM. A motion was made by Shannon Andreson, seconded by Michèle Kunz, to reopen the general meeting. All in favor. Motion carried unanimously. The general meeting reopened at 8:42 PM.*

At the recommendation of Board Chair Brakke, *a motion was made by Anne Casey, seconded Ruthie Dallas, to approve the Master Contract Agreement with School Service Employees SEIU Local 284. All in favor. Motion carried unanimously.*

AMSD Report

Board Chair Brakke gave a brief update on the last AMSD meeting.

Once Around the Table

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:56 PM.

The next general meeting will be held on January 27, 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 _____

WHAT THE BOARD NEEDS TO KNOW

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Signing Bonus for Hard-to-Fill Positions

February 7, 2023

Author

Anne C. Becker, Executive Director of HR and Legal Services

Background

Since the 2016-2017 school year, District 287 has offered a signing bonus for certain hard-to-fill licensed and certified positions which are part of Education Minnesota Local 2209. The specific positions eligible for a signing bonus vary from year to year based on the District's staffing needs. These are some examples from this year: Autism Spectrum Disorders (ASD; Deaf or Hard of Hearing; Developmental/Adapted Physical Education; Licensed Independent Clinical Social Worker; Licensed Practical Nurse. To be eligible, a person must hold a Tier 3 or 4 license.

Bonus Amount and Schedule of Payments

Bonus: \$3,000 total, paid in three installments.

The first installment of \$500 is paid after the employee reports to work for the New Staff Academy. The subsequent payments of \$1,250 each will be made upon completion of 90 and 120 contract work days as outlined in the example below:

<u>Prerequisite for Bonus Payment</u>	<u>Date</u>	<u>Payment Date</u>	<u>Payment Amount</u>
Receipt of Signed Signing Bonus Agreement	August 21	August 31	\$500
Completion of 90 contracted workdays	January 17	January 31	\$1,250
Completion of 120 contracted workdays	March 4	March 15	\$1,250

In recent years, principals have decided to retain 80% of the employees who received a signing bonus.

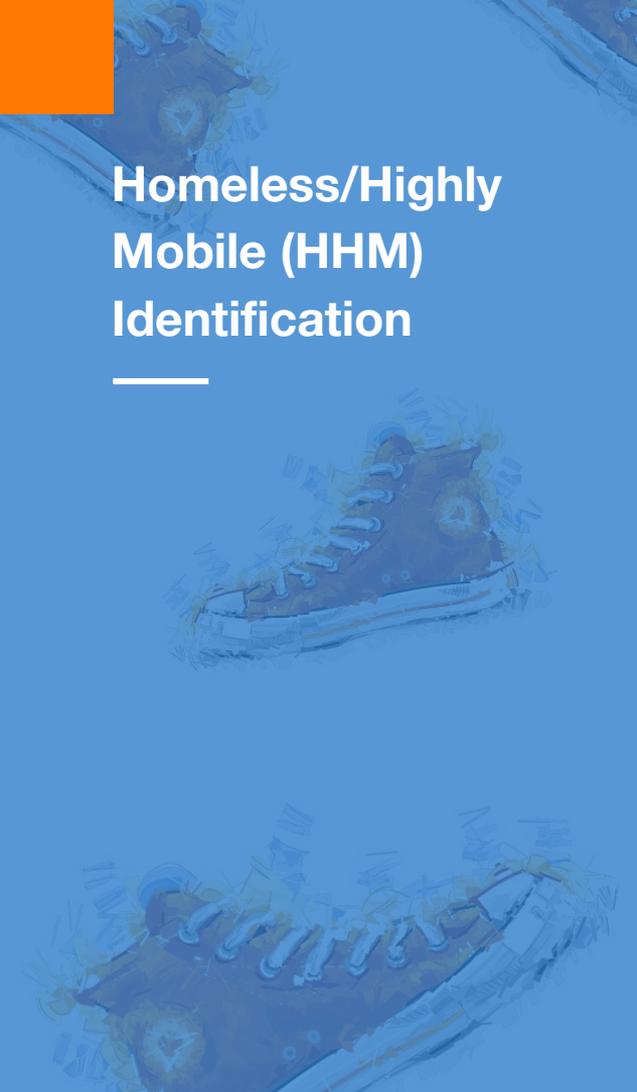
If you have questions, please contact me at acbecker@district287.org or 763-550-7133.



District 287 Homeless/Highly Mobile Services

February, 2023

Intermediate District 287
Responsive. Innovative. Solutions.



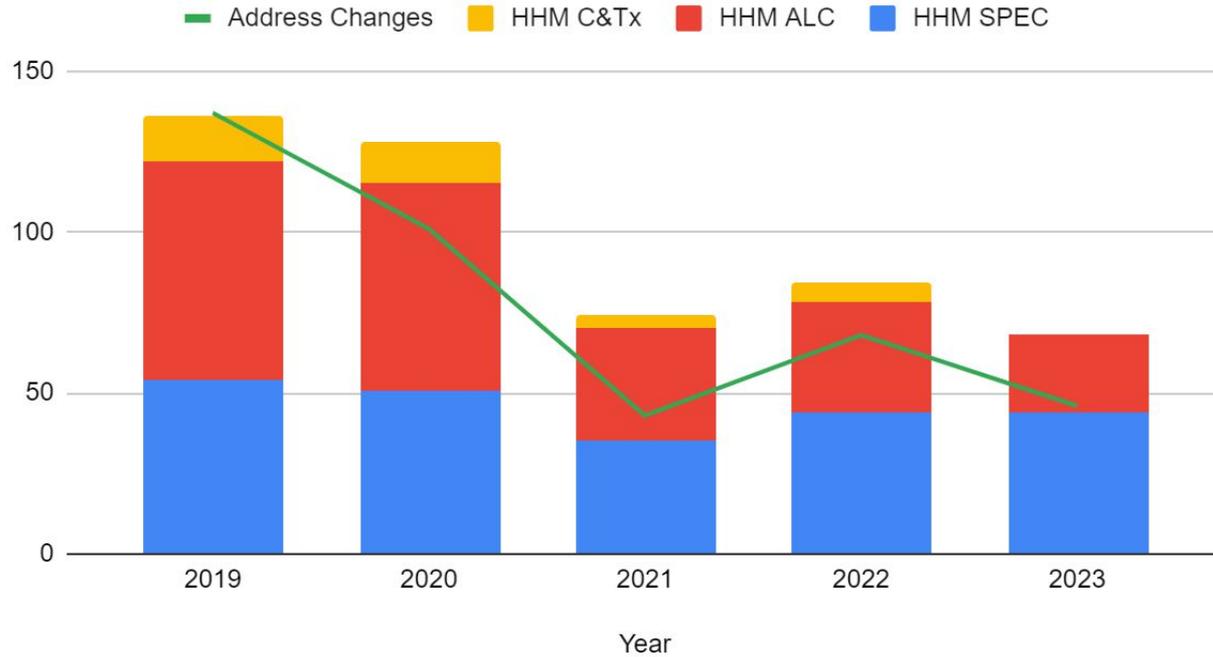
Homeless/Highly Mobile (HHM) Identification

McKinney-Vento Act: ***Children & youth who lack a fixed*** (stationary, permanent, and not subject to change), ***regular*** (consistent residence which is used on a nightly basis) ***and adequate*** (sufficient for meeting both the physical and psychological needs typically met in home environments) ***nighttime residence will be considered homeless.***

Qualifying Situations

- Sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason.
- Living in shelters, motels, hotels, trailer parks, or campgrounds due to the lack of alternative adequate accommodations.
- Living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings.
- Unaccompanied homeless youth living in the above circumstances who are not under the care of a parent or guardian.

HHM SPEC, HHM ALC, HHM C&Tx and Address Changes



Transportation

For HHM students ,,,

- referred to one of our special ed programs the referring district is responsible through end of school year.
- in our ALCs, the district responsible to transport is the district that the parent/legal guardian lives in.
- in our Care and Treatment programs, the district responsible to transport, if transportation is needed, is the district where the parent/legal guardian is living.



Student Supports

At school students who are experiencing homelessness have access to:

- school nurses,
- social workers,
- school psychologists,
- counselors,
- and co-located clinical mental health services

Additionally, school social workers help our homeless/highly mobile students and their families navigate the local homeless services continuum and other social service resources.

The background features a light orange color with faint, artistic illustrations of sneakers. A solid blue square is located in the top-left corner.

HHM Grant Funding for 2022-24

Funds are primarily used to purchase supplies...

- Clothing/footwear/outerwear,
- toiletries/personal hygiene items,
- school supplies,
- temporary transportation

Grant Funding through The American Rescue Plan-Homeless Children and Youth Program

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Comments

Student Comments: "Feels good because I have more clothes now and I feel happy because I have a winter coat to wear in the colder weather."

"My family is going through a hard time. I am glad the school could help me with some clothes that I need."

"Thank you, really means a lot knowing people are in my corner supporting me."

Parent Comments: "I would like to say a big thank you to the grant organizers for all the financial support you provided to us! When a disaster strikes, it is hard to have all your needs met. We are fortunate to have your help covering our son's needs during the most vulnerable time of our life!"

"It meant a lot and helped our child out after the fire. Thank you for all the help everyone has given and the support."

CONNECTI NS

News from the Association of Metropolitan School Districts

February 2023
Volume 20
Number 5

February 24, 2023
Executive/Legislative Committee Meeting
7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

March 3, 2023
Board of Directors Meeting
7 a.m. - 9 a.m.
Quora Education Center
NE Metro 916
Little Canada

March 8, 2023
AMSD Day at the Capitol
8 a.m. - 4:30 p.m.
Room 316
<https://www.amsd.org/event/amsd-day-at-the-capitol-2023/>
RSVP to
kjansa@amsd.org

March 31, 2023
Executive/Legislative Committee Meeting
7:30 a.m. - 9 a.m.
Anderson Center
Bethel University
Arden Hills

'Together We Make a Difference' Conference Draws More than 750 Students Statewide to Osseo Area Schools — Addressing Student Safety, Sportsmanship and more

More than 750 students from 75 schools statewide converged on Friday, Jan. 13 at Park Center High School in Brooklyn Park to participate in the "Together We Make A Difference" initiative, a collaborative effort of the Minnesota State High School League (MSHSL) and several Minnesota education organizations including AMSD. The initiative is aimed at addressing racial

Continued on page 2



I was thrilled to see several of AMSD's legislative priorities included in Gov. Walz and Lt. Gov. Flanagan's budget recommendations. We have a historic opportunity to strengthen and stabilize the education funding system while enacting programs to support all students in reaching their full potential. But we know nothing is guaranteed; please join me at AMSD's Day at the Capitol on March 8 to advocate for our collective priorities. You can find more information here: <https://www.amsd.org/wp-content/uploads/2023/01/AMSD.CapitolDay.2023.pdf>. Thank you in advance for advocating for our students and our schools.

From the AMSD Chair, Crystal Brakke, Richfield Public Schools Board Member

Continued from page 1

discrimination and breaking down barriers to ensure a safe environment for all students in which to learn and participate in all activities.

The event, facilitated by Forbes Solutions and Youth Lens 360, included engaging discussions among the students in a setting filled with music and fellowship. The students met in small groups to share goals and discuss ideas to enhance inclusiveness and build respect and relationships in their schools and communities.

The team is now synthesizing the responses and plans to share action steps with the partner organizations, with the goal of implementation by next school year.

- [LINK: View the MSHSL website overview](#)



Governor Releases Budget Proposals to 2023 Legislature



Gov. Tim Walz and Lt. Gov. Peggy Flanagan’s biennial budget recommendations include nearly \$7 billion in education investments over the next four years. The \$65.2 billion FY 24-25 budget—an increase of \$13.1 billion over the current biennium—includes new spending, tax cuts, and tax increases.

Several of AMSD’s legislative priorities are included in the Governor’s budget recommendations including linking the education funding formula to inflation. The Governor proposes to increase the funding formula by 4 percent for next fiscal year and 2 percent in FY 25. The formula would be linked to inflation beginning in FY 26.

The Governor’s proposed budget also addresses several additional AMSD priorities including:

- Reducing the special education cross-subsidy by 50 percent at a cost of \$722.6 million in FY 24-25, and \$840.1 million in FY 26-27;
- Reducing the English learner cross-subsidy by 25 percent at a cost of \$24.9 million in FY 24-25 and \$32.5 million in FY 26-27;
- Providing funding for school support personnel and funding for school linked mental health grants and intermediate school linked behavioral health grants;
- Providing more than \$30 million in funding to address the educator workforce shortages in both K-12 and early education, and to recruit and retain more educators of color;
- Fully funding the state’s 4,000 Voluntary PreK slots permanently;
- Allowing school boards to renew an existing voter approved operating referendum.

The Governor’s budget also proposes to fund breakfast and lunch for all students. This legislation is rapidly advancing through the Legislature. ([HF5/SF123](#)) The universal meals proposal comes at a cost of \$388.4 million in FY 23-25, and \$424.3M in FY 26-27.

The Governor’s budget also creates a new cabinet-level Department of Children, Youth and Families. The new department would incorporate programs from several existing program areas including:

- Childcare and Early Learning
- DHS programs and economic support programs
- Some older youth programming

The department will operate with a budget of approximately \$3 billion. The proposal calls for a two-year transition with the new department beginning in 2024 and would involve a transfer of more than 60 MDE staff, as well as more than 100 Department of Health and Human Services staff.

- [LINK: View the Education Budget](#)
- [LINK: View an Overview of the Governor’s Budget to the AMSD Board of Directors](#)
- [LINK: View Proposal to Create Dept. of Children, Youth and Families \(p. 33\)](#)
- [LINK: View all individual budget recommendations](#)

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

School Board Planning Calendar 2022-2023

2022 Meetings (August - December)

July (<i>not meeting</i>)	October 13
August 25	October 27
September 8	November 10
September 22	December 8

2023 Meetings (January - June)

January 12	March 23
(<i>possible conflicts with MASA</i>)	April 13
January 26	May 11
February 9	May 25
February 23	June 8
March 9	June 22

Resources/Templates (make a copy of the template)

- [What the Board Needs to Know](#) - template
- [Consent Agenda Recommendation](#) - template

Presentation Templates:

- [Template 1](#)
- [Template 2](#)
- [Data Slides Template](#)
- [Minimalist slides Template](#)
- [Ribbon Slides Template](#)
- [Shoes Slides Template](#)
- [Stripe Slides Template](#)

1 st Meeting of the Month	2 nd Meeting of the Month
START TIME 6:30 PM	
AUGUST 25, 2022	
<p>Kudos & Recognition</p> <p>Special PresentationS</p> <ul style="list-style-type: none"> • 287 Anti-Racist Leadership Program Pilot Proposal (<i>carryover</i>) <p>Board Chair Business</p> <ul style="list-style-type: none"> • Appointment of Board Vice-Chair 	<p>Annual Presentation - none</p> <ul style="list-style-type: none"> • Coherence-Uber Goal (First Read) • Racial Equity-Kendi Follow Up Or My Grandmother's Hand's (<i>carryover</i>) • Financial Report June - (Action) • COVID 19 Policies (<i>carryover</i>) • Update on Back to School Planning <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> • Wilder Contracts - TTM & KOFI (<i>carryover</i>)
<p>SEPTEMBER 8, 2022</p> <p>Kudos & Recognition</p> <ul style="list-style-type: none"> • Kudos (back to school - first days of school video) • <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <p>Special Presentation:</p> <ul style="list-style-type: none"> • Mental Health ARP grant • <p>Annual Presentation</p> <p>Spotlight - TBD</p>	<p>SEPTEMBER 22, 2022</p> <p>Kudos & Recognition</p> <p>Consent Agenda OR What the Board Needs to Know OR Verbal Update</p> <ul style="list-style-type: none"> • Routine monthly finance report - July/August (consent agenda) <p>Special Presentation</p> <p>Annual Presentation</p> <ul style="list-style-type: none"> • What the Board Needs to Know about Emergency and Crisis Plans for 2022-23 Jake Horejsh (<i>Action</i>) • Resolution Authorizing Parameters for Sale & Award of 2022A LTFM Bonds (Action - 2022 only)

OCTOBER 13, 2022

Kudos & Recognition

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

Superintendent's Report

- Introduce the New Communications Director

Special Presentation

- Diploma On

Annual Presentation

OCTOBER 27, 2022

Kudos & Recognition

- Above & Beyond: Ann Bremer Education Center (*virtual*)
- Spotlight: NSO Student
-

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

- Insurance Premium Rate Recommendation

Superintendent's Report

Annual Presentation

- Financial Report September - Quarterly Update (Action)
- Facilities Report
- Policy Review: BOO bucket 1st read

NOVEMBER 10, 2022
(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)

Special Presentation: Board Work Session

- West Suburban Summer School & Destination Imagination

Superintendent's Report

- Superintendent Doud will review the UBER goal for the 2022-2023 school year.

Annual Presentation

- ~~Grant updates - Ben and Jon [CLSD update] (*carryover from last year*)~~ Literacy Update in Jan or Feb
- Board Ratification of Award of 2022A LTFM Bonds (Action - 2022 only)
- ~~Policy Review: BOO bucket 2nd read (are we holding on this one?)~~

DECEMBER 8, 2022
(Only one Board meeting this month!)

Kudos & Recognition

- Above & Beyond: District Service Center
- Spotlight: Hennepin Technical Programs
- **Spotlight: South Education Center Student (Might be moved to March/April)**
- Approval of Award of Roofing Bid (consent agenda)
- Thank you to any board members leaving 287 Board

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

- Financial Report October (consent agenda)

Special Presentation

- Data sharing with Member Districts and Data Dashboard (Ben)

Annual Presentation

- Officer Election Process - (Chair Report)
- Unaudited Financial Report for FY22 (action item)
- Closed session? Local 284 negotiations

JANUARY 12, 2023 - CANCELED

JANUARY 26, 2023 *Organizational Meeting

Election of Board Officers: Oath of Office Annual Resolution

- Electronic signatures resolution - was this included in the annual resolutions? *(Please move to the annual organizational meeting)*

Regular Meeting

Kudos & Recognition

- Above & Beyond: Hennepin Technical College programs
- Spotlight: Ann Bremer Student

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

- Superintendent Mid-Year Evaluation Procedure (recurring)
- Financial Report November (consent agenda)
- Jamf Safe Internet Content Filtering and Jamf School (consent agenda)
- Award of Bid - Stairway Projects
- [Genius SIS](#)

Special Presentation -

- Legislative Platform - Valorie invited

Annual Presentation FY22 Audit - Auditor Presentation - (Annual Report) (recurring) (action item) *(Please move to top of Agenda behind election of officers)*

- World's Best Workforce Report & ESSA Update (Ben/Jon)
- Audit Report
- Financial Report December - Quarterly update (action item)
- ~~Approval for Sale of Condo~~
- Closed Session - Strategy for Negotiations Local 284

FEBRUARY 9, 2023

Kudos & Recognition

- Spotlight: North Education Center Student

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

Superintendent's Report

- Update on Strategic Plan????

Special Presentation

Homeless and Highly Mobile Students Program Amanda Cook, Assistant Director, Special Education will provide an overview of the HHM program, students served and highlight supports provided students through grants and other sources.

HR Report:

- Signing bonus?

Annual Presentation

-

FEBRUARY 23, 2023

Kudos & Recognition

- Above & Beyond: Itinerant
- Spotlight: Work Experience Student

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) Anne Becker will present a Resolution asking the Board to direct administration to make recommendations for any necessary reductions in programs and positions.

Superintendent's Report

- 2023-2024 School Calendar Approval (recurring)

Special Presentation

Literacy Goal update (Jon)

Annual Presentation

Chair Report

- FY23 Budget Revision - annual report (action item)
- FY24 Budget Assumption/Program Withdrawal Report - Annual Report (Action item)
- **Under HR Report:**
- HR Planning for the upcoming hiring season: Anne Becker, Executive Director of HR and Legal Services will share the recruitment & hiring outlook for 2023-2024.

MARCH 9, 2023

Equity (60 min) | Equity Work Session

Kudos & Recognition

- **Spotlight: Itinerant Student**

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)

MARCH 23, 2023

Kudos & Recognition

- Recognize Jon Fila, NSO, for being awarded the prestigious Digital Learning Collaborative (DLC) Unsung Super Star (Individual) Award.
- Above & Beyond: North Education Center
- Spotlight: WEC/HTC Graduate Feature
- Spotlight: Jon Fila - Digital Learning Collaboratives (DLC) Unsung Super Star

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)
- Approval of Contracts:
- FY24 - Food Services Prime Vendor Contract (consent agenda)
- Approval of the RFQ Transportation Contracts
- Approval of Grants (list to come later)

Special Presentation -

Annual Presentation - none

Chair Report

- HR Report:
- Facilities - Long Term Facilities Maintenance Plan Approval (Action item)

APRIL 13, 2023

Kudos & Recognition/Spotlight

- Spotlight: NEC Graduate Feature

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 2023-2024

Special Presentation - 1. Safety and MH update, include grants (carry over)

Annual Presentation -

Chair Report

MAY 11, 2023

Kudos & Recognition

- Above & Beyond: North Education Center
- Above & Beyond: Northern Star Online
- Spotlight: SEC Graduate Feature

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

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

Special Presentation - NSO Update

Annual Presentation - none

- Financial Report March - Quarterly update (Action)
- SEIU Local 284 – **Closed Session (Information)**
Michelle Axell, Director of Human Resources will present parameters for Board consideration. The School Board may hold a closed meeting to consider strategy for labor negotiations. Minn. Stat. §13D.03. (carry over)

MAY 25, 2023

RETIREMENT EVENT

5:00 PM - 6:30 PM

Kudos & Recognition

- Above & Beyond: South Education Center
- Spotlight: ABEC Graduate Feature

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

- Superintendent's Evaluation Update (10 min)
- Financial Report April- consent agenda

Special Presentation - none

Annual Presentation -

- Probationary Licensed, and Non-Licensed Non-Renewal Resolutions (recurring)
- Learning Conversations, Superintendent Luncheon Recap
- Safety Response Team Recap/Decision Making

Chair Report

JUNE 8, 2023

Kudos & Recognition/Spotlight

- 2023 Graduation video

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

Approval of HTC Lease Agreement
Approval of HTC PSEO Agreement
Approval Liability Carrier Change and WC Renewal Rates
Approval of Renewal of Janitorial Services Contracts
Recommendation to Renew Teachers on Call (TOC) Agreement
Approval of Grants

Special Presentation - none

Annual Presentation

- Food Services Report - (Annual Report)
- Annual Food Service Program Resolution **Action Item**

Chair Report

Data Privacy & Records policy bucket - 1st read (*carry over*)

JUNE 22, 2023

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) (*carry over*)

Special Presentation - none

Annual Presentation

- ~~KPI update / Strategic Plan update HOLD for Aug/Sept meeting~~
- 2023-24 Original Budget Approval - Annual Report **Action Item**
- Approval of 2023-24 Rates. **Action Item**

Chair Report

Data Privacy & Records policy bucket - 2nd read (*carry over*)

INTERMEDIATE DISTRICT 287
February 9, 2023
SCHOOL BOARD CALENDAR

February 2023

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

March 2023

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

April 2023

13	Thursday	General Board Meeting	6:30 PM	DSC
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May 2023

11	Thursday	General Board Meeting	6:30 PM	DSC
25	Thursday	General Board Meeting	6:30 PM	DSC

June 2023

06	Tuesday	Ann Bremer Education Center Transition	9:30 AM	TBN
		Graduation		
06	Tuesday	Ann Bremer Education Center High School	1:00 PM	TBN
		Graduation		
06	Tuesday	Headway Academy South Graduation	1:50 PM	TBN
			2:50 PM	
06	Tuesday	North Education Center/NECA & Special	6:00 PM	TBN
		Education Graduation		
07	Wednesday	South Education Center CIP & Focus Graduation	11:00AM	TBN
07	Wednesday	South Education Center, SUN, Intersect, Phase,	1:00 PM	TBN
		Transitions, and SUN Graduation		
07	Wednesday	South Education Center & InVEST High	6:00 PM	TBN
		Graduation		
07	Wednesday	Headway Academy North Graduation	1:50 PM	TBN
			2:50 PM	
07	Wednesday	West Education Center Transition Graduation	1:00 PM	TBN
07	Wednesday	West Education Center High School Graduation	4:00 PM	TBN
08	Thursday	General Board Meeting	6:30 PM	DSC
22	Thursday	General Board Meeting	6:30 PM	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 2022-2023

Get on the Bus

Tuesday, February 7th

West Education Center & Hennepin Tech Pathways

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Crystal Brakke

Michael Birdman

Anne Casey

Tuesday, April 11th

South Education Center

Bus leaves 287 DSC @ 8:30 AM

Michèle Kunz

Crystal Brakke

Sarah Johansen

Michael Birdman

Local 2209/Board Breakfast

7:00 AM

Tuesday, February 21st

District Service Center

(3rd Floor – Room 316)

Michèle Kunz

Crystal Brakke

Sarah Johansen

Michael Birdman

Tuesday, April 25th
District Service Center
(3rd Floor – Room 316)

Michèle Kunz

Sarah Johansen

Crystal Brakke

Michael Birdman



Get on the Bus

Please feel free to invite the Board Members, Superintendent, and District Administrators in your district to attend.

SAVE THE DATE

TUESDAY, February 7, 2023

8:30 AM - 11:30 AM

The bus departs 287 at 8:30 a.m.

MEETING POINT



Intermediate District 287
1820 Xenium Ln N
Plymouth, MN 55441

RSVP



Wauneen Mgeni
wbdmgeni@district287.org
763-550-7101

We'll Visit:

West Education Programs

West Education Programs (WEP) serves students in High School and Transition with unique needs through a variety of programs.

We will

- Provide an overview of West Education Programs & W-ALT
- Review their school improvement plan
- Hear from students

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.