

General Meeting of the Board  
Thursday, February 23, 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. General Board Meeting Minutes from February 9, 2023
  - 4.2. Monthly Financial Report - January 2023
  - 4.3. Routine Human Resources Activities for February 23, 2023
5. **SHARE THE SUCCESS & RECOGNITION - (15 minutes)** (*Information*)
  - 5.1. Spotlight: Work Experience Student
  - 5.2. Recognition: 2023 Minnesota Association of Alternative Programs Exemplary Award
  - 5.3. School Board Recognition Week
6. **SUPERINTENDENT'S REPORT - (15 minutes)** (*Action*)
  - 6.1. Approval of 2023-2024 District 287 School Calendar
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (20 minutes)**
  - 8.1. Facilities Report - None
  - 8.2. Financial Report
    - 8.2.1. FY23 Budget Revision (*Action*)
    - 8.2.2. FY24 Budget Assumption/Program Withdrawal Report (*Action*)
  - 8.3. Human Resource Report
    - 8.3.1. Resolution Directing Recommendations for Reducing Programs & Positions (*Resolution*)
    - 8.3.2. Introduction of HR and Labor Relations Senior Manager (*Information*)
    - 8.3.3. Planning for the 2023-2024 Hiring Season (*Information*)
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. AMSD Report
      - 9.2.2.1. 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 GENERAL MEETING OF THE BOARD**  
**Intermediate District 287**  
**February 9, 2023**  
**MINUTES**

**1. CALL TO ORDER**

Chair Crystal Brakke called the general meeting to order at 6:32 PM in the District Service Center Boardroom and by the use of District 287 Teleconferencing. Board Director 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 9 member districts represented and the following Board members in attendance:

272	Eden Prairie	Kim Ross
273	Edina	Michael Birdman
270	Hopkins	Shannon Andreson
280	Richfield	Crystal Brakke
281	Robbinsdale	ReNae Bowman
278	Orono	Michèle Kunz
283	St. Louis Park	Anne Casey
284	Wayzata	Sarah Johansen
279	Westonka	Heidi Marty

Absent: 286/Dallas and 279/Douglass

Guests: Raejon Williams

287 Administration: Superintendent Doud, Anne Becker, Melissa Brateng, Mae Hawkins, Camille Hepola, Elisabeth Lodges Rogers, Ben Magras, Gloria Wilder, and Wauneen Denson-Mgeni

287 Staff Members: Scott Swanson, Antwon Williams, Tina Sunda, and Jonas Sjoberg

**2. APPROVAL OF GENERAL MEETING AGENDA**

The general meeting agenda was presented for approval. *Motion by Michael Birdman, seconded by Sarah Johansen, 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 Organizational Board Meeting Minutes from January 26, 2023, General Meeting of the Board Minutes from January 26, 2023, and What the Board Needs to Know about Signing Bonus. *Motion by Shannon Andreson, seconded by Michèle Kunz to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

**5. SHARE THE SUCCESS & RECOGNITIONS**

Antwon Williams, North Education Center (NEC) Principal, introduced Raejon Williams, North Education Center student. Raejon presented a brief update on his journey at District 287 and thanked the Board, Superintendent, and Staff for all they have done for him.

Scott Swanson, West Education Center Assistant Principal introduces Tina Sunda, School Social Worker at Hennepin Technical College Gateway, Tina was the January 2023 Above & Beyond winner. Tina thanked the Board, Superintendent Doud, and Administrators for their support.

**6. SUPERINTENDENT’S REPORT**

Superintendent Doud provided a brief update on the Strategic Plan.

**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 - None**

**Facilities Report – None**

**Financial Report - None**

**Human Resources Report - None**

**9. BOARD BUSINESS**

**Policy Review & Revision - None**

**Chair Report - None**

**AMSD Report**

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

**Once Around the Table**

**10. ADJOURNMENT**

*Motion was heard and seconded to adjourn the meeting.* Meeting adjourned at 7:41 PM.

The next general meeting will be held on February 23, 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 \_\_\_\_\_

# CONSENT AGENDA - RECOMMENDATION

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## January Monthly Financial Reports

February 23, 2023

### Author

Dana Trattles, Business Services Administrative Support

Mae Hawkins, Executive Director of Business Services

### Summary

The January Budget to Actual Comparison and other Financial Reports for Board approval

- Revenues are at 54.2 % of budget, this is lower than the prior two years percentages.
- Expenditures are at 47.3% of budget, this is lower than the prior two years percentages.
- Monthly disbursements totaled \$8,736,720 (\$5,938,411 through Accounts Payable and \$2,798,309 through Payroll).
- Regular Investments totaled \$26,642,505 including earned interest and dividends totaling \$88,358.92.
- 2022A LTFM Bond Investments had a total balance of \$4,709,556.98 and the activity for the month was interest earnings of \$9,636.54.
- Cash is lower than the two prior year's level.
- Enrollment Reports - January 2022 Actual ADM compared to Budget Planning and Prior Year (Jan. 2022):
  - ALC – 228.31 ADM which is 5.31 above budget and 3.41 ADM above prior year.
  - Northern Star Online – 417.11 ADM which is 473.44 below budget and 58.67 above prior year. Many NSO enrollments are recorded after the semester end
  - Career & Technical Pathways – 64.17 ADM which is 12.83 below budget and 13.81 ADM below prior year.
  - Special Education – 458.98 ADM which is .98 above budget and 24.58 ADM above prior year.
  - Care & Treatment – 111.84 ADM which is 17.42 below budget and 1.39 ADM above prior year.
- Donations – Check of \$1,000.00 for Food Services and an automobile for the auto body repair program.

### Recommendation

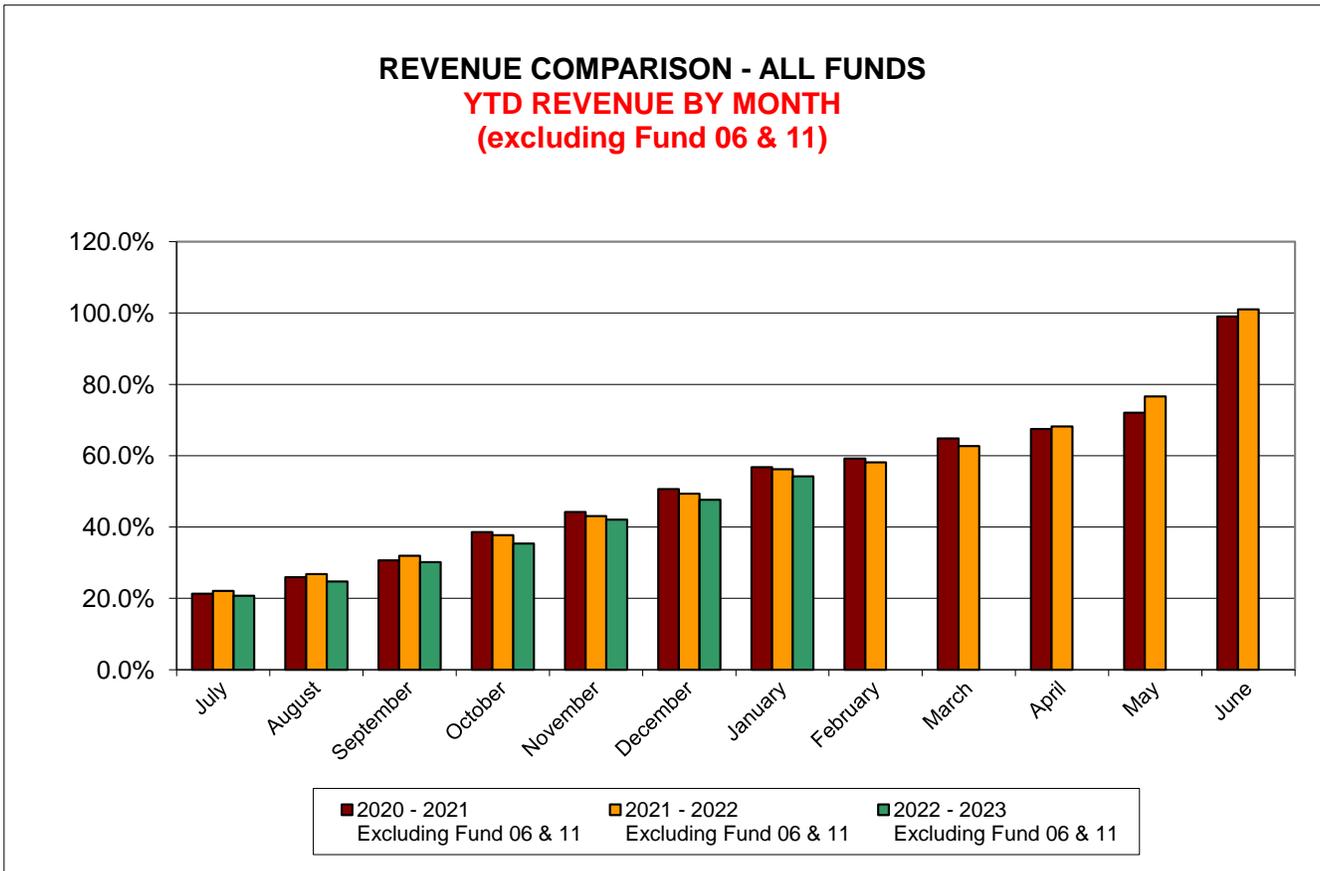
The Board approve the January Monthly Financial Reports.

**DISTRICT 287**  
**REVENUE COMPARISON**

Month	2020 - 2021		2021 - 2022		2022 - 2023		2022 - 2023	
	Excluding Fund 06 & 11		Excluding Fund 06 & 11		Excluding Fund 06 & 11		Including Fund 06 & 11	
	\$	%	\$	%	\$	%	\$	%
July	23,045,139	21.3% <sup>1</sup>	23,731,333	22.1%	23,192,942	20.7%	23,192,942	20.7%
August	4,992,183	26.0% <sup>1</sup>	5,084,693	26.8%	4,486,051	24.7%	4,486,051	24.7%
September	5,108,432	30.7% <sup>1</sup>	5,527,550	32.0%	6,032,596	30.1%	6,032,596	30.1%
October	8,500,611	38.6% <sup>1</sup>	6,233,283	37.8%	5,841,372	35.4%	5,841,372	35.4%
November	6,125,945	44.2% <sup>1</sup>	5,744,399	43.1%	7,490,646	42.0% <sup>2</sup>	12,174,481	46.2%
December	6,926,379	50.7% <sup>1</sup>	6,751,237	49.4%	6,260,247	47.6% <sup>2</sup>	6,260,247	51.8%
January	6,603,947	56.8% <sup>1</sup>	7,295,217	56.2%	7,338,783	54.2% <sup>2</sup>	7,339,470	58.4%
February	2,594,384	59.2% <sup>1</sup>	2,102,436	58.1%				
March	6,080,355	64.8% <sup>1</sup>	4,917,443	62.7%				
April	2,873,340	67.5% <sup>1</sup>	5,872,931	68.2%				
May	4,939,931	72.0% <sup>1</sup>	9,107,048	76.6%				
June	29,145,602	99.0% <sup>1</sup>	26,193,462	101.0%				
<b>TOTAL</b>	<b>106,936,248</b>	<b>99.0%</b>	<b>108,561,032</b>	<b>101.0%</b>	<b>60,642,637</b>	<b>54.2%</b>	<b>65,327,159</b>	<b>58.4%</b>
<b>BUDGET</b>	<b>107,978,713</b> <sup>1</sup>		<b>107,471,010</b>		<b>111,881,819</b>		<b>111,881,819</b>	

<sup>1</sup> excludes Funds 06 & 11 budgeted revenue of \$28,500

<sup>2</sup> excludes Funds 06 & 11 budgeted revenue of \$0



## \_Board- Revenue/Expense Summary by Fund Report

January 2022-2023

Intermediate District No. 287

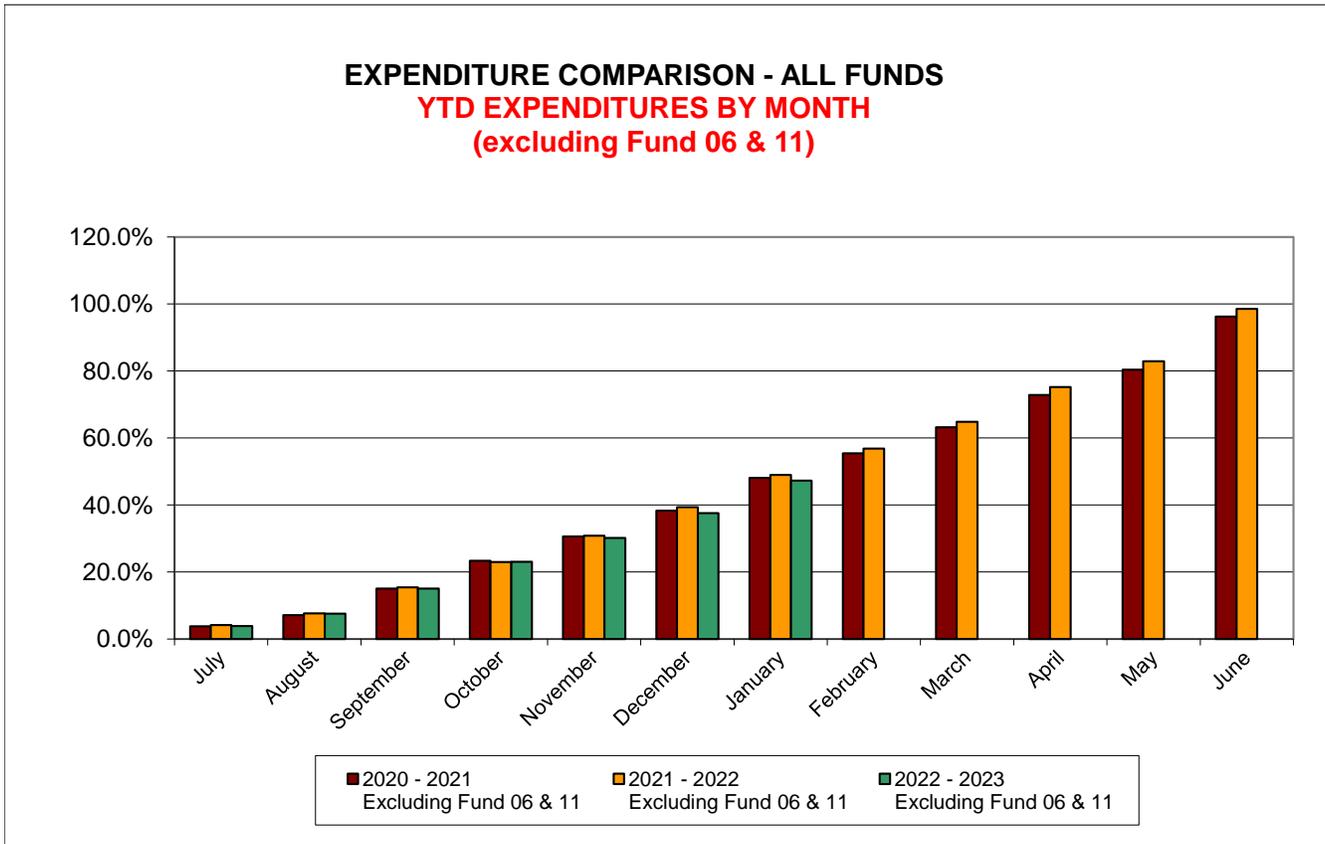
Revenue Fund	Prior YE Act	Budget	MTD Activity	YTD Activity	% Used	YTD Unrealized
01 - GENERAL FUND	16,720,515.22	16,861,072.00	579,009.07	5,091,163.55	30.19%	11,769,908.45
02 - FOOD SERVICE FUND	761,274.69	879,198.00	9,598.76	164,575.55	18.72%	714,622.45
04 - COMMUNITY SERVICE FUND	0.00	0.00	0.00	0.00		0.00
06 - BUILDING CONSTRUCTION FUND	0.00	0.00	0.00	0.00		0.00
07 - DEBT SERVICE FUND	8,455,143.64	8,353,513.00	766,431.86	6,619,576.76	79.24%	1,733,936.24
08 - TRUST FUND	0.00	0.00	0.00	0.00		0.00
10 - SCHOLARSHIP FUND	4,021.36	110.00	0.00	0.00	0.00%	110.00
11 - EDGEWOOD LTFM BOND FUND	0.00	0.00	687.30	4,684,522.12		-4,684,522.12
12 - ALC - ACADEMIC FUND	10,204,804.18	10,155,500.00	30,236.11	2,105,238.81	20.73%	8,050,261.19
13 - CAREER & TECH FUND	1,191,366.16	1,768,526.00	251,960.94	1,167,536.83	66.02%	600,989.17
14 - SPECIAL EDUCATION FUND	57,559,821.66	59,571,762.00	4,346,838.37	37,487,329.07	62.93%	22,084,432.93
20 - INTERNAL SERVICE FUND	619,314.63	615,300.00	58,644.17	316,522.62	51.44%	298,777.38
21 - SELF HEALTH INSURANCE FUND	13,036,995.76	13,664,800.00	1,296,063.90	7,687,728.93	56.26%	5,977,071.07
51 - STUDENT CLUB FUND	7,774.21	12,038.00	0.00	2,964.70	24.63%	9,073.30
<b>Total Revenue</b>	<b>108,561,031.51</b>	<b>111,881,819.00</b>	<b>7,339,470.48</b>	<b>65,327,158.94</b>	<b>58.39%</b>	<b>46,554,660.06</b>

**DISTRICT 287**  
**EXPENDITURE COMPARISON**

Month	2020 - 2021		2021 - 2022		2022 - 2023		2022 - 2023	
	Excluding Fund 06 & 11		Excluding Fund 06 & 11		Excluding Fund 06 & 11		Including Fund 06 & 11	
	\$	%	\$	%	\$	%	\$	%
July	4,177,239	3.8% <sup>1</sup>	4,493,228	4.1%	4,329,606	3.9%	4,329,606	3.9%
August	3,598,620	7.1% <sup>1</sup>	3,753,484	7.6%	4,135,827	7.6%	4,135,827	7.6%
September	8,693,373	15.0% <sup>1</sup>	8,447,438	15.4%	8,396,694	15.0%	8,396,694	15.0%
October	9,144,055	23.4% <sup>1</sup>	8,194,961	23.0%	9,015,517	23.1%	9,015,517	23.1%
November	7,897,782	30.6% <sup>1</sup>	8,523,649	30.8%	7,908,978	30.1%	7,908,978	30.1% <sup>2</sup>
December	8,444,956	38.3% <sup>1</sup>	9,205,713	39.3%	8,310,856	37.6%	8,312,143	37.6% <sup>2</sup>
January	10,697,937	48.1% <sup>1</sup>	10,442,639	49.0%	10,876,386	47.3%	10,876,386	47.3% <sup>2</sup>
February	8,032,344	55.4% <sup>1</sup>	8,521,055	56.8%				<sup>2</sup>
March	8,529,603	63.2% <sup>1</sup>	8,658,724	64.8%				<sup>2</sup>
April	10,515,187	72.8% <sup>1</sup>	11,213,173	75.2%				<sup>2</sup>
May	8,314,387	80.4% <sup>1</sup>	8,326,109	82.9%				<sup>2</sup>
June	17,379,894	96.3% <sup>1</sup>	17,002,499	98.6%				<sup>2</sup>
<b>TOTAL</b>	<b>105,425,376</b>	<b>96.3%</b>	<b>106,782,671</b>	<b>98.6%</b>	<b>52,973,864</b>	<b>47.3%</b>	<b>52,975,150</b>	<b>47.3%</b>
<b>BUDGET</b>	<b>109,506,874<sup>1</sup></b>		<b>108,331,213</b>		<b>112,076,299</b>		<b>112,076,299</b>	

<sup>1</sup> excludes Funds 06 & 11 budgeted expenditures of \$1,739,175

<sup>2</sup> excludes Funds 06 & 11 budgeted expenditures of \$0



## Board- Revenue/Expense Summary by Fund Report

January 2022-2023

Intermediate District No. 287

<b>Expenditure Fund</b>	<b>Prior YE Act</b>	<b>Budget</b>	<b>MTD Activity</b>	<b>YTD Activity</b>	<b>% Used</b>	<b>YTD Unrealized</b>
01 - GENERAL FUND	17,643,191.12	17,448,157.00	1,287,662.45	9,389,902.02	53.82%	8,058,254.98
02 - FOOD SERVICE FUND	761,274.69	879,198.00	26,537.45	442,748.46	50.36%	436,449.54
04 - COMMUNITY SERVICE FUND	0.00	0.00	0.00	0.00		0.00
06 - BUILDING CONSTRUCTION FUND	0.00	0.00	0.00	0.00		0.00
07 - DEBT SERVICE FUND	6,580,480.62	6,575,443.00	2,589,860.63	4,293,216.63	65.29%	2,282,226.37
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	3,709.93	8,137.00	0.00	449.10	5.52%	7,687.90
11 - EDGEWOOD LTFM BOND FUND	0.00	0.00	0.00	1,286.45		-1,286.45
12 - ALC - ACADEMIC FUND	10,453,634.49	10,833,659.00	822,258.57	4,979,996.13	45.97%	5,853,662.87
13 - CAREER & TECH FUND	1,089,010.24	1,808,526.00	82,284.22	714,337.60	39.50%	1,094,188.40
14 - SPECIAL EDUCATION FUND	57,716,079.31	60,136,945.00	4,885,184.82	27,168,029.17	45.18%	32,968,915.83
20 - INTERNAL SERVICE FUND	685,798.02	697,500.00	44,735.37	296,828.70	42.56%	400,671.30
21 - SELF HEALTH INSURANCE FUND	11,836,408.04	13,664,800.00	1,136,915.22	5,680,375.67	41.57%	7,984,424.33
51 - STUDENT CLUB FUND	13,084.58	23,934.00	947.44	7,980.47	33.34%	15,953.53
<b>Total Expenses</b>	<b>106,782,671.04</b>	<b>112,076,299.00</b>	<b>10,876,386.17</b>	<b>52,975,150.40</b>	<b>47.27%</b>	<b>59,101,148.60</b>

# Intermediate District 287

## *Responsive. Innovative. Solutions.*

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### INTER-OFFICE MEMORANDUM

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DATE: **February 13, 2023**

TO: Members of the School Board

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

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

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

1. A/P payments for: <b>January 2023</b>	Totaling	\$	<u>5,938,411.38</u>
a) Check #'s <b>111305 - 111507</b>			
and Wire Transfers - #'s <b>4000001401 - 4000001426, 9000004144 - 9000004222</b>			
2. Payroll payments for: <b>January 2023</b>	Totaling	\$	<u>2,798,309.15</u>
a) Check #'s <b>n/a</b>			
b) Direct Deposit #'s <b>9000103111 - 9000104829</b>			
3. Receipts for: <b>January 2023</b>	Totaling	\$	<u>6,333,416.89</u>
a) Receipt #'s <b>20230637 - 20230710</b>			
4. Invest. at end of mo. <b>January 2023</b>			
a) Fund 01 - General Fund		\$	26,642,504.66
b) Fund 07 - 2022A LTFM Bond (Closing Costs)		\$	16,684.77
c) Fund 11 - 2022A LTFM Bond (Construction Costs)		\$	<u>4,683,235.67</u>
		\$	<u>31,342,425.10</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.

INTERMEDIATE DISTRICT 287  
INVESTMENTS ON HAND  
JANUARY 2023

**#01-104-00 - Investments (General)**

INSTITUTION	RATE OF RETURN (%)	DATE	ACTIVITY	AMOUNT INVESTED
PMA - MNTrust IS Account Balance	4.156			815.61
PMA - MNTrust Savings Deposit Account - Bell Bank	4.400			11,563,671.35
PMA - MNTrust Savings Dep. Acct. - Nexbank, SSB - ICS	4.400			10,078,017.70
PMA - MNTrust Term Series	3.450			5,000,000.00
Total PMA - MNTrust Investments on Books				26,642,504.66

ACTIVITY DETAIL:

Investments on our Book at End of Prior Month	29,054,145.74
Current Month Activity	
Deposits	-
Withdrawals	(2,500,000.00)
Interest Earned - Recorded	88,356.13
Dividends Earned	2.79
Interest/Dividends Earned - To Be Recorded in Next Month	-
Total Investments at End of Month & Un-recorded Interest	26,642,504.66

**#07-104-00 - Investments (2022A LTFM Bond - Closing Costs)**

INSTITUTION	RATE OF RETURN (%)	DATE	ACTIVITY	AMOUNT INVESTED
PMA - MNTrust IS Account Balance	3.874			16,684.77
Total PMA - MNTrust Investments on Books for Fund 06				16,684.77

ACTIVITY DETAIL:

Investments on our Book at End of Prior Month	16,684.77
Current Month Activity:	
Distributions	
Interest/Dividends Earned - Recorded	
Adjustments	
Interest/Dividends Earned - To Be Recorded in Next Month	
Total Investments at End of Month & Un-recorded Interest	16,684.77

**#11-104-00 - Investments (2022A LTFM Bond - Construction Costs)**

INSTITUTION	RATE OF RETURN (%)	DATE	ACTIVITY	AMOUNT INVESTED
PMA - MNTrust IS Account Balance	4.156			1,392,849.24
PMA - MNTrust CD Account Balance	4.059-4.718			1,863,500.00
PMA - MNTrust SEC Account Balance	4.001-4.376			1,436,522.97
Total PMA - MNTrust Investments on Books for Fund 11				4,692,872.21

ACTIVITY DETAIL:

Investments on our Book at End of Prior Month	4,683,235.67
Current Month Activity:	
Distributions	
Interest/Dividends Earned - Recorded	
Adjustments	
Interest/Dividends Earned - To Be Recorded in Next Month	9,636.54
Total Investments at End of Month & Un-recorded Interest	4,692,872.21

Total 2022A LTFM Investments (Funds 07 and 11) at End of Month	4,709,556.98
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**INTERMEDIATE DISTRICT 287**  
**INVESTMENT ACTIVITY - 2022A LTFM BOND**  
**JANUARY 2023**

**Investments (2022A LTFM Bond - Construction Costs) - MNTrust**

<b>MONTH POSTED</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Nov-22	11/22/22	Proceeds from 2022A LTFM Bond	4,740,596.00
Nov-22	11/30/22	Interest/Dividends	4,282.32
Dec-22	12/30/22	Distributions/Construction Draws	-45,645.18
Jan-23	01/01/23	Interest/Dividends	687.30
		Interest/Dividends (to be recorded in next month)	9,636.54

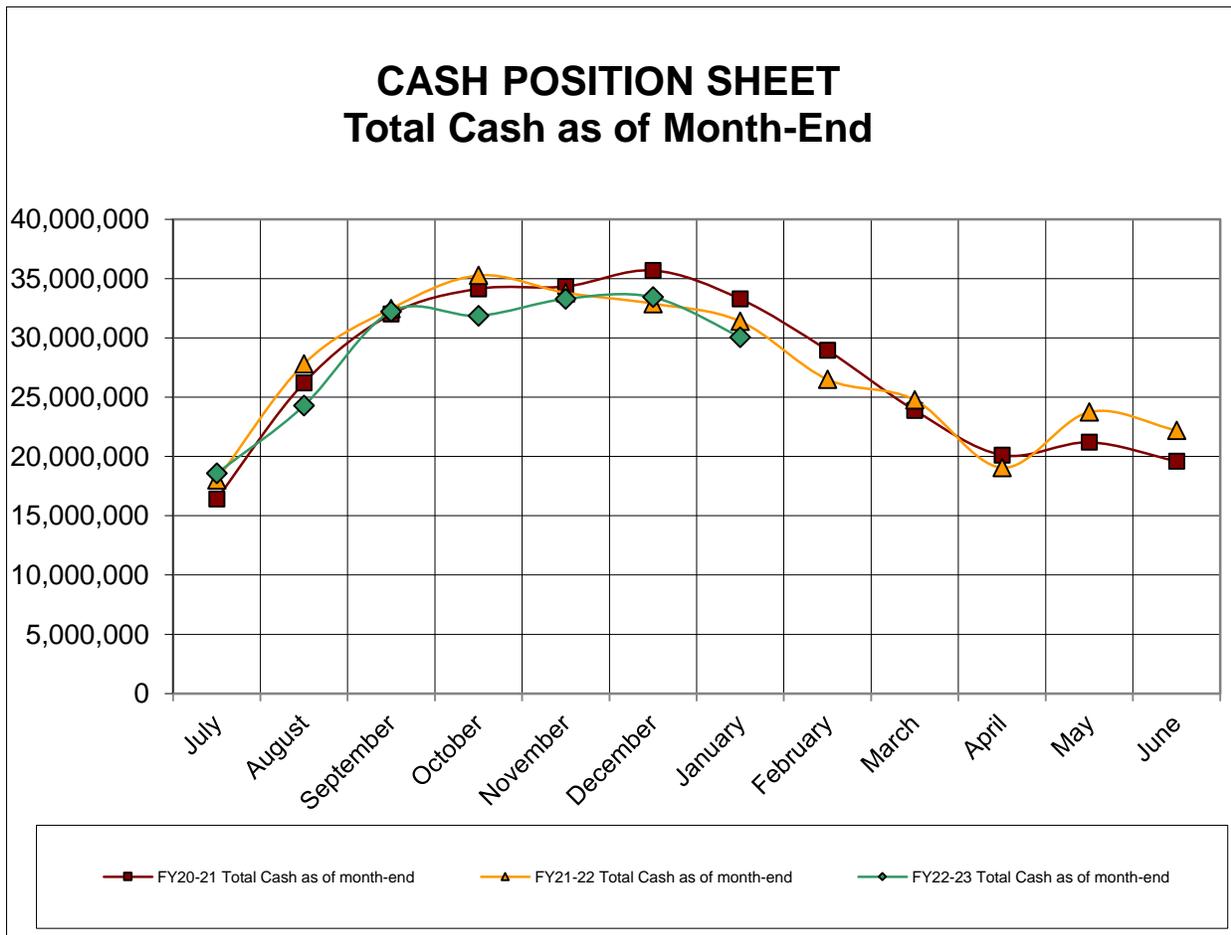
2022A LTFM Bond Investments - Balance as of End of Month 4,709,556.98

# Intermediate District 287

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

<u>Date</u>	<u>FY20-21 Total Cash as of month-end</u>	<u>FY21-22 Total Cash as of month-end</u>	<u>FY22-23 Total Cash as of month-end</u>
July	16,420,292	18,017,954	18,572,017
August	26,210,789	27,800,108	24,288,930
September	32,002,725	32,465,869	32,223,695
October	34,140,570	35,267,999	31,867,127
November	34,331,406	33,804,263	33,293,625
December	35,688,169	32,887,416	33,430,295
January	33,279,452	31,397,362	30,048,503
February	28,953,988	26,497,584	
March	23,888,891	24,760,657	
April	20,119,050	19,051,281	
May	21,191,254	23,745,291	
June	19,600,706	22,201,893	

- Includes Self-Funded Insurance Cash Balances.



**INTERMEDIATE DISTRICT 287**

**JANUARY 2023 ACTIVITY**

**ELECTRONIC TRANSFERS IN:**

DATE	TO	AGENCY	RECEIPT #	AMOUNT	DESCRIPTION
1/10/2023	MSDLAF	MN DEPT OF EDUCATION-034	20230684	94,121.93	GLSD GRANT
1/10/2023	MSDLAF	US DEPT OF EDUCATION	20230685	26,802.16	PROJECT SERV GRANT
1/13/2023	MSDLAF	MN STATE MMB	20230686	4,310,003.84	IDEAS ONLY LEARN, GEN ED, SP ED
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230687	1,039.54	CHILD NUTRITION SEP-NOV RECALC - ABEC
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230688	176.61	CHILD NUTRITION SEP-NOV RECALC - HDWY N
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230689	144.48	CHILD NUTRITION SEP-NOV RECALC - HDWY S
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230690	150.50	CHILD NUTRITION SEP-NOV RECALC - NEC
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230691	823.96	CHILD NUTRITION SEP-NOV RECALC - SEC
1/19/2023	MSDLAF	MN STATE MMB-FNS	20230692	504.42	CHILD NUTRITION SEP-NOV RECALC - WEC
1/19/2023	MSDLAF	MN DEPT OF EDUCATION-034	20230693	20,494.93	RESTRICTIVE PROCEDURE GRANT
1/23/2023	MSDLAF	HENNEPIN TECHNICAL COLLEGE - 0	20230694	21,500.00	HENN TECH COLLABORATION SERVICES
1/25/2023	MSDLAF	US DEPT OF JUSTICE	20230695	58,799.52	STOP GRANT
1/31/2023	MSDLAF	COBRA	20230696	31,797.81	COBRA DECEMBER PAYMENTS
1/31/2023	MSDLAF	MERCHANT SERVICES - ABEC	20230697	825.00	STUDENT DEFERRED REVENUE
1/31/2023	MSDLAF	MERCHANT SERVICES - HDWY	20230698	530.00	STUDENT DEFERRED REVENUE
1/31/2023	MSDLAF	MERCHANT SERVICES - NEC	20230699	505.00	STUDENT DEFERRED REVENUE
1/31/2023	MSDLAF	MERCHANT SERVICES - SEC	20230700	1,464.00	STUDENT DEFERRED REVENUE
1/31/2023	MSDLAF	MERCHANT SERVICES - WEC	20230701	443.00	STUDENT DEFERRED REVENUE
1/31/2023	MSDLAF	MSDLAF	20230702	21,639.96	INTEREST EARNED JANUARY 2023
1/31/2023	MSDLAF	PAYPAL	20230703	7,426.23	DECEMBER TUITION
1/31/2023	MSDLAF	SQUARE - BREMER BEAN SHOP ABE	20230704	1,406.05	JANUARY STORE SALES
1/31/2023	MSDLAF	SQUARE - JITTERBUG NEC	20230705	1,933.18	JANUARY STORE SALES
1/31/2023	MSDLAF	SQUARE - COMMON GROUNDS SEC	20230706	1,422.99	JANUARY STORE SALES
1/31/2023	MSDLAF	SQUARE - SNACK SHACK WEC	20230707	1,120.88	JANUARY STORE SALES

**MTD TOTALS**

**4,605,075.99**

**INTERMEDIATE DISTRICT 287**

**JANUARY 2023 ACTIVITY**

**WIRE TRANSFERS OUT:**

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
1/5/2023	MSDLAF	HealthPartners	4000001401	281,455.95	HPAI Claims
1/5/2023	MSDLAF	Bank of Montreal	4000001409	36,995.56	P-Card Expense
1/12/2023	MSDLAF	HealthPartners	4000001410	219,068.56	HPAI Claims
1/12/2023	MSDLAF	US Bank	9000004144-9000004161	3,712.94	Staff Reimbursements
1/13/2023	MSDLAF	BPAS	4000001402	49,728.53	Veba
1/13/2023	MSDLAF	Educators Benefit Consultants	4000001403	87,569.46	403b Retirement
1/13/2023	MSDLAF	MN Dept of Revenue	4000001404	1,457.31	State Taxes
1/13/2023	MSDLAF	MN Dept of Revenue	4000001405	81,072.60	State Taxes
1/13/2023	MSDLAF	Public Employees Retirement	4000001406	110,953.80	Pera
1/13/2023	MSDLAF	Teachers Retirement Assn	4000001407	207,309.15	Tra
1/13/2023	MSDLAF	US Bank	4000001408	474,942.09	Federal Taxes
1/13/2023	MSDLAF	US Bank	9000103111-9000103968	1,391,741.80	Payroll
1/13/2023	MSDLAF	US Bank	JE 20230277	(754,269.39)	2010 E NEC#1 Loan Refund
1/17/2023	MSDLAF	US Bank	9000103399	(950.36)	Payroll
1/19/2023	MSDLAF	HealthPartners	4000001411	803.99	Frequent Fitness Claims
1/19/2023	MSDLAF	HealthPartners	4000001412	169,049.22	HPAI Claims
1/19/2023	MSDLAF	Pitney Bowes	4000001413	20.01	Pitney Bowes Line of Credit
1/19/2023	MSDLAF	Pitney Bowes	4000001414	1,000.00	Pitney Bowes Reserve Account
1/19/2023	MSDLAF	US Bank	4000001415	178.32	Cash Management Services
1/19/2023	MSDLAF	US Bank	9000103969	950.36	Payroll
1/23/2023	MSDLAF	US Bank	JE 20230259	596,934.62	2010 E Sinking Fund Loan
1/23/2023	MSDLAF	US Bank	JE 20230269	330,901.28	2011A NEC COP#2 Loan
1/26/2023	MSDLAF	HealthPartners	4000001416	117,392.95	HPAI Claims
1/26/2023	MSDLAF	Aviben	4000001417	98,113.51	403b Retirement
1/26/2023	MSDLAF	US Bank	9000004162-9000004222	27,077.42	Staff Reimbursements
1/31/2023	MSDLAF	BPAS	4000001418	49,878.91	Veba
1/31/2023	MSDLAF	Educators Benefit Consultants	4000001419	88,541.10	403b Retirement
1/31/2023	MSDLAF	MN Dept of Revenue	4000001420	778.05	State Taxes
1/31/2023	MSDLAF	MN Dept of Revenue	4000001421	82,508.45	State Taxes
1/31/2023	MSDLAF	Public Employees Retirement	4000001422	111,994.18	Pera
1/31/2023	MSDLAF	Teachers Retirement Assn	4000001423	209,315.60	Tra
1/31/2023	MSDLAF	US Bank	4000001424	480,890.76	Federal Taxes
1/31/2023	MSDLAF	Benefit Resource Inc	4000001425	82,892.80	Flex Spending Account Payments
1/31/2023	MSDLAF	Benefit Resource Inc	4000001425	9,478.60	Flex Spending Monthly Invoice
1/31/2023	MSDLAF	HealthPartners	4000001426	105,070.97	HPAI Claims
1/31/2023	MSDLAF	US Bank	9000103970-9000104829	1,406,567.35	Payroll
1/31/2023	MSDLAF	US Bank	JE 20230279	893,280.93	2010 E w/QSCB Loan

**MTD TOTALS**

**7,054,407.38**

# Intermediate District 287

## 2022-23 Monthly Program ADM Data by Division

Internal and School Board Use Only - Includes Director Planned ADMs

Includes member and non-member districts - Does not include 287 ADMs attending Pathways and does not include services

NSO Supplemental includes total enrolled ADM and revenue is generated upon credit completion at 88% of ADM

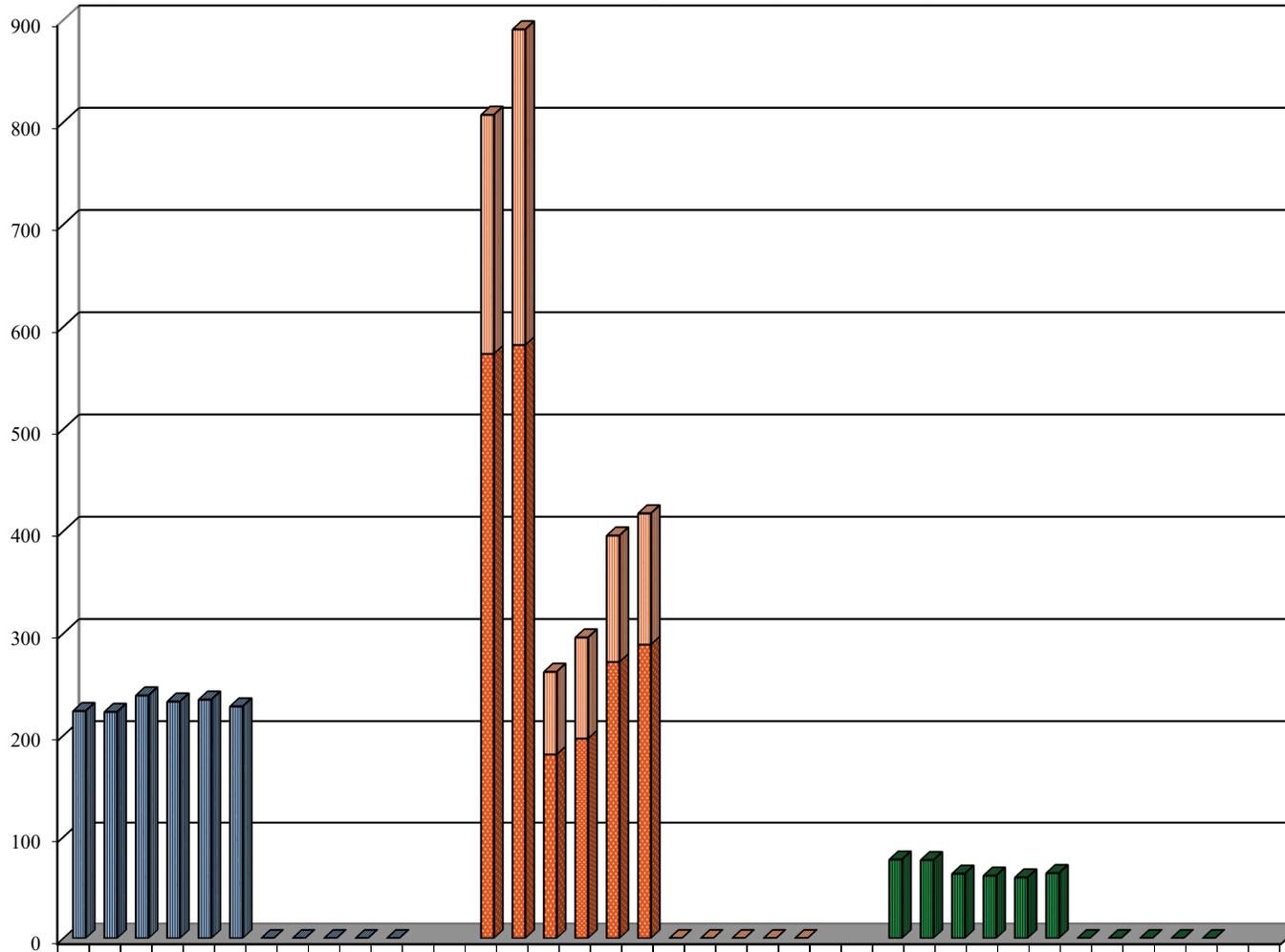
 ALC/ELL

 Career & Tech Pathways

NORTHERN STAR ONLINE

 Contracted

 State Supplemental



	ALC/ELL						NORTHERN STAR ONLINE						CAREER & TECH					
	FY23	Budget	Oct	Nov	Dec	Jan	FY23	Budget	Oct	Nov	Dec	Jan	FY23	Budget	Oct	Nov	Dec	Jan
Contracted							233.7	308.6	81.05	98.95	123.5	128.2						
State Supplemental							573.2	581.9	181.1	196.8	271.9	288.9						
Pathways													77.51	77.00	63.56	61.65	59.88	64.17
ALC	223.8	223.0	239.0	233.0	234.9	228.3												



**DONATION REPORT**  
**INTERMEDIATE DISTRICT 287**  
**2022-2023**

**January 2023**

<b>DONATION DATE</b>	<b>DESCRIPTION</b>	<b>VIN#</b>	<b>EST VALUE</b>	<b>DONOR</b>	<b>CAMPUS</b>	<b>PROGRAM</b>
1/13/23	2005 HONDA PILOT EX	2HKYF18135H523043	\$2,000.00	MAAS, TODD	HTC-EP	AUTO BODY REPAIR
1/18/23	CHECK		\$1,000.00	MINNEAPOLIS FOUNDATION	DISTRICTWIDE	FOOD SERVICE
		<b>TOTAL</b>	<b>\$3,000.00</b>			

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287 SCHOOL BOARD February 23, 2023

New Hires					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Ladon Loggins	Educational Support Professional	North Education Center	Additional Enrollment	01/17/2023	.875
Agol Akot	Educational Support Professional	Ann Bremer Education Center	Separation: T. Coleman	01/18/2023	.875
Angela Van Krevelen	Educational Support Professional	North Education Center	Internal Movement: K. Moen	01/23/2023	.875
Manlizi Arrington	Educational Support Professional	Ann Bremer Education Center	Internal Movement: J. Carlson	01/25/2023	.875
Alexus Emory	Educational Support Professional	South Education Center	Additional Enrollment	01/23/2023	.875
Rodnaya Foster-Devost	Educational Support Professional	North Education Center	Additional Enrollment	02/06/2023	.875
Kevin Witherspoon	HR & Labor Relations Senior Manager	Human Resources	New Position	02/08/2023	1.0
Raheem Tyner	Educational Support Professional	Ann Bremer Education Center	Leave of Absence: K. Nelson	02/22/2023	.875

Temporary Hiring Agreement: Out of Field Permissions					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Fully Licensed New Hires					
Margaret Dundon	EBD Teacher	South Education Center	Additional Enrollment	01/17/2023	1.0

Temporary Hiring Agreement: Tier 1 or Tier 2 Licenses					
Name	Position	Department or Site	Reason for Opening	Effective Date	FTE
Tier 1 Hires					
Kerilee Ramponi	DHH Teacher	Itinerant Services	Separation: M. Klane	01/03/2023	1.0
Jessica Degler	EBD Teacher	South Education Center	Additional Enrollment	01/16/2023	1.0

<b>Extended Leaves of Absence:</b>					
<b>Name</b>	<b>Position</b>	<b>Department or Site</b>	<b>Effective Date</b>	<b>End Date</b>	<b>FTE</b>
Desiree Quinlan	Instructor DD	North Education Center	01/23/2023	06/09/2023	.2
Nicole Nelson	Educational Support Professional	Ann Bremer Education Center	02/01/2023	06/09/2023	.875

<b>Separations: Resignation</b>				
<b>Name</b>	<b>Position</b>	<b>Department or Site</b>	<b>Reason (if internal movement)</b>	<b>Effective Date</b>
Emily Flower	IT Specialist	Technology Department	Personal Reasons	02/03/2023
Kathryn LeTourneau	D/HH Teacher	Itinerant Services	Personal Reasons	06/09/2023
Andrea Wilson Vanquez	Innovative Instructional Coach	West Education Programs	Personal Reasons	06/09/2023
Britt Engrav	School Social Worker	South Education Center	Personal Reasons	02/17/2023
Todd Illig	Instructor ASD	South Education Center	Personal Reasons	06/09/2023
Jeremiah Hatley	Educational Support Professional	South Education Center	Personal Reasons	01/23/2023
Andrea Jones	Educational Support Professional	West Education Programs	Personal Reasons	01/26/2023
Oluwabunmi Ozekhome	Educational Support Professional	North Education Center	Personal Reasons	01/24/2023
Joseph Qualick	Educational Support Professional	North Education Center	Personal Reasons	02/07/2023
Arzella Howard	Educational Support Professional	West Education Programs	Personal Reasons	02/15/2023

<b>Separations: Retirements (Regular/Disability)</b>			
<b>Name</b>	<b>Position</b>	<b>Department or Site</b>	<b>Effective Date</b>
Ann Wiener	Educational Support Professional	West Education Programs	06/09/2023
Ann Verdegan	Instructor Work Coordinator/Handicapped	South Education Center	06/09/2023
Elaine Wanous	Educational Support Professional	Ann Bremer Education Center	06/09/2023
Susan Burton	Educational Support Professional	South Education Center	06/09/2023
Elizabeth Wyberg	Instructor SMI	Ann Bremer Education Center	06/09/2023
Cheryl Nelson	Occupational Therapist	Itinerant Services	06/12/2023
Nicole Nelson	Educational Support Professional	Ann Bremer Education Center	06/09/2023

**Other:**

RECOMMEND the Board's approval to credit Trinia Nelson, Educational Support Professional at PrairieCare Brooklyn Park - IHP, with seven (7) 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	Katrina Daby	Donor Name Withheld by Request	Donor Name Withheld by Request
Donor Name Withheld by Request	Donor Name Withheld by Request			

RECOMMEND the Board's approval to credit Pam Beatty, Innovative Instructional Coach at Ann Bremer Education Center, with one (1) day of additional sick leave. This day has been donated by the staff member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

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

Jeff Siegel				
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RECOMMEND the Board's approval to credit Margaret Sergeant, Social Studies Instructor at PrairieCare Brooklyn Park - PHP, 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.

Donor Name Withheld by Request	Donor Name Withheld by Request	Amanda Klutman		
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RECOMMEND the Board's approval to credit Alyssa Mellgren, ELL Instructor 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.

Heidi Eschenbach	David Madsen			
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RECOMMEND the Board's approval to credit Justine McGee, 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.

Don West	James Schmidtke	Donor Name Withheld by Request		
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RECOMMEND the Board's approval to credit Renee Swanson, Behavior Intervention Specialist at Ann Bremer Education Center, with one (1) day of additional sick leave. This day has been donated by the staff member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

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 member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

James Schmidtke				
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RECOMMEND the Board's approval to credit Randy Mason, Educational Support Professional at North Education Center, with one (1) day of additional sick leave. This day has been donated by the staff member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Kimberly Mackenzie				
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RECOMMEND the Board's approval to credit Lisa Smith, 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.

Kimberly Mackenzie	James Schmidtke			
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RECOMMEND the Board's approval to credit Glazell Toledo, Math Instructor at West Education Programs, with one (1) day of additional sick leave. This day has been donated by the staff member listed below who have authorized the District to reduce their individual sick leave balances by one (1) day.

Donor Name Withheld by Request				
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**INTERMEDIATE DISTRICT 287**  
**PLYMOUTH, MINNESOTA**  
**BOARD OF EDUCATION**

**Regular Meeting – February 23, 2023**

**AGENDA SECTION: SUPERINTENDENT REPORT**

**ITEM: 2023-2024 District 287 School Calendar**

**PRESENTED BY: Superintendent Doud**

**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 5.
- The last day of school is on June 6.

**2. Fiscal Impact/Funding Source: This is no change in fiscal impact in comparison to previous years.**

**3. RECOMMENDED ACTION: The Board approve the proposed Calendar for 2023-2024 School year.**

Motion by: \_\_\_\_\_ Yes \_\_\_\_ Passed \_\_\_\_

Second by: \_\_\_\_\_ Yes \_\_\_\_ Failed \_\_\_\_

Abstentions: \_\_\_\_\_

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## 2023 - 2024 District Calendar

July 2023				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

August 2023				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

September 2023				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

### July 2023

4 District Closed

### August 2023

22-25 New Staff Orientation/ Academy  
28-31 Staff Development

### September 2023

1 Staff Development  
4 District Closed  
5 **School Starts**  
29 Staff Development

### October 2023

19-20 No School

### November 2023

9 End of Q1  
10 Staff Development  
13 Start of Q2  
22 No Students/No Staff  
23-24 District Closed

### December 2023

21-29 Winter Break  
22 Holiday for 10 month employees  
25-26 District Closed  
29 District Closed

### January 2024

1 District Closed  
15 District Closed  
25 End of Q2  
26 Staff Development  
29 Start of Q3

### February 2024

19 District Closed

### March 2024

25-29 Spring Break

### April 2024

4 End of Q3  
5 Staff Development/Makeup Day  
8 Start of Q4

### May 2024

10 Staff Development/ Makeup Day  
27 District Closed

### June 2024

6 Last Day of School  
7 Staff Development  
19 District Closed

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

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

December 2023				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

January 2024				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

February 2024				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	

March 2024				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

April 2024				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

May 2024				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

June 2024				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Gray = No Students

Yellow = District Closed (No Students)

Blue Text = Staff Development (No Students)

Bold = 1st & Last Day of School and Quarter Changes

**INTERMEDIATE DISTRICT 287  
PLYMOUTH, MINNESOTA  
BOARD OF EDUCATION**



Regular Meeting – February 23, 2023

**AGENDA SECTION: BUSINESS SERVICES REPORT**

**ITEM: Recommendation for Board Acceptance of the  
FY23 Budget Amendment-Revised Budget**

**PRESENTED BY: Mae Hawkins, Executive Director of Business Services  
& Gloria Wilder, Director of Finance**

**1. Background Information**

Per Board Policy FPO 120, Establishment, Adoption & Amendment of District Budget and corresponding Procedure FPO 1200, a revised budget that reflects updated financial information is adopted by the Board at least once per year. The FY23 Budget Amendment (Revised Budget) makes changes to the original budget for areas that were projected in the original budget and are now known, such as legislative funding, contract negotiations, staffing levels, etc.

For All Funds the budget has a Total Beginning Fund Balance of \$50,052,898 with a Total Revised Revenue Budget of \$115,576,638 and Total Revised Expenditure Budget of \$110,508,787. This results in a projected Total Revised 6/30/23 Adjusted Fund Balance of \$55,120,749.

The Total Unassigned Fund Balance in the General Fund is projected at \$7,732,616 or 8.7%.

**2. Fiscal Impact/Funding Source: Fiscal impact and funding sources are held stable.**

**3. RECOMMENDED ACTION: The Board approve the FY22-23 Budget Amendment – Revised Budget as presented.**

Motion by: \_\_\_\_\_ Yes \_\_\_\_ Passed \_\_\_\_

Second by: \_\_\_\_\_ Yes \_\_\_\_ Failed \_\_\_\_

Abstentions: \_\_\_\_\_

**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.**

**INTERMEDIATE DISTRICT 287 REVISED BUDGET 2022-23**

	1 2 3 4 5 6 7 8 9 10 11 12												
	BEGINNING FUND BALANCE 7/1/2022	FY23 PROJECTED REVENUES			FY23 PROJECTED EXPENDITURES			FY22 PROJECTED FUND BALANCE			FY23 Budgeted Transfer	FY 23 PROJECTED Adjusted FUND BALANCE	% Fund Bal to Total Exp
		ORIGINAL BUDGET	FEB. 2023 REVISED BUDGET	NET CHG. REVENUES ORIG vs. REV	ORIGINAL BUDGET	FEB. 2023 REVISED BUDGET	NET CHG. EXPEND. ORIG vs REV	FUND BALANCE 6/30/2023	FEB. 2023 FUND BAL 6/30/2023	FEB. 2023 FD BAL CHNG BEG vs REV			
<b>GENERAL FUND UNASSIGNED</b>													
DISTRICTWIDE ADMIN / OPS	\$ 60,864	\$ 12,532,497	\$ 12,225,161	\$ (307,336)	\$ 12,659,643	\$ 12,315,207	\$ (344,436)	\$ (66,282)	\$ (29,182)	\$ (90,046)	\$ 127,146	\$ 97,964	(1)
Grants	\$ -	\$ 2,134,669	\$ 2,998,264	\$ 863,595	\$ 2,134,669	\$ 2,998,264	\$ 863,595	\$ -	\$ -	\$ -	\$ -	\$ -	-
ALC / ACADEMIC EDUCATION	\$ -	\$ 9,550,425	\$ 10,098,034	\$ 547,609	\$ 9,952,820	\$ 10,094,743	\$ 141,923	\$ (402,395)	\$ 3,291	\$ 3,291	\$ -	\$ 3,291	(2)
Grants	\$ -	\$ 369,893	\$ 428,108	\$ 58,215	\$ 421,664	\$ 428,108	\$ 6,444	\$ (51,771)	\$ -	\$ -	\$ -	\$ -	-
CAREER AND TECH	\$ 516,339	\$ 1,050,672	\$ 1,063,317	\$ 12,645	\$ 1,050,672	\$ 1,026,486	\$ (24,186)	\$ 516,339	\$ 553,170	\$ 36,831	\$ -	\$ 553,170	(3)
Grants	\$ -	\$ 717,854	\$ 808,952	\$ 91,098	\$ 717,854	\$ 808,952	\$ 91,098	\$ -	\$ -	\$ -	\$ -	\$ -	-
SPECIAL EDUCATION	\$ 6,755,870	\$ 56,444,912	\$ 54,362,076	\$ (2,082,836)	\$ 55,830,805	\$ 54,042,076	\$ (1,788,729)	\$ 7,369,977	\$ 7,075,870	\$ 320,000	\$ 2,321	\$ 7,078,191	(4)
Grants	\$ -	\$ 606,783	\$ 820,296	\$ 213,513	\$ 606,783	\$ 820,296	\$ 213,513	\$ -	\$ -	\$ -	\$ -	\$ -	-
<b>TOTAL UNASSIGNED</b>	<b>\$ 7,333,073</b>	<b>\$ 83,407,705</b>	<b>\$ 82,804,208</b>	<b>\$ (603,497)</b>	<b>\$ 83,374,910</b>	<b>\$ 82,534,132</b>	<b>\$ (840,778)</b>	<b>\$ 7,365,868</b>	<b>\$ 7,603,149</b>	<b>\$ 270,076</b>	<b>\$ 129,467</b>	<b>\$ 7,732,616</b>	<b>8.7%</b>
<b>NONEXPENDABLE FUND BAL</b>	<b>\$ 125,543</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 125,543</b>	<b>\$ 125,543</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 125,543</b>	
<b>GENERAL FUND ASSIGNED</b>													
Property Account	\$ 165,200			\$ -	\$ 92,624	\$ 165,200	\$ 72,576	\$ 72,576	\$ 0	\$ (165,200)		\$ 0	
Separation / Severance	\$ 5,167,529			\$ -	\$ 220,000	\$ 220,000	\$ -	\$ 4,947,529	\$ 4,947,529	\$ (220,000)		\$ 4,947,529	
Donations for Specified Purpose	\$ 6,147			\$ -	\$ -	\$ 3,155	\$ 3,155	\$ 6,147	\$ 2,992	\$ (3,155)		\$ 2,992	
Student Clubs	\$ 16,349	\$ 12,038	\$ 9,738	\$ (2,300)	\$ 23,934	\$ 22,312	\$ (1,622)	\$ 4,453	\$ 3,775	\$ (12,574)		\$ 3,775	
Collaborative Curriculum Proj	\$ 113,669			\$ -	\$ 86,405	\$ 84,274	\$ (2,131)	\$ 27,264	\$ 29,395	\$ (84,274)		\$ 29,395	
Transportation Vehicle Dep.	\$ 101,663			\$ -	\$ -	\$ -	\$ -	\$ 101,663	\$ 101,663	\$ -		\$ 101,663	
Subsequent Year Budget	\$ 529,541			\$ -	\$ -	\$ -	\$ -	\$ 529,541	\$ 529,541	\$ -	\$ (529,541)	\$ -	(5)
Covid 19 Additional Expense	\$ 310,388			\$ -	\$ 150,000	\$ 143,574	\$ (6,426)	\$ 160,388	\$ 166,814	\$ (143,574)		\$ 166,814	
Strategic Priorities	\$ 498,681			\$ -	\$ 563,003	\$ 178,755	\$ (384,248)	\$ (64,322)	\$ 319,926	\$ (178,755)	\$ 400,074	\$ 720,000	(6)
Tuition Adjustment Reserve	\$ 1,788,609			\$ -	\$ -	\$ -	\$ -	\$ 1,788,609	\$ 1,788,609	\$ -		\$ 1,788,609	(7)
<b>TOTAL ASSIGNED</b>	<b>\$ 8,697,776</b>	<b>\$ 12,038</b>	<b>\$ 9,738</b>	<b>\$ (2,300)</b>	<b>\$ 1,135,966</b>	<b>\$ 817,270</b>	<b>\$ (318,696)</b>	<b>\$ 7,573,848</b>	<b>\$ 7,890,244</b>	<b>\$ (807,532)</b>	<b>\$ (129,467)</b>	<b>\$ 7,760,777</b>	
<b>GENERAL FUND RESTRICTED</b>													
for HEALTH & SAFETY	\$ 205,273	\$ 148,650	\$ 148,650	\$ -	\$ 232,549	\$ 343,179	\$ 110,630	\$ 121,374	\$ 10,744	\$ (194,529)		\$ 10,744	(8)
for LTFM	\$ 453,712	\$ 307,400	\$ 307,400	\$ -	\$ 463,357	\$ 333,614	\$ (129,743)	\$ 297,755	\$ 427,498	\$ (26,214)		\$ 427,498	(8)
for MEDICAL ASSISTANCE	\$ 1,510,671	\$ 2,000,000	\$ 2,097,054	\$ 97,054	\$ 2,407,446	\$ 2,612,597	\$ 205,151	\$ 1,103,225	\$ 995,128	\$ (515,543)		\$ 995,128	(9)
for SAFE SCHOOLS	\$ 645,942	\$ 1,378,304	\$ 1,378,304	\$ -	\$ 1,265,763	\$ 1,453,773	\$ 188,010	\$ 758,483	\$ 570,473	\$ (75,469)		\$ 570,473	(10)
for Compensatory Extended Time	\$ 115,262	\$ -	\$ -	\$ -	\$ 46,053	\$ 46,053	\$ -	\$ 69,209	\$ 69,209	\$ (46,053)		\$ 69,209	(11)
for COMPENSATORY	\$ 115,586	\$ 1,114,801	\$ 1,114,801	\$ -	\$ 1,325,177	\$ 1,228,554	\$ (96,623)	\$ (94,790)	\$ 1,833	\$ (113,753)		\$ 1,833	(12)
<b>TOTAL RESTRICTED</b>	<b>\$ 3,046,445</b>	<b>\$ 4,949,155</b>	<b>\$ 5,046,209</b>	<b>\$ 97,054</b>	<b>\$ 5,740,345</b>	<b>\$ 6,017,770</b>	<b>\$ 277,425</b>	<b>\$ 2,255,255</b>	<b>\$ 2,074,884</b>	<b>\$ (971,561)</b>	<b>\$ -</b>	<b>\$ 2,074,884</b>	
<b>TOTAL GENERAL FUND</b>	<b>\$ 19,202,838</b>	<b>\$ 88,368,898</b>	<b>\$ 87,860,155</b>	<b>\$ (508,743)</b>	<b>\$ 90,251,221</b>	<b>\$ 89,369,172</b>	<b>\$ (882,049)</b>	<b>\$ 17,320,515</b>	<b>\$ 17,693,821</b>	<b>\$ (1,509,017)</b>	<b>\$ -</b>	<b>\$ 17,693,821</b>	
Non Expendable for Non-Major Funds	\$ 1,292							\$ 1,292	\$ 1,292	\$ -		\$ 1,292	
<b>NONMAJOR FUNDS RESTRICTED</b>													
Food Service	\$ -	\$ 879,198	\$ 928,214	\$ 49,016	\$ 879,198	\$ 928,214	\$ 49,016	\$ -	\$ -	\$ -		\$ -	(13)
Debt Services (07)	\$ 16,474,498	\$ 8,353,513	\$ 8,516,606	\$ 163,093	\$ 6,575,443	\$ 6,663,713	\$ 88,270	\$ 18,252,568	\$ 18,327,391	\$ 1,852,893		\$ 18,327,391	(14)
Custodial - Scholarship Fund (10)	\$ 93,617	\$ 110	\$ 110	\$ -	\$ 8,137	\$ 8,898	\$ 761	\$ 85,590	\$ 84,829	\$ (8,788)		\$ 84,829	
Construction (11)	\$ -	\$ -	\$ 4,734,553	\$ 4,734,553	\$ -	\$ 346,290	\$ 346,290	\$ -	\$ 4,388,263	\$ 4,388,263		\$ 4,388,263	(15)
Internal Service Fund (20)- Dental	\$ 630,099	\$ 615,300	\$ 607,000	\$ (8,300)	\$ 697,500	\$ 680,500	\$ (17,000)	\$ 547,899	\$ 556,599	\$ (73,500)		\$ 556,599	
Internal Service Fund (21)-Health	\$ 13,650,554	\$ 13,664,800	\$ 12,930,000	\$ (734,800)	\$ 13,664,800	\$ 12,512,000	\$ (1,152,800)	\$ 13,650,554	\$ 14,068,554	\$ 418,000		\$ 14,068,554	(16)
<b>TOTAL NONMAJOR FUNDS RESTRICTED</b>	<b>\$ 30,850,060</b>	<b>\$ 23,512,921</b>	<b>\$ 27,716,483</b>	<b>\$ 4,203,562</b>	<b>\$ 21,825,078</b>	<b>\$ 21,139,615</b>	<b>\$ (685,463)</b>	<b>\$ 32,537,903</b>	<b>\$ 37,426,928</b>	<b>\$ 6,576,868</b>	<b>\$ -</b>	<b>\$ 37,426,928</b>	
<b>TOTAL ALL FUNDS</b>	<b>\$ 50,052,898</b>	<b>\$ 111,881,819</b>	<b>\$ 115,576,638</b>	<b>\$ 3,694,819</b>	<b>\$ 112,076,299</b>	<b>\$ 110,508,787</b>	<b>\$ (1,567,512)</b>	<b>\$ 49,858,418</b>	<b>\$ 55,120,749</b>	<b>\$ 5,067,851</b>	<b>\$ -</b>	<b>\$ 55,120,749</b>	

3 - 2

6 - 5

1 + 2 - 5

1 + 3 - 6

9 - 1

9 + 11 (Revised)

12 ÷ 6 (Rvsd)

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## Notes: FY22-23 Revised Budget Summary

\*Beginning fund balances reflect final audited FY21-22 fund balances.

1. Core fee has been budgeted in FY22-23 at \$15.05 per Adjusted Pupil Unit, this rate was last changed in FY15-16. The Special Education Non-member access fee (comparable to member levy and core fee charges) will continue to be assessed for all non-member district resident students in Setting IV Special Education programs. A transfer back of \$127,146 from the Subsequent Year Budget Assigned Fund Balance to this area will be made.
2. \$5 Member District ALC Stability fee per Adjusted Pupil Unit will remain for FY22-23. ALC/Academic Education fund is projecting a balanced budget. The transfer from Special Education in the original budget is not projected to be needed in the revised budget. The Subsequent Year Budget Assigned Fund Balance will be returned to the Special Education fund.
3. Career & Technical Education is projecting a balanced budget.
4. Special Education is projecting a stable fund balance. The reduction in the expenditure budget is mainly due to unfilled positions within the special education programs. A transfer back of \$402,395 from the Subsequent Year Budget Assigned Fund Balance to this area will be made. A transfer to Strategic Priorities of \$400,074 is being requested.
5. Subsequent Year Budget Assigned Fund Balance is an auditing requirement that sets aside funds from prior year for any deficits in spending that is projected for the following year. The FY23 original budget projected a \$529,541 deficit. These funds are being returned to the unassigned funds in the revised budget.
6. The Strategic Priorities fund balance will be used to continue the Therapeutic Teaching Model at North Education Center (NEC) and South Education Center (SEC) and to support other strategic priority areas. A transfer from Special Education to Strategic Priorities in the amount of \$400,074 is requested.
7. The Tuition Adjustment Reserve will be used to offset any potential loss of revenue in MDE Tuition or other tuition-based areas.
8. Health & Safety Fund Balance was used for Fire Panel replacement projects. Intermediate Districts qualify for Long Term Facilities Maintenance (LTFM) revenue through member districts' levies. FY22-23 projects include the roof at West Education Center (WEC).
9. Medical Assistance is projecting a planned fund balance reduction. Due to safety issues related to open stairways and students with special needs. The stairways at both NEC and SEC will be enclosed and this project is being funded out of MA funds.
10. Safe Schools is projecting a planned fund balance reduction of \$75,469, due to the purchase of the weapons screening equipment.
11. The legislation requiring compensatory set aside for extended school year was repealed at the end of FY19-20, so we will no longer budget this set aside; existing fund balance will be utilized for this purpose.

12. Compensatory is projecting a decrease in fund balance due to the reduction in FY23 revenue. FY24 revenue is expected to increase back to pre-pandemic levels.
13. Food Service – The budget includes a transfer of \$526,901 from the Admin/Operations portion of the General Fund to offset the estimated deficit in the Food Service Fund. Fund balances above reflect this transfer.
14. Debt Service fund balance includes the NEC sinking fund held in escrow; this fund balance is projected to increase and will be used to pay off the liabilities associated with the construction of the NEC building in 2029.
15. The Construction fund includes proceeds from the Facilities Maintenance Bonds Series 2022A, approved in November, and will be used on various maintenance projects across the district.
16. The Internal Service Fund for Health Insurance is projecting a stable fund balance at this time. Maintaining the reserve is necessary to protect the District against future claims.



**INTERMEDIATE DISTRICT 287  
PLYMOUTH, MINNESOTA  
BOARD OF EDUCATION**



**Regular Meeting – February 23, 2023**

**AGENDA SECTION: BUSINESS SERVICES REPORT**

**ITEM: Recommendation for Board Acceptance of the  
2023-2024 Budget Assumptions**

**PRESENTED BY: Mae Hawkins, Executive Director of Business Services**

**1. Background Information**

To begin the process of generating the Original Budget for the 2023-24 school year, proposed Revenue and Expenditure Assumptions to be used in the development of the 2023-2024 Budget are presented in the attached document.

**2. Fiscal Impact/Funding Source: Provides basis for the development of the 2023-2024 Budget.**

**3. RECOMMENDED ACTION: The Board approve the 2023-2024 Budget Assumptions as presented.**

Motion by: \_\_\_\_\_ Yes \_\_\_\_ Passed \_\_\_\_

Second by: \_\_\_\_\_ Yes \_\_\_\_ Failed \_\_\_\_

Abstentions: \_\_\_\_\_

## **BUDGET ASSUMPTIONS for the 2023-24 SCHOOL YEAR**

Budget Assumptions will take into consideration member district planning information. Member districts gave the responses below when asked if it was their intent to withdraw students from programs and services provided by Intermediate District 287 during the 2023-24 school year in order to provide the same educational services by other means or to discontinue the services:

### **A. Withdrawal Notices**

No member district program withdrawals are projected to occur.

### **B. Revenue Assumptions**

1. Education funding rates and the pupil weighting system as established by the State Legislature for the 2023-24 (FY24) school year will be used to project revenues. If legislation has not been enacted, a 2.5% increase in the general education formula will be used for 2023-24.
2. The FY24 budget will be built based on Average Daily Membership (ADM) projections for each program area:

#### Special Education:

- a. ADMs in program areas for FY24 will be based on planning information for both member and open enrolled non-member students attending District 287 programs. Planning information will be developed based on meetings with member districts in February with an update to be completed in March/April.
- b. Based on program planning meetings with member districts, total ADMs across all setting IV programs are projected to be between 463 and 473 ADM. This is an increase of 5-15 ADM from the 2022-23 projected enrollments and is a difference of 4-14 ADM from current enrollment.

#### Teaching & Learning:

- a. Base ADMs in the Area Learning Centers (ALC) will be projected using member district planning information and historical trend analysis.
  - b. Districts have until March 24 to submit revised planning numbers based on high school registration, and budgets in these areas will reflect the projected need.
  - c. Special Education student support will be provided as appropriate in the ALC and Career and Technical Education programs with offsetting revenue flowing through the Special Education Uniform Tuition Billing system where possible.
3. District 287 will continue to work collaboratively with MDE to ensure appropriate funding through the Special Education Uniform Tuition Billing System, including appeals if necessary.
  4. Other revenue will be generated from the Minnesota Department of Education (MDE) through the Application for Educational Benefits (Compensatory and Food Service Aids); Online Learning Aid; Grants; Minnesota Health Care Programs (MHCP) for medical assistance claims; and through direct billings for other programs and services.

5. District 287 will use the core fee of \$15.05 per Member District APU and a portion of the non-member access fee to cover district-wide costs that are not eligible for other funding.
6. District 287 will use the collaboratively agreed to ALC fee of \$5.00 per Member District APU to sustain ALC programs.
7. District 287 will utilize all ALC revenue that is available per statute. Funding for ALC programs will continue to be generated through the ALC fiscal host agreements with member districts.
8. Appropriate categories of levy dollars, including Safe Schools, Long Term Facilities Maintenance (includes Health & Safety) and Lease Levy, will be accessed through member districts levy authority.
9. A board approved non-member access fee will be charged to fund non-members proportionate share of lease, safe schools, LTFM and districtwide costs not funded with other sources.
10. The budget will include any new revenues upon approval by the state legislature.
11. Revenue needed to fund future separation and severance obligations will be part of the rate structure for each program.
12. District 287 will continue to review all internal and external funding sources to support Strategic Priorities.

### **C. Expenditure Assumptions**

1. Expenditures will be aligned and prioritized to promote the District's strategic priorities - Student Outcomes, Racial Equity, Evidence-Based Instruction, Trauma-Responsive & Healing-Centered Practices, and Employee Well-being.
2. Expenditure budgets for FY24 will align with revenue projections based upon anticipated ADMs from member districts provided planning information.
3. In all program areas, the District will identify budget reductions to align with revenue projections based upon conservative ADM numbers. Enrollments will be closely monitored.
4. Budget reductions will also be necessary in areas that are impacted by program withdrawals.
5. The TIERS budgeting and tuition billing ratios that were approved by the Special Education Director Advisory Council (SEDAC) and the 287 School Board in 2019 for special education programs will be continued.
6. Expenditure and staff adjustments will be made based upon the phase-out of grant funding.
7. Reductions will not impact the District's ability to comply with Federal and State legal mandates.

8. Levy dollars available for Safe Schools, Long Term Facilities Maintenance (includes Health & Safety) and Leases will be utilized to ensure student and staff safety and to minimize impact on member districts' other general fund resources.
9. Expenditures will be aligned and prioritized so as to promote the recruitment and retention of high quality, culturally competent staff.
10. The budget will include funding for both Facilities operating projects and projected space projects needed to accommodate the specific needs of our students.
11. The FY24 budget will include a temporary increase of up to a ½ hour for 7 hour (.875 FTE) Educational Support Professionals (ESPs) to improve safety, teaming time and positive culture as outlined in an MOU entered into with Education Minnesota Local 2209.
12. The Therapeutic Teaching Model program in partnership with the Amherst H. Wilder Foundation will continue. The District is working with key legislators to identify funding sources to continue the program. If legislation is not finalized by the budget approval date, the District will utilize the assigned fund balance for Strategic Priorities.
13. Staff salaries will be budgeted at estimated FY24 amounts based on settled contracts or Board approved parameters for contract negotiations. Cost containment will be sought through negotiation parameters.
14. Costs associated with benefits will be budgeted based on board approved premium changes through December 2023 and self-insurance consultant estimates for Jan-June 2024 along with District contributions based on Board approved contracts or board parameters for unsettled contract agreements.
15. The FY24 budget will include sufficient funds to cover anticipated separation and severance payments for all current retirees out of the retirement/severance assigned fund balance.
16. The FY24 budget will be developed in keeping with the Board fund balance policy. In the event that expenditures exceed revenues due to unpredictable circumstances, fund balance will be utilized in accordance with the fund balance policy.

**INTERMEDIATE DISTRICT 287**  
**PLYMOUTH, MINNESOTA**  
**BOARD OF EDUCATION**

Regular Meeting – February 23, 2023

**AGENDA SECTION:** SUPERINTENDENT REPORT

**ITEM:** Staff Position & Program Reductions Resolution

**PRESENTED BY:** Michelle Axell, Director of Human Resources

**1. Background Information**

The Human Resources Director requests approval of a Resolution directing the Administration to make recommendations for any necessary reductions in programs and positions.

**2. Fiscal Impact/Funding Source:**

**3. RECOMMENDED ACTION: That the Board waive the reading of the resolution and approve it as written**

Motion by: \_\_\_\_\_ Yes \_\_\_\_ Passed \_\_\_\_

Second by: \_\_\_\_\_ Yes \_\_\_\_ Failed \_\_\_\_

Abstentions: \_\_\_\_\_

Member \_\_\_\_\_ introduced the following Resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO  
MAKE RECOMMENDATIONS FOR ANY NECESSARY  
REDUCTIONS IN PROGRAMS AND POSITIONS**

**WHEREAS**, the financial condition of the District may dictate that the School Board reduce expenditures, and;

**WHEREAS**, any necessary reduction in expenditures may include discontinuance of positions and discontinuance or curtailment of programs, and;

**WHEREAS**, a determination must be made as to which teachers' contracts and other employees' contracts may be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits for the purpose of effecting any necessary discontinuance of positions;

**THEREFORE, BE IT RESOLVED** by the School Board of Intermediate School District 287 as follows:

That the School Board hereby directs the Superintendent and administration to consider any necessary discontinuance of programs or positions to effectuate economies in the District and reduce expenditures and make recommendations for the discontinuance or curtailment of programs and/or discontinuance or curtailment of positions as needed.

The motion for the adoption of the foregoing Resolution was duly seconded by Member \_\_\_\_\_ and upon a vote taken thereon, the following voted in favor of the motion:

And the following voted against the motion:

Whereupon the Resolution was declared duly passed and adopted.

\_\_\_\_\_  
Clerk's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair Signature

\_\_\_\_\_  
Date

# CONNECTIAMS DNS

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/](https://www.amsd.org/event/amsd-day-at-the-capitol-2023/)  
**RSVP to**  
[kjansa@amsd.org](mailto: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 <sup>st</sup> Meeting of the Month	2 <sup>nd</sup> Meeting of the Month
<b>START TIME 6:30 PM</b>	
<b>AUGUST 25, 2022</b>	
<p><b>Kudos &amp; Recognition</b></p> <p><b>Special PresentationS</b></p> <ul style="list-style-type: none"> <li>• <a href="#">287 Anti-Racist Leadership Program Pilot Proposal</a> (<i>carryover</i>)</li> </ul> <p><b>Board Chair Business</b></p> <ul style="list-style-type: none"> <li>• Appointment of Board Vice-Chair</li> </ul>	<p><b>Annual Presentation - none</b></p> <ul style="list-style-type: none"> <li>• Coherence-Uber Goal (First Read)</li> <li>• Racial Equity-Kendi Follow Up Or My Grandmother's Hand's (<i>carryover</i>)</li> <li>• Financial Report June - (Action)</li> <li>• COVID 19 Policies (<i>carryover</i>)</li> <li>• Update on Back to School Planning</li> </ul> <p><b>Consent Agenda OR What the Board Needs to Know OR Verbal Update</b></p> <ul style="list-style-type: none"> <li>• Wilder Contracts - TTM &amp; KOFI (<i>carryover</i>)</li> </ul>
<p><b>SEPTEMBER 8, 2022</b></p> <p><b>Kudos &amp; Recognition</b></p> <ul style="list-style-type: none"> <li>• Kudos (back to school - first days of school video)</li> <li>•</li> </ul> <p><b>Consent Agenda OR What the Board Needs to Know OR Verbal Update</b></p> <p><b>Special Presentation:</b></p> <ul style="list-style-type: none"> <li>• Mental Health ARP grant</li> <li>•</li> </ul> <p><b>Annual Presentation</b></p> <p><b>Spotlight - TBD</b></p>	<p><b>SEPTEMBER 22, 2022</b></p> <p><b>Kudos &amp; Recognition</b></p> <p><b>Consent Agenda OR What the Board Needs to Know OR Verbal Update</b></p> <ul style="list-style-type: none"> <li>• Routine monthly finance report - July/August (consent agenda)</li> </ul> <p><b>Special Presentation</b></p> <p><b>Annual Presentation</b></p> <ul style="list-style-type: none"> <li>• <b>What the Board Needs to Know about</b> Emergency and Crisis Plans for 2022-23 Jake Horejsh (<i>Action</i>)</li> <li>• Resolution Authorizing Parameters for Sale &amp; Award of 2022A LTFM Bonds (Action - 2022 only)</li> </ul>

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 23, 2023**  
**SCHOOL BOARD CALENDAR**

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**February 2023**

23	Thursday	General Board Meeting	6:30 PM	DSC
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**March 2023**

09	Thursday	General Board Meeting	6:30 PM	DSC
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23	Thursday	General Board Meeting	6:30 PM	DSC
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**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
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25	Thursday	General Board Meeting	6:30 PM	DSC
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**June 2023**

06	Tuesday	Ann Bremer Education Center Transition	9:30 AM	TBN
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Graduation

06	Tuesday	Ann Bremer Education Center High School	1:00 PM	TBN
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Graduation

06	Tuesday	Headway Academy South Graduation	1:50 PM	TBN
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2:50 PM

06	Tuesday	North Education Center/NECA & Special	6:00 PM	TBN
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Education Graduation

07	Wednesday	South Education Center CIP & Focus Graduation	11:00AM	TBN
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07	Wednesday	South Education Center, SUN, Intersect, Phase,	1:00 PM	TBN
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Transitions, and SUN Graduation

07	Wednesday	South Education Center & InVEST High	6:00 PM	TBN
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Graduation

07	Wednesday	Headway Academy North Graduation	1:50 PM	TBN
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2:50 PM

07	Wednesday	West Education Center Transition Graduation	1:00 PM	TBN
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07	Wednesday	West Education Center High School Graduation	4:00 PM	TBN
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08	Thursday	General Board Meeting	6:30 PM	DSC
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22	Thursday	General Board Meeting	6:30 PM	DSC
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◆ General Board Meeting – Date Change

◆ New Event

◆ Event Date Change

# Intermediate District 287

*RESPONSIVE. INNOVATIVE. SOLUTIONS.*

## Get on the Bus & Local 2209 Breakfast Schedule

2022-2023

### Get on the Bus

Tuesday, April 11<sup>th</sup>

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 21<sup>st</sup>

District Service Center

(3<sup>rd</sup> Floor – Room 316)

Michèle Kunz

Crystal Brakke

Sarah Johansen

Michael Birdman

Tuesday, April 25<sup>th</sup>

District Service Center

(3<sup>rd</sup> Floor – Room 316)

Michèle Kunz

Crystal Brakke

Sarah Johansen

Michael Birdman