



**ROCK RIDGE PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792**

**Regular Meeting
Monday, August 10, 2020 at 6:00 PM
Spectrum Health Building, 1405 Progress Parkway, Virginia, MN
55792**

AGENDA

Due to the declared health pandemic, the Stay Safe Order, the declared state of emergency, and pursuant to Minnesota Statute 13D.021, the public is invited to watch the meeting live (vmeps.org or egschools.org) or via Zoom (Call 742-3900 or stacie.lamppa@rrps.org to get the link). Comments for the school board meeting may be submitted no later than 3:30 pm on August 10, 2020 and they will be read aloud into the record.

1. Call to Order of regular meeting.
2. Pledge of Allegiance.
3. Roll Call.
4. Consider additions or deletions to the agenda.
5. Adoption of Agenda
6. Recognition of visitors and public comment regarding the meeting agenda.
7. Consider Consent Agenda:
 1. Payment of the bills.
 2. Approval of July 27, 2020 regular meeting minutes.
 3. Approval of August 3, 2020 regular meeting minutes.
 4. Approval of 2020-2021 contract for AVID Coach, Alicia Schroeder.
 5. Hire Kerrie Kvolstad as the Head Girls' Swim Coach for the 2020-2021 school year.
 6. Hire Susan Ellefson for the 0.4 FTE REACH Teacher position at the Eveleth-Gilbert High School for the 2020-2021 school year.
 7. Hire Elisa Boe for the 0.4 FTE Dean of Students position at Evelth-Gilbert High School for the 2020-2021 school year.
 8. Hire Joshua Gibson for the 1.0 (0.3 Math/0.7 Science) teaching position at the Gilbert

- Junior High School for the 2020-2021 school year.
9. Approval of employee-requested leave of absence for Emily Heitke of 0.2 of current 1.0 full-time position for the 2020-2021 school year.
 8. Recognition/Reports:
 1. Superintendent.
 9. Administration Items:
 1. Consider approving grant in the amount of \$3,451 for Virginia tennis for court dividers and nets to be submitted for consideration to the Virginia Community Foundation.
 2. Discuss submitted applications for the Rock Ridge School Board vacant director seat.
 3. Update on Start of School, Fall 2020.
 1. Parent Survey Results Summaries
 1. Q8: After reviewing both Option A and Option B Results
 2. Q9: Transportation Results
 2. High School Plans:
 1. Eveleth-Gilbert Senior High
 2. Virginia High School
 3. Gilbert Campus Plans:
 1. Junior High Grades 7-8
 2. Nelle Shean Elementary Grades 5-6
 4. Elementary School Plans:
 1. Roosevelt Elementary School
 2. Franklin Elementary
 3. Parkview Learning Center
 5. Early Childhood Plans
 6. Technology Plan
 7. Transportation Plan
 8. Consider Adoption of Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters.
 10. Board Member Topics.
 11. Unfinished Business.
 12. Public comment regarding meeting agenda.
 13. Meeting Announcements:
 1. Regular board meeting on Monday, August, 24, 2020 at 6:00 P.M., Spectrum Health building. Via teleconference or Zoom for the public.
 2. Early Childhood Committee meeting on Monday, August 10, 2020 at 8:00 A.M. in the Eveleth board room.
 3. Budget and Finance Committee meeting on Monday, August 10, 2020 at 4:00 P.M. in the Eveleth board room.
 4. AFSCME/Teacher Negotiations Committee meeting on Tuesday, August 11, 2020 at 12:00 P.M. in the Eveleth board room.
 5. Policy Committee meeting on Tuesday, August 11, 2020 at 3:30 P.M. in the Eveleth board room.
 6. Activities Committee meeting on Wednesday, August 12, 2020 at 4:00 P.M. in the Eveleth board room
 14. Adjournment.

Eveleth-Gilbert ISD #2154

Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type	
2154	1	370830	4687		APPLE AWARDS		Check	
			E 01	005	107 000 011 401			\$79.53
		PO#:	Voucher #:	85252	Invoice	Invoice No: 62222	Paid Amt:	\$79.53
							Check Amount:	\$79.53
2154	1	370831	06681		COLOSIMO PATCHIN KEARNEY		Check	
			E 01	005	150 000 000 305	LEGAL SERVICES		\$78.00
		PO#:	Voucher #:	85254	Invoice	Invoice No: 29924	Paid Amt:	\$78.00
						8/5/2020	Check Amount:	\$78.00
2154	1	370832	4688		D. ERVASTI SALES CO		Check	
			E 01	302	810 000 000 401	DIAMOND PRO PROF INFIELD		\$890.40
		PO#:	Voucher #:	85261	Invoice	Invoice No: 14843	Paid Amt:	\$890.40
						8/5/2020	Check Amount:	\$890.40
2154	1	370833	13225		GLASS & DOOR INC		Check	
			E 03	005	760 000 720 401	FURNISH & INSTALL NEW DOOR		\$3,460.00
		PO#:	Voucher #:	85258	Invoice	Invoice No: 9470	Paid Amt:	\$3,460.00
						8/5/2020	Check Amount:	\$3,460.00
2154	1	370834	4689		HENRY JUSTINE		Check	
			R 02	005	000 000 701 601	REFUND LUNCH \$		\$54.25
		PO#:	Voucher #:	85268	Invoice	Invoice No: 80520	Paid Amt:	\$54.25
						8/5/2020	Check Amount:	\$54.25
2154	1	370835	17700		ISD #706		Check	
			E 01	005	810 000 000 401	MASKS		\$1,000.00
			E 03	005	760 000 720 401	BUS LETTERING		\$334.40
		PO#:	Voucher #:	85264	Invoice	Invoice No: 1716	Paid Amt:	\$1,334.40
						8/5/2020	Check Amount:	\$1,334.40
2154	1	370836	17950		ISD #712		Check	
			E 01	302	399 000 000 391	FY20 FOOD OCC		\$15,659.23
		PO#:	Voucher #:	85257	Invoice	Invoice No: 19691	Paid Amt:	\$15,659.23
						8/5/2020	Check Amount:	\$15,659.23
2154	1	370837	4389		KY INTERPRETING SERVICES		Check	
			E 01	100	405 000 740 356	INTERPRETING SERVICES		\$19,670.00
		PO#:	Voucher #:	85265	Invoice	Invoice No: 2293	Paid Amt:	\$19,670.00
						8/5/2020	Check Amount:	\$19,670.00
2154	1	370838	2965		MARIUCCI VIDEO PRODUCTION INC		Check	
			E 01	302	280 000 000 435	VIDEO & PRODUCE GRAD CEREMONY		\$1,500.00
		PO#:	Voucher #:	85256	Invoice	Invoice No: 70920	Paid Amt:	\$1,500.00
						8/5/2020	Check Amount:	\$1,500.00

Eveleth-Gilbert ISD #2154
Detail Payment Register By Check

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
2154	1	370839	4628		MID STATE TRUCK SERVICE INC		Check
			E 03	005	760 000 720 350		
					DOT INSPECTION		
		PO#:	85262	Invoice	Invoice No: 800057	8/5/2020	Paid Amt: \$69.96
		PO#:	85263	Invoice	Invoice No: 800058	8/5/2020	Paid Amt: \$69.96
							Check Amount: \$139.92
2154	1	370840	27973		NORTHLAND FIRE & SAFETY INC		Check
			E 05	301	865 000 363 350		
					HOOD CLEANING		
		PO#:	85266	Invoice	Invoice No: N-25054	8/5/2020	Paid Amt: \$395.00
		PO#:	85267	Invoice	Invoice No: N-25055	8/5/2020	Paid Amt: \$425.00
							Check Amount: \$820.00
2154	1	370841	4444		RATWIK ROSZAK & MALONEY		Check
			E 01	005	150 000 000 305		
					LEGAL SERVICES		
		PO#:	85255	Invoice	Invoice No: 66935	8/5/2020	Paid Amt: \$7,797.67
							Check Amount: \$7,797.67
2154	1	370842	33450		SCHMITT MUSIC CENTER		Check
			E 01	301	259 000 000 430		
					POR UNA CABEZA		
		PO#:	85253	Invoice	Invoice No: 3530432	8/5/2020	Paid Amt: \$46.00
							Check Amount: \$46.00
2154	1	370843	39750		UNITED TRUCK BODY		Check
			E 03	005	760 018 720 401		
					INTERTIA SWITCH		
		PO#:	85259	Invoice	Invoice No: 543039	8/5/2020	Paid Amt: \$136.87
							Check Amount: \$136.87
2154	1	370844	40390		VIKING ELECTRIC SUPPLY		Check
			E 01	302	810 000 000 401		
					GEA 18289GE 2 PIN G24D-2BASE 2700K 18		
		PO#:	85260	Invoice	Invoice No: S003714315.001	8/5/2020	Paid Amt: \$138.72
							Check Amount: \$138.72
							Report Total: \$51,804.99

August 10, 2020

offered the following resolution and moved for its adoption.

RESOLVED, By the Board of Education of Independent School District #2909 that the following bills be allowed and the Chairperson and Clerk be and are hereby authorized to draw orders on the Treasurer for payment of same:

<u>CHECK NO.</u>	<u>VENDOR</u>	<u>UFARS CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1001	ODC INC	E 03 005 760 000 720 305	Title Transfers	\$1,118.00
1001 Total				<u>\$1,118.00</u>
1002	ARROWHEAD REGIONAL COMPUTING CONSO	E 05 005 110 000 302 316	Data Processing Svcs	\$49,231.77
1002 Total				<u>\$49,231.77</u>
1003	AUNE STACY L	E 01 116 203 404 000 430	Instruct Supplies	\$49.00
1003 Total				<u>\$49.00</u>
1004	D & D BEVERAGE	E 01 300 810 000 000 332	Water	\$9.00
1004	D & D BEVERAGE	E 01 116 203 000 000 401	General Supplies	\$11.00
1004	D & D BEVERAGE	E 03 005 760 000 720 401	General Supplies	\$9.00
1004	D & D BEVERAGE	E 01 116 203 000 000 401	General Supplies	\$40.00
1004	D & D BEVERAGE	E 01 005 810 000 000 401	General Supplies	\$10.00
1004 Total				<u>\$79.00</u>
1005	EDUCATORS BENEFIT CONSULTANTS	E 01 005 110 000 000 311	Prof Tech Services	\$115.41
1005 Total				<u>\$115.41</u>
1006	FRESHWORKS INC	E 01 005 606 000 000 311	Prof Tech Services	\$888.00
1006 Total				<u>\$888.00</u>
1007	GRANDE HARDWARE	E 01 112 810 000 000 350	Repairs Maint Serv	\$5.99
1007 Total				<u>\$5.99</u>
1008	L & M SUPPLY INC	E 03 005 760 000 720 350	Repairs Maint Serv	\$8.95
1008 Total				<u>\$8.95</u>
1009	MASA	E 01 005 640 000 316 820	Dues-Memberships-Lic-Fees	\$1,320.00
1009 Total				<u>\$1,320.00</u>
1010	MASSP	E 01 300 211 000 000 820	Dues/Mmbrshp/License	\$870.00
1010	MASSP	E 01 300 211 000 000 820	Dues/Mmbrshp/License	\$870.00
1010 Total				<u>\$1,740.00</u>
1011	MENARDS	E 03 005 760 000 720 350	Repairs Maint Serv	\$19.34
1011 Total				<u>\$19.34</u>
1012	MESPA	E 01 005 640 000 316 820	Dues-Memberships-Lic-Fees	\$924.00
1012 Total				<u>\$924.00</u>
1013	MN DEPT OF HEALTH	E 04 500 580 000 325 430	Instructional Supply	\$180.00
1013 Total				<u>\$180.00</u>
1014	MN RURAL EDUCATION ASSOCIATION	E 01 005 640 000 316 820	Dues-Memberships-Lic-Fees	\$4,250.00
1014 Total				<u>\$4,250.00</u>
1015	MN SCHOOL BOARDS ASSOCIATION	E 01 005 640 000 316 820	Dues-Memberships-Lic-Fees	\$9,478.00
1015 Total				<u>\$9,478.00</u>
1016	ORSO KATI	E 01 112 203 402 000 430	Instruct Supplies	\$39.80
1016	ORSO KATI	E 01 112 203 402 000 430	Instruct Supplies	\$164.50
1016	ORSO KATI	E 01 112 203 402 000 430	Instruct Supplies	\$109.98
1016 Total				<u>\$314.28</u>
1017	PER MAR SECURITY SERVICES	E 05 005 865 000 363 311	Prof Tech Services	\$709.92
1017 Total				<u>\$709.92</u>
1018	PLANK ROAD PUBLISHING	E 01 116 258 000 000 430	Instruct Supplies	\$136.95
1018 Total				<u>\$136.95</u>

1019	RAM	B	01	215	270			Payroll Deductions-WC	\$18,861.00	
1019 Total									<u>\$18,861.00</u>	
1020	RANGE PAPER CORPORATION	B	01	130	000			Inventory	\$832.20	
1020	RANGE PAPER CORPORATION	B	01	130	000			Inventory	\$87.50	
1020 Total									<u>\$919.70</u>	
1021	SHERWIN WILLIAMS	E	01	112	810	000	000	350	Repairs Maint Serv	\$30.18
1021 Total									<u>\$30.18</u>	
1022	THYSSENKRUPP ELEVATOR CORP	E	01	112	810	000	000	350	Repairs Maint Serv	\$179.06
1022	THYSSENKRUPP ELEVATOR CORP	E	01	116	810	000	000	350	Repairs Maint Serv	\$746.72
1022 Total									<u>\$925.78</u>	
1023	US BANK EQUIPMENT FINANCE	E	05	005	850	000	302	370	Rentals Leases	\$1,853.00
1023 Total									<u>\$1,853.00</u>	
1024	VIRGINIA ROTARY CLUB	E	01	005	640	000	316	820	Dues-Memberships-Lic-Fees	\$175.00
1024 Total									<u>\$175.00</u>	
1025	BOND TRUST SERVICES CORPORATION	E	07	005	910	000	000	720	GEN OB BOND SERIES 2019A	\$557,550.00
1025 Total									<u>\$557,550.00</u>	
1026	CENTURY LINK	E	01	005	605	000	311	320	PHONE	\$79.98
1026	CENTURY LINK	E	01	005	605	000	311	320	PHONE	\$79.85
1026 Total									<u>\$159.83</u>	
1027	DOLINSEK JANELLE	E	01	005	105	000	000	366	MILEAGE 7/1/20	\$63.25
1027 Total									<u>\$63.25</u>	
1028	MEDICO	B	01	215	003				LIFE INSURANCE	\$138.39
1028	MEDICO	B	01	215	003				LIFE INSURANCE	\$139.66
1028 Total									<u>\$278.05</u>	
1029	MN PEIP	B	01	215	001				HEALTH INSURANCE	\$74,564.56
1029	MN PEIP	B	01	215	001				HEALTH INSURANCE	\$74,564.56
1029 Total									<u>\$149,129.12</u>	
1030	NATIONAL INSURANCE SERVICES OF WI	B	01	215	004				LTD INSURANCE	\$1,827.36
1030	NATIONAL INSURANCE SERVICES OF WI	B	01	215	003				LIFE INSURANCE	\$1,155.17
1030	NATIONAL INSURANCE SERVICES OF WI	B	01	215	004				LTD INSURANCE	\$1,844.06
1030	NATIONAL INSURANCE SERVICES OF WI	B	01	215	003				LIFE INSURANCE	\$1,155.17
1030 Total									<u>\$5,981.76</u>	
1031	NEXTERA COMMUNICATIONS	E	01	005	105	000	000	320	PHONE	\$647.16
1031 Total									<u>\$647.16</u>	
1032	NORTHERN MN DENTAL INC	B	01	215	002				DENTAL INSURANCE	\$5,783.90
1032 Total									<u>\$5,783.90</u>	
1033	PROSEN THOMAS	E	01	005	605	000	000	401	TIRE	\$26.00
1033 Total									<u>\$26.00</u>	
1034	US POSTAL SERVICE	E	01	005	110	000	000	329		\$5,000.00
1034	US POSTAL SERVICE	E	01	005	690	000	000	329		\$5,000.00
1034 Total									<u>\$10,000.00</u>	
1037	CONSOLIDATED COMMUNICATIONS	E	01	005	606	000	000	320	Comm Telephone	\$1,863.44
1037 Total									<u>\$1,863.44</u>	
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	005	810	000	796	291	Retiree Benefit	\$1,037.83
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	100	203	000	796	291	Retiree Benefit	\$1,277.33
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	301	211	000	796	291	Retiree Benefit	\$1,756.34
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	005	810	000	796	291	Retiree Benefit	\$1,037.83
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	100	203	000	796	291	Retiree Benefit	\$1,277.33
1038	BLUE CROSS / BLUE SHIELD OF MN	E	01	301	211	000	796	291	Retiree Benefit	\$1,756.34
1038 Total									<u>\$8,143.00</u>	
1039	MEDICAREBLUE RX	E	01	005	810	000	796	291	Retiree Benefit	\$660.77
1039	MEDICAREBLUE RX	E	01	100	203	000	796	291	Retiree Benefit	\$660.77
1039	MEDICAREBLUE RX	E	01	301	211	000	796	291	Retiree Benefit	\$1,125.76

1039	MEDICAREBLUE RX	E 01 005 810 000 796 291	Retiree Benefit	\$660.77
1039	MEDICAREBLUE RX	E 01 100 203 000 796 291	Retiree Benefit	\$660.77
1039	MEDICAREBLUE RX	E 01 301 211 000 796 291	Retiree Benefit	\$1,125.76
1039 Total				<u>\$4,894.60</u>
1040	MINNESOTA POWER	E 01 005 810 000 000 331	Electricity	\$3,556.59
1040 Total				<u>\$3,556.59</u>
1041	AMAZON CAPITAL SERVICES INC	E 05 005 865 000 347 311	Prof Tech Services	\$569.25
1041 Total				<u>\$569.25</u>
1042	CARDMEMBER SERVICE	E 01 005 606 000 000 401		\$272.78
1042	CARDMEMBER SERVICE	E 01 005 020 000 000 401		\$514.00
1042 Total				<u>\$786.78</u>
1043	CAR-QUEST AUTO PARTS	E 01 005 810 000 000 350	Repairs Maint Serv	\$5.49
1043 Total				<u>\$5.49</u>
1044	CHRISTENSEN PARTS	E 03 005 760 000 720 350	Repairs Maint Serv	\$179.95
1044	CHRISTENSEN PARTS	E 01 005 810 000 000 350	Repairs Maint Serv	\$15.98
1044	CHRISTENSEN PARTS	E 01 116 810 000 000 350	Repairs Maint Serv	\$52.78
1044 Total				<u>\$248.71</u>
1045	CONSOLIDATED COMMUNICATIONS	E 01 005 606 000 000 320	Comm Telephone	\$1,863.44
1045 Total				<u>\$1,863.44</u>
1046	CUNINGHAM GROUP	E 06 300 870 000 000 311	Prof Tech Services	\$719,259.26
1046	CUNINGHAM GROUP	E 06 300 870 000 000 311	Prof Tech Services	\$420,041.28
1046 Total				<u>\$1,139,300.54</u>
1047	DALCO	E 01 112 810 000 000 410	Custodial Supplies	\$12.00
1047 Total				<u>\$12.00</u>
1048	EDUCATIONAL INNOVATION PARTNERS	E 01 005 606 000 000 320	Comm Telephone	\$206.26
1048 Total				<u>\$206.26</u>
1049	EHLERS	E 07 005 910 000 000 790	Othr Debt Srvce Exp	\$2,950.00
1049 Total				<u>\$2,950.00</u>
1050	EMC INSURANCE COMPANIES	E 01 005 940 000 000 340		\$26,840.92
1050	EMC INSURANCE COMPANIES	E 01 005 940 000 000 341		\$1,042.91
1050 Total				<u>\$27,883.83</u>
1051	GOODIN COMPANY	E 01 005 810 000 000 350	Repairs Maint Serv	\$336.07
1051 Total				<u>\$336.07</u>
1052	GRAINGER	E 01 116 810 000 000 350	Repairs Maint Serv	\$242.30
1052 Total				<u>\$242.30</u>
1053	GRANDE HARDWARE	E 01 005 810 000 000 350	Repairs Maint Serv	\$25.95
1053	GRANDE HARDWARE	E 01 005 810 000 000 420	Repair Supplies	\$14.99
1053	GRANDE HARDWARE	E 01 112 810 000 000 410	Custodial Supplies	\$9.33
1053	GRANDE HARDWARE	E 01 112 810 000 000 410	Custodial Supplies	\$10.33
1053	GRANDE HARDWARE	E 01 112 810 000 000 350	Repairs Maint Serv	\$13.98
1053	GRANDE HARDWARE	E 01 112 810 000 000 350	Repairs Maint Serv	\$6.49
1053	GRANDE HARDWARE	E 01 112 810 000 000 420	Repair Supplies	\$11.99
1053	GRANDE HARDWARE	E 01 005 606 000 000 430	Instruct Supplies	\$22.90
1053	GRANDE HARDWARE	E 01 005 810 000 000 350	Repairs Maint Serv	\$7.99
1053 Total				<u>\$123.95</u>
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$650.00
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$409.50
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$263.25
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$409.50
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$409.50
1054	HOMETOWN FOCUS	E 01 005 010 000 000 380	Print-Publish	\$409.50
1054 Total				<u>\$2,551.25</u>

1055	IRON RANGE ROTARY CLUB	E	01	005	640	000	316	820	Dues-Memberships-Lic-Fees	\$175.00
1055 Total										<u>\$175.00</u>
1056	IXL LEARNING	E	01	005	606	000	000	430	AS PER ATTACHED QUOTE NO. 922307-7	\$34,305.00
1056 Total										<u>\$34,305.00</u>
1057	L & M SUPPLY INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$287.88
1057	L & M SUPPLY INC	E	01	005	810	000	000	410	Custodial Supplies	\$52.98
1057	L & M SUPPLY INC	E	01	005	810	000	000	410	Custodial Supplies	\$149.00
1057	L & M SUPPLY INC	E	01	005	810	000	000	410	Custodial Supplies	\$12.99
1057	L & M SUPPLY INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$67.49
1057	L & M SUPPLY INC	E	01	005	810	000	000	420	Repair Supplies	\$9.98
1057 Total										<u>\$580.32</u>
1058	MENARDS	E	03	005	760	000	720	420	Repair Supplies	\$157.60
1058 Total										<u>\$157.60</u>
1059	MESABI SIGN CO INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$58.90
1059	MESABI SIGN CO INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$41.80
1059 Total										<u>\$100.70</u>
1060	MESPA	E	01	112	203	000	000	820	Dues/Mmbrshp/License	\$924.00
1060 Total										<u>\$924.00</u>
1061	MN BOARD OF SCHOOL ADMINISTRATORS	E	01	112	203	000	000	820	Dues/Mmbrshp/License	\$100.00
1061 Total										<u>\$100.00</u>
1062	MN TELECOMMUNICATIONS	E	04	500	505	000	321	320		\$136.48
1062	MN TELECOMMUNICATIONS	E	03	005	760	000	720	320		\$864.39
1062	MN TELECOMMUNICATIONS	E	02	005	770	000	701	320		\$136.48
1062	MN TELECOMMUNICATIONS	E	01	302	810	000	000	320		\$136.48
1062	MN TELECOMMUNICATIONS	E	01	300	211	000	000	320		\$272.97
1062	MN TELECOMMUNICATIONS	E	01	117	810	000	000	320		\$136.48
1062	MN TELECOMMUNICATIONS	E	01	112	203	000	000	320		\$136.48
1062	MN TELECOMMUNICATIONS	E	01	005	810	000	000	320		\$2,092.75
1062	MN TELECOMMUNICATIONS	E	01	005	606	000	000	320		\$500.44
1062	MN TELECOMMUNICATIONS	E	01	005	020	000	000	320		\$136.48
1062	MN TELECOMMUNICATIONS	R	01	005	000	000	000	099	Miscellaneous	\$3,184.60
1062 Total										<u>\$7,734.03</u>
1063	NEARPOD INC	E	01	005	606	000	000	430	Instruct Supplies	\$3,000.00
1063 Total										<u>\$3,000.00</u>
1064	NORVITCH OIL INC	E	01	005	810	000	000	350	Repairs Maint Serv	\$407.83
1064	NORVITCH OIL INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$229.06
1064	NORVITCH OIL INC	E	01	005	810	000	000	350	Repairs Maint Serv	\$463.50
1064	NORVITCH OIL INC	E	03	005	760	000	720	350	Repairs Maint Serv	\$84.53
1064 Total										<u>\$1,184.92</u>
1065	ODC INC	E	03	005	760	000	720	401	General Supplies	\$21.50
1065	ODC INC	E	03	005	760	000	720	401	General Supplies	\$21.50
1065 Total										<u>\$43.00</u>
1066	POWER SCHOOL GROUP, LLC	E	01	005	640	000	316	366	Travel	\$1,200.00
1066 Total										<u>\$1,200.00</u>
1067	QUADIENT INC	E	01	005	110	000	000	370	Rentals Leases	\$611.00
1067 Total										<u>\$611.00</u>
1068	RANGE OFFICE SUPPLY & EQUIP.CO	E	01	005	810	000	000	420	Repair Supplies	\$14.76
1068	RANGE OFFICE SUPPLY & EQUIP.CO	E	01	112	810	000	000	420	Repair Supplies	\$95.87
1068 Total										<u>\$110.63</u>
1069	RANGE PAPER CORPORATION	E	01	005	810	000	000	410	Custodial Supplies	\$435.44
1069	RANGE PAPER CORPORATION	E	01	005	810	000	000	410	Custodial Supplies	\$708.36
1069	RANGE PAPER CORPORATION	E	01	005	810	000	000	410	Custodial Supplies	\$326.58
1069	RANGE PAPER CORPORATION	E	01	005	810	000	000	410	Custodial Supplies	\$767.76

1069	RANGE PAPER CORPORATION	E	01	005	810	000	000	410	Custodial Supplies	\$72.90
1069	RANGE PAPER CORPORATION	B	01	130	000				Inventory	\$4,602.60
1069	RANGE PAPER CORPORATION	B	01	130	000				Inventory	\$6,483.68
1069	RANGE PAPER CORPORATION	B	01	130	000				Inventory	\$2,929.00
1069	RANGE PAPER CORPORATION	B	01	130	000				Inventory	\$13,858.00
1069 Total										<u>\$30,184.32</u>
1070	SCHOOLGY	E	01	005	606	000	000	430	AS PER ATTACHED	\$21,199.50
1070 Total										<u>\$21,199.50</u>
1071	SHERWIN WILLIAMS	E	01	112	810	000	000	350	Repairs Maint Serv	\$24.82
1071	SHERWIN WILLIAMS	E	01	112	810	000	000	350	Repairs Maint Serv	\$29.37
1071 Total										<u>\$54.19</u>
1072	SOURCEWELL TECHNOLOGY	E	01	005	606	000	000	311	Prof Tech Services	\$1,600.00
1072 Total										<u>\$1,600.00</u>
1073	UNITED ELECTRIC COMPANY	E	01	005	810	000	000	420	Repair Supplies	\$496.80
1073	UNITED ELECTRIC COMPANY	E	01	005	810	000	000	420	Repair Supplies	\$902.52
1073	UNITED ELECTRIC COMPANY	E	01	005	810	000	000	420	Repair Supplies	\$91.08
1073 Total										<u>\$1,490.40</u>
1074	BLUE CROSS / BLUE SHIELD OF MN	E	01	300	211	000	000	291	20July	\$17,420.00
1074 Total										<u>\$17,420.00</u>
1075	BLUE CROSS / BLUE SHIELD OF MN	E	01	300	211	000	000	291	20July	\$4,071.50
1075 Total										<u>\$4,071.50</u>
1076	BLUE CROSS / BLUE SHIELD OF MN	E	01	300	211	000	000	291	20August	\$4,071.50
1076 Total										<u>\$4,071.50</u>
1077	BLUE CROSS / BLUE SHIELD OF MN	E	01	300	211	000	000	291	20August	\$17,940.00
1077 Total										<u>\$17,940.00</u>
1078	MADISON NATIONAL LIFE	B	01	215	003				20July	\$1,203.65
1078	MADISON NATIONAL LIFE	B	01	215	004				20July	\$1,262.84
1078	MADISON NATIONAL LIFE	B	01	215	003				20August	\$1,203.65
1078	MADISON NATIONAL LIFE	B	01	215	004				20August	\$1,262.84
1078 Total										<u>\$4,932.98</u>
1079	MEDICAREBLUE RX	E	01	300	211	000	000	291	20July	\$25,702.50
1079 Total										<u>\$25,702.50</u>
1080	NORTHEAST SERVICE COOPERATIVE	B	01	215	001				20August	\$199,692.00
1080 Total										<u>\$199,692.00</u>
1081	NORTHEAST SERVICE COOPERATIVE	B	01	215	001				20July	\$200,116.00
1081 Total										<u>\$200,116.00</u>
1082	ST LOUIS CO SOLID WASTE DEPT	E	01	005	810	000	000	332	CARD 4554	\$200.00
1082	ST LOUIS CO SOLID WASTE DEPT	E	01	005	810	000	000	332	CARD 4513	\$100.00
1082 Total										<u>\$300.00</u>
1083	ARROWHEAD LIBRARY SYSTEM	E	01	302	605	000	000	434	2020-2021 Automation Cost	\$135.16
1083	ARROWHEAD LIBRARY SYSTEM	E	01	100	605	000	000	434	2020-2021 Automation Cost	\$76.59
1083	ARROWHEAD LIBRARY SYSTEM	E	01	301	605	000	000	434	2020-2021 Automation Cost	\$76.59
1083	ARROWHEAD LIBRARY SYSTEM	E	01	101	605	000	000	434	2020-2021 Automation Cost	\$162.20
1083	ARROWHEAD LIBRARY SYSTEM	E	01	101	605	000	000	434	2020-2021 Automation Cost	\$0.01
1083 Total										<u>\$450.55</u>
1084	AT & T MOBILITY	E	01	005	105	000	000	320	HOTSPOT-COVID	\$49.25
1084	AT & T MOBILITY	E	01	005	105	000	000	320	CELL PHONES	\$63.34
1084	AT & T MOBILITY	E	01	005	105	000	000	320	CELL PHONE	\$76.58
1084 Total										<u>\$189.17</u>
1085	CENTURY LINK	E	01	005	605	000	311	320	PHONE	\$81.63
1085	CENTURY LINK	E	01	005	605	000	311	320	PHONE	\$81.49
1085 Total										<u>\$163.12</u>

1086	CHRISTENSEN PARTS	E	03	005	760	000	720	401	oil filter	\$20.50
1086	CHRISTENSEN PARTS	E	03	005	760	000	720	401	Air filter	\$22.55
1086	CHRISTENSEN PARTS	E	03	005	760	000	720	401	Air filter	\$40.32
1086	CHRISTENSEN PARTS	E	03	005	760	000	720	401	Air filter	\$28.00
1086	CHRISTENSEN PARTS	E	03	005	760	000	720	401	15w40 oil	\$35.98
1086 Total										<u>\$147.35</u>
1087	CULLIGAN WATER CONDITIONING	E	01	005	810	000	000	370	Monthly Unit Rental	\$39.00
1087	CULLIGAN WATER CONDITIONING	E	01	005	810	000	000	370	Monthly Unit Rental	\$39.00
1087 Total										<u>\$78.00</u>
1088	CW TECHNOLOGY	E	01	005	605	000	000	434	ANTIVIRUS-JUNE	\$189.00
1088	CW TECHNOLOGY	E	01	005	605	000	000	434	CREDIT ANTIVIRUS MAY	\$210.00
1088	CW TECHNOLOGY	E	01	005	605	000	000	434	CW Cloud Antivirus for 189 computers in July a	\$189.00
1088 Total										<u>\$588.00</u>
1089	EDUCATIONAL INNOVATION PARTNERS	E	01	302	211	000	000	394	20JULY EIP	\$209.67
1089 Total										<u>\$209.67</u>
1090	EDUCATORS BENEFIT CONSULTANTS	E	01	005	110	000	000	305	403B Admin & Compliance Monthly Fee	\$230.80
1090	EDUCATORS BENEFIT CONSULTANTS	E	01	005	110	000	000	305	403B Admin & Compliance Monthly Fee	\$230.80
1090 Total										<u>\$461.60</u>
1091	EFGSD JOINT POWERS RECREATION	E	04	500	560	000	321	394	Quarterly payment to the Joint Powers Rec Bo	\$6,200.00
1091 Total										<u>\$6,200.00</u>
1092	EVELETH PUBLIC UTILITIES	E	01	005	810	000	000	332	UTILITIES	\$1,013.50
1092	EVELETH PUBLIC UTILITIES	E	01	302	810	000	000	330	UTILITIES	\$373.02
1092	EVELETH PUBLIC UTILITIES	E	01	005	810	000	000	332	UTILITIES	\$17.50
1092	EVELETH PUBLIC UTILITIES	E	03	005	760	000	720	330	UTILITIES	\$160.12
1092	EVELETH PUBLIC UTILITIES	E	01	302	810	000	000	330	UTILITIES	\$49.72
1092	EVELETH PUBLIC UTILITIES	E	01	101	810	000	000	330	UTILITIES	\$119.42
1092	EVELETH PUBLIC UTILITIES	E	01	302	810	000	000	330	UTILITIES	\$15.00
1092	EVELETH PUBLIC UTILITIES	E	01	302	810	000	000	330	UTILITIES	\$31.00
1092 Total										<u>\$1,779.28</u>
1093	FIVE SEASONS SPORT CENTER	E	03	005	760	000	720	401	seals	\$43.98
1093 Total										<u>\$43.98</u>
1094	FURTHER	E	01	005	110	000	000	305	ADMIN FEE	\$110.15
1094	FURTHER	E	01	005	110	000	000	305	ADMIN FEE	\$161.15
1094 Total										<u>\$271.30</u>
1095	GILBERT WATER & LIGHT DEPT	E	01	005	810	000	000	332	UTILITIES	\$147.42
1095	GILBERT WATER & LIGHT DEPT	E	01	100	810	000	000	330	UTILITIES	\$2,536.75
1095	GILBERT WATER & LIGHT DEPT	E	03	005	760	000	720	330	UTILITIES	\$1,165.53
1095	GILBERT WATER & LIGHT DEPT	E	01	301	810	000	000	330	UTILITIES	\$2,321.56
1095	GILBERT WATER & LIGHT DEPT	E	01	301	810	000	000	330	UTILITIES	\$546.04
1095	GILBERT WATER & LIGHT DEPT	E	01	301	810	000	000	330	UTILITIES	\$286.20
1095 Total										<u>\$7,003.50</u>
1096	GRANDE HARDWARE	E	05	302	865	000	369	350	Acrylic sheets	\$303.99
1096	GRANDE HARDWARE	E	05	302	865	000	369	350	chains	\$21.78
1096	GRANDE HARDWARE	E	01	301	810	000	000	401	Better mouse trap	\$14.82
1096	GRANDE HARDWARE	E	01	301	810	000	000	401	supplies	\$2.50
1096	GRANDE HARDWARE	E	03	005	760	000	720	401	painters tape	\$7.59
1096	GRANDE HARDWARE	E	03	005	760	000	720	401	goof off spray	\$7.19
1096	GRANDE HARDWARE	E	03	005	760	000	720	401	fasteners	\$1.49
1096	GRANDE HARDWARE	E	03	005	760	000	720	401	fasteners	\$0.70
1096	GRANDE HARDWARE	E	03	005	760	000	720	401	fasteners	\$0.38
1096 Total										<u>\$360.44</u>
1097	GRIEPENTROG TODD	E	01	005	020	000	000	820	BOSA LICENSE	\$102.49
1097 Total										<u>\$102.49</u>

1098	METRO SALES INC	E	01	005	105	000	000	370	#105156 W865L200411	\$10.36
1098	METRO SALES INC	E	01	100	203	000	000	370	#118611 C326RB00747	\$60.00
1098	METRO SALES INC	E	01	301	211	000	000	370	#R1884 W422L200646	\$44.00
1098	METRO SALES INC	E	01	005	105	000	000	370	#R1883 W422L300120	\$44.00
1098	METRO SALES INC	E	01	302	211	000	000	370	#R1882 W422L300089	\$44.00
1098 Total										<u>\$202.36</u>
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$137.11
1099	MINNESOTA POWER	E	01	101	810	000	000	330	UTILITIES	\$2,008.29
1099	MINNESOTA POWER	E	01	005	810	000	000	330	UTILITIES	\$52.43
1099	MINNESOTA POWER	E	03	005	760	000	720	330	UTILITIES	\$222.92
1099	MINNESOTA POWER	E	03	005	760	000	720	330	UTILITIES	\$41.47
1099	MINNESOTA POWER	E	01	005	810	070	000	330	UTILITIES	\$66.60
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$2,628.48
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$1,582.54
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$13.67
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$17.54
1099	MINNESOTA POWER	E	01	101	810	000	000	330	UTILITIES	\$14.78
1099	MINNESOTA POWER	E	01	302	810	000	000	330	UTILITIES	\$16.22
1099 Total										<u>\$6,802.05</u>
1100	MN TELECOMMUNICATIONS	E	01	005	605	000	311	320	TECH	\$742.50
1100 Total										<u>\$742.50</u>
1101	NORTHEAST SERVICE COOPERATIVE	E	01	005	810	000	000	820	FY21 Member Dues	\$200.00
1101 Total										<u>\$200.00</u>
1102	NORTHERN MN DENTAL INC	B	01	215	002				20AUG DENTAL	\$5,783.90
1102 Total										<u>\$5,783.90</u>
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	certification	\$100.00
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	test 2/12 btle	\$24.50
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	Hydro test	\$80.00
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	High pressure and DOT label	\$11.70
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	new fire extinguishers	\$345.00
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	Disposal old extinguishers	\$24.00
1103	NORTHLAND FIRE & SAFETY INC	E	05	302	865	000	363	305	wall bracket	\$5.75
1103 Total										<u>\$590.95</u>
1104	NORTHLAND TRUST SERVICES INC	E	47	005	910	000	000	720	OPEB CROSSOVER REFUNDING BONDS SERIES 2	\$14,593.50
1104 Total										<u>\$14,593.50</u>
1105	PAPER 101	E	01	101	203	000	000	401	WHITE PAPER FRANKLIN	\$3,151.20
1105	PAPER 101	E	01	302	211	000	000	401	WHITE PAPER HS	\$3,151.20
1105	PAPER 101	E	01	302	211	000	000	401	LIFTGATE	\$150.00
1105 Total										<u>\$6,452.40</u>
1106	QUADIENT LEASING USA INC	E	01	005	105	000	000	370	3rd Qtr Meter Lease	\$555.54
1106 Total										<u>\$555.54</u>
1107	RANGE PAPER CORPORATION	E	01	100	810	000	000	401	floor wax	\$612.16
1107 Total										<u>\$612.16</u>
1108	SHERWIN WILLIAMS	E	01	302	810	000	000	401	paint	\$27.24
1108 Total										<u>\$27.24</u>
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	Face headgasket	\$211.20
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	head gasket	\$189.60
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	Gasket	\$87.70
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	gasket sure seal	\$356.00
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	fiberglass tape	\$62.24
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	fiberglass tape	\$81.50
1109	STATE SUPPLY COMPANY	E	05	302	865	000	369	350	spray adhesive	\$31.16

1109	STATE SUPPLY COMPANY	E 05 302 865 000 369 350	shipping	\$12.42
1109 Total				<u>\$1,031.82</u>
1110	THYSSENKRUPP ELEVATOR CORP	E 05 301 865 000 369 350	Maint on manual training building gilbert	\$547.83
1110	THYSSENKRUPP ELEVATOR CORP	E 05 302 865 000 369 350	Fine arts Eveleth	\$547.83
1110	THYSSENKRUPP ELEVATOR CORP	E 05 101 865 000 369 350	Franklin elemntary	\$547.83
1110	THYSSENKRUPP ELEVATOR CORP	E 05 100 865 000 369 350	Nelle Shean	\$547.83
1110	THYSSENKRUPP ELEVATOR CORP	E 05 301 865 000 369 350	Jr high	\$547.83
1110	THYSSENKRUPP ELEVATOR CORP	E 05 302 865 000 369 350	High School	\$547.83
1110 Total				<u>\$3,286.98</u>
1111	TRITEC OF MINNESOTA INC	E 01 301 810 000 000 401	square tubing	\$25.00
1111 Total				<u>\$25.00</u>
1112	WILLIAMS ANGIE	E 01 005 020 000 000 820	BOSA LICENSE	\$102.49
1112 Total				<u>\$102.49</u>
1113	MESABI DAILY NEWS	E 01 116 203 000 000 430	Instruct Supplies	\$10.86
1113	MESABI DAILY NEWS	E 01 300 292 000 000 401	General Supplies	\$111.00
1113 Total				<u>\$121.86</u>
290000	PAYROLL 07/15/20			\$154,962.14
	OASDI			\$9,089.60
	MEDICARE			\$2,131.56
	PERA			\$7,634.49
	TRA			\$4,178.31
	TSA MATCH			\$1,350.29
2900007	PAYROLL 07/31/20			\$164,486.81
	OASDI			\$9,673.81
	MEDICARE			\$2,266.45
	PERA			\$8,334.49
	TRA			\$4,204.04
	TSA MATCH			\$1,394.56
Vouchers	1001-1034;1037-1113;290000;290007		TOTAL DISBURSEMENTS & PAYROLLS	<u>\$2,656,670.13</u>

Seconded by

that the resolution be adopted.

Resolution adopted August 10, 2020.

Clerk

Chairperson

August 10, 2020

offered the following resolution and moved for its adoption.

RESOLVED, By the Board of Education of Independent School District #706 that the following bills be allowed and the Chairperson and Clerk be and are hereby authorized to draw orders on the Treasurer for payment of same:

<u>CHECK NO.</u>	<u>VENDOR</u>	<u>UFARS CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
199583	ABLENET INC	E 01 300 403 000 740 433	Ind Instructnl Mtrls	\$185.00
199583 Total				<u>\$185.00</u>
199584	AMAZON CAPITAL SERVICES INC	E 01 300 256 000 000 430	Instruct Supplies	\$175.00
199584	AMAZON CAPITAL SERVICES INC	E 01 005 606 000 000 401	General Supplies	\$157.32
199584	AMAZON CAPITAL SERVICES INC	E 01 300 420 000 740 433	Ind Instructnl Mtrls	\$888.18
199584	AMAZON CAPITAL SERVICES INC	E 01 300 211 000 000 401	General Supplies	\$124.66
199584	AMAZON CAPITAL SERVICES INC	E 01 300 250 000 000 430	Instruct Supplies	\$119.85
199584	AMAZON CAPITAL SERVICES INC	E 01 300 250 000 000 430	Instruct Supplies	\$47.32
199584	AMAZON CAPITAL SERVICES INC	E 01 005 810 000 000 420	Repair Supplies	\$219.71
199584	AMAZON CAPITAL SERVICES INC	E 01 300 211 000 000 401	General Supplies	\$314.49
199584	AMAZON CAPITAL SERVICES INC	E 04 500 582 000 344 430	Instruct Supplies	\$449.99
199584 Total				<u>\$2,496.52</u>
199585	AMERIPRIDE SERVICES	E 03 005 760 000 720 382	Laundry Dry Clean	\$10.00
199585 Total				<u>\$10.00</u>
199586	APG MEDIA OF MN	E 01 005 010 000 000 380	Print-Publish	\$201.68
199586 Total				<u>\$201.68</u>
199587	AT&T	E 01 005 690 000 000 401	General Supplies	\$6,861.50
199587 Total				<u>\$6,861.50</u>
199588	AT&T MOBILITY	E 03 005 760 000 720 320	Comm Telephone	\$1,431.04
199588 Total				<u>\$1,431.04</u>
199589	BLICK ART MATERIALS	E 01 300 212 000 000 430	Instruct Supplies	\$1,003.92
199589	BLICK ART MATERIALS	E 01 300 212 000 000 430	Instruct Supplies	\$151.83
199589	BLICK ART MATERIALS	E 01 300 212 000 000 430	Instruct Supplies	\$442.82
199589 Total				<u>\$1,598.57</u>
199590	BROWN DOG GADGETS	E 01 112 218 000 388 430	Instruct Supplies	\$113.97
199590 Total				<u>\$113.97</u>
199591	CAROLINA BIOLOGICAL SUPPLY COMPANY	E 01 300 260 000 000 430	Instruct Supplies	\$599.55
199591 Total				<u>\$599.55</u>
199592	CONSOLIDATED COMMUNICATIONS	E 01 005 606 000 000 320	Comm Telephone	\$629.14
199592 Total				<u>\$629.14</u>
199593	CONTINENTAL CLAY	E 01 300 212 000 000 430	Instruct Supplies	\$626.19
199593	CONTINENTAL CLAY	E 01 300 212 000 000 430	Instruct Supplies	\$1,023.95
199593	CONTINENTAL CLAY	E 01 300 212 000 000 430	Instruct Supplies	\$198.61
199593 Total				<u>\$1,848.75</u>
199594	DALCO	E 01 112 810 000 000 410	Custodial Supplies	\$317.50
199594 Total				<u>\$317.50</u>
199595	DR NOEL SCHMIDT	E 01 005 640 000 316 366	Travel	\$666.53
199595 Total				<u>\$666.53</u>
199596	EVELETH PUBLIC UTILITIES	E 01 005 810 000 000 332		\$52.15
199596	EVELETH PUBLIC UTILITIES	E 01 005 810 000 000 333		\$42.87
199596	EVELETH PUBLIC UTILITIES	E 01 005 810 000 000 334		\$157.56
199596 Total				<u>\$252.58</u>
199597	GMEN	E 01 300 810 000 000 410	Custodial Supplies	\$603.15
199597 Total				<u>\$603.15</u>

199598	GOPHER	E	01	300	240	000	000	430	Instruct Supplies	\$652.74
199598 Total										<u>\$652.74</u>
199599	H2I GROUP	E	01	300	361	000	428	430		\$3,000.00
199599	H2I GROUP	E	01	300	211	027	000	430		\$1,495.00
199599 Total										<u>\$4,495.00</u>
199600	KEN WASCHKE AUTO PLAZA	E	03	005	760	000	720	350	Repairs Maint Serv	\$890.00
199600 Total										<u>\$890.00</u>
199601	KRAUS-ANDERSON CONSTRUCTION COMPAN' E	E	06	300	870	000	000	311	Prof Tech Services	\$110,937.11
199601 Total										<u>\$110,937.11</u>
199602	METRO SALES INC	E	05	005	850	000	302	370	Rentals Leases	\$1,346.64
199602 Total										<u>\$1,346.64</u>
199603	MPCA	E	06	300	870	000	000	311	Prof Tech Services	\$562.50
199603	MPCA	E	06	300	870	000	000	311	Prof Tech Services	\$125.00
199603	MPCA	E	06	300	870	000	000	311	Prof Tech Services	\$125.00
199603 Total										<u>\$812.50</u>
199604	NASCO	E	01	300	260	000	000	430	Instruct Supplies	\$75.03
199604	NASCO	E	01	300	250	000	000	430	Instruct Supplies	\$136.98
199604 Total										<u>\$212.01</u>
199605	NORTH COUNTRY HEATING,	E	01	005	810	000	000	350	Repairs Maint Serv	\$1,066.00
199605 Total										<u>\$1,066.00</u>
199606	NORTHEAST MN OFFICE OF	E	01	300	211	000	000	305	Consulting Fees	\$25,000.00
199606 Total										<u>\$25,000.00</u>
199607	NORTHEAST SERVICE UNIT	E	01	300	211	027	000	430	Instruct Supplies	\$4,236.49
199607 Total										<u>\$4,236.49</u>
199608	PRIMEX WIRELESS	E	01	112	810	000	000	350	Repairs Maint Serv	\$244.84
199608 Total										<u>\$244.84</u>
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	333		\$57.66
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	440		\$14.53
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	332		\$35.50
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	440	Fuel For Bldgs	\$440.50
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	332		\$78.00
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	333		\$206.58
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	331	Electricity	\$15,149.64
199609	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	334	Garbage	\$1,422.70
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	440	Fuel For Bldgs	\$2,001.38
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	440	Fuel For Bldgs	\$453.79
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	332		\$23.00
199609	PUBLIC UTILITITES DEPT	E	01	300	810	000	000	333		\$13.86
199609	PUBLIC UTILITITES DEPT	E	01	302	810	000	000	333		\$118.98
199609	PUBLIC UTILITITES DEPT	E	01	302	810	000	000	332		\$83.00
199609	PUBLIC UTILITITES DEPT	E	01	302	810	000	000	331		\$165.06
199609	PUBLIC UTILITITES DEPT	E	01	302	810	000	000	440		\$92.13
199609	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	333		\$13.86
199609	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	332		\$23.00
199609	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	331		\$86.48
199609	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	440		\$46.00
199609	PUBLIC UTILITITES DEPT	E	01	117	810	000	000	334		\$533.50
199609	PUBLIC UTILITITES DEPT	E	01	117	810	000	000	333		\$5.10
199609	PUBLIC UTILITITES DEPT	E	01	117	810	000	000	332		\$20.50
199609	PUBLIC UTILITITES DEPT	E	01	117	810	000	000	331		\$1,632.96
199609	PUBLIC UTILITITES DEPT	E	01	117	810	000	000	440		\$79.31
199609 Total										<u>\$22,797.02</u>

199610	RANGE COOPERATIVE INC	E	03	005	760	000	720	442	Gas and Oil Not Bldg	\$223.79
199610 Total										<u>\$223.79</u>
199611	RANGE MENTAL HEALTH	E	01	005	420	000	799	305	Consulting Fees	\$5,633.50
199611	RANGE MENTAL HEALTH	E	01	005	420	000	799	305	Consulting Fees	\$3,601.75
199611	RANGE MENTAL HEALTH	E	01	005	420	000	799	305	Consulting Fees	\$3,473.75
199611 Total										<u>\$12,709.00</u>
199612	RUPP, ANDERSON, SQUIRES & WALDSPURGE	E	01	005	150	000	000	311	Prof Tech Services	\$14,342.02
199612 Total										<u>\$14,342.02</u>
199613	SHANNON MALOVRH	E	04	500	585	000	332	430	Instruct Supplies	\$75.10
199613	SHANNON MALOVRH	E	01	300	361	000	428	366	Travel	\$1,263.80
199613 Total										<u>\$1,338.90</u>
199614	SHERWIN-WILLIAMS CO	E	01	112	810	000	000	350	Repairs Maint Serv	\$41.40
199614	SHERWIN-WILLIAMS CO	E	01	005	810	000	000	350	Repairs Maint Serv	\$56.61
199614	SHERWIN-WILLIAMS CO	E	01	005	810	000	000	350	Repairs Maint Serv	\$34.85
199614 Total										<u>\$132.86</u>
199615	SHRED-N-GO INC	E	01	300	211	000	000	401		\$195.78
199615	SHRED-N-GO INC	E	01	005	110	000	000	401		\$19.57
199615	SHRED-N-GO INC	E	01	116	203	000	000	401		\$19.58
199615 Total										<u>\$234.93</u>
199616	STEPHANIE MCDERMID	E	01	005	640	000	316	366	Travel	\$67.28
199616 Total										<u>\$67.28</u>
199617	UNITED ELECTRIC COMPANY	E	01	005	810	000	000	350	Repairs Maint Serv	\$148.47
199617 Total										<u>\$148.47</u>
199618	WESTONE	E	01	300	405	000	740	433	Ind Instructnl Mtrls	\$45.50
199618	WESTONE	E	01	300	405	000	740	433	Ind Instructnl Mtrls	\$123.50
199618	WESTONE	E	01	300	405	000	740	433	Ind Instructnl Mtrls	\$111.75
199618 Total										<u>\$280.75</u>
199619	AMAZON CAPITAL SERVICES INC	E	01	112	403	000	740	433	Ind Instructnl Mtrls	\$26.93
199619 Total										<u>\$26.93</u>
199620	AUDIO VISUAL RESOURCES	E	01	300	211	047	000	401	General Supplies	\$8,558.40
199620 Total										<u>\$8,558.40</u>
199621	AUSTIN PUBLIC SCHOOLS	E	01	300	211	000	000	390	Pmt Educ Pur MN Dist	\$1,418.20
199621 Total										<u>\$1,418.20</u>
199622	CARDMEMBER SERVICE	E	01	005	606	000	000	401		\$13.75
199622	CARDMEMBER SERVICE	E	01	005	640	000	308	820		\$102.49
199622	CARDMEMBER SERVICE	E	01	116	640	000	307	366		\$102.49
199622	CARDMEMBER SERVICE	E	01	300	211	000	000	820		\$102.49
199622	CARDMEMBER SERVICE	E	01	112	203	000	000	820		\$102.49
199622 Total										<u>\$423.71</u>
199623	COLOSIMO, PATCHIN, & KEARNEY LTD	E	01	005	150	000	000	311	Prof Tech Services	\$253.50
199623	COLOSIMO, PATCHIN, & KEARNEY LTD	E	01	005	150	000	000	311	Prof Tech Services	\$78.00
199623 Total										<u>\$331.50</u>
199624	HAWKINS INC	E	01	116	810	000	000	420	Repair Supplies	\$15.00
199624 Total										<u>\$15.00</u>
199625	ISD #2142	E	01	300	361	000	475	303	Purchased Services	\$14,000.00
199625 Total										<u>\$14,000.00</u>
199626	ISD #2154	E	01	300	361	000	475	303	Purchased Services	\$768.16
199626 Total										<u>\$768.16</u>
199627	ISD #712	E	01	300	361	000	475	303	Purchased Services	\$375.00
199627 Total										<u>\$375.00</u>
199628	KIMLEY-HORN AND ASSOCIATES INC	E	06	300	870	000	000	311	Prof Tech Services	\$5,523.01
199628 Total										<u>\$5,523.01</u>

199629	MESABI BITUMINOUS INC	E	01	112	810	000	000	350	Repairs Maint Serv	\$106,334.19
199629 Total										<u>\$106,334.19</u>
199630	MIKE HOCHÉ	E	01	005	606	000	000	311		\$59.96
199630	MIKE HOCHÉ	E	01	005	606	000	000	401		\$165.90
199630 Total										<u>\$225.86</u>
199631	NEXTERA COMMUNICATIONS	E	04	500	505	000	321	320		\$71.95
199631	NEXTERA COMMUNICATIONS	E	03	005	760	000	720	320		\$143.91
199631	NEXTERA COMMUNICATIONS	E	02	005	770	000	701	320		\$71.95
199631	NEXTERA COMMUNICATIONS	E	01	302	810	000	000	320		\$71.95
199631	NEXTERA COMMUNICATIONS	E	01	300	211	000	000	320		\$143.91
199631	NEXTERA COMMUNICATIONS	E	01	117	810	000	000	320		\$71.95
199631	NEXTERA COMMUNICATIONS	E	01	112	203	000	000	320		\$71.95
199631	NEXTERA COMMUNICATIONS	E	01	005	810	000	000	320		\$809.48
199631	NEXTERA COMMUNICATIONS	E	01	005	606	000	000	320		\$269.82
199631	NEXTERA COMMUNICATIONS	E	01	005	020	000	000	320		\$71.95
199631 Total										<u>\$1,798.82</u>
199632	NORCOSTCO INC	E	01	300	298	717	000	430	Instruct Supplies	\$600.00
199632 Total										<u>\$600.00</u>
199634	PUBLIC UTILITITES DEPT	E	03	005	760	000	720	440		\$59.56
199634	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	334		\$54.71
199634	PUBLIC UTILITITES DEPT	E	03	005	760	000	720	333		\$5.10
199634	PUBLIC UTILITITES DEPT	E	03	005	760	000	720	332		\$20.50
199634	PUBLIC UTILITITES DEPT	E	03	005	760	000	720	331		\$393.21
199634	PUBLIC UTILITITES DEPT	E	01	005	810	000	000	334		\$585.30
199634	PUBLIC UTILITITES DEPT	E	01	112	810	000	000	331		\$3,861.18
199634	PUBLIC UTILITITES DEPT	E	01	112	810	000	000	440		\$99.85
199634	PUBLIC UTILITITES DEPT	E	01	112	810	000	000	333		\$22.62
199634	PUBLIC UTILITITES DEPT	E	01	112	810	000	000	332		\$25.50
199634 Total										<u>\$5,127.53</u>
199635	RANGE MENTAL HEALTH	E	01	005	420	000	799	305	Consulting Fees	\$9,108.50
199635 Total										<u>\$9,108.50</u>
199636	RUPP, ANDERSON, SQUIRES & WALDSPURGEI	E	01	005	150	000	000	311	Prof Tech Services	\$31,738.65
199636 Total										<u>\$31,738.65</u>
199637	SAVVAS LEARNING COMPANY LLC	E	01	300	211	000	000	460	Textbooks Workbooks	\$2,690.38
199637 Total										<u>\$2,690.38</u>
199638	VIRGINIA LIONS CLUB	E	01	005	640	000	308	820	Dues/Mmbrshp/License	\$70.00
199638 Total										<u>\$70.00</u>
199639	NTS	E	06	300	870	000	000	311	Prof Tech Services	\$3,588.75
199639	NTS	E	06	300	870	000	000	311	Prof Tech Services	\$468.75
199639 Total										<u>\$4,057.50</u>
	PAYROLL 07/15/20									\$22,493.41
	OASDI									\$1,358.36
	MEDICARE									\$317.67
	PERA									\$1,404.31
	TRA									\$306.44
Vouchers	199583-199632;199634-199639								TOTAL DISBURSEMENTS & PAYROLL	<u>\$439,055.36</u>

Seconded by

that the resolution be adopted.

Resolution adopted August 10, 2020.

Clerk

Chairperson

**OFFICE OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2909
MONDAY, JULY 27, 2020, 6:00 P.M.
SPECTRUM HEALTH BUILDING, 1405 PROGRESS PARKWAY, VIRGINIA, MN
MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

Members Present:

Bill Addy	Greg Manninen
Murray Anderson	Tim Riordan
Gail Baribeau	Matt Sjoberg
Brandi Lautigar	Pollyann Sorcan
	Tom Tammaro

Members Absent:

Kelly Sather	John Uhan
Stacey Sundquist	

Others Present:

Dr. Noel Schmidt, Superintendent

VICE CHAIR ADDY called the regular meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited and roll call was taken.

ADDITIONS/DELETIONS TO THE AGENDA: None.

RECOGNITION OF VISITORS/PUBLIC COMMENTS REGARDING THE AGENDA:

- Katherine Disterhaft – shared a number of concerns. Addy suggested she email the concerns to Chair Sundquist to be reviewed.
- Mary Spang – concerns over Policy 516 Student Medication.
- Melissa Brusacorum – suggested giving ERATS an extension on their date to vacate the property.

CONSENT AGENDA:

Motion to approve consent agenda with amendment to July 13, 2020 meeting minutes to include statement: “The board discussed sending a thank you note in recognition of the resignation of board director Tom Gentilini,” made by SORCAN, seconded ANDERSON. Motion passed.

- Approval of July 13, 2020 regular meeting minutes.
- Approval of resignation of John Reimer from the position of Master Plumber effective July 20, 2020.

ADMINISTRATION:

Moved by MANNINEN, seconded by TAMMARO, to **approve the Joint Sector Request for Certification of Exclusive Representative.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Aye), Tammaro (Aye). Motion carried 9-0.

Moved by ANDERSON, seconded by BARIBEAU, to **approve Resolution 20-004 Authorizing the School District’s Superintendent to Approve Change Orders Up To A Limit of \$175,000.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (No), Tammaro (Aye). Motion carried 8-1.

Moved by TAMMARO, seconded by BARIBEAU, to **approve the Amended Joint Powers Agreement Relating to ISD 6076, Northland Learning Center.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Aye), Tammaro (Aye). Motion carried 9-0.

Moved by ANDERSON, seconded by TAMMARO, to **approve the ten-year LTFM Plan.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Aye), Tammaro (Aye). Motion carried 9-0.

Moved by LAUTIGAR, seconded by ADDY, to **approve the Eveleth-Gilbert Elementary Bid Pack #02.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Abstained), Tammaro (Aye). Motion carried 8-0 with (1) abstention.

Moved by RIORDAN, seconded by TAMMARO, to **approve the Rock Ridge High School Bid Pack #01.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Abstained), Tammaro (Aye). Motion carried 8-0 with (1) abstention.

Moved by TAMMARO, seconded by LAUTIGAR, to **approve the Replacement Bus Garage – Bid Results and Recommendation Letter.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (No), Riordan (Aye), Sjoberg (Aye), Sorcan (No), Tammaro (No). Motion carried 6-3.

Kristen Nelson, Cuningham Group, provided an update on the timeline for the Virginia elementary school project.

Moved by BARIBEAU, seconded by SJOBERG, to **approve the Rock Ridge School Board Member Committee Roster 2020.** Motion to amend motion adding SORCAN to the “Budget and Finance” and “District Curriculum and Staff Development” committees made by SORCAN. No second, motion to amend fails.

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (No), Tammaro (Aye). Motion carried 8-1.

Moved by LAUTIGAR, seconded by BARIBEAU, to **approve advertising the Rock Ridge school board seat vacancy in the newspaper for 7-10 days, Personnel Committee to review application(s) and narrow down the list of candidate(s), followed by an interview by the whole board of the final candidate(s).**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Aye), Tammaro (Aye). Motion carried 9-0.

POLICIES:

Moved by BARIBEAU, seconded by TAMMARO to **accept the third and final reading of the following mandatory policies with the recommendation to send Policy 516 Student Medication to the Policy Committee for further discussion:**

- 102 Equal Education Opportunity
- 214 Out-of-State Travel by School Board Members
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination Policy
- 406 Public & Private Personnel Data
- 406 (Form) Employee Authorization for Release of Information
- 410 Family and Medical Leave Policy
- 412 Expense Reimbursement
- 413 Harassment & Violence
- 413 (Form) Harassment & Violence Report Form
- 417 Chemical Use and Abuse
- 418 Drug-Free Workplace/Drug-Free School
- 418 (Form) Acknowledge of Drug-Free Workplace/Drug-Free School Policy
- 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
- 427 Workload Limits for Certain Special Education Teachers
- 501 School Weapons Policy
- 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 506 Student Discipline
- 506 (Form) Notice of Suspension

514 Bullying Prohibition Policy
 515 Protection and Privacy of Pupil Records
 515 (Form) Public Notice & Juvenile Justice System Request for Information
 516 Student Medication
 520 Student Surveys
 520 (Form) Public Notice Form
 521 Student Disability Nondiscrimination
 522 Student Sex Nondiscrimination (Title IX)
 522 (Form) Unlawful Sex Discrimination Towards a Student Report Form
 524 Internet Acceptable Use & Safety Policy
 524 (Form) Internet Use Agreement - Student Form/Employee Form
 526 Hazing Prohibition
 531 The Pledge of Allegiance
 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 533 Wellness
 534 Unpaid Meal Charges
 601 School District Curriculum and Instruction Goals
 603 Curriculum Development
 612-1 Development of Parent and Family Engagement Policies for Title I Programs
 616 School District System Accountability
 620 Credit for Learning
 709 Student Transportation Safety Policy
 709 (Form) Notification Form
 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 722 Public Data Request
 722 (Form) Public Data Request Form
 806 Crisis Management Policy
 806 (Form) Assistance in Drafting a Crisis Management Plan
 903 Visitors to School District Buildings and Sites

Moved by SORCAN, seconded by RIORDAN, to **amend the motion by BARIBEAU to include a wording change in Policy 531 The Pledge of Allegiance – “The Students in this school district shall recite the Pledge of Allegiance to the flag of the United States of America ~~one or more times each week~~ daily when school is in session.”**

Roll call vote – Addy (No), Anderson (Abstained), Baribeau (No), Lautigar (No), Manninen (No), Riordan (Aye), Sjoberg (Abstained), Sorcan (Aye), Tammaro (Aye). Motion failed 3-4 with (2) abstentions.

BARIBEAU amended her original motion. **Motion to approve the third and final reading of the mandatory policies with the recommendation to send Policy 516 Student Medication and Policy 531 The Pledge of Allegiance to the Policy Committee for further discussion**, seconded TAMMARO.

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (No), Tammaro (Aye). Motion carried 8-1.

Moved by SJOBERG, seconded by LAUTIGAR to **accept the third and final reading of Policy 209 Code of Ethics.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sjoberg (Aye), Sorcan (Aye), Tammaro (Aye). Motion carried 9-0.

BOARD MEMBER TOPICS: None.

UNFINISHED BUSINESS: None.

PUBLIC INPUT READING MEETING AGENDA: None.

MEETING ANNOUNCEMENTS:

- Next board meeting is August 10, 2020 at 6:00 P.M.
- Rock Ridge High School Groundbreaking Ceremony is August 5, 2020 at 10:00 A.M.

ADJOURN:

Motion to adjourn made by RIORDAN, seconded LAUTIGAR. Motion passed. Meeting adjourned at 7:43 P.M

CHAIR – Stacey Sundquist

CLERK – Kelly Sather

**OFFICE OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2909
MONDAY, AUGUST 3, 2020, 6:00 P.M.
SPECTRUM HEALTH BUILDING, 1405 PROGRESS PARKWAY, VIRGINIA, MN
MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

Members Present:

Bill Addy	Tim Riordan
Murray Anderson	Kelly Sather
Gail Baribeau	Matt Sjoberg
Brandi Lautigar	Stacey Sundquist
Greg Manninen	Tom Tamaro
	John Uhan

Others Present:

Dr. Noel Schmidt, Superintendent
Jeff Carey

Members Absent:

Polly Sorcan

CHAIR SUNDQUIST called the regular meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited and roll call was taken.

ADDITIONS/DELETIONS TO THE AGENDA: None.

ADOPTION OF AGENDA:

Moved by TAMMARO, seconded by BARIBEAU, to **approve the agenda as presented.** Motion passed.

RECOGNITION OF VISITORS/PUBLIC COMMENTS REGARDING THE AGENDA: None.

REPORTS:

Dr. Schmidt updated the board on the recent information presented by MDE regarding opening the 2020-2021 school year.

ADMINISTRATION:

Moved by ADDY, seconded by LAUTIGAR, to **accept Scenario #3 (Sell Existing Morton Building) followed by Scenario #2 (Demolish Existing Morton Building) if buyer does not follow through with removing the building in a timely fashion.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Aye), Manninen (Aye), Riordan (Aye), Sather (Aye), Sjoberg (Aye), Sundquist (Aye), Tamaro (Aye), Uhan (Aye). Motion carried 11-0.

Moved by BARIBEAU, seconded by SJOBERG, to **approve the Director of Human Resources and Fundraising and Grants job description and the hire of Willie Spelts as the Director of Human Resources and Fundraising and Grants.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (No), Manninen (Aye), Riordan (Aye), Sather (Aye), Sjoberg (Aye), Sundquist (Aye), Tamaro (Aye), Uhan (Aye). Motion carried 10-1.

Moved by ANDERSON, seconded by SATHER, to **recess the regular meeting at 7:04 P.M. and enter into closed session.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Yes), Manninen (Aye), Riordan (Aye), Sather (Aye), Sjoberg (Aye), Sundquist (Aye), Tamaro (Aye), Uhan (Aye). Motion carried 11-0.

Board entered into closed session to engage in discussions with the Board’s legal counsel related to litigation in the case of ISD 706 v. ERATS, Court File No. 69VI-CV-20-252. The Board of Directors seeks legal advice on the status of the matter, the District Attorney’s analysis of the same, and the District’s options for responding to and resolving the matter.

Moved by RIORDAN, seconded by SATHER, to **reopen the regular meeting at 8:10 P.M.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Yes), Manninen (Aye), Riordan (Aye), Sather (Aye), Sjoberg (Aye), Sundquist (Aye), Tammaro (Aye), Uhan (Aye). Motion carried 11-0.

Moved by ANDERSON, seconded by BARIBEAU, to **approve the settlement agreement with ERATS and release claims in the form that were presented in court.**

Roll call vote – Addy (Aye), Anderson (Aye), Baribeau (Aye), Lautigar (Yes), Manninen (Aye), Riordan (Aye), Sather (Aye), Sjoberg (Aye), Sundquist (Aye), Tammaro (Aye), Uhan (Aye). Motion carried 11-0.

PUBLIC INPUT READING MEETING AGENDA: None.

MEETING ANNOUNCEMENTS:

- Next board meeting is August 10, 2020 at 6:00 P.M.
- Rock Ridge High School Groundbreaking Ceremony is August 5, 2020 at 10:00 A.M.

ADJOURN:

Motion to adjourn made by ADDY, seconded LAUTIGAR. Motion passed. Meeting adjourned at 8:13 P.M

CHAIR – Stacey Sundquist

CLERK – Kelly Sather

Advice to School Board on Elementary Schools from the advisory committee (representative parents and representative teachers and representative school board members) who met on Tuesday, August 4 at 5:00 p.m. at Parkview

- In person or hybrid learning for elementary students. Building a relationship with teachers is important especially if we end up in a distance learning scenario.
- Concern with less bussing and the number of parents at drop-off or pick-up and the ability to distance
- Kids need to get to know teachers
- Admin have a good plan
- Kids need social atmosphere
- Provide necessary support and resources...more teachers!
- Recommend option A based on teacher support
- Students on option B: can they come in and meet teachers?
- Students will need clear expectations with follow-through on consequences to transition into masks, sanitizing, etc
- Consider starting in a hybrid to get used to new expectation they return to in-person after a couple weeks
- Please develop a training film for parents on what will be expected from students both in school and on the bus
- Develop and push out a clear protocol for parents to notify school of illness concerns.
 - Conditions that should be reported and expectations of how to deal with various scenarios
- If teachers are in covid quarantine or if they are sick with covid will that cost them their sick days.
- If teachers are limited to 20 family days they are going to run out quickly
- Make sure there are equal protections in place for staff as there are for students
- How will you address staffing shortages if there are staff w/health concerns who aren't comfortable being in class with students for entire days
- Would it be possible to have support staff on the bus to assist bus drivers?
 - We have 5 year old who has to be on the bus since we go to work and the bus is a concern
- Need more info before decision
- Don't rush if the plan is not ready. Delay the start
- Busing: out buses are very full
- What happens when someone in a class gets sick?
- General email to contact school w/questions concerns
- They need to be in school to build relationships with their teachers
- Keep parents out of school as much as possible
- Quality relationships - yes
- Try to keep in school as long as possible
- Keep airborne transmission in mind
 - Air out rooms frequently
- ? transmission is less of a worry

- Will school have plexiglass in the elem classrooms?
- Have you considered half days for all?
- Will nursing be increased
- Will you be able to get all kids online?

Advice to School Board on High Schools (7-12) from the advisory committee (parents and teachers and two school board members) who met on Tuesday, August 4 at 5:00 p.m. at Parkview (about 20 attendees including administrators)

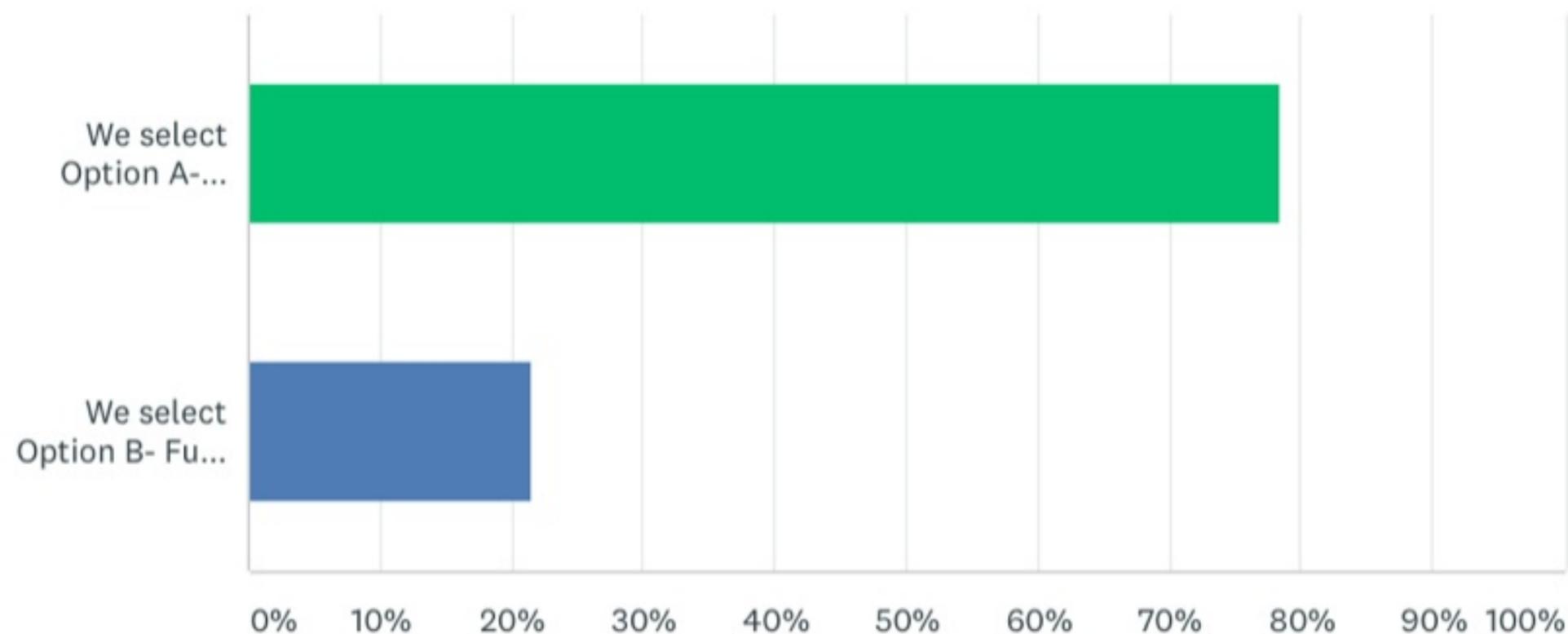
- Will you stagger class passing time?
- How often will you be cleaning rooms during the school day?
- What is your plan for grading?
- Quality relationships: yes
- Hybrid model would be great option. If it was available right away, transmission may stay lower longer. All in school will likely lead to more cases quicker than hybrid
- Block schedule is great
- The block schedule looks great
- There are certain classes that I don't think can be all online...ie math
- Will not having math all year cause students to fall behind?
- Don't rush, if the plan is not solid delay the start
- Our buses are very full, not possible to distance
- What happens when someone in a class gets sick?
- How are you going to keep kids apart in the hallway?
- General email to let school know if kids have other issues i.e. allergies
- Parents need more information before parents and school board make a decision
- Would like students to be free to see specialists: counselors, special education, native education, etc, even though we are trying to limit hallway traffic
- If there was a probable covid case (being investigated), would school switch to distance learning until it is cleared?
- Will there be any leeway on absences, if students are being held home if they are showing symptoms? Of, if they get put on 14 day quarantine?
- Please have a schedule for kids to attend class even in distance learning. We all need structure
- I hope the high school has closed lunch otherwise all the work to socially distance would be undone
- Start school...be safe, and teach safety
- What training will be provided to teachers for shifting to a block schedule?
- Will there be a loss of positions?
- High School Suggestion: hybrid learning for parents that want that vs all or distance learning. Once that decision has been made, they commit to that type of learning for the entire semester. Unless child is struggling.

- Bus: For the parents that commit or say they will drive their child to school--make them commit to driving for semester 1. Then continue on for semester 2 and so forth. Will help with crowding on buses
- How will grading work? It seemed like it was slacking in the spring. Especially for those that are top of the class, and is important for them to stay there
- What will happen with activities like band, choir, theater, etc?
- Please allow us to go to block schedule! This makes the most sense for us now even if its got its challenges
- Flow chart of how to deal with Covid cases in class and who guarantees and how long and contact: make this public to families
- Discuss sick leave policy. I.e. my husband tests positive so I have to quarantine for 14 days--that's a ton of sick leave and I'm not even sick.
- Subs?
- Create clear expectations/protocols surrounding behaviors and consequences for students to follow i.e. mask-removal, close contact, etc.
- Support nurses--they may become overwhelmed
- For students who choose distance learning - can they have a day to come in and meet teachers, etc?
- Try to have consistent expectations re: attendance, due dates for assignments, etc. for D.L.
- Consider starting the year hybrid to reduce class sizes and get used to new procedures and protocols, expectations. Then bring all kids back together after a couple weeks.
- In person or hybrid learning to start to be prepared for distance learning
- Teachers need time to plan-especially if go to block and to handle adaptability
- Students have option for distance, so student/family always has that "out"
- Admin/teachers plan looks good and has the right focus
- Be sure Admin/teachers have the resources and support to handle all scenarios...need more teachers!
- Everyone must adjust expectations
- Request consistency across teachers for attendance, etc when going distance
- I recommend option A with a detailed transportation plan and teacher support
-



After reviewing both Option A and Option B listed above

Answered: 1,909 Skipped: 0



ANSWER CHOICES ▾

RESPONSES ▾

▾ We select Option A- Navigating all three scenarios as needed

78.52%

1,499

▾ We select Option B- Full Distance Learning for Semester 1

21.48%

410

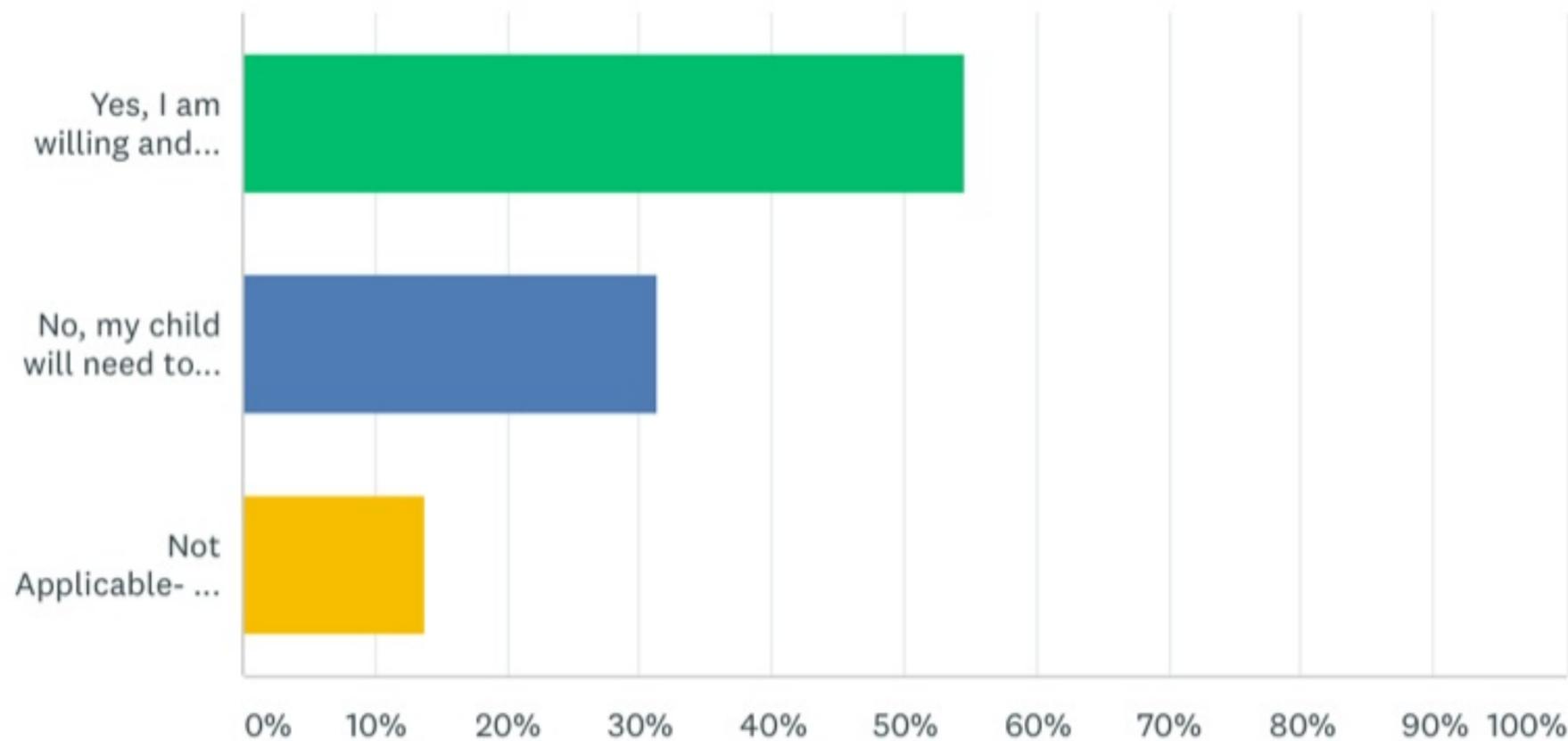
TOTAL

1,909



In all learning models, the district is trying to reduce the number of students using school transportation due to COVID. Are you willing to provide transportation for your child to and from school?

Answered: 1,909 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ Yes, I am willing and able to transport my child to and from school	54.64% 1,043
▼ No, my child will need to use school transportation	31.48% 601
▼ Not Applicable- my child either walks, bikes, or transports themselves to school	13.88% 265
TOTAL	1,909

Member _____ introduced the following resolution and moved as follows:

RESOLUTION NO. _____

Adoption of Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters

WHEREAS, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

WHEREAS, the Superintendent of Independent School District [insert number] [hereinafter the “Superintendent”] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*;

WHEREAS, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and

WHEREAS, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the “Safe Learning Plan”), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all school districts in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and

WHEREAS, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

WHEREAS, the Minnesota Department of Health (“MDH”) has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

WHEREAS, the Superintendent and the administration of the School District have conferred with the School Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and

WHEREAS, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that _____ [INSERT DESCRIPTION] will be the base Learning Model to be implemented at the commencement of the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 2909 as follows:

Section 1: The Superintendent is hereby directed to implement the following base Learning Model to open the 2020-2021 school year: [INSERT DESCRIPTION OF LEARNING PLAN TO BE ADOPTED].

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement a different Learning Model for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of a different Learning Model is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The Learning Model selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different Learning Model.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

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

And the following voted against the same:

Adopted this _____ day of _____, 2020.

School Board Chair

School Board Clerk