

Business Committee-Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, July 15, 2014

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

1. Financial Report

A. Financial Report

B. Approval of Payment of Claims

This item is attached as an "extra" on board book.

C. Budget Revisions

D. Wire Transfers

E. Investment Transactions

F. WADM Projections - Suspended Until October

G. Fund Raisers

2. Bids, R.F.P.s and Quotes Reports

A. Bids

B. R.F.P.s

C. Quotes

3. Policies and Regulations

A. Policies

1) Policy 3040 - Gifts, Grants, and Bequests

Attached are proposed changes to Policy 3040 - Gifts, Grants, and Bequests for the first reading.

Recommendation: It is recommended that the Duluth School Board review/approve changes to Policy 3040 for the first reading.

B. Regulations

4. Contracts, Change Orders, and Leases

A. Contracts

1) University of Minnesota Duluth (UMD)

Attached is a memorandum of agreement with UMD for the College in the Schools Program for the 2014-15 School Year in the amount of \$52,000.00

Recommendation: It is recommended that the Duluth School Board approve the agreement with the University of Minnesota Duluth (UMD).

2) Workers' Compensation and Property Liability Insurance Policies and Premium Designation

The information for the insurance premiums for property, inland Marine, liability,

automobile, crime, umbrella and workers compensation insurance was presented by RJF Agencies at the committee meeting.

Recommendation: It is recommended that the Duluth School Board accept the recommended policies as listed on the attached schedule. In addition, the board authorizes the Director of Business Services to purchase up to \$35,000 of additional coverage's for cyber liability and umbrella liability consistent with the coverage limits and cost estimates discussed at the committee meeting.

B. Change Orders

C. Leases

5. Resolutions

A. Resolution B-7-14-3196 - Authorized Student Activity Account Signer

Recommendation: It is recommended that the Duluth School Board approve Resolution B-7-14-3196 - Authorized Student Activity Account Signer.

B. Resolution B-7-14-3197 - Acceptance of Donations to Duluth Public Schools

Recommendation: It is recommended the Duluth School Board approve Resolution B-7-14-3197 – Acceptance of Donations to Duluth Public Schools

C. Resolution B-7-14-3198 - Resolution Determining the Status of School Board Members for Purposes of the Minnesota Government Data Practices Act

Recommendation: It is recommended that the School Board approve Resolution B-7-14-3198 - Resolution Determining the Status of School Board Members for Purposes of the Minnesota Government Data Practices Act

6. Informational - These items are provided for informational purposes only and no action is required.

A. Expenditure Contracts

Superintendent Gronseth or the Director of Business Services has signed the following contracts during the month of June 2014

B. Revenue Contracts - NONE

Superintendent Gronseth or the Director of Business Services has signed the following contracts during the month of June 2014

C. Other Contracts - NONE

Superintendent Gronseth or the Director of Business Services has signed the following contracts during the month of June 2014 at no cost to the District.

D. Facilities Management & Capital Project Status Report

E. Quarterly Grants and Donations

7. Future Items