

Intermediate District 287

Responsive. Innovative. Solutions.



Intermediate District 287

Regular Meeting

Thursday, September 25, 2014 6:30 PM

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

GENERAL MEETING OF THE BOARD

Thursday, September 25, 2014

6:30 PM @ District Service Center Board Room

AGENDA

	<u>Page #</u>
1. CALL TO ORDER (Action)	
2. APPROVAL OF GENERAL MEETING AGENDA (Action)	
3. OPEN FORUM FOR COMMUNITY COMMENTS (Information)	
4. APPROVAL OF CONSENT AGENDA (Action)	
4. 1. General Board Meeting Minutes from September 11, 2014	4
4. 2. Routine Human Resource Activities for September 25, 2014	6
5. SHARE THE SUCCESS & RECOGNITION - (10 minutes) (Information)	
5. 1. Employee Recognition – The September 2014 “Above & Beyond” Employee Jonas Sjoberg will be announced to the Board.	
6. SUPERINTENDENT'S REPORT - (15 minutes) (Information)	
6. 1. Strategic Plan	10
Colleen Baumtrog, Executive Director of Planning & Improvement, will share a “What the Board Needs to Know about Strategic Planning” and be available for questions.	
6. 2. Area Learning Center (ALC) Legislative Update	
7. INSTRUCTIONAL REPORT - (15 minutes) (Information)	
7. 1. Restrictive Procedures & Compliance Monitoring	11
Jennifer McIntyre, Director of Special Education, will present a report on Restrictive Procedures. Jennifer will also share a “What the Board Needs to Know about Special Education Due Process Compliance” and be available for questions.	
8. BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)	
8. 1. Facilities Report - None	
8. 2. Financial Report (Action)	
8. 2. 1. Approval of Routine Monthly Finance Report	12
Mae Hawkins, Executive Director of Business Services, will provide an overview of the August 2014 monthly finance reports and the Board will be asked to approve them.	
8. 3. Human Resource Report - None	
9. BOARD BUSINESS - (45 minutes)	
9. 1. Bloomington Withdrawal (Information)	21
Anne Becker, General Counsel/Executive Director of Labor Relations, will share information related to the Bloomington Hearing. Mae Hawkins, Executive Director of Business Services, will share financial information related to the Bloomington Withdrawal.	
9. 2. Policy Review & Revision	
9. 3. Board Reports	
9. 3. 1. Chair Report - None	
9. 3. 2. AMSD Report (Ann Bremer)	
9. 3. 2. 1. AMSD Connections Newsletter September 2014	24
9. 3. 3. District News	
9. 3. 3. 1. School Board Planning Calendar 2014-2015	28

9. 3. 3. 2. School Board Calendar of Events 30

9. 3. 3. 3. 2014-2015 Get on the Bus / Local 2209 & Board Breakfast Schedule 32

9. 4. Once Around the Table

10. ADJOURNMENT

DISTRICT 287 REGULAR BOARD MEETING
Intermediate District 287
September 11, 2014
MINUTES

1. CALL TO ORDER

Vice-Chair Carol Bomben called the regular meeting to order at 6:32 PM in the District Service Center Board Room. A quorum was declared with the following members in attendance:

286	Brooklyn Center	Jeffrey Palm
272	Eden Prairie	Carol Bomben
273	Edina	Regina Neville
270	Hopkins	Laura Ronbeck
276	Minnetonka	Karen Filla
280	Richfield	Nancy Rowley
281	Robbinsdale	Sherry Tyrrell
284	Wayzata	Carter Peterson

Absent: 278/Kunz, 279/Henke, 283/Gores, and 277/Bremer

Guests:

287 Administration: Sandra Lewandowski, Colleen Baumtrog, Anne Becker, Michael Cowles, Mae Hawkins, Tina Houck, Chad Maxa, Jennifer McIntyre, Elisabeth Rogers, and Wauneen Mgeni

287 Staff Members: Doug Booth, Bruce Mulder, and Shawn Garvey

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Carter Peterson, seconded by Regina Neville, to approve the meeting agenda. All in favor. Motion carried unanimously.*

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 August 28, 2014, Math and Science Teacher partnership Grant, Carl D. Perkins Education Act-Basic Grant, Federal Title II, and Federal Title III Grant, and Minnesota Department of Employment and Economic Development Rehabilitation Services Youth Workforce Grant. *Motion by Nancy Rowley, seconded by Karen Filla, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

5. SHARE THE SUCCESS & RECOGNITIONS

At the recommendation of Board Vice-Chair Bomben, *a resolution motion was made by Carol Bomben, seconded by Sherry Tyrrell. Vice-Chair Bomben read the resolution recognizing Sara Ruff, Intermediate District Service Legal Counsel for her many years of legal service she provided to Intermediate District 287 and Member Districts. The following voted in favor of the resolution: Ronbeck Rowley, Peterson, Tyrrell, Neville, Filla, Bomben, and Palm. The resolution passed.*

Sara received a standing ovation in recognition of her outstanding work as Legal Counsel for Intermediate District 287 and Member Districts.

6. SUPERINTENDENT'S REPORT

Superintendent Lewandowski updated the Board on her upcoming participation in the American Association of School Administrators (AASA) Ambassador's International Education Seminar. The delegation of educators seeks to learn about different cultures and their system of education in an effort to improve local efforts in the United States. The President of the American Association of School Administrators will lead the delegation.

7. INSTRUCTIONAL REPORT - None

8. BUSINESS SERVICE & LABOR RELATIONS REPORTS

Facilities Report

Mr. Michael Cowles, Director of Facilities briefly updated the Board on South Education Center Playfield project.

Financial Report - None

Information Technology Report - None

Human Resources Report - None

9. BOARD BUSINESS

Policy Review & Revision

Ms. Anne Becker, General Counsel/Human Resource Director, presented and recommended approval of the Health & Medical policy. *Motion by Carol Bomben, seconded by Laura Ronbeck, to approve the Health & Medical policy as presented. All in favor. Motion carried unanimously.*

Chair Report

AMSD Report - None

Once Around the Table - None

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 6:57 PM.

The next general meeting will be held on September 28, 2014, at 6:30 PM in the DSC Board Room.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____

Clerk _____

Date _____

Date _____

**ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287
SCHOOL BOARD – September 25, 2014**

LICENSED STAFF

1. New Hires:

A. Regular

- JASON J. JUDE, Physical Education/Health Instructor at North Education Center Alternative, **replacement for L. Bowman**, effective August 25, 2014, Step 6 Lane 9 MA +40 – 0.6 FTE.
- PAUL D. KRACL, (current EA) CIP Instructor at North Education Center, **replacement for J. Thomas**, effective August 25, 2014, Step 2 Lane 1 BA – 1.0 FTE.
- CHRISTIN M. SOHNS, Reading Specialist at South Education Center and West Education Center, **replacement for A. Klutman**, effective September 8, 2014 – Step 3 Lane 3 BA+20 – 1.0 FTE.

B. Reinstatement of Licensure Waivers

-

C. Temporary

- HEIDI L. ALLEN, Instructor Autism at North Education Center, effective August 19, 2014 through September 4, 2014.
- BONNIE MUELLER, Independent Study English Instructor at Richfield High School, effective July 1, 2014 through June 30, 2015.
- JANE HOLMBERG, for planning and facilitating administrator workshops, effective August 15, 2014 through December 31, 2014.
- SUSAN WEILAND, Audiologist Support for Itinerant Services, effective August 22, 2014 through October 22, 2014.
- TRACEE BRADLEY, Instructor EBD at Omegon, effective for the 2014-15 school year.

2. Extended Leaves of Absence:

A. Unpaid

-

3. Separations:

A. Dismissal

-

B. Resignation

-

C. Retirement (Regular/Disability)

•

NON-LICENSED STAFF:

1. New Hires:

A. Regular

- SPENCER A. REEVES JR., Education Assistant at West Education Center, **replacement for R. Coffey**, effective August 25, 2014 – Step 3 Lane 5 BA – .875 FTE.
- JULIE A. SOULE, Education Assistant at West Education Center, **additional position due to increased enrollment**, effective August 25, 2014 – Step 8 Lane 3 +30 credits – .875 FTE.
- PAUL P. TINERELLA, Education Assistant at Northwest Teach Center, **additional position due to increased enrollment** effective August 25, 2014 – Step 12 Lane 5 BA – .875 FTE.
- NATT DAKAGBOI, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective August 25, 2014 – Step 12 Lane 5 BA – .875 FTE.
- MARCU WHITLOCK, Education Assistant at South Education Center, **replacement for C. Ward**, effective August 25, 2014 – Step 6 Lane 3 +30 credits – .875 FTE.
- JESSICA D. HAGEL, (current Temp Hire) Education Assistant at North Education Center, **additional position due to increased enrollment**, effective August 25, 2014 – Step 4 Lane 5 BA – .875 FTE.
- WHITNEY A. BARKLEY, Education Assistant at West Education Center, **replacement for S. Wright**, effective August 25, 2014 – Step 3 Lane 4 +90 credits – .875 FTE.
- SARAH L. KRAKE, (current Temp Hire) Education Assistant at North Education Center, **additional position due to increased enrollment**, effective August 25, 2014 – Step 12 Lane 5 BA – .875 FTE
- DANETTE L. SLOAN, Education Assistant at South Education Center, **replacement for B. Ellringer**, effective August 25, 2014 – Step 12 Lane 4 +90 credits – .875 FTE
- RICO L. WASHINGTON, Education Assistant- Building Substitute at West Education Center, **additional position due to increased enrollment**, effective September 2, 2014 – Step 6 Lane 5 BA – .875 FTE
- LAUREN A. MCGRANE, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective August 25, 2014 – Step 3 Lane 5 BA – .875 FTE
- BROOKE A. SAUER, Education Assistant at Prairie Care Maple Grove, **replacement for D. Anyanwu**, effective August 25, 2014 – Step 7 Lane 5 BA – .75 FTE
- BRANDON M. PETERSON, Information Systems Architect at the District Service Center, **new position**, effective September 15, 2014 – Unaffiliated Grade 6 12 month – 1.0 FTE

- STACEY J. CROCKER, Education Assistant at North Education Center, **additional position due to increased enrollment**, effective September 15, 2014 – Step 3 Lane 4 +90 credits – .875 FTE.
- RISHEKA REMUS, Education Assistant (currently a clerical) at North Education Center, **additional position due to increased enrollment**, effective September 16, 2014 – Step 8 Lane 1 - .875 FTE.

B. Temporary

-

C. Substitutes

- Heather Davis Andrea Lipovetz

2. Extended Leaves of Absence:

A. Unpaid

- LAWRENCE PARRETT, Education Assistant at Edgewood Education Center, .875 FTE medical leave effective for the 2014-15 school year.
- SHANNON DIEDRICH, Education Assistant at North Education Center, .875 FTE effective September 2, 2014 for the remainder of the 2014-15 school year.
- TRACEE BRADLEY, Education Assistant at North Education Center (to accept a teaching position), .875FTE effective for the 2014-15 school year.
- KATHLEEN CAUSTON, Education Assistant at Edgewood Education Center, 1.0 FTE effective September 16, 2014 for the remainder of the 2014-15 school year

3. Separations:

A. Dismissal

-

B. Resignation

- PARIS KYLES, Education Assistant at West Education Center, effective August 17, 2014.
- HENRY DOLOPEI, Education Assistant at Edgewood Education Center, effective August 25, 2014.
- CARLOS MYLES, Education Assistant at West Education Center, effective August 25, 2014.
- LESLIE PHILLIPS, Education Assistant at North Education Center, effective October 3, 2014.
- BRIAN LLOYD, Education Assistant at West Education Center, effective September 5, 2014.
- RISHEKA REMUS, Clerical at the District Service Center, effective September 15, 2014.

C. Retirement (Regular/Disability)

-

D. Other

-

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

INTER-OFFICE MEMORANDUM

Date: September 23, 2014

To: Sandra Lewandowski, Superintendent

From: Colleen Baumtrog, Executive Director of Planning and Improvement

Re: What The Board Needs to Know About the Strategic Plan: 2015-2020

Susan Hintz, Associate of Transformation Systems and former Osseo Superintendent, will be facilitating the Core Planning Team meetings for District 287's Strategic Planning process. Susan has adjusted the meeting agendas so that there will be only four Core Planning Team meetings (CPT), instead of six, during the 2014-2015 school year. The dates for the CPT meetings are November 20 & 21st, March 10th, and May 7^h. These will be full day meetings. The November 20th and May 7th meetings are scheduled to go through dinner and into the evening depending upon the progress of the group in reaching the outcomes for the day.

The work of CPT is critically important because it will guide the work of the Intermediate for the next five years. While the existing Core Values and Mission will remain in place, the new CPT will design Mission Outcomes and Strategies to achieve them. As this time, seven Districts have submitted names of two CPT members.

I have two requests of 287 Board members. The first, is to connect with their Superintendent and communicate the importance of selecting two top leaders who will represent their District well. Board members are encouraged to point out that their needs go beyond special education. One way to do this is to share their District's Usage Report with their Superintendent so the range of 287 programs and services used can be readily seen. The second, is to consider being a CPT representative. 287 Board members, are in a unique position to understand both the needs & issues of their local District and how 287 can continue to play a vital role to continue to help it achieve its Mission.

Having strong CPT membership will be essential if the CPT is to succeed in charting a course for an exhilarating future for the Intermediate and its member districts.

Thank you for considering these requests.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

INTER-OFFICE MEMORANDUM

DATE: September 23, 2014

TO: Sandra Lewandowski, Superintendent

FROM: Jennifer McIntyre, Director of Special Education

Re: What Board Members Should Know About On-Site Compliance Monitoring Process with MDE

Overview:

Minnesota Department of Education (MDE), Division of Compliance and Monitoring officially notified the district June 19, 2014 of their requirement to complete electronic student record reviews in all of our special education programs, alternative learning centers and our care and treatment programs. MDE will notify the District in October 2014 of the student list for the records that will be reviewed. Along with the record review, MDE will require the District to complete Stakeholder Surveys for families, General Education providers, Special Education providers, and Special Education Paraprofessionals by October 26th, 2014. The Director of Special Education Survey was submitted to MDE on Monday, September 22, 2014, which provided an overview of our policies and procedures in Special Education as well as our continuum of services across all programs.

MDE Training:

On August 4th and 5th, two of the Due Process Committee members and the Director of Special Education attended two days of optional training at MDE in Roseville. The purpose of the training was to learn the process of completing a student record review using the MDE Record Review checklists, completing electronic submission of records, and implementing due process training with staff. The team also reviewed any changes that have been made, specifically in the areas of transition evaluations and documenting para professionals within the Individual Education Plan (IEP). The same three individuals will attend training on October 27th and 28th at MDE in Roseville, at which time we will have received our list of student files due for review. The team will begin reviewing files based on the information that is shared by the MDE team during those two days of training.

Monitoring Process:

Due Process Committee members will be assigned to work with IEP managers at each site to complete the record review checklist and eligibility checklist(s) for each student that has been determined by MDE as under review this year. The committee members will have 60 calendar days from October 28th, which is December 27th to review the files chosen by the team at MDE and make any corrections to citations that are determined to be correctable. Not all of the citations can be corrected during the 60-day window, for example, timeline citations cannot be corrected. The Due Process Committee members will enter in any citations into the MN: CIMP website for review by the compliance department at MDE. The team will also need to scan and send in electronic files to MDE for review. At that time, it will be determined which citations will be released based on our corrections and which we will need to develop a corrective action plan to address. The MDE compliance team will schedule an On-Site visit with our Special Education Department in the Spring of 2015 in order to visit programs, review any records and to interview staff if they need additional information.

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – September 25, 2014

AGENDA SECTION: BUSINESS SERVICES REPORT

ITEM: Approval of Routine Monthly Finance Report

PRESENTED BY: Mae L. Hawkins, Executive Director of Business Services

1. Background Information

The August Budget vs. Actual Reports are presented for Board information and review. These reports indicate that year-to-date revenue in all funds excluding Funds 06 (NEC Construction) & 09 (Agency Funds) total \$23,580,734 or 28.0% of the Original Revenue Budget of \$84,136,797. The District’s monthly revenue will continue to be based upon the cash payments we receive from MDE Special Education Uniform Tuition system and other state aids. Revenue will be made whole at the end of each fiscal year as we calculate all of our receivables and recognize the revenue receivable as part of the audit.

Year-to-date expenditures in all funds excluding Funds 06 (NEC Construction) & 09 (Agency Funds) total \$6,370,584, or 7.6% of the Original Expenditure Budget of \$83,328,954.

The numbers as of the end of the prior fiscal year at June 30th are preliminary at this point. They reflect the normal month end which is basically on a cash basis without accrual entries. Numerous receivables and payables are calculated after year-end, and the numbers will continue to change up to and through the audit process later this fall.

DDA

Attachments

2. Fiscal Impact/Funding Source: None

3. RECOMMENDED ACTION: **The Board approve the Finance & Donation Report items as presented.**

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

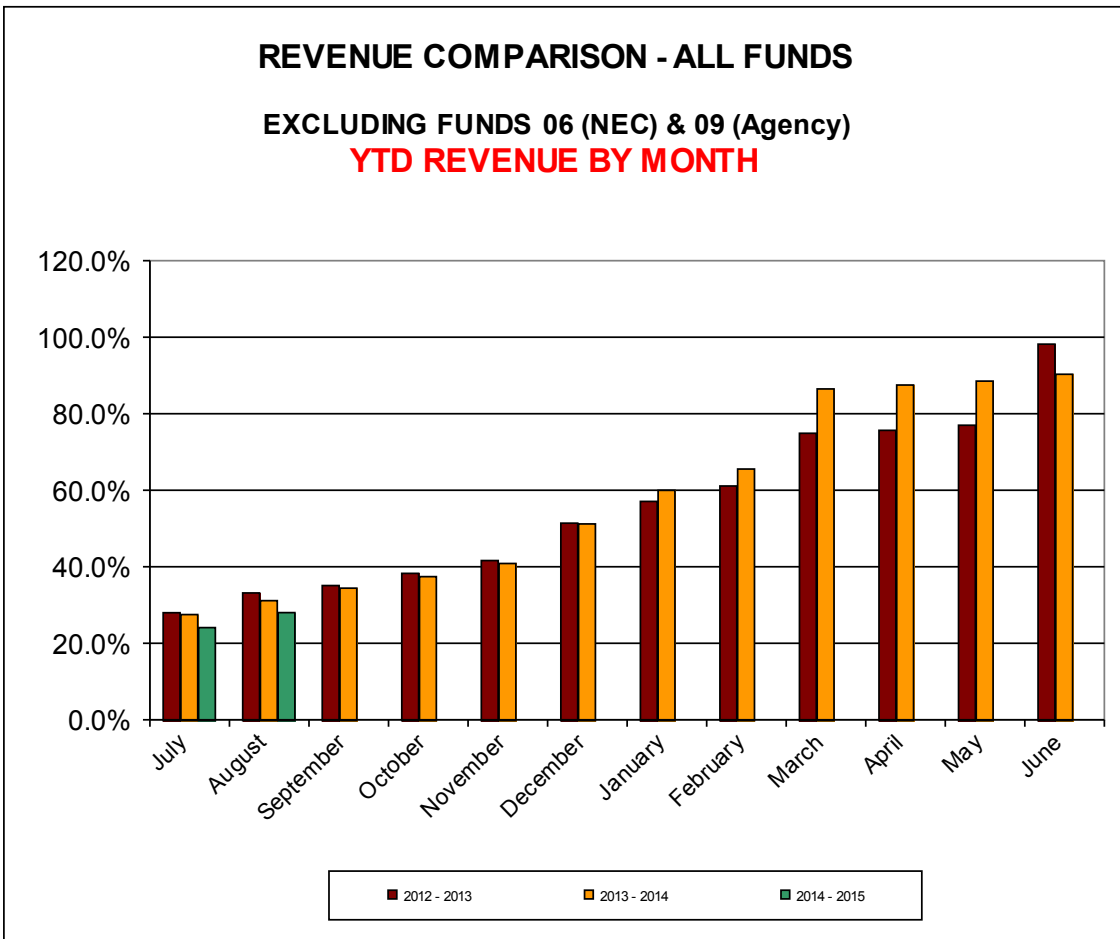
The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

DISTRICT 287

REVENUE COMPARISON

- EXCLUDING Funds 06 (NEC Construction) and 09 (Agency)

Month	2012 - 2013		2013 - 2014		2014 - 2015	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	23,083,337	28.0%	23,266,115	27.5%	20,284,604	24.1%
August	4,277,483	33.2%	3,076,425	31.1%	3,296,130	28.0%
September	1,595,333	35.1%	2,766,649	34.4%		
October	2,620,908	38.3%	2,558,934	37.4%		
November	2,772,203	41.6%	2,904,928	40.9%		
December	8,060,459	51.4%	8,740,826	51.2%		
January	4,673,693	57.1%	7,444,596	60.0%		
February	3,338,082	61.1%	4,699,240	65.6%		
March	11,361,782	74.9%	17,705,512	86.5%		
April	636,685	75.7%	882,851	87.5%		
May	1,090,279	77.0%	867,293	88.5%		
June	17,481,161	98.2%	1,498,992	90.3%		
TOTAL	80,991,404	98.2%	76,412,359	90.3%	23,580,734	28.0%
BUDGET	82,490,824		84,601,954		84,136,797	



ACCT STATUS: All Account Statuses ACCOUNT RANGES: 01 TO 99-999
 ZERO BALANCES: Suppress Zero Balances INCLUDE/EXCLUDES: EXL FD 09 09 EXL FD 11 11
 SORTED BY: ACCOUNT FD
 SUBTOTALLED BY: ACCOUNT FD
 SERIES TOTALS: <None Selected>
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FD	PRIOR YEAR ACTUAL	REVISED BUDGET	08/01/14 08/31/14	FISCAL YEAR 201407 RECEIVED THRU 08/31/14	REMAINING ON 08/31/14	PERCENT REMAINING
01 GENERAL FUND	10,104,264.26	17,618,417	87,038.90	7,381,016.51	10,237,400.49	58.10 %
02 FOOD SERVICE FUND	360,334.28	686,485	1,029.58	1,029.58	685,455.42	99.85 %
04 COMMUNITY SERVICE FUND	91,300.32	173,549	6,925.37	17,538.80	156,010.20	89.89 %
07 DEBT SERVICE FUND	1,608,419.71	5,305,121	18,244.01	760,515.48	4,544,605.52	85.66 %
08 TRUST FUND	501,066.37	500,000	47,760.00	57,100.08	442,899.92	88.57 %
10 SCHOLARSHIP FUND	4,000.00	0	0.00	0.00	0.00	0.00 %
12 ALC-ACADEMIC	8,177,438.08	8,839,265	681,159.66	3,499,909.20	5,339,355.80	60.40 %
13 CAREER & TECH	994,733.85	1,155,967	0.00	909,326.52	246,640.48	21.33 %
14 SPECIAL EDUCATION	53,959,724.51	49,373,283	2,445,200.00	10,945,477.57	38,427,805.43	77.83 %
20 INTERNAL SERVICE FUND	572,250.95	457,010	8,772.42	8,772.42	448,237.58	98.08 %
41 DONATIONS	30.00	0	0.00	0.00	0.00	0.00 %
51 STUDENT CLUBS	38,796.66	27,700	0.00	48.00	27,652.00	99.82 %
*** REPORT TOTALS:	76,412,358.99	84,136,797	3,296,129.94	23,580,734.16	60,556,062.84	71.97 %

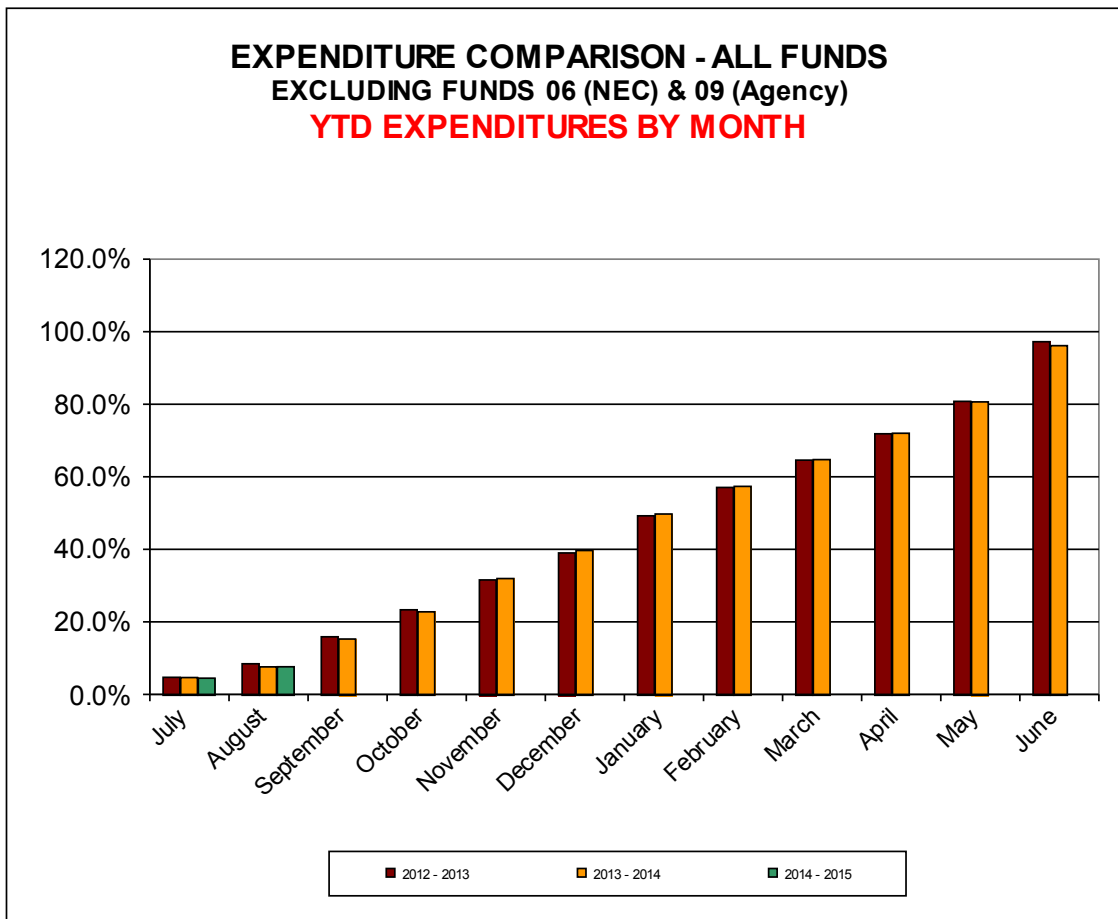
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DISTRICT 287

EXPENDITURE COMPARISON

- EXCLUDING Funds 06 (NEC Construction) and 09 (Agency)

Month	2012 - 2013		2013 - 2014		2014 - 2015	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	3,922,779	4.7%	3,962,038	4.7%	3,732,752	4.5%
August	3,118,331	8.4%	2,486,804	7.6%	2,637,832	7.6%
September	6,204,141	15.9%	6,489,103	15.3%		
October	6,207,454	23.3%	6,365,911	22.8%		
November	6,868,339	31.6%	7,781,071	32.0%		
December	6,204,082	39.0%	6,551,462	39.7%		
January	8,516,139	49.2%	8,521,477	49.7%		
February	6,519,986	57.1%	6,477,527	57.4%		
March	6,287,977	64.6%	6,241,384	64.7%		
April	6,049,508	71.9%	6,167,270	72.0%		
May	7,446,228	80.8%	7,333,498	80.7%		
June	13,711,182	97.2%	13,134,251	96.2%		
TOTAL	81,056,146	97.2%	81,511,797	96.2%	6,370,584	7.6%
BUDGET	83,352,386		84,760,037		83,328,954	



REPORT: EXPREV 007 EXPENDITURE SUMMARY BY FUND - Board Rept
 DIST 0287 Intermediate District 287

STATEMENT OF EXPENDITURES
 ACCOUNTING PERIOD 08/01/14 TO 08/31/14

RUN: WED 091714 10:27 PAGE 1

ACCT STATUS: All Account Statuses
 ZERO BALANCES: Suppress Zero Balances
 SORTED BY: ACCOUNT FD
 SUBTOTALLED BY: ACCOUNT FD
 SERIES TOTALS: <None Selected>
 PAGE BREAK ON: <None Selected>

ACCOUNT RANGES: 01 TO 99-999
 INCLUDE/EXCLUDES: EXL FD 09 09 EXL FD 11 11

FD	PRIOR YEAR ACTUAL	REVISED BUDGET	08/01/14 08/31/14	FISCAL YEAR 201407 EXPENDED THRU 08/31/14	ENCUMBERED THRU 08/31/14	REMAINING ON 08/31/14	PERCENT REMAINING
01 GENERAL FUND	17,367,263.39	17,817,145	1,326,892.66	2,577,790.06	3,527,713.94	11,711,641.00	65.73 %
02 FOOD SERVICE	671,460.99	686,485	16,514.54	39,957.66	249,300.00	397,227.34	57.86 %
04 COMMUNITY SERVICE FUND	179,044.52	173,549	13,280.45	31,771.25	1,010.52	140,767.23	81.11 %
07 DEBT SERVICE FUND	3,964,439.56	3,965,907	90,220.00	1,303,594.83		2,662,312.17	67.12 %
08 TRUST FUND	471,539.61	500,000	47,760.00	57,100.08		442,899.92	88.57 %
10 SCHOLARSHIP FUND	23,927.80	20,000	4,820.87	4,820.87		15,179.13	75.89 %
12 ALC-ACADEMIC	9,933,061.24	9,405,414	298,819.54	652,682.39	638,866.71	8,113,864.90	86.26 %
13 CAREER & TECH	1,403,488.63	1,157,078	12,905.81	32,235.89	12,486.15	1,112,355.96	96.13 %
14 SPECIAL EDUCATION	46,964,296.13	49,118,666	826,435.84	1,670,448.34	1,678,500.78	45,769,716.88	93.18 %
20 INTERNAL SERVICE FUND	498,437.32	457,010	0.00	0.00		457,010.00	100.00 %
51 STUDENT CLUBS	34,838.23	27,700	182.37	182.37	813.04	26,704.59	96.40 %
*** REPORT TOTALS:	81,511,797.42	83,328,954	2,637,832.08	6,370,583.74	6,108,691.14	70,849,679.12	85.02 %

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Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

MEMORANDUM

DATE: **September 17, 2014**

TO: Members of the School Board

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

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

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

- | | | |
|---|-------------|---------------------|
| 1. Claim payments for: August 2014 | Totaling \$ | <u>3,712,521.00</u> |
| a) Check #'s 495137 - 495345
and Wire Transfers - #'s 2513 - 2520, 3100, 70015090 - 70015208, 80000758 - 80000777
and P-Card Purchases - #'s 90000284- 90000299 | | |
| 2. Payroll for: August 2014 | Totaling \$ | <u>2,287,402.56</u> |
| a) Check #'s 675591
b) Direct Deposit #'s 261398 - 261873 (whse), 261874 - 262349 (whse), 262328 - 263897, 263898 - 264157
(gaps due to July and August warehoused checks for summer pay)
and Wire Transfers - #'s 4112 | | |
| 3. Receipts for: August 2014 | Totaling \$ | <u>6,522,624.00</u> |
| a) Receipt #'s 135502 - 135562 | | |
| 4. Investments at end of month | Totaling \$ | <u>3,009,952.97</u> |

Claims/Expenditures, wire transfers, P-Card purchases, payroll, receipts and investments have 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
AUGUST 2014**

INV NBR	INSTITUTION	INV TYPE	RATE OF RETURN (%)	PURCHASE DATE	MATURITY DATE	AMOUNT INVESTED
	PMA- MNTRUST INVESTMENT SHARES PORTFOLIO					-
	PMA- MNTRUST SAVINGS DEPOSIT ACCOUNT	SDA	0.040	07/31/14	08/31/14	3,009,952.97
	TOTAL PMA- MNTRUST INVESTMENTS ON BOOKS					<u>3,009,952.97</u>
	INVESTMENTS ON OUR BOOK AT END OF MONTH					3,009,952.97
	INTEREST NOT RECORDED BY MONTH-END					0.00
	TOTAL INVESTMENTS AT END OF MONTH & UN-RECORDED INTEREST					<u><u>3,009,952.97</u></u>

Intermediate District 287

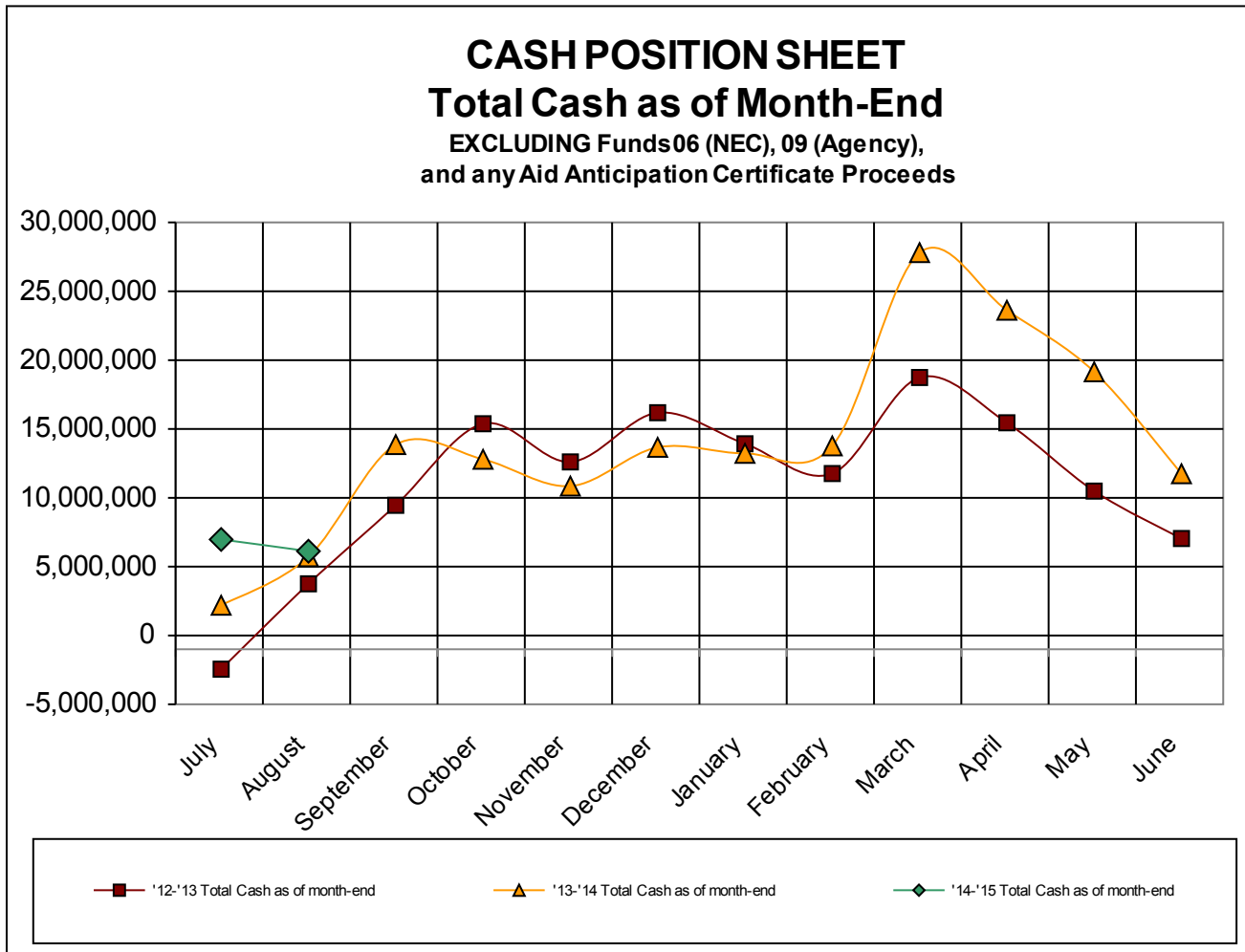
Cash Position Sheet- Monthly Total Net Cash- All Accounts

- EXCLUDING Funds 06 (NEC Construction), 09 (Agency), and any Aid Anticipation Certif. Proceeds

<u>Date</u>	'12-'13 Total Cash as of month-end	'13-'14 Total Cash as of month-end	'14-'15 Total Cash as of month-end
July	-2,447,118 ¹	2,191,127 ²	6,975,746
August	3,754,626 ²	5,718,061 ²	6,126,182
September	9,454,172 ²	13,862,706	
October	15,382,409 ²	12,796,587	
November	12,605,385 ²	10,848,256	
December	16,180,751 ²	13,665,705	
January	13,924,956 ²	13,229,251	
February	11,767,529 ²	13,767,789	
March	18,741,667 ²	27,803,669	
April	15,446,038 ²	23,625,636	
May	10,488,472 ²	19,151,688	
June	7,041,623 ²	11,744,521	

¹ excludes Aid Anticipation Certif. proceeds of \$5,900,000.00 in July 2011, paid back in Aug. 2012

² excludes Aid Anticipation Certif. proceeds of \$9,900,000.00 in Aug. 2012, paid back in Sept. 2013



INTERMEDIATE DISTRICT 287
AUGUST 2014 ACTIVITY

WIRE TRANSFERS IN:

DATE	AGENCY	TO	EF#	AMOUNT	DESCRIPTION
08/05/14	DEED VOC REHAB GRTS	MSDLAF	2034668	64,650.36	#72063 SWIFT YOUTH WORK FORCE
	HENN TECH COLLEGE	MSDLAF	2034668	43,872.69	#72070 GATEWAY TO COLLEGES
	PERPICH FOR THE ARTS	MSDLAF	2034668	4,899.00	#71984 PERPICH FOR THE ARTS - NSO INSTRUCTION
08/06/14	EDUC-FEDERAL AID	MSDLAF	2036429	7,872.58	#72073 FIN#417 TITLE III
08/15/14	EDUC - STATE AID	MSDLAF	2058041	2,349,347.30	01S360 SPED EDUCATION AID
08/20/14	EDUC-FNS	MSDLAF	2063969	6,446.84	02F709 SUMMER FOOD SVS PROGRAM
08/26/14	DHS-MMIS	MSDLAF	2071391	7,705.87	THIRD PARTY FY1314 REC'ABLE
08/27/14	EDUC-VENDOR	MSDLAF	2077507	254,505.68	INV#72064 MATH & SCIENCE PARTNERSHIP
08/28/14	EDUC - STATE AID	MSDLAF	2079492	28,196.43	01S360 SPED EDUCATION AID
	EDUC - STATE AID	MSDLAF	2079492	14,124.77	01S211 ONLINE LEARNING FY1314 REC'ABLE
	EDUC - STATE AID	MSDLAF	2079492	50,768.11	01S211 GENERAL ED AID FY1314 REC'ABLE

MTD TOTALS **2,832,389.63**

WIRE TRANSFERS OUT:

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
08/15/14	MSDLAF	WELLS FARGO	2513	37,925.99	WELLS FARGO BROKEAGE
	MSDLAF	WELLS FARGO	2514	34,050.00	WELLS FARGO BROKEAGE
	MSDLAF	BANK OF MONTREAL	90000284 - 90000299	98,157.10	A/P P-CARD JULY14 ACT - PD AUG14
	MSDLAF	BANK OF MONTREAL	2515	71,202.85	P-CARD JULY14 ACT - PD AUG14
	MSDLAF	US BANK	70015090 - 70015131	4,500.76	DIRECT DEPOSIT EMPLOYEE EXPENSES FY15
	MSDLAF	BANK CARD SERVICES	2516	78.39	MERCHANT CARD FEES JULY14 ACT BK IN AUG14
08/15/14	MSDLAF	MN DEPT OF REVENUE	2517	187.56	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	US BANK	261398 - 261873*	671,184.91	DIRECT DEPOSIT PAYROLL(WHSE 8/15/14)
	MSDLAF	US BANK	263328 - 263897*	619,621.08	DIRECT DEPOSIT PAYROLL
	MSDLAF	EBC	80000758	44,833.50	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000759	308,268.20	FEDERAL TAXES
	MSDLAF	MN DEPT OF REVENUE	80000760	70,639.30	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80000761	37,410.98	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000762	91,944.06	TEACHERS RETIREMENT ASSN
	MSDLAF	EBC	80000763	16,019.08	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000764	141,166.65	FEDERAL TAXES
	MSDLAF	ING	80000765	2,439.25	MN STATE RETIREMENT SYSTEM - VEBA
	MSDLAF	PERA	80000766	43,396.35	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000767	91,944.05	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	70015132 - 70015208	4,425.75	DIRECT DEPOSIT EMPLOYEE EXPENSES FY15
08/29/14	MSDLAF	US BANK	261874 - 262349*	671,179.44	DIRECT DEPOSIT PAYROLL WHSE(8/29/14)
	MSDLAF	US BANK	263898 - 264157*	324,630.29	DIRECT DEPOSIT PAYROLL REG
	MSDLAF	US BANK	2518	81.57	ARP FEES VOUCHER ACCT JULY14
	MSDLAF	CHS	2519	75,261.39	CHS FLEX PAYMENTS AUG14
	MSDLAF	MN DEPT OF REV	2520	187.56	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	EBC	80000768	15,916.08	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000769	213,363.61	FEDERAL TAXES
	MSDLAF	ING	80000770	2,439.25	MN STATE RETIREMENT SYSTEM - VEBA
	MSDLAF	PERA	80000771	29,157.50	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000772	77,553.93	TEACHERS RETIREMENT ASSN
	MSDLAF	EBC	80000773	44,833.05	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000774	163,924.28	FEDERAL TAXES
	MSDLAF	MN DEPT OF REV	80000775	62,791.40	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80000776	28,828.93	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000777	77,553.93	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	3100	22.59	ARP FEES RECEIPT ACCT JULY14
	MSDLAF	US BANK	4112	56.97	ARP FEES PAYROLL ACCT JULY14

MTD TOTALS **4,177,177.58**

*OUT OF SEQUENCE DUE TO JULY AND AUGUST WAREHOUSED CHECKS FOR SUMMER PAY

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Status Report: Bloomington District Withdrawal from the Intermediate District 287 Consortium

Action to Date:

In January of 2010 the Bloomington School District notified Intermediate District 287 of their impending withdrawal from the 287 consortium effective June 2011. This first withdrawal of a member district from 287 has necessitated many actions, including two mediation sessions, meetings with the Commissioner of Education, and a formal hearing in order to determine the distribution of assets and assignment of liabilities. The following is a summary of the series of events designed to reach a resolution:

- May 25, 2012 Mediation session with Bureau of Mediation Services mediator Bernardine Bryant.
- July 25, 2012 Meeting with Commissioner of Education Brenda Cassellius to discuss resolution.
- August 22, 2012 Settlement meeting with representatives from Bloomington and 287.
- September 2012-February 2013 Formal offers made and no acceptable resolution reached,
- July 9, 2013 Mediation session with Commissioner Cassellius. Commissioner Cassellius gave the parties five additional days to resolve the dispute and informed them that she would take action to resolve the matter if the parties could not agree.
- July 11, 2013 287 provided a new written settlement offer to Bloomington. Bloomington did not respond.
- July 16, 2013 The Commissioner asked if the parties had resolved the dispute and was informed that the parties had not resolved the dispute.
- July 24, 2013 Commissioner notified both districts that she would refer the matter to an administrative law judge.
- November 18, 2013 287 School Board contacts Bloomington School Board requesting their active involvement in the second round of mediation.
- April 11, 2014 Mediation session with Judge Robert Schumacher did not result in a settlement.
- June 23-30, 2014 Hearing with Administrative Law Judge Ann O'Reilly. Decision anticipated by the end of September.
- September 15-21, 2014 Judge reopens the hearing record in order to supplement the hearing record with: 1. the parties' responses to a series of questions regarding the District's real estate and its pension and Other Post-Employment Benefits (OPEB) liability; numerous documents related to the District's properties; and possible further legal argument regarding the assignment of liabilities. This action implies the decision will be moved back.

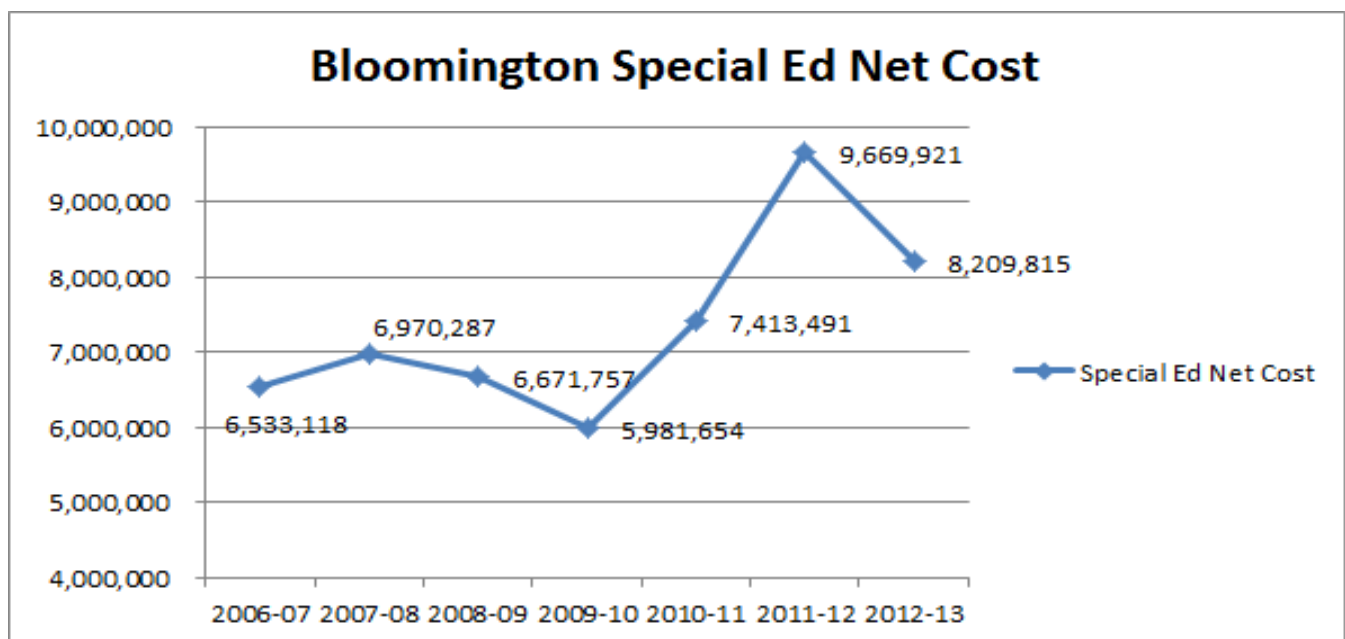
Analysis to Date:

The Bloomington School District asserted they would save \$750,000 annually in special education costs as the primary reason for their withdrawal decision. Analyzing Bloomington's publicly posted financial statements containing special education costs for the past several years, reveals that:

- in the years since their withdrawal from 287, Bloomington has spent more on special education than in any year in which they were 287 members; specifically,
- the net increased cost in the first year after withdrawal (2011-2012) was \$2,256,430, a 30% increase over the last year of 287 membership, and
- in the following year (2012-13), special education net costs were \$796,000 more than their last year as a member.

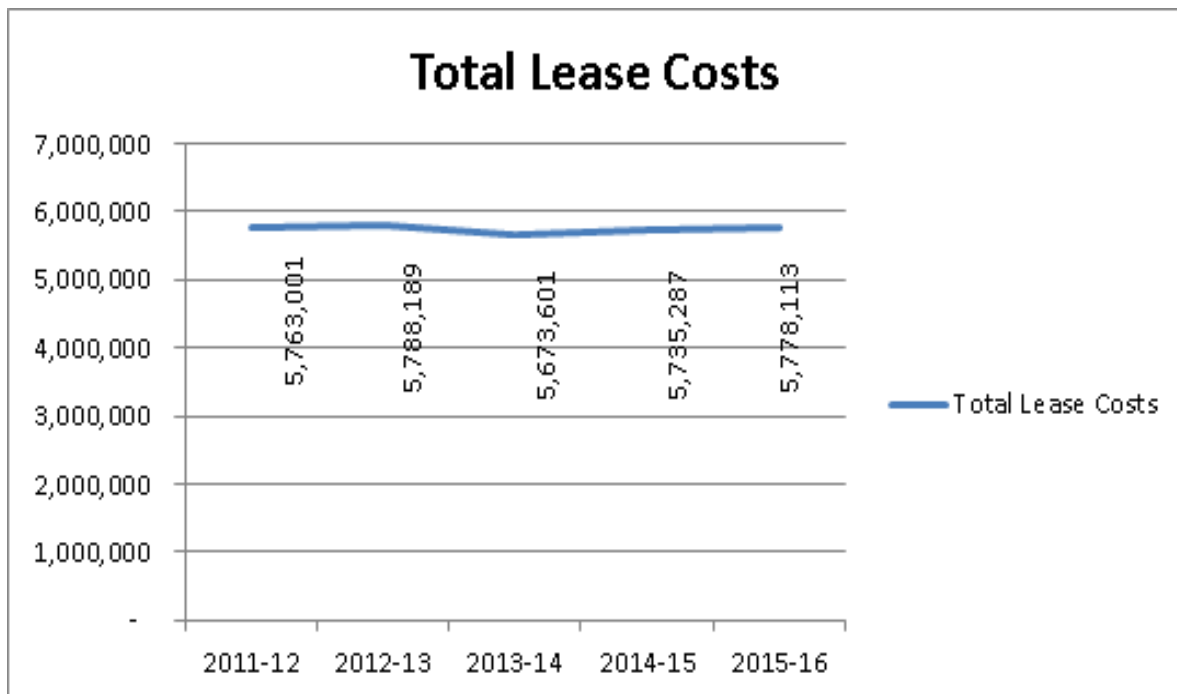
Bloomington Financial Statement Information

<u>Financial Statement Component</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>
Special Ed Revenues	12,400,40	12,809,64	12,330,96	13,564,29	14,019,06	12,149,386	14,300,906
Special Ed Expense	18,933,78	19,779,891	19,002,693	19,545,923	21,432,567	21,819,307	22,510,721
Special Ed Net Cost	6,533,118	6,970,287	6,671,757	5,981,654	7,413,491	9,669,921	8,209,815
Special Ed Net Cost Increase over 2010-11						2,256,430	796,324
% Increase over 2010-11 Special Ed Net Cost						30%	11%



Bloomington also listed escalating and variable lease costs as a reason for withdrawal. Because of continuing consolidation of sites to owned facilities and a change in methodology to allocate costs,

- District 287 lease costs have remained essentially flat since 2011-2012 and are projected to remain so in the near future.
- Lease levies and costs are now more predictable because the Business Directors' Advisory Committee has changed the allocation methodology from a one-year usage allocation method to a weighted three-year average usage calculation. The old methodology will be completely phased out with the 2016-17 levy cycle. The graph below shows actual total lease costs for 2011-12, 2012-13 and 2013-14 and projected costs entered into the MDE levy system for 2014-15 and 2015-16.



September 2014
vol 11 ♦ no 11

AMSD: 40 Years of Education Advocacy for Metropolitan School Districts

"For the past 40 years, the Association of Metropolitan School Districts has served as the premier organization advocating for excellence in education in Minnesota. AMSD has served metropolitan school districts as a source of wise counsel, excellent data, valid research and sound leadership. AMSD has always, and will always, place the wellbeing of its member students above all else in its quest for excellence in education."

- Superintendent John Thein, Roseville Area Schools

On January 16, 1974, Governor Wendell Anderson delivered his State of the State to the 68th session of the Minnesota Legislature. In his address, Governor Anderson talked about exploring ways to keep a strong dual system of public and private education in the state, as well as students driving to school and providing flexibility for districts to adjust to energy conservation. That same year, a group of like-minded, suburban school administrators agreed to join together to create a new education organization. The organization was formed to provide research on legislative matters for member school districts, inform members of the impact of existing and emerging legislation and relay concerns to persons and groups concerned with education matters. That organization was the Association of Metropolitan School Districts (AMSD).

The initial months of AMSD's existence were spent establishing committees, managing logistics and creating the structure of the organization. The founding school district members were Edina, Golden Valley, Hopkins, Minnetonka, Richfield, Robbinsdale, Roseville, St. Louis Park and White Bear Lake. Advocacy efforts during the 1975 Legislative session were spent addressing emerging issues from the 1971 passage of the *Minnesota Miracle* education finance reform legislation that increased the State's share of school operating revenues from 43% to 65%. Metro school districts

Continued on page 2



AMSD board members at a press conference in December 2004.

September 5, 2014

Board of Directors Meeting, 7:00 a.m.,
Grand Hall,
TIES Conference Center,
St. Paul

September 26, 2014

Executive/Legislative Committee Meeting
7:30 a.m., TIES
Conference Center,
St. Paul

October 3, 2014

Board of Directors Meeting, 7:00 a.m.,
Grand Hall,
TIES Conference Center,
St. Paul

Save the Date!

November 17, 2014

AMSD Policy Conference: Developing College and Career Ready Students
Details forthcoming!

AMSD's Mission

To advocate for state education policy that enables metropolitan school districts to improve student learning.



Association of
Metropolitan School Districts

From the Chair

In recent years, the topic of shared services among local government units has received considerable attention. AMSD's 40th anniversary is a great reminder that service sharing and collaboration among metro school districts is not a new concept.

Forty years ago, a group of metropolitan school leaders understood that forming a joint organization to conduct research, analyze legislative proposals and advocate collectively, not only made good economic sense, but also strengthened their voice and helped them make a positive difference for their students.

I am happy to report that the tradition continues today as AMSD members meet monthly to share best practices, explore new partnerships and develop legislative proposals that will allow metropolitan school districts to advance student achievement.

It is energizing to have the opportunity to chair an organization with so many strong and dedicated leaders who are committed to carrying on this legacy. Here's to another 40 years of AMSD advocating for metro school districts and their students!

Bruce Richardson, school board member from St. Louis Park Public Schools, is chair of AMSD.

Reflections on 40 years of AMSD

Continued from page 1

faced significant challenges at the time including declining enrollment, a high degree of experience and training of teaching staff, higher living costs in the metropolitan area and the need for extensive and specialized educational programs. Historical minutes of the organization note “oppositional statements” to pending legislation that conflicted with the organization’s members and platform. The organization’s first bill tracker was distributed at an April 8, 1975 meeting and it was titled “Bills Introduced Consistent with AMSD Legislative Program.” Serving as the school district representative to AMSD quickly became a coveted position.

“We school board members on the Roseville Area Schools Board in the 1980s jockeyed to be the AMSD representative. The lucky person selected could network with metro school board members and district staff at breakfast meetings in downtown Minneapolis and find out what was going on at the State Legislature. I didn’t question much why we didn’t have much actual success at the Legislature for inner-ring suburban school funding issues, until I myself was elected to the Minnesota House in 1992. Then I found out with the force of a smack in the face that AMSD legislators were a perpetual minority and not a very popular one at that. Other legislators from both parties believed our districts had all the money and we should cough it up. Minneapolis and St. Paul couldn’t pass levy referenda to save their souls, so I didn’t recognize that inner-ring suburban schools had similar funding and property tax needs. This similarity only increased over time, as inner-ring suburban districts experienced student populations that more and more mirrored those of core city school districts. The world changed after suburban and city districts joined forces to become the dynamic and successful lobbying force AMSD is today. Instead of fighting over an inadequate funding pot, AMSD helped other districts to see that the problem wasn’t that their districts had all the money. The problem was that all districts were lacking sufficient funds for today’s students.

**-Mindy Greiling, Roseville School Board 1987-1992
Minnesota House of Representatives 1993-2012**

Forty years after Governor Anderson gave his State of the State, Governor Mark Dayton delivered his State of the State address to the 88th session of the Minnesota Legislature on April 30, 2014. Dayton discussed his commitment to investing in public education over his term. He cited investments in key areas such as the basic formula, special education, early childhood scholarships and all-day Kindergarten – all AMSD priorities. Governor Dayton also highlighted recent policy initiatives such as alternative pathways for licensure, reading well by third grade, teacher and principal evaluations and anti-bullying legislation.

“It was great to be a part of AMSD for many years and to work with board members and superintendents from the metro districts. It was a great experience and helped me a lot to be informed about education around the metro.”

**-Arlene Bush, Bloomington School Board 1981-2013
AMSD board member, and AMSD Board Chair 1986-1987**

With great strides, AMSD has continued in its original purpose of advocating for metropolitan school districts at the Capitol. The organization now includes 38 K-12 school districts, 4 intermediate/educational cooperative districts, and 3 integration districts representing almost half the state’s PreK-12 enrollment. AMSD operates with three staff members and contracts for lobbying and communications services. The organization is highly regarded for its communication efforts, providing timely legislative updates, opportunities for networking and extensive legislative summaries. AMSD also annually recognizes

Continued on page 4

AMSD FUN FACTS

- ◇ The nine founding member districts of AMSD were: Edina, Golden Valley, Hopkins, Minnetonka, Richfield, Robbinsdale, Roseville, St. Louis Park and White Bear Lake.
- ◇ During a December 1974 Board of Directors meeting, a motion was made to name the Minneapolis Star the official paper of the association. The motion was tabled after agreement could not be reached.
- ◇ AMSD’s first office space was in the media center of the Richfield Public Schools. AMSD was billed at a rate of \$3.10 per hour of use.
- ◇ At early AMSD Board of Directors meetings, board members sang “Happy Birthday” to those who were present and celebrating a birthday. The minutes reflected whose birthday it was and who led the singing.
- ◇ In May of 1983, the Executive Committee approved the first purchase of a microcomputer for data storage and reporting for legislative use. The computer was an IBM with 128 K of memory for \$4000.
- ◇ In November 1986, AMSD hires Duane Mattheis as executive director, the first to hold that title, taking over for Mary Anderson Roberts, who had served as executive secretary since 1975.
- ◇ Always looking to keep up with hot topics of the day, in October of 1987, AMSD’s Board of Directors meeting was focused on the AIDS epidemic. The guest speaker, Dr. Henry, discussed the seriousness of the disease and the importance of education in caring for and accepting those who had the disease as well as the best hopes for prevention.
- ◇ November 1987, Governor Rudolph Perpich speaks to the AMSD Board of Directors.
- ◇ AMSD debuts letterhead in 1988.
- ◇ In 1988-1989, the equity lawsuit is the focus of most meetings.
- ◇ In 1990, AMSD’s contract lobbyist Susan Shepherd Carlson must terminate her contract with AMSD as her husband, Arne Carlson, is elected governor. Ms. Carlson had been under contract with AMSD since 1987.
- ◇ Mark Mallander assumes the role of executive director in 1993.
- ◇ At the January 2000 Board of Directors meeting, Scott Croonquist is introduced as AMSD’s new executive director.
- ◇ In June of 2002, AMSD moves to the TIES Building after officing out of the Richfield Public Schools for 28 years.

Gallup Poll Shows More U.S. Citizens Satisfied With Quality of Education

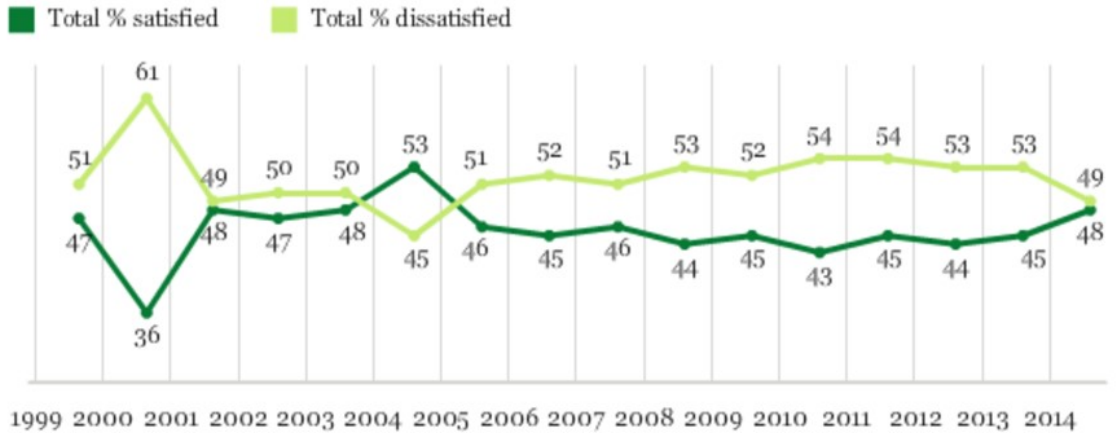
Students throughout Minnesota have returned to school as another year of learning gets underway. This is always an exciting time of year for students, parents and educators. And, a recent survey shows that an increasing number of Americans are beginning the school year with a higher level of satisfaction with the quality of education being provided.

As shown in Figure 1, a Gallup Poll conducted between August 7-10, 2014 found that 48% of Americans are “completely” or “somewhat satisfied” with the quality of Kindergarten through high school. Gallup notes that this percent is the highest since 2004 and for the first time since 2007, respondents are equally able to say they are satisfied as dissatisfied. The poll reveals that parents are even more positive when discussing their satisfaction, with three in four parents (75%) saying they are satisfied with the quality of education (Figure 2). Last year, parent satisfaction was at 67%.

Continued on page 4

Figure 1: Gallup Poll: Americans’ Satisfaction with K-12 Education in U.S.

Overall, how satisfied are you with the quality of education students receive in kindergarten through grade 12 in the U.S. today -- would you say you are completely satisfied, somewhat satisfied, somewhat dissatisfied or completely dissatisfied?

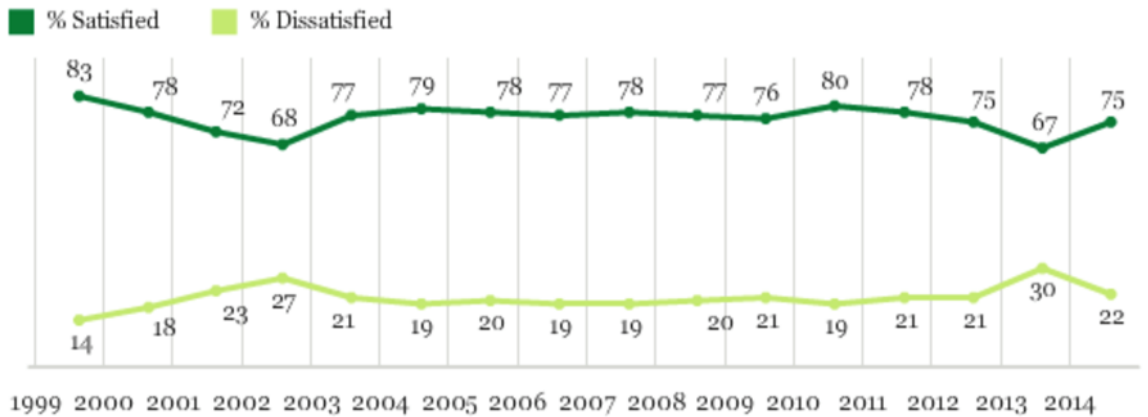


Satisfied percentage is those completely and somewhat satisfied; dissatisfied percentage is those somewhat and completely dissatisfied

Source: Gallup August 28, 2014

Figure 2: Gallup Poll: U.S. Parents’ Satisfaction With Their Child’s Education

How satisfied are you with the quality of education your oldest child is receiving? Would you say you are completely satisfied, somewhat satisfied, somewhat dissatisfied or completely dissatisfied?



Asked of parents with children in grades kindergarten through 12

Source: Gallup August 28, 2014

AMSD Members: Anoka-Hennepin School District, Bloomington Public Schools, Board of School Administrators (Associate Member), Brooklyn Center Community Schools, Burnsville-Eagan-Savage, Columbia Heights Public Schools, East Metro Integration District, Eastern Carver County Schools, Eden Prairie Schools, Edina Public Schools, Elk River Area School District, Farmington Area Public Schools, Fridley Public Schools, Hopkins Public Schools, Intermediate School District 287, Intermediate School District 917 (Associate Member), Inver Grove Heights Community Schools, Lakeville Area Public Schools, Mahtomedi Public Schools, Minneapolis Public Schools, Minnetonka Public Schools, Mounds View Public Schools, North St. Paul/Maplewood/Oakdale School District, Northeast Metro Intermediate School District 916 (Associate Member), Northwest Suburban Integration District (Associate Member), Orono Schools, Osseo Area Schools, Prior Lake-Savage Area Schools, Richfield Public Schools, Robbinsdale Area Schools, Rosemount-Apple Valley-Eagan Public Schools, Roseville Area Schools, Shakopee Public Schools, South St. Paul Public Schools, South Washington County Schools, SouthWest Metro Educational Cooperative, Spring Lake Park Schools, St. Anthony/New Brighton Independent School District, St. Cloud Area Schools, St. Louis Park Public Schools, St. Paul Public Schools, Stillwater Area Public Schools, TIES (Associate Member), Wayzata Public Schools, West Metro Education Program, West St. Paul-Mendota Heights-Eagan Area Schools and White Bear Lake Area Schools.

Minnesotans Rate Education Quality High

Figure 3: Gallup Poll: States Where Residents Most Frequently Rate Quality of Education as Excellent or Good

Overall, how would you rate the quality of public education provided in grades K through 12 in this state -- as excellent, good, only fair, or poor?

	% Excellent/good
North Dakota	87
Iowa	83
Minnesota	81
Nebraska	80
South Dakota	80
Wyoming	79
Massachusetts	78
Kansas	78
Wisconsin	78
Montana	78

June-December 2013

Source: Gallup April 9, 2014

Continued from page 3

The latest survey follows data released by Gallup in April 2014 showing that Minnesotans have an even higher level of satisfaction with the quality of education in the state (Figure 3). That survey showed that 81% of Minnesotans ranked the quality of education as excellent or good – the third highest percentage among the 50 states.

40 Years of AMSD

Continued from page 2

policymakers or citizens for outstanding contributions to public education through its Friend of Public Education Award.

“AMSD helped educate me as a fledgling school board member way back in 1987-88. I benefitted from listening to the debates of experts on our finance structure for our schools and listened to many a legislator debate their views on how we could improve education. Little did I know that all of this experience would help me when I became a legislator and ultimately education finance chair. Receiving the Friend of Public Education Award was one of the high honors of my career. And that wonderful award traveled with me from my office at the Capitol to my office at the Education Department when I became Commissioner of Education. I continued to count on AMSD, the wonderful, talented staff and the many school board members of AMSD for sound advice and guidance.”

-Alice Seagren, Bloomington School Board 1988-1992

Minnesota House of Representatives 1993-2004

Minnesota Department of Education Commissioner 2004-2011

The celebration of AMSD’s 40th anniversary marks an opportunity to celebrate a long list of accomplishments in advocating for metropolitan school districts. AMSD has led the way in addressing a wide array of important education issues including providing adequate funding, reforming and enhancing special education funding, maintaining and reforming integration funding, reducing mandates, and strengthening local control by enhancing local levy authority and simplifying the requirements associated with referendum elections.

“AMSD has been at the forefront of representing the financial and program needs of metropolitan school districts for 40 years. Thousands of students, staff and community members have experienced a better educational system due to the professional leadership of this organization.”

-Ken Dragseth, former Superintendent, Edina

MASA MN Superintendent of the Year 2003, AASA National Superintendent of the Year 2003



AMSD Chair Lori Grivna and Board Member Sandy Rummel present the 2005 Friend of Education Award to Representative Doug Meslow. Rummel received the award as a state senator in 2009.

School Board Planning Calendar January 2014 – December 2014

1st Meeting of the Month	2nd Meeting of the Month
START TIME 6:30 PM	
JANUARY 9, 2014 <i>Organizational Meeting</i> Election of Board Officers Oath of Office Financial Report November	JANUARY 23, 2014 Financial Report December FY13 Audit Legislative Platform Uber Goal #2
FEBRUARY 13, 2014 ALC Plus Report DI Presentation Communication with Local Boards Hennepin County Graduation Update Superintendent Mid-Year Evaluation Procedure Teacher Eval Presentation What the Board Needs to Know about Children’s Health Grant Award	FEBRUARY 27, 2014 Financial Report January FY15 Budget Assumption FY14 Budget Revision Program Withdrawal Report Report on Uber Goal Staff Reduction ULA Resolution Changes for following Year
MARCH 13, 2014 SEC Playfield Update Teacher Evaluation	MARCH 27, 2014 Financial Report February FY14 Budget Reduction Realignment Proposal Program Reduction Resolution Proposed District 287 School Calendar 2014-2015 Reduction ULA for tenured staff (<i>provide names</i>) Strategic Plan Report
APRIL 10, 2014 <i>(Only one Board meeting this month!)</i> Local 284 Parameters - (Closed Session) Superintendent & Board Evaluation Update	
MAY 8, 2014 Financial Report March Morris-Leatherman Survey Results Summary Status Report on Board Policy & Procedure	MAY 22, 2014 Areas of Literacy Focus for 2013-2014 (Sherry/Mary) Financial Report April Non-Renewals/Layoffs Probationary Licensed, and Non-Licensed Staff Reduction ULA Resolution What The Board Needs To Know About District 287 Purchasing Efforts
JUNE 12, 2014 Read 180 & Math 180 Results Superintendents Evaluation Update	JUNE 26, 2014 2014-2015 Budget Approval Financial Report May Final ULA Resolution for Licensed Staff Presentation <ul style="list-style-type: none"> • Strategic Plan Final (Report & DVD) • Written PLC Report

INFORMATIONAL ITEMS TO REMEMBER:

**** Board role in setting/supporting goals
Board TLC**

Community use of Facilities Bucket

School Board Planning Calendar January 2014 – December 2014

1st Meeting of the Month	2nd Meeting of the Month
<p>AUGUST 28, 2014</p> <p>Instructional Results Report</p> <p>What Board Members Need to Know About “2014-2015 Back to School Start-Up”</p> <p>SNEAK PREVIEW of Legislative Platform</p> <p>What Board Members Need to Know About “2014-2015 Crisis Plans”</p> <p>Financial Report July</p> <p>Superintendent Uber Goals</p>	
<p>SEPTEMBER 11, 2014</p> <p>Work Session: A Better Way</p>	<p>SEPTEMBER 25, 2014</p> <p>Cultural Competency Work</p> <p>Financial Report August</p> <p>Operational Results Report</p>
<p>OCTOBER 9, 2014</p>	<p>OCTOBER 23, 2014</p> <p><i>(Superintendent Lewandowski will be absent, due to participation in AASA Ambassador program)</i></p> <p>Financial Report September</p> <p>What the Board Should Know About Restrictive Procedures</p> <p>What the Board Needs to Know about Emergency and Crisis Plans for 2014-2015</p> <p>Work Session: Personalizing Education</p>
<p>NOVEMBER 13, 2014</p> <p><i>(Only one Board meeting this month!)</i></p> <p>OPEB Reporting & Funding</p>	
<p>DECEMBER 11, 2014</p> <p><i>(Only one Board meeting this month!)</i></p> <p>Financial Report October</p> <p>Prior Year Finance Review</p>	

INFORMATIONAL ITEMS TO REMEMBER:

** Board role in setting/supporting goals
Board TLC

Community use of Facilities Bucket

INTERMEDIATE DISTRICT 287
September 25, 2014
SCHOOL BOARD CALENDAR

September 2014

25	Thursday	General Board Meeting	6:30PM	Board Rm
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October 2014

07	Tuesday	Local 2209 & Board Breakfast	7:00AM	DSC-316
09	Thursday	General Board Meeting	6:30PM	Board Rm
23	Thursday	General Board Meeting	6:30PM	Board Rm

November 2014

11	Tuesday	Get On The Bus	8:30AM	TBD
13	Thursday	General Board Meeting	6:30PM	Board Rm

December 2014

09	Tuesday	Get On The Bus	8:30AM	TBD
11	Thursday	General Board Meeting	6:30PM	Board Rm

TENTATIVE 2015 DATES

January 2015

08	Thursday	General Board Meeting	6:30PM	Board Rm
13	Tuesday	Local 2209 & Board Breakfast	7:00AM	DSC-316
22	Thursday	General Board Meeting	6:30PM	Board Rm

February 2015

10	Tuesday	Get On The Bus	8:30AM	TBD
12	Thursday	General Board Meeting	6:30PM	Board Rm
26	Thursday	General Board Meeting	6:30PM	Board Rm

March 2015

12	Thursday	General Board Meeting	6:30PM	Board Rm
24	Tuesday	Local 2209 & Board Breakfast	7:00AM	DSC-316
26	Thursday	General Board Meeting	6:30PM	Board Rm

April 2015

09	Thursday	General Board Meeting	6:30PM	Board Rm
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May 2015

14	Thursday	General Board Meeting	6:30PM	Board Rm
21	Thursday	Career & Tech High School Award Ceremony	4:00PM	Eden Prairie Campus
28	Thursday	General Board Meeting	6:30PM	Board Rm

June 2015

02	Tuesday	Gateway Graduation	11:00AM	Brklyn Park Campus
03	Wednesday	West Education Center & W-ALT Graduation	4:00PM	WEC
03	Wednesday	Focus/Invest/Vector (South & North) Graduation	12:00PM	SEC
03	Wednesday	South Education Center Alternative Graduation	6:00PM	SEC
04	Thursday	South Education Center/SUN Transition/	12:00PM	SEC

		PHASE Graduation		
04	Thursday	Northwest Tech Center High School Graduation	TBD	Brklyn Park Campus
04	Thursday	North Education Center Graduation	11:00AM	NEC
04	Thursday	North Education Center Elementary Graduation	1:00PM	NEC
04	Thursday	North Education Center Alternative Graduation	6:00PM	NEC
05	Friday	EEC Transition/Explore Graduation	TBD	TBD
05	Friday	Epsilon Graduation	1:30PM	Board Rm
25	Thursday	General Board Meeting	6:30PM	Board Rm

August 2015

27	Thursday	General Board Meeting	6:30PM	Board Rm
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September 2015

10	Thursday	General Board Meeting	6:30PM	Board Rm
24	Thursday	General Board Meeting	6:30PM	Board Rm

October 2015

08	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

November 2015

12	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2015

10	Thursday	General Board Meeting	6:30PM	Board Rm
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◆ General Board Meeting – Date Change

◆ New Event

Get on the Bus & Local 2209 Breakfast Schedule
2014-2015

Get on the Bus

Tuesday, November 11th

TBN

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Tuesday, December 9th

TBN

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Tuesday, February 10th

TBN

Bus leaves 287 DSC @ 8:30 AM

_____	_____
_____	_____
_____	_____

Local 2209 Breakfast

7:00 AM

Tuesday, October 7th
South Education Center

_____	_____
_____	_____
_____	_____

Tuesday, January 13th
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____

Tuesday, March 24th
District Service Center
(3rd Floor – Room 316)

_____	_____
_____	_____
_____	_____