

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL
DISTRICT No. 15

REGULAR MEETING

April 25, 2011

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 April 25, 2011
 Dialogue with School Board – 6:30 p.m.
 Regular Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 A G E N D A

I. Call to Order – Pledge of Allegiance

II. **Board Calendar Dates**

<p>May 9, 2011 Work Session - Finance, Special Education – 5:30 p.m. Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p> <p>June 13, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p>	<p>May 23, 2011 Retiree Recognition – 6:00 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p> <p>June 27, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p>
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Tidbytes of Technology

Consideration of Visitors (To address the School Board complete the card at the table and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

A.	Approval of Minutes of April 11	5
Rev.	B. Approval of Personnel Items.....	10
	C. Approval of Disbursements (emailed to Board 04/21)	
	D. Approval of Cash and Investments	11
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V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Negotiation Committee Review

VI. Old Business

- A.
- B.

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 11, 2011
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
4115 Ambassador Blvd.
A G E N D A

The regular meeting was called to order by Chair Kelly at 7:00 p.m. with the following members present: Directors Anderson, H. Grams, S. Grams, Haag, Van Denburgh, Vogel, and Superintendent Saxton.

Others present were Director of Business Services Mae Hawkins, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, student representative Alex Everhart, and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, April 25, May 9, May 23, and June 13. There will be a work session held May 9 at 5:30 p.m. and retiree recognition on May 23 at 6:00 p.m. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings. There will not be dialogue with the School Board on May 23.

Site Report – St. Francis High School

Mr. Neubauer provided a review of data collected over the past 10 years. The data is monitored from the policy/program's onset. The data reviewed included: attendance policy – has improved, college in the schools, testing, student management, graduation rate, and a steady school-wide GPA (grade point average). Common assessments continue to be monitored to prepare students for testing and for college.

Consideration of Visitors

None

Agenda

Motion was made by Mr. Haag and seconded by Mr. Vogel.
Motion carried.

Consent Agenda

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Mr. Grams. Mr. Vogel requested items A and E be considered separately.

B. THAT the Personnel Items listed below be approved:

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

HUGHES, JESSICA, Head Girls Dance Team Coach, SFHS, 3.0 hrs./day, 85.0 days effective 10.24.11.
SWORSKY, TAMMY, Counselor, SFHS, BA1, 8.0 hrs./day, 196.0 days effective 7.1.11.

LEAVES OF ABSENCE:

CLASSIFIED

ACKERMAN, ANN, Science Teacher, SFHS, .27 LOA effective 7.1.11 for the 2011-12 school year.
BAAR, AMY, Teacher, CCCS, .45 LOA effective 7.1.11 for the 2011-12 school year.
BOURASA, DARIN, Teacher, SFMS, Medical LOA effective 4.1.11.
LINTON, GRETA, Teacher, CSVC, Return from Parental LOA effective 4.1.11.
OGREN, KELLY, Teacher, CCCS, .45 LOA effective 7.1.11 for the 2011-12 school year.
ORPEN, THERESA, Math Teacher, SFHS, .36 LOA effective 7.1.11 for the 2011-12 school year.
TROST, ERICA, Teacher, SFHS, 1.0 LOA effective 7.1.10 for the 2011-12 school year.

NON-CLASSIFIED

DAHL, KARA, Educational Assistant, CCCS, Return from General LOA effective 4.4.11

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

ALDERMAN, JACQUELINE, Long Term Substitute, SFHS, Conclusion of assignment effective 6.7.11.
ANTILLA, DAN, Teacher, EBCS, Retirement effective 6.8.11.
BECK, AMY, Teacher, CCCS, Probationary non-renewal effective 6.30.11.
BONINE, RAY, Teacher, EBCS, Retirement effective 6.8.11.
CULP, SUE, Teacher, CCCS, Retirement effective 6.8.11
DARLING, JENNIFER, Teacher, EBCS, Probationary non-renewal effective 6.30.11.
FISHERO, JENNICA, Teacher, SFE, Probationary one year term, non-renewal effective 6.30.11
FOLKMAN, MARY, Teacher, EBCS, Retirement effective 6.8.11.
GILBERTSON, GREG, Teacher, SFHS, Conclusion of one year contract effective 6.30.11.
HANSEN, DAN, Teacher, SFMS, Retirement effective 6.8.11
JENSEN, TERI, Teacher, SFE, Retirement effective 6.8.11
JOHNSON, AMY E., Teacher, EBCS, Probationary non-renewal effective 6.30.11.
JOHNSON, CYNTHIA, Social Worker, CCCS, .5 FTE, Probationary one year term, non-renewal effective 6.30.11.
MATTSON, JUDY, Teacher, CCCS, Retirement effective 6.8.11
MILLER, SUZANNE, Teacher, CCCS, Retirement effective 6.8.11
PETERSON, STEVEN, Teacher, SFMS, Retirement effective 6.8.11
PETERSON, PATRICIA, Teacher, SFMS, Probationary one year term, non-renewal effective 6.30.11
ROBINETTE, SUE, Teacher, SFMS, Retirement effective 6.8.11
ROSS, ALISON, Counselor, SFHS, Resignation effective 6.30.11.
SAMUDIO, KENNETH, Long Term Substitute, SFMS, Conclusion of assignment 4.11.11.
SCHANILEC, CLAYTON, Long Term Substitute, CSVC, Conclusion of assignment effective 4.3.11.
SCHLEPER, DON, Teacher, SFHS, Conclusion of one year contract effective 6.30.11
SUNDBERG, KELLY, Teacher, EBCS, Probationary one year term, non-renewal effective 6.30.11
SWORSKY, TAMMY, Counselor, SFHS, Probationary one year term, non-renewal effective 6.30.11
TORSON, TRACY, Teacher, SFMS, Probationary one year term, non-renewal effective 6.30.11
VONARX, JOHN, Teacher, CCCS, Retirement effective 6.8.11
ZAK NANCY, Teacher, CCCS, Probationary non-renewal effective 6.30.11

C. THAT the Disbursements be approved as presented.

SCHOOL BOARD DATE: 4/11/2011		
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll and payroll liabilities for federal and state taxes, VEBA and retirement payments, be allowed and charged to funds as follows:		
Fund No.	Description	Amount
01	General	\$228,518.49
02	Food Service	\$112,445.03
04	Community Services	\$ 17,046.03
06	Construction	
07	Debt Redemption	
09	Trust and Agency	\$ 3,422.89

47	OPEB Debt Service	\$232,115.00
TOTAL DISTRICT		\$ 593,547.44

The amounts above include checks processed between 3/28/11 to 4/08/11 and all accounts payable items processed between 3/28/11 and 04/11/11

D. THAT 2010-2011 Budget Amendments be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the 2010-11 Budgets be amended as follows:

For Fiscal Year July 1, 2010 to June 30, 2011

Fund 01, General Fund	Revenues	\$ 50,048,066
	Expenditures	\$ 50,637,147
Fund 02 Nutrition Services	Revenue	\$ 2,532,957
	Expenditures	\$ 2,631,460
Fund 04, Community Education	Revenues	\$ 2,226,013
	Expenditures	\$ 2,180,913

Background information: Please see the attached information regarding budget adjustments by fund and by type of adjustment.

Fund 06 Capital Projects, Fund 07 Debt Service, Fund 09-Trust Fund, Fund 45-OPEB Trust Fund and Fund 47-OPEB Debt Service Fund have no budget adjustments to be approved at this time. These budgets remain the amounts below:

Fund 06, Capital Projects	Revenues	\$ 648,439
	Expenditures	\$ 648,439
Fund 07, Debt Services	Revenues	\$ 5,170,877
	Expenditures	\$ 5,654,756
Fund 09, Trust Fund	Revenues	\$ 492,638
	Expenditures	\$ 492,068
Fund 45, OPEB Trust Fund	Revenues	\$ 19,000
	Expenditures	\$ 422,260
Fund 47, OPEB Debt Service	Revenues	\$ 366,692
	Expenditures	\$ 351,230

F. THAT the City of St. Francis Contract Amendment be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that the amendment to the contract related to extending the contract for services with the City of St. Francis with Independent School District No. 15 to provide ordinary and routine preventative maintenance and repair services on City vehicles and portable and non-portable generators and maintenance, excluding police vehicles be approved.

G. THAT Approval of Gift Acknowledgements be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s):

- \$1,000.00, East Bethel Senior Center, two \$500 student scholarships
- \$1,000.00, St. Francis American Legion – Post 622, two \$500 student scholarships
- \$500.00, Family of Ed Fleming, scholarship for student in business department
- \$3,000.00, Connexus Energy, scholarships awarded in accordance with a letter from Connexus Energy
- \$500.00, Alan Dahl Scholarship Fund, scholarship for an individual entering emergency management field, firefighter, EMT, emergency management, etc.
- \$26.95, Meri Humphrey, to SFE for music supplies
- \$2,795.00, St. Francis Basketball Association, for boys basketball Coach Kyle Waterworth's salary
- \$200.00, St. Francis Lions Club, for the SFHS Cross Country teams as needed
- \$119.44, EBCS PTO, student recognition materials
- \$333.00, EBCS PTO, kindergarten lyceum @ CCCS "The Amazing Jeffo"
- \$444.00, CCCS PTO, kindergarten magician show to be held at CCCS

Motion carried.

Motion was made by Mr. Haag and seconded by Mr. Grams.

A. THAT the minutes of March 28 be approved as presented.

Mr. Vogel reported that one word on page seven (7) be changed from slowing to slowly.

Motion carried.

Motion was made by Mr. Anderson and seconded by Mr. Haag.

E. THAT the Easements for the Trail System – City of St. Francis be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No.15 that the City of St.

Francis's requests for a permanent trail easement and a temporary construction easement be approved.

Mr. Vogel reported he would not be voting for the trail system for reasons communicated at the March 28 School Board meeting. Further discussion included: prior agreement by the School Board to work with the city on trail grants, the opportune funding available at this time, concerns regarding safety, work as a district to promote lights at that location, and not supporting the encouragement of traffic crossing at that location.

Motion carried five to two, nays being Ms. Van Denburgh and Mr. Vogel.

Reports

Student Report

Alex Everhart provided the student report. MCA testing will be April 12 and 13. St. Francis High School Speech team students are 7AA Section Champions. Ten students will attend the State Speech meet on April 16.

Superintendent Communications and Report

- Mr. Saxton explained that instructions for viewing videotaping of School Board meetings are now on the website. Ms. Hawkins reported that technology coordinators have talked with East Central Minnesota Educational Cable Cooperative about issues and concerns. ISD No. 15 will pilot a new product *Kaltura* at the School Board meeting on April 25.
- Held interviews for technology position.
- Meet and Confer team met to discuss changes in the calendar. Consensus was to keep 2011-2012 the same regarding spring break and look at potential change when reviewing future year calendars.
- Met with American Indian Education Committee.
- Talked with representatives of the Office of Teaching and Learning to look at EA competency training.
- Staffing – After initial staffing, principals met again to re-staff with corrected information.
- Denied a level two grievance from the custodial unit.
- Attended Youth Hockey banquet and spoke to the students about the importance of academics.
- Human Resources (HR) weekly meetings have been very productive. The first meeting of the insurance open enrollment session will be taped and put on website. Director of HR position will be posted the end of April, early May.
- Five groups have requested to negotiate. Will wait to begin negotiations to see what legislature decides.
- Met with Officer Harapat regarding liaison officers and will now meet with principals and Mr. Krause.
- Mr. Saxton worked in the kitchen at the Cedar Creek Community School (CCCS) carnival and served parents and students.

Dialogue Session

Mr. Grams reported that Mr. Starr, assistant coach of high school trap shooting club, attended and reported that competition will be held April 25.

School Board Member Reports

Mr. Anderson attended the Meet and Confer meeting, American Indian Education meeting, and Cedar Creek Carnival.

Ms. Van Denburgh attended the American Indian Education meeting and inquired about a public hearing. She received communication regarding video streaming.

Mr. Haag attended the Site Management Council meeting at CCCS and participated in the carnival. Foundation 15 will be held at *The Refuge* April 15.

Mr. Vogel participated with Teacher Academy interviews for technology and stated all candidates were very qualified.

Mr. Grams attended the Technology committee meeting, the American Indian Education meeting, and CCCS

carnival. He also attended the Anoka Highway Department meeting held at St. Francis Elementary. Ms. Kelly attended the Executive Board meeting for Schools for Equity in Education.

Administrative Report

Community Relations – Mr. Fredrickson, teacher and Ms. Jahnke, counselor, both from St. Francis Middle School presented. Orientation was held this spring for 6th grade with 200 to 250 parents and 80 to 90 students attending. Focus was to make the transition to middle school easier. There was a brief program to provide information and have families become familiar with the building. This was a positive experience. There was also a 7th and 8th grade orientation held.

Old Business

Revised Policy 601.2 – Maintenance of Fund Balance

Motion was made by Mr. Vogel and seconded by Mr. Haag.

Motion carried.

Other Matters

Approval of Calendar Revisions for 2011-2012

Motion was made by Mr. Anderson and seconded by Mr. Grams.

Motion carried.

The meeting was adjourned at 8:10 p.m.

Joseph D. Haag, School Board Clerk

Revised

IV. B. ROUTINE PERSONNEL ITEMS

BE IT RESOLVED by the School Board of Independent School District No.15 that the Personnel actions as listed below be approved:

EMPLOYMENT:

CLASSIFIED

BOCHE, MATTHEW, Teacher, Long Term Substitute, SFHS, Sub rate, 8.0 hrs./day, 27.0 days, effective 5.2.11.

NON-CLASSIFIED

STOKKE, MEGAN, Assistant Dance Team Coach, SFHS, Step 2, 3.0 hrs./day, 85.0 days effective 10.24.11.

LEAVES OF ABSENCE:

CLASSIFIED

SCHMOLL, CASSIE, Teacher, EBCS, Return from Parental LOA effective 4.26.11.

NON-CLASSIFIED

KNOWLES, DENISE, Nutrition Manager, SFE, Conclusion of Medical LOA effective 4.14.11.

VANWEY, LISA, Bus Driver, Transportation, Return from Medical LOA effective 4.19.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

NON-CLASSIFIED

ANDERSON, AGNES, Educational Assistant, SFMS, resignation effective 5.20.11

KNOWLES, DENISE, Nutrition, SFE, Resignation effective 4.15.11.

LIND, JOHN, Custodian, LLC, Retirement effective 9.9.11.

LONNEMAN, GREG, Bus Driver, Transportation, Resignation effective 4.15.11.

REETZ, FRED, Bus Driver, Transportation, Retirement effective 4.21.11.

MOTION:

SECOND:

04/25/11

PREPARED 4/21/2011

SCHOOL BOARD DATE: 4/25/2011

BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, excluding net payroll and payroll liabilities for federal

Fund No.	Description	Amount
01	General	\$ 252,468.57
02	Food Service	\$ 17,707.08
04	Community Services	\$ 17,088.46
06	Construction	
07	Debt Redemption	
09	Trust and Agency	\$ 1,000.00
47	OPEB Debt Service	
TOTAL DISTRICT		\$ 288,264.11

The amounts above include checks processed between 4/12/11 to 4/22/11 and all Accounts payable items processed between 4/12/11 and 04/25/11

MOTION:
SECOND:

April 25, 2011

Check Register	75,263.86
VISA	19,676.70
Vendor Disbursement list for 4/25/2011	193,323.55
Total Disbursements	288,264.11

Check Register Report

Check Number	Check Date	Vendor Name	Check Amount
229245	04/12/11	UNITED PARCEL SERVICE (UPS)	\$27.91
229246	04/14/11	VALLEYFAIR FAMILY AMUSEMENT PARK	\$1,230.00
229247	04/19/11	ST. FRANCIS POSTMASTER	\$121.60
230038	04/14/11	CHILDREN'S THEATRE CO THE	\$1,612.25
230039	04/14/11	CHILDREN'S THEATRE CO THE	\$1,816.25
230040	04/14/11	DELTA DENTAL OF MINNESOTA	\$29,811.07
230041	04/14/11	U.S. FOODSERVICE	\$258.00
230042	04/20/11	AMERICAN FAMILY LIFE INSURANCE	\$123.81
230043	04/20/11	CENTRAL PENSION FUND	\$108.75
230044	04/20/11	CENTRAL PRAIRIE FINANCIAL, LLC	\$278.95
230045	04/20/11	EDUCATION MINNESOTA, ST. FRANCIS (MFT DUES)	\$14,047.70
230046	04/20/11	EDUCATION MN ST FRANCIS - LOCAL 1977	\$380.60
230047	04/20/11	IND SCHOOL DIST 15 FLEX PLAN	\$17,250.15
230048	04/20/11	INTERNATIONAL UNION OF OPERATING ENGINEERS	\$157.50
230049	04/20/11	MINNESOTA NCPERS GROUP LIFE INSURANCE	\$80.00
230050	04/20/11	MN BENEFIT ASSOCIATION	\$96.58
230051	04/20/11	MN DEPT OF REVENUE	\$750.00
230052	04/20/11	PROFESSIONAL SYSTEMS, INC.	\$121.55
230053	04/20/11	SCHOOL SERVICE EMPLOYEES-LOCAL 284	\$1,992.73
230054	04/20/11	STATE DISBURSEMENT UNIT	\$246.92
230055	04/20/11	U.S.BANK-LOCKBOX CM 9722	\$4,694.54
230056	04/20/11	UNITED WAY OF MPLS AREA	\$57.00
			\$75,263.86

IV. D. APPROVAL OF CASH & INVESTMENT BALANCES REPORTS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the cash and investment reports for March 2011 be approved as presented.

St. Francis School District No. 15

Monthly Cash & Investment Balances

2010-11

FUND	General Fund	Nutrition Services	Community Education	Building Construction	Debt Service	Trust Fund	OPEB Debt Service	TOTAL
DATE								
7/1/2010	4,877,554	587,116	410,952	23,491	3,623,410	110,868	177,095	9,810,486
7/31/2010	3,205,720	492,991	439,954	8,201	3,159,697	125,003	204,963	7,636,529
8/31/2010	6,162,051	411,391	360,632	0	3,239,805	166,435	204,963	10,545,277
9/30/2010	18,245,080	448,868	475,686	0	3,107,236	61,584	204,963	22,543,417
10/31/2010	17,905,198	429,012	493,939	0	4,321,091	66,976	164,408	23,380,623
11/30/2010	15,322,736	463,228	539,557	648,439	5,417,860	82,385	240,967	22,715,173
12/31/2010	14,433,510	405,297	508,647	593,363	5,600,690	73,713	252,717	21,867,938
1/31/2011	14,599,177	504,873	486,027	593,172	1,280,902	59,803	259,009	17,782,963
2/28/2011	14,843,153	435,433	479,018	593,175	1,298,336	86,516	259,009	17,994,641
3/31/2011	14,804,199	441,334	529,719	593,179	997,098	60,356	26,894	17,452,780
4/30/2011								
5/31/2011								
6/30/2011								

INVESTMENTS AS OF 3/31/2011

TYPE	Provider Name	MATURITY DATE	AMOUNT	Rate
CD	MN Trust Term	7/27/2011	1,000,000	0.21
CD	Orrstown Bank	5/31/2011	249,300	0.20
CD	Republic Bank Cole Taylor	5/31/2011	51,100	0.20
CD	Bank	5/31/2011	249,600	0.25
			<u>1,550,000</u>	

MOTION:

SECOND:

04/25/11



Total Portfolio Report CAR

As of: 3/31/11

PMA Financial Network, Inc.
 2135 CityGate Lane
 7th Floor
 Naperville, Illinois 60563
 Telephone : 630-657-6400
 Facsimile : 630-718-8701

ST. FRANCIS ISD 15 / OPEB

3673

Type	Trans	SEO	Purchase	Maturity	Instrument	Par-Val/Mat. Val.	Original Cost	Rate
MM					Investment Shares Portfolio	\$57,373.84	\$57,373.84	
CD	132154	1	4/24/09	6/10/11	CENTRAL BANK / CENTRAL BANK OF STILLWATER	\$99,990.01	\$96,300.00	1.800
CD	132185	1	4/24/09	6/10/11	FIRST SOUTH BANK	\$99,872.14	\$96,300.00	1.743
CD	132186	1	4/24/09	6/10/11	LIBERTY BANK OF ARKANSAS	\$99,956.04	\$96,500.00	1.675
CD	132187	1	4/24/09	6/10/11	ESB BANK	\$99,874.12	\$96,500.00	1.643
CD	132188	1	4/24/09	6/10/11	HOME STATE BANK NA	\$99,612.44	\$96,500.00	1.511
CD	141880	1	9/21/09	6/15/11	PRESTON STATE BANK / DALLAS CITY BANK	\$249,869.45	\$243,500.00	1.512
SEC	23151	1	11/25/09	6/15/11	Leaders Bank Certificate of Deposit	\$150,000.00	\$150,000.00	1.250
CD	155713	1	9/7/10	9/7/11	ALLSTATE BANK	\$249,994.67	\$248,500.00	0.601
CD	145313	1	12/15/09	12/15/11	ITASCA BANK & TRUST	\$249,959.94	\$243,100.00	1.409
SEC	22558	1	5/21/09	2/1/12	DEER RIVER MINN INDPT SCH DIST	\$160,000.00	\$160,000.00	2.150
SEC	22630	1	7/8/09	2/1/12	FRIDLEY MINN INDPT SCH DIST NO 014	\$295,000.00	\$295,000.00	2.500
SEC	23219	1	12/22/09	6/22/12	First Commercial Bank Certificate of Deposit	\$245,000.00	\$245,000.00	1.900
CD	143136	1	10/16/09	6/29/12	DISCOVER BANK (N)	\$166,053.31	\$157,100.00	2.077
CD	143137	1	10/16/09	6/29/12	WEST POINTE BANK	\$150,406.16	\$142,900.00	1.943
SEC	23245	1	12/30/09	6/29/12	Monarch Bank Certificate of Deposit	\$245,000.00	\$245,000.00	1.700
SEC	23229	1	12/31/09	7/2/12	Tennessee Commerce Bank Certificate of Deposit	\$245,000.00	\$245,000.00	1.800
CD	155712	1	9/7/10	9/6/12	CITY NATIONAL BANK CA	\$249,882.48	\$244,700.00	1.063
CD	145535	1	12/21/09	12/17/12	FIRST REPUBLIC BANK	\$249,994.08	\$234,900.00	2.148
SEC	22578	1	6/23/09	2/1/13	Brainerd Minn Indpt Sch Dist #181 Taxable OPEB Ser A	\$475,000.00	\$475,000.00	2.500
SEC	23241	1	12/24/09	3/11/14	Bank Of Whitman Certificate of Deposit	\$95,000.00	\$95,000.00	3.500
SEC	22647	1	7/15/09	2/1/15	Mower Cnty Minn-Taxable A	\$500,000.00	\$500,000.00	4.000

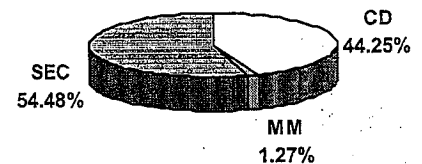
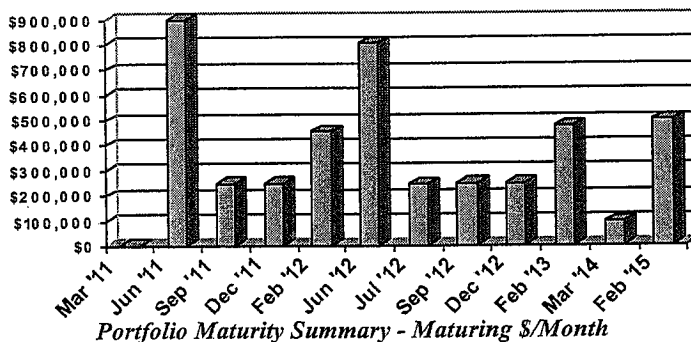
Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated only on the CD, CP, & SEC desk.

Total Amount --> **\$4,532,838.68** **\$4,464,173.84**

Time and Dollar Weighted Portfolio Yield: **2.681 %**

Weighted Average Portfolio Maturity: **487.59 Days**

MM: 1.29%
 CD's: 44.73%
 CP: 0.00%
 SEC: 53.99%



Portfolio Allocation by Transaction Type

IV. E. OUT OF STATE TRAVEL REQUEST – HIGH SCHOOL BAND

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Band proposal for an out-of-state trip to New York City on March 3/March 4 – March 9/March 10, 2012 be approved as requested.

Background:

The parental/guardian permission slip will include the detailed provision as authorized by the School Board on January 14, 2002 which reads:

Any issues regarding, or resulting from, transportation delay on a field trip are solely matters of contract between the student and the travel agent/travel carrier. Any additional transportation expenses incurred by the student as a result of terrorism, weather, mechanical malfunction, or any other unforeseen occurrence will not be reimbursed by the School District. Additionally, any out-of-pocket expenses incurred by a student due to any delay will not be reimbursed by the School District.

MOTION:

SECOND:

04/25/11

IV. F. EXTENDED TRIP – SFHS MARCHING BAND

BE IT RESOLVED by the School Board of Independent School District No. 15 that the St. Francis High School Marching Band proposal for an extended trip to Osseo, and Alexandria, MN on June 25 returning June 26, 2012 be approved as requested.

MOTION:

SECOND:

04/25/11

IV. G. APPROVAL OF AGREEMENT – ANOKA COUNTY CONNECTIVITY SERVICES

BE IT RESOLVED by the School Board of Independent School District No.15 that Connectivity Services Agreement with Community Anchor Institutions for Broadband Services at Co-location Service Sites with Anoka County as part of the Anoka County project to facilitate the construction and continued deployment and availability of advanced and reliable telecommunications capabilities in Anoka County be approved.

Background: This agreement is part of the district's ongoing collaboration with other government entities to provide cost effective services. The agreement is at no cost to the district as the district will not be connecting to the services. If the district elects to connect at a future date, the costs are outlined in the agreement. Currently, the cost to connect to the Anoka County services would be greater than the district's current costs.

MOTION:

SECOND:

04/25/11

IV. H. SCHOOL CALENDAR REVISION – SENIOR EXEMPTION

BE IT RESOLVED that the School Board of Independent School District No. 15 revise the school calendar to include two days of senior exemption.

Friday	June 3, 2011 – Senior Last Day of School
Monday	June 6, 2011 – Senior Exemption
Monday	June 6, 2011 - Graduation Practice in the PAC (9:00 a.m. to 11:00 a.m.)
Tuesday	June 7, 2011 – Senior Exemption
Friday	June 10, 2011 – Graduation

Background:

Historically, we have given two days at the end of the year known as “Senior Exemption”. It is our way of appreciating the leadership and positive behaviors our seniors have exhibited throughout the year. It also provides the opportunity for students who are at risk of not graduating to meet with instructors and complete course requirements that would allow them to graduate. The process is that we (administration) have made a recommendation to our Site Management Council (SMC), and then make a recommendation to the School Board. If approved the senior exemption days will be granted. If not, seniors will be required to attend. As we look at the calendar, proposed dates would be June 6, and June 7, 2011 as exemption days. June 6, 2011 would be graduation practice, with June 10, as the actual date of graduation.

The SMC has approved this recommendation.
We are requesting the exemption for seniors.

MOTION:

SECOND:

04/25/11

IV. I. GIFT ACKNOWLEDGMENT(S)

Revised

BE IT RESOLVED by the School Board of Independent School District No. 15 that the following gifts be hereby accepted as set forth in the attached donor form(s):

\$676.22, CCCS PTO, to CCCS for general and instructional supplies for classrooms

\$177.80, EBCS PTO, to EBCS for Science Fair display boards and headers

\$160.00, EBCS PTO, to EBCS for 2nd grade field trip

\$200.00, East Bethel Bandits Baseball, anything related to the maintaining, updating of the SFHS varsity field #1

\$601.45, SFE APT, to SFE for 5th grade field trip transportation to Children's Theatre Company

MOTION:

SECOND:

04/25/11

GIFT CONTRIBUTION FORM



Date 4-19-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The CCCS PTO
would like to contribute \$ 1076.22 to Independent School District 15. We request that the contribution be used for the following purposes:

General + Instructional
Supplies for classrooms

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

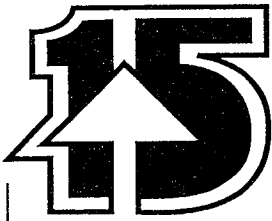
Sincerely, _____

Check number: 1936
Name: CCCS PTO
Street address: 21108 POIK ST NE
City/State/Zip: Cedar MN 55011
Officer of contributing organization: Thea Suihel

Office Use Only

Requester: CCCS
Revenue code: 01-404-000-000-096-000
Expenditure code: 01-404-203-000-401-000
Thank you letter sent by building. Date: 4-19-11
Building principal signature: _____

School Board approval date: 4-25-11



GIFT CONTRIBUTION FORM

Date 4-14-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The PTO of EBCS
would like to contribute \$ ~~167.80~~ 177.80 to Independent School District 15. We request that the contribution be used for the following purposes: Science fair display boards & headers

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Anne Mickelburg

Check number: 4638

Name: PTO of EBCS

Street address: PO BOX 430

City/State/Zip: Cedar MN 55011

Officer of contributing organization: Anne Mickelburg, Treasurer

Office Use Only

Requester: _____

Revenue code: 01-403-203-000-096-000

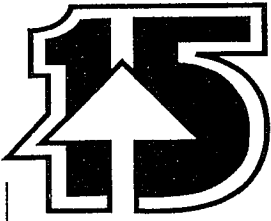
Expenditure code: 01-403-203-000-401-000

Thank you letter sent by building. Date: Personal Thank you

Building principal signature: [Signature]

School Board approval date: 4-25-11

GIFT CONTRIBUTION FORM



Date 4-08-2011

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The PTO

would like to contribute \$ 1600⁰⁰ to Independent School District 15. We request that the contribution be used for the following purposes:

2nd grade field trip

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Anne Mickelburg

Check number: 4630

Name: PTO of EBES

Street address: PO Box 430

City/State/Zip: Cedar, MN 55011

Officer of contributing organization: Anne Mickelburg, Treasurer

Office Use Only

Requester: _____

Revenue code: 01-403-203-000-394-000

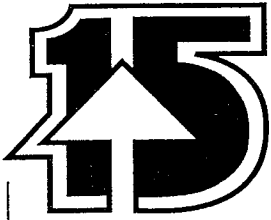
Expenditure code: 01-403-203-000-394-000

Thank you letter sent by building. Date: personal thank you.

Building principal signature: Cyk Slight

School Board approval date: 4-25-11

GIFT CONTRIBUTION FORM



Date April 11, 2011

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The East Bethel Bandits Baseball
would like to contribute \$ \$200.00 to Independent School District 15. We request that the
contribution be used for the following purposes: Anything related to
the maintaining, updating of the SFTS varsity
field #1

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Dallas Jelmsberg

Check number: #3235
Name: Dallas Jelmsberg
Street address: 19 120th Ln
City/State/Zip: Blaine 55434
Officer of contributing organization: East Bethel Bandits Baseball

Office Use Only

Requester: _____
Revenue code: 01-200-294-000-096-000
Expenditure code: 01-200-294-000-305-285
Thank you letter sent by building. Date: _____
Building principal signature: _____

School Board approval date: 4-25-11

White - Board Minutes Canary - Business Office Pink - Contributor Gold - Originating Building

GIFT CONTRIBUTION FORM



Date 4-19-11

To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The SFE APT

would like to contribute \$ 601.45 to Independent School District 15. We request that the contribution be used for the following purposes: 5th Grad Field Trip Transportation

to Children's Theatre Company.

It is our desire that any excess monies be expended at the Board's discretion, for items similar in nature and purpose.

Sincerely, Gina Helsenmiller

Check number: 6139

Name: SFE APT

Street address: 2299 St. Francis Blvd

City/State/Zip: St. Francis MN 55070

Officer of contributing organization: Gina Helsenmiller

Office Use Only

Requester: _____

Revenue code: 01-402-203-000-096-000

Expenditure code: 01-402-203-000-394-000

Thank you letter sent by building. Date: Personal Thank you 4/19/11

Building principal signature: Kathleen Johnson

School Board approval date: 4-25-11