

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 October 24, 2011  
 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 Human Resources David Lindberg, Director of Special Services Jacque Stein, Director of Community Services Tom Larson, student representative Mercedes Johnson, and community members.

**Board Calendar Dates:** Regular meetings held at 7:00 p.m. at the Central Services Center, November 14, November 28, December 12, and January 9. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

**Consideration of Visitors**

None

**Agenda**

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

**Consent Agenda**

Motion was made to approve the revised Consent Agenda by Mr. Anderson and seconded by Mr. Haag. Ms. Van Denburgh requested that item B and Ms. Grams requested item F be considered separately.

- A. THAT the minutes of October 10, 2011 be approved as presented.
- C. THAT Disbursements be approved as presented.

| SCHOOL BOARD  |                    | DATE: 10/24/2011       |
|---|--------------------|------------------------|
| <b>BE IT RESOLVED</b> by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows: |                    |                        |
| Fund No.  | Description        | Amount                 |
| 01  | General            | \$ 1,045,428.64        |
| 02  | Food Service       | \$ 122,109.69          |
| 04  | Community Services | \$ 33,512.05           |
| 06  | Construction       | \$ -                   |
| 07  | Debt Redemption    | \$ 141,140.00          |
| 09  | Trust and Agency   | \$ -                   |
| 47  | OPEB Debt Service  | -                      |
| <b>TOTAL DISTRICT</b>   |                    | <b>\$ 1,342,190.38</b> |

All checks processed between 10/11/11 and 10/20/11, P-Card transactions for 9/11,



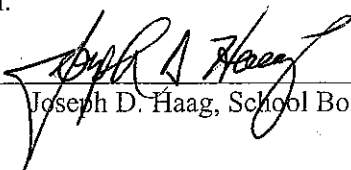




Ms. Hawkins reported on October 1 student enrollment which included: 2011-12 budgeted enrollment, October 1 enrollment needed to make budget, and actual October 1 enrollment. The good news is that the majority of buildings have higher enrollment than projected in the past. Historical data and average daily membership (ADM) comparisons from 2003-04 – 2010-11 show the decline of enrollment is slowing. Graphs of historical data for each building were reviewed. Summary - Enrollment is higher than anticipated for most sites, and data shows decline is slowing down.

Mr. Saxton reported that the District will be reviewing open enrollment out as well. Getting additional help to the students at an earlier age is part of the plan.

The meeting was adjourned at 7:52 p.m.

  
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Joseph D. Haag, School Board Clerk