

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL  
DISTRICT No. 15

REGULAR MEETING

October 10, 2011

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 October 10, 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**

October 24, 2011	November 14, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
November 28, 2011	December 12, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

**Site Report – St. Francis Elementary School**

**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 September 26.....	5	
<b>Rev.</b>	B.	Approval of Personnel Items.....	8
	C.	Approval of Disbursements (emailed to Board 10/07)	
	D.	Approval of Extended Travel – HOSA.....	9
	E.	Approval of Extended Travel – High School Softball.....	10
	F.	Approval of Contract – Ice Arena.....	11
<b>Rev.</b>	G.	Approval of Gift Acknowledgements.....	12
	H.	Approval of Technology Plan.....	19

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Reading Adoption – Ms. Ericson
  - AYP Report – Mr. Becker

VI. Other Matters

- A. Closed Session – Negotiation Parameters..... 20
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 September 26, 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 representatives Mercedes Johnson and Jessica Volkman, and community members.

**Board Calendar Dates:** Regular meetings held at 7:00 p.m. at the Central Services Center, October 10, October 24, November 14, and November 28. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

**Schools for Equity in Education (SEE)**

Executive Director Brad Lundell presented information regarding the organization's work with the 61 district members. Some good things came out of this legislative session. In general education comparison, St. Francis receives approximately \$200 per student less than the average of other SEE districts. It is important that the higher wealth districts understand the situation of equity. The state equalizing factor has remained level for the past 15 years. SEE welcomes input from its member districts regarding what is needed. Information is updated and posted to [www.schoolsforequity.org](http://www.schoolsforequity.org).

**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. Grams and seconded by Mr. Anderson.

- A. THAT the minutes of September 12, 2011 be approved as presented.
- B. THAT Personnel Items be approved as presented.

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

LEAVES OF ABSENCE:

NON-CLASSIFIED

KING, DIANE, Office Professional, Maintenance, Medical LOA effective 9.14.11.

- C. THAT Disbursements be approved as presented.

SCHOOL BOARD		DATE: 9/26/2011
<b>BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, including payroll liabilities and excluding net payroll, be allowed and charged to funds as follows:</b>		
Fund No.	Description	Amount
01	General	\$ 1,732,310.74
02	Food Service	\$ 66,196.08

04	Community Services	\$	53,088.16
06	Construction		
07	Debt Redemption		
09	Trust and Agency	\$	1,121.12
47	OPEB Debt Service		
<b>TOTAL DISTRICT</b>		<b>\$</b>	<b>1,852,716.10</b>

The amounts above include P-card transactions for August, 2011;  
checks processed for 9/20/11 payroll withholdings;  
all checks processed between 9/13/11 and 9/22/11  
and all Accounts payable items processed between 9/13/11 and 9/22/11.

- D. THAT Approval of Extended Travel – The Crier, The Lance Yearbook, SFHS Today be approved as presented.  
BE IT RESOLVED by the School Board of Independent School District No. 15 that The Crier, the Lance Yearbook, and SFHS Today extended trip to Minneapolis, MN November 17 – 20, 2011 be approved as requested.
- E. THAT Approval of Extended Travel – Girls Hockey  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School Girls Hockey program for an extended trip, November 4 - November 5, 2011 be approved as requested.
- F. THAT Approval of Extended Travel – Football  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the extended trip proposal for the High School Football team Lock In October 7 – 8, 2011 be approved as requested.
- G. THAT Approval of Extended Travel – Student Congress  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the Student Congress extended trip to Duluth, MN October 14-15, 2011 be approved as requested.
- H. THAT Approval of Extended Travel – Student Congress  
BE IT RESOLVED by the School Board of Independent School District No. 15 that the Student Congress extended trip to Duluth, MN March 8-10, 2012 be approved as requested.
- I. THAT 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):  
\$1,792.34, Target Corp., to SFMS to be used at principal's discretion  
\$3,586.38, Target – Take Charge of Education, to CCCS to be used at principal's discretion  
\$250.00, Peoples Bank of Commerce, scholarship for applicants that have an interest in business or finance. Preference will be given to students who have demonstrated leadership skills, who are involved in extra curricular activities and have received relevant honors  
\$269.44, St. Francis Grid Club, thigh pads for football

Motion carried.

## Reports

### *Student Report*

Mercedez Johnson and Jessica Volkman provided the student report which included: the Romeo and Juliet Play, Debate tournament, HOSA meeting, Tennis tournament sponsored by Student Council, complaints from students and teachers for the end of year comprehensive assessments, fewer complaints about the sweet potato fries, and the anticipation of the locker advertisements soon to be installed.

### *Superintendent Report and Communications*

- Mr. Saxton reported the group of eight that attended the ISTE convention have continued to meet and discuss the move forward with technology.
- Academic Stretch began today.
- Met to discuss kindergarten stretch.
- Work continues on the website and redesign analysis.
- Two observations have been held with Collin Minshull. A pilot of a paperless system is being done with QComp evaluations.
- Met with preschool parents. They expressed the importance of receiving communications in a multitude of

ways.

- Commissioner of Education was at the SEE meeting, and Decision Resources presented.
- Attended TIES annual meeting.
- Attended the ECMECC meeting.
- Attended the Principals meeting.
- Internet outage on September 23, parents were notified via SchoolReach.
- Educational Cabinet met.
- Mr. Saxton presented leadership skills to the Principal program St. Cloud State University.
- The Joint Standing Committee meeting was held this evening.
- Attended Bus Safety meeting in Mendota Heights.

#### *Dialogue Session*

No one attended.

#### *School Board Member Reports*

Mr. Anderson attended Health Insurance Committee meeting, Oak Land meeting in Princeton, Joint Standing committee meeting, and the Hall of Fame presentation will be at 5 p.m. on October 7.

Ms. Van Denburgh attended a meeting September 13, in Anoka County on fiber optics. Did not attend the September 15 insurance meeting due to previously volunteering to host dinner for the football team, she received a few calls from constituents. She had the opportunity to look through some books reviewed by the American Indian Education committee.

Ms. Grams inquired about how School Board packets will be sent. Discussion will continue at a future meeting.

Mr. Grams attended Joint Standing committee, TIES annual meeting noting St. Francis being acknowledged as a leader in technology, and the Hall of Fame committee meeting.

Ms. Kelly attended Oak Land Board meeting, and the SEE meeting. Ms. Kelly wanted the School Board to know that Jim Abeler's son passed away suddenly.

#### **Administrative Report**

None

#### **Other Matters**

##### *Proposed 2011 Payable 2012 Property Tax Levy*

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

BE IT RESOLVED by the School Board of Independent School District No.15 that the Proposed Property Tax Levy for 2011 payable 2012 be certified to the County Auditor as follows:

Ms. Hawkins reviewed the 2011 payable 2012 preliminary tax levy analysis. The levy will go down ½ million from last year. Some change is also due to loss of enrollment projections.

Motion carried.

Five minute recess: 8:20 p.m.

##### *Closed Meeting – Negotiation Parameters*

Closed Session: Motion was made by Ms. Grams and seconded by Mr. Haag.

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing labor negotiation strategies under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Motion carried.

Time: 8:29 p.m.

Resume Open Meeting: Mr. Anderson moved that the open meeting be resumed and was seconded by Mr. Vogel.

Motion carried.

Time: 9:48 p.m.

The meeting was adjourned at 9:48 p.m.

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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

**BEELER, REIS**, Teacher, Temporary, SFE, BA1, , 4.0 hrs./day, 186.0 days effective 10.10.11.  
**HEMMELGARN, JENNIFER**, Teacher, Temporary, EBCS, Sub rate, 8.0 hrs./day, 47 days effective 10.12.11.  
**TREBESCH, DANIELLE**, Teacher, SFMS, BA 1, 4.0 hrs./day, 186.0 days effective 10.6.11.

NON-CLASSIFIED

**BENSON, ANGELA**, Instructor, ECFE, Step 3, 3.0 hrs./day, 47 days effective 10.3.11.  
**CORLETT, MATTHEW**, Bus Driver, Transportation, Step C, 8.0 hrs./day, 159.0 days effective 9.21.11.  
**CURTIS, CYNTHIA**, ECFE Instructor, LLC, Temporary, Step 1, 3.0 hrs./day, 52.0 days effective 10.12.11.  
**HENNING, DAN**, Girls Soccer Coach, SFHS, Step 1, effective 8.15.11  
**HAMBERG, JANE**, Noon Educational Assistant, SFE, From layoff to temporary position, Step 1, 2.0 hrs./day, 170.0 days effective 9.6.11.  
**HIEBERT, LINDA**, Cafeteria Monitor, SFE, Step 1, 2.0 hrs./day, 171.0 days effective 9.21.11.  
**MENGELKOCH, RICK**, 9<sup>TH</sup> Grade Football Coach, SFHS, Step 1, effective 8.15.11.  
**PEDERSON, DANIEL**, Bus Driver, Transportation, Step C, 6.0/1.5 hrs./day, 152.0/71 days effective 9.30.11  
**MULLIGAN, JOHN**, Bus Washing Specialist, Transportation, Step 1, 3.5 hours/day, 132.0 days effective 10.10.11.  
**QUENAOMOEN, GARY**, CUSTODIAN, SFHS, Step 3, 8.0 hrs./day, 261 days effective 10.10.11.  
**RAKOWSKI, IAN**, Custodian, SFHS, Step 3, 8.0 hrs./day, 261 days effective 10.4.11.  
**SORENSEN, RYAN**. Assistant Boys Soccer Coach, SFHS, effective 8.15.11.

**WESTBROOK, ANGELA**, Cafeteria Monitor, SFE, Step 1, 2.0 hrs./day, 171.0 days effective 9.21.11.

**LEAVES OF ABSENCE:**

CLASSIFIED

**HERMANN, KATHERINE**, Teacher, SFE, Return from Parental LOA effective 09.26.11.  
**MILLER, LESLEY**, Program Supervisor, CSC, Medical LOA effective 9.23.11

NON-CLASSIFIED

**HOEFER, NATHAN**, Bus Driver, Transportation, Military LOA effective 9.6.11.

**RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:**

NON-CLASSIFIED

**ALEXANDER, MICHELLE**, Bus Driver, Resignation effective 9.30.11.  
**HOFF, PAMELA**, Helper/Server, Nutrition, SFE Resignation effective 8.24.11.  
**BEAR, DAVID**, Bus Driver, Transportation, Retirement effective 6.7.11.  
**MILLER, TRISHA**, Helper/Server, Nutrition, SFMS, resignation effective 9.29.11.  
**SIMPSON, VICKI**, Educational Assistant, EBCS, Resignation effective 9.30.11.

MOTION:

SECOND:

10/10/11

PREPARED 10/7/2011

SCHOOL BOARD DATE: 10/10/2011

**BE IT RESOLVED** by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll and payroll liabilities, be allowed and charged to funds as follows:

Fund No.	Description	Amount
01	General	\$ 1,015,387.20
02	Food Service	\$ 80,440.31
04	Community Services	\$ 33,383.25
06	Construction	\$ -
07	Debt Redemption	\$ -
09	Trust and Agency	\$ 800.00
47	OPEB Debt Service	-
	<b>TOTAL DISTRICT</b>	<b><u>\$ 1,130,010.76</u></b>

All checks processed between 9/27/11 and 10/07/11  
and all Accounts payable items processed between 9/27/11 and 10/7/11

**MOTION:**

**SECOND:**

October 10, 2011

Check Register	813,706.46
VISA	26,551.38
Vendor Disbursement list for 10/10	289,752.92
Total Disbursements	<u>\$1,130,010.76</u>

IV. D. EXTENDED TRIP REQUEST - HOSA

BE IT RESOLVED by the School Board of Independent School District No. 15 that the High School HOSA program for an extended trip to Minneapolis, MN November 9 – November 10, 2011 be approved as requested.

MOTION:

SECOND:

10/10/11



IV. E. APPROVAL OF EXTENDED TRIP – HIGH SCHOOL SOFTBALL

BE IT RESOLVED by the School Board of Independent School District No. 15 that the extended trip proposal for the High School Softball team to Mankato, MN April 27 – April 28, 2012 be approved as requested.

MOTION:

SECOND:

10/10/11

IV. F. APPROVAL OF CONTRACT – CITY OF EAST BETHEL ICE ARENA

BE IT RESOLVED BY THE School Board of Independent School District No. 15 that the lease agreements with the City of East Bethel for a total of 249.16 hours of ice time at the rate of \$185 per hour plus \$7500 for rental of locker rooms for the 2011-12 school year be approved as presented.

Background: This is an annual lease. This is the same per hour rate that was paid for 2009-10 & 2010-11. This agreement includes the ice time and locker room rental for both boys and girls high school hockey.

MOTION:

SECOND:

10/10/11

IV. G. 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):

\$213.00, St. Francis Elementary APT, for Family Reading\Math nights at SFE

\$3,354.77, St. Francis Elementary APT, for an additional SMART Board for reading intervention program

\$2,291.60, Girls Soccer Student Activity, to help purchase new uniforms for HS girls soccer team

\$3,648.00, St. Francis Youth Softball Association, for softball concessions and dugout concrete work

\$200.00, Prudential Foundation Matching Gifts, to SFES for supplies as needed

\$29.80, CCCS PTO, for school supplies for classroom teachers

*\$1,194.97, St. Francis High School Yearbook – Lance, to reimburse high school language arts department for purchase of two cameras and table used in producing the yearbook*

*\$5,216.30, Target Corporation, to SFHS to be used at principal's discretion*

*\$408.90, SF Grid Club, for knee pads, practice belts (pants)*

*\$17,622.67, Saint Francis Grid Club, sideline communication system (headsets, video camera for the varsity team, two camcorders for the freshman and B-squad teams*

*\$2,500.00, Saints for Soccer Boosters, C squad girls coach*

MOTION:

SECOND:

10/10/11



# GIFT CONTRIBUTION FORM

Date Sept. 28, 2011

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

The St. Francis Elementary A.P.T  
would like to contribute \$ 213.00 to Independent School District 15. We request that the  
contribution be used for the following purposes: Family Reading / Math  
nights at SFE

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

Sincerely, Anne McColley

Check number: 6013  
Name: St. Francis Elementary  
Street address: 22919 St. Francis Blvd.  
City/State/Zip: St. Francis, MN 55070  
Officer of contributing organization: Anne McColley

**Office Use Only**

Requester: \_\_\_\_\_

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

Expenditure code: 01-402-203-000-143-000

Thank you letter sent by building. Date: Personal Thank you 9/29/11

Building principal signature: Kathleen Kohnen

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date Sept. 28, 2011

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

The St. Francis Elementary A.P.T

would like to contribute \$ 3,354.77 to Independent School District 15. We request that the contribution be used for the following purposes: Additional Smart Board for the reading intervention program

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

Sincerely, Anne McColley

Check number: 6014

Name: St. Francis Elementary

Street address: 22919 St. Francis Blvd.

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: Anne McColley

**Office Use Only**

Requester: \_\_\_\_\_

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

Expenditure code: 01-402-203-000-401-000

Thank you letter sent by building. Date: Personal Thank you 9/29/11

Building principal signature: Kathleen Korman

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 8-23-11

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

The Girls Soccer Student Activity  
would like to contribute \$ 2291.60 to Independent School District 15. We request that the  
contribution be used for the following purposes:

To help purchase new uniforms for HS Girls  
Soccer team.  
Ordered from Soccer USA - Inv# 7684  
combining with \$2500 donation from BOSS (12/30/10)

*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: \_\_\_\_\_

Name: ISDIS Student Activity - Girls Soccer

Street address: 3325 Bridge St

City/State/Zip: St Francis MN 55070

Officer of contributing organization: Mark Johnson, head coach

**Office Use Only**

Requester: Jeff Link Jeff Link

Revenue code: 01-200-296-000-096-000

Expenditure code: 01-200-296-000-430-299

Thank you letter sent by building. Date: 8-25-11

Building principal signature: Paul Newman

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 9/21/11

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

The St. Francis Youth Softball Association.

would like to contribute \$ 3,648.00 to Independent School District 15. We request that the contribution be used for the following purposes: softball concessions and dugout concrete work

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

Sincerely, Shawn Arzdorf

Check number: 3232

Name: SFYSA c/o Shawn Arzdorf

Street address: 502 Beaver Dam Dr S

City/State/Zip: Cedar, MN 55011

Officer of contributing organization: Shawn Arzdorf - Treasurer

**Office Use Only**

Requester: Jeff Fink

Revenue code: 01-200-296-000-096-000

Expenditure code: 01-200-296-000-305-292

Thank you letter sent by building. Date: 9-27-11

Building principal signature: Paul Newman

School Board approval date: 10-10-11

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



# GIFT CONTRIBUTION FORM

Date 9-23-11

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

The Prudential Foundation Matching Gifts  
would like to contribute \$ 200.00 to Independent School District 15. We request that the  
contribution be used for the following purposes: supplies as needed

*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: 1127456

Name: Prudential Foundation Matching Gifts

Street address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Officer of contributing organization: \_\_\_\_\_

**Office Use Only**

Requester: \_\_\_\_\_

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

Expenditure code: 01-402-203-000-401-000

Thank you letter sent by building. Date: 9/28/11

Building principal signature: Kathleen Bohmen

School Board approval date: 10-10-11

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





# GIFT CONTRIBUTION FORM

Date 9-29-11

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

The CCCS PTO

would like to contribute \$ 29.80 to Independent School District 15. We request that the contribution be used for the following purposes:

SCHOOL SUPPLIES  
FOR CLASSROOM TEACHERS

*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: 1980

Name: CCCS PTO

Street address: 21108 Poek St NE

City/State/Zip: Cedar, MN 55011

Officer of contributing organization: Michael Lillquist

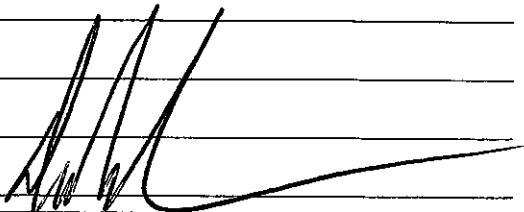
**Office Use Only**

Requester: \_\_\_\_\_

Revenue code: 01-404-000-000-096-000

Expenditure code: 01-404-203-000-401-000

Thank you letter sent by building. Date: 10-3-11

Building principal signature: \_\_\_\_\_ 

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 9-28-11

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

The St. Francis High School Yearbook Lence  
would like to contribute \$ 1,194.97 to Independent School District 15. We request that the  
contribution be used for the following purposes: Reimburse High School Language  
Arts department for purchase of a camera and  
tablet used in producing the yearbook.

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

Sincerely, *Joe Olson*

Check number: \_\_\_\_\_

Name: \_\_\_\_\_

Street address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Officer of contributing organization: Taylor McClung (Business Manager)

**Office Use Only**

Requester: *Joel Olson*

Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-220-000-430-000

Thank you letter sent by building. Date: \_\_\_\_\_

Building principal signature: \_\_\_\_\_

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 9-23-11

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

The Target Corporation  
would like to contribute \$ 5,216.30 to Independent School District 15. We request that the  
contribution be used for the following purposes: Principals' discretion

*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: 2357074

Name: Target - Take Charge of Education

Street address: Mail Stop 5CF, PO Box 59214

City/State/Zip: Minneapolis, MN 55459-0214

Officer of contributing organization: \_\_\_\_\_

**Office Use Only**

Requester: Sandy Kallp

Revenue code: 01-200-211-000-096-000

Expenditure code: 01-200-211-000-305-000

Thank you letter sent by building. Date: 9-23-11

Building principal signature: Paul Neuhauer

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

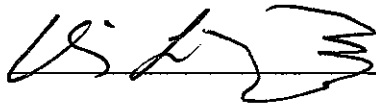
Date 9/30/11

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

The SF Grid Club

would like to contribute \$ 408.90 to Independent School District 15. We request that the contribution be used for the following purposes: Knee Pads, Practice belts (pants)

*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: 2514

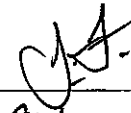
Name: St. Francis Grid Club

Street address: P.O. Box 387

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: Aggie Quasabart

**Office Use Only**

Requester: Jeff Fink 

Revenue code: 01-200-294-000-096-000

Expenditure code: 01-200-294-000-430-289

Thank you letter sent by building. Date: 10-5-11

Building principal signature: Paul Neumann

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 10/4/11

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

The Saint Francis Grid Club

would like to contribute \$ 17,622.<sup>67</sup> to Independent School District 15. We request that the contribution be used for the following purposes: sideline communication system (headsets), video camera for the varsity team, 2 camcorders for the freshman and B-squad teams.

*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: 2602


Name: St. Francis Grid Club

Street address: P.O. Box 387

City/State/Zip: St. Francis, MN 55070

Officer of contributing organization: Chris Lindquist (Head Football Coach)

**Office Use Only**

Requester: 01-200-292-000-096-000 - \$16492.17 

Revenue code: 01-200-294-000-096-000 - \$1130.50

Expenditure code: 01-200-292-000-630-000 - 16492.17

Thank you letter sent by building. Date: 01-200-294-000-430-289 - \$1130.50

Building principal signature: 10-5-11

Building principal signature: Paul Newbauer

School Board approval date: 10-10-11



# GIFT CONTRIBUTION FORM

Date 9-30-11

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

The Saints for Soccer Boosters

would like to contribute \$ 2,500 to Independent School District 15. We request that the contribution be used for the following purposes:

"C" Squad Girls Coach

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

Sincerely, Barbara Dunn

Check number: 4022

Name: Barb Dunn - Saints for Soccer

Street address: 22119 St. Francis Blvd.

City/State/Zip: Oak Grove, MN 55303

Officer of contributing organization: Barbara Dunn

**Office Use Only**

Requester: Jeff Fink *J.F.*

Revenue code: 01-200-296-000-096-000

Expenditure code: 01-200-296-000-148-299

Thank you letter sent by building. Date: 10-5-11

Building principal signature: Paul Albrecht

School Board approval date: 10-10-11

#### IV. H. APPROVAL OF DISTRICT TECHNOLOGY PLAN

BE IT RESOLVED by the School Board of Independent School District No. 15 that the District Technology Plan as required by the MN Department of Education be approved.

#### Background:

The Minnesota Department of Education requires a three year approved Technology Plan in order to receive e-rate funding, and other categorical funding for technology and communication services. The new three year plan will cover the 2012-13 through 2014-15 school years. The District will be filing the plan with the MN Department of Education.

MOTION:

SECOND:

10/10/11

VI. A. CLOSED SESSION – NEGOTIATION PARAMETERS

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing labor negotiation strategies under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Closed Session: Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Vote:

Time:

Resume Open Meeting: Motion by \_\_\_\_\_: I move that the open meeting be resumed, second by \_\_\_\_\_.

Vote:

Time:

MOTION:

SECOND:

10/10/11