

SCHOOL BOARD MEETING

INDEPENDENT SCHOOL
DISTRICT No. 15

REGULAR MEETING

September 12, 2011

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 12, 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**

September 26, 2011	October 10, 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
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

Site Report – St. Francis Middle 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 August 22	5
Rev.	B.	Approval of Personnel Items..... 11
	C.	Approval of Disbursements (emailed to Board 09/09)
	D.	Approval of Agreement – Gymnastics Lease 12
	E.	Approval of Gift Acknowledgements 13
Add	F.	Approval of Contracts – PBR Consulting

V. Reports

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

VI. Old Business

- A. Annual Report – Curriculum and Instruction 2010-1127
- B.

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 22, 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, Haag, Van Denburgh, Vogel, and Superintendent Saxton. Absent: Director S. Grams.

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 and community members.

Board Calendar Dates: Regular meetings held at 7:00 p.m. at the Central Services Center, September 12, September 26, October 10, and October 24. Dialogue with the School Board will be at 6:30 p.m. prior to the regular meetings.

Site Report – Oak Land Cooperative Center

Ms. Fuller, Director of Oak Land Cooperative, highlighted areas of programming of the three-district cooperative. Areas reviewed: update of state approved alternative programs, Targeted Services, number of students served in Oak Land Area Learning Center programming, and review of operational data of staff. Accomplishments in 2010-11 included community involvement, communications with stakeholders, and student academic interventions in targeted services programming. Some initiatives in 2010-11 will be: evaluation of curriculum and student learning, PLATO, rigor relevance and relationship framework, skyward student management system, follow-up analysis, and advanced accreditation process. Oak Land will be leasing space from St. Francis High School and St. Francis Middle School in collaboration for a vocational program.

Consideration of Visitors

None

Agenda

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

Consent Agenda

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

A. THAT the minutes of August 8, 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:

EMPLOYMENT:

CLASSIFIED

DAHL, KARA, Long Term Substitute, Teacher, SFE, Sub Rate, 8.0 hrs./day, 15.0 days effective 8.30.11.

KELLEY, DYLAN, Teacher, SFMS, BA1, 8.0 hrs./day, 186.0 days effective 8.30.11.

TREBESCH, DANIELLE, Teacher, SFMS, Temporary, BA 1, 8.0 hrs./day, 93.0 days effective 8.30.11.

NON-CLASSIFIED

MIDLO, DAVID, Technician, SFE, Step 3, 7.5 hrs./day, 184.0 days effective 8.29.11.

MITZUK, SARA, Educational Assistant, Health, SFE, from layoff to position, Step 3, 7.5 hrs./day, 32.0 days effective 8.31.11.

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

NON-CLASSIFIED

GOBATS, JEFFERY, Custodian, EBCS, Resignation effective 10.2.11.

GOETTSCH, JOSHUA, Custodian, SFHS, Resignation effective 8.11.11.

C. THAT Disbursements be approved as presented.

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:

Fund No.	Description	Amount
01	General	\$ 1,347,094.97
02	Food Service	\$ 24,056.77
04	Community Services	\$ 75,764.96
06	Construction	\$
07	Debt Redemption	\$ 798,868.13
09	Trust and Agency	\$ 901.40
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 2,246,686.23

The amounts above include P-card transactions for July, 2011; checks processed for 8/05/11 payroll withholdings; all checks processed between 8/09/11 and 8/19/11 including payroll withholdings for 8/19/11, and all accounts payable items processed between 8/9/11 and 8/19/11.

D. THAT the Designation of Three Physicians be approved as presented.

BE IT RESOLVED by the School Board of Independent School District No. 15 that the requirements of Minnesota Statute 122A.40, Subd. 12, regarding the selection of three physicians, are delegated to the Superintendent.

"...The physician must be competent in the field involved and must be selected by the teacher from a list of three provided by the school board..."

F. 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):

\$138.48, Wells Fargo & Jennifer Larson, to SFMS to be used at principal's discretion

\$70.00, Wells Fargo Foundation Educational Match, to EBCS to be used at principal's discretion

\$152.36, Wells Fargo, to EBCS to be used at principal's discretion

Motion carried.

Motion was made by Mr. Haag and seconded by Mr. Anderson. Mr. Vogel inquired as to the background and if there is an increase in the contract. Mr. Saxton reviewed the changes.

E. THAT the Police Liaison Contract be approved as presented.

BE IT RESOLVED that the School Board of Independent School District No. 15 approve the Police Liaison contracts with the City of St. Francis Police Department for services as specified and not to exceed \$132,631.00 for the 2011-12 school year.

Motion carried.

Reports

Superintendent Report and Communications

- Mr. Saxton reviewed the PAF of Mr. Fink that was completed. The PAF was initiated before the Board meeting; however, was not on the Board agenda due to issues with the workflow of the PAF system. Mr. Tramm is reviewing the system. The SchoolReach call to reach staff regarding the Teacher Academy position was authorized by Mr. Saxton.
- The advisory opinion regarding the request from a citizen for finalists of candidates for the Director of HR position was reviewed with Mr. Lindberg. Mr. Lindberg will be forwarding information to the citizen.
- Attended the ACT meeting. Annual Report for Curriculum and Instruction is on the agenda as first reading.
- Teacher Leadership Conference was held last week.

- Met with teachers, counselors, and principals that are involved with the hybrid online learning program.
- Held first PRT.
- Met with high school and middle school regarding utilization of Harbor and how to become more consistent with referrals.

Dialogue Session

No one attended.

School Board Member Reports

Mr. Anderson attended the ACT meeting with the committee reviewing the proposed annual curriculum report. He attended the leadership conference. Progress is being made on the pathway that is running through the middle school property.

Mr. Haag attended the Site Management Council meeting at Cedar Creek Community School where a question of student numbers came up. How are projections? Ms. Hawkins will follow up with a report regarding first week of school and unreported student numbers.

Mr. Vogel inquired about borrowing costs. Ms. Hawkins responded that \$65,625.00 is the cost of issuance and interest.

Mr. Grams attended the leadership conference.

Ms. Kelly reminded the School Board members that Back to School meeting for staff is August 31.

Administrative Report

Mr. Saxton invited School Board members to attend the Back to School meeting.

New Business

Annual Report on Curriculum, Instruction and Student Achievement for ISD No. 15 2010-11

Contact Mr. Becker with questions.

Other Matters

School Media's, Inc.

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

BE IT RESOLVED by the School Board of Independent School District No. 15 that the contract with School Media's, Inc. for advertising in school buildings be approved.

Motion carried with one nay, Ms. Van Denburgh.

Other Business

Resolution Relating to the Election of School Board Members and Calling the School District General Election

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

(See attached)

Motion carried.

The meeting was adjourned at 7:45 p.m.

Joseph D. Haag, School Board Clerk

VIII. A. RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 15, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing four school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and directed to be held on Tuesday, the 8th day of November, 2011, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the school district combined polling places and the precincts served by those polling places, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for said general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on election day.


5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections,

including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT
INDEPENDENT SCHOOL DISTRICT NO. 15
(St. Francis)
GENERAL ELECTION
NOVEMBER 8, 2011

INSTRUCTIONS TO VOTERS

To vote, completely fill in the ovals(s) next to your choice(s) like this: 

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR

CJ Mulder

Matthew Rustad

Janet Glover

Sandy Grams

Suzanne Erkel

Amy Kelly

write-in, if any

write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota

Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to provide for testing of the optical scan voting system within fourteen (14) days prior to the general election date. The clerk shall cause notice of the time and place of the test to be given at least two (2) days in advance of publication once in the official newspaper, by posting a notice, and by notifying the county or legislative district chair of each major political party.

10. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the general election and in the newspaper of widest circulation once on the day preceding the general election, or once the week preceding the general election if the newspaper is a weekly.

11. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.127 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include school district staff trained as election judges. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day. The school district has elected to contract with Anoka County for its absentee ballot processing.

12. Election judges for each polling location shall be approved by a separate school board resolution. The election judges shall act as clerks of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

MOTION:

SECOND:

08/22/11

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

JOHNSON, CYNTHIA, Social Worker, MA1, 8.0 hrs./day, 177 days effective 9.19.11.
LARSON, KATELYN, Teacher, SFHS, BA1, 2.88 hrs./day, 186 days effective 9.6.11.
MILNER, HILARY, Preschool Instructor, LLC, Step 1, 3.5 hrs./day, 182 days effective 8.30.11.
PETERSON, JUSTIN, Teacher, SFMS, BA1, 4.0 hrs./day, 186 days effective 8.30.11.
VONARX, JOHN, Teacher, CCCS, 1.5 hrs./186 days effective 9.1.11.
WEINHAGEN, MICHAEL, Teacher, SFMS, MA1, 8 hrs./day, 93 days effective 9.6.11.
ZAK, NANCY, Teacher, CCCS, BA1, 4.0 hrs./day, 186 days effective 8.30.11.

NON-CLASSIFIED

BERVEN, GLORIA, Educational Assistant, SFE, From Layoff, B 21, 2 hrs./day, 170 days effective 9.6.11.
MCKINNEY, MARY, Helper Server, Nutrition, SFE, Step 1, 4.0 hrs./day, 170 days effective 9.6.11.
MORAWIECKI, MARILYN, Educational Assistant, SFE, From Layoff, B 21, 2 hrs./day, 170 days effective 9.6.11.
MARONEY, DEB, Educational Assistant, CCCS, From layoff to assignment, Step 3, 5.75 hrs./day, 170 days effective 8.23.11.
RATH, DAVID, Mechanic, Transportation, Step 4, 8.0 hrs./day, 261 days effective 9.12.11.
RILEY, MELISSA, Kids Connection Lead Instructor, SFMS, Step 7, 6 hrs./day, 200 days effective 9.7.11.
SAMPSON, RACHEL, Educational Assistant, EBCS, Step 2, 5.75 hrs./day, 166 days effective 9.12.11.
SHARP, MARY, Bus Driver, Transportation, Step D, Varied hrs./day, 170 days effective 9.6.11.
SPARSTAD, TONIA, Educational Assistant, EBCS, Step 2, 6.5 hrs./day, 170 days effective 9.6.11.
WHITE, MELISSA, Educational Assistant, EBCS, Step 1, 2.7 hrs./day, 166 days effective 9.12.11.

LEAVES OF ABSENCE:

CLASSIFIED
NON-CLASSIFIED

RESIGNATIONS/TERMINATIONS/DISCONTINUANCE OF POSITION:

CLASSIFIED

NON-CLASSIFIED

JENDRO, TABITHA, Bus Driver, Transportation, Resignation effective 8.23.11.

MOTION:

SECOND:

09/12/11

PREPARED 9/8/2011

SCHOOL BOARD DATE: 9/8/2011

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:

Fund No.	Description	Amount
01	General	\$ 1,953,294.94
02	Food Service	\$ 52,206.76
04	Community Services	\$ 72,517.54
06	Construction	\$
07	Debt Redemption	\$
09	Trust and Agency	\$
47	OPEB Debt Service	
	TOTAL DISTRICT	\$ 2,078,019.24

The amounts above include checks processed for 8/20/11 and 9/2/11 payroll withholdings; all checks processed between 8/23/11 and 9/8/11 and all Accounts payable items processed between 8/23/11 and 9/8/11.

MOTION:

SECOND:

September 12, 2011

Check Register	1,605,949.64
VISA	56,954.00
Vendor Disbursement list for 9/12/2011	415,115.60
Total Disbursements	<u>2,078,019.24</u>

IV. D. APPROVAL OF RENTAL AGREEMENT – MINNESOTA AERIALS
GYMNASTICS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the rental agreement with Minnesota Aerials Gymnastics for rental of gymnastics facility for the 2011-12 St. Francis High School Gymnastics season be approved at the rate of \$10,000.00 per season.

MOTION:

SECOND:

09/12/11

IV. E. GIFT ACKNOWLEDGMENT(S)

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):

\$60.00, Wells Fargo Educational Match, to EBCS to be used at principal's discretion

\$500.00, Kraus Anderson Insurance, for an iPad or other technology tool, district choice

\$18.00, Wells Fargo Foundation, to CCCS to be used at principal's discretion

\$21.00, Wells Fargo Foundation, to CCCS to be used at principal's discretion

\$79.95, Wells Fargo Foundation, to CCCS to be used at principal's discretion

\$60.06, Wells Fargo Foundation, to CCCS to be used at principal's discretion

\$175.00, Wells Fargo Educational Match, to be used at discretion of Early Childhood

\$16.62, Wells Fargo Community Support Campaign, to SFHS to be used at principal's discretion

\$242.28, Wells Fargo Community Support Campaign, to SFHS to be used at principal's discretion

\$4,286.25, Saints for Soccer Club, for boys varsity soccer uniforms

\$4,100.00, St. Francis Volleyball Booster Club, \$3,400 for 9th grade coach, \$700 for 9th grade part-time coach

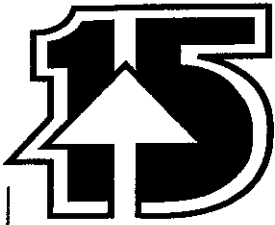
\$897.25, St. Francis Grid Club, for laundry detergent/chemicals/supplies

\$150.00, Ken Sailor, to be used at discretion of Early Childhood

MOTION:

SECOND:

09/12/11



GIFT CONTRIBUTION FORM

Date 8-29-2011

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

The Wells Fargo Educational Meeting
would like to contribute \$ 60.00 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: 880853

Name: Wells Fargo / Jesse Kohler

Street address: 24231 Pierce Park NE

City/State/Zip: East Bethel, MN 55005

Officer of contributing organization: _____

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: _____

Building principal signature: G. L. Ligh

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-31-11

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

The Kraus Anderson Insurance
would like to contribute \$ 500.00 to Independent School District 15. We request that the
contribution be used for the following purposes: for an ipad or other
technology tool of the districts choice.

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: 073254

Name: Kraus Anderson Insurance

Street address: 420 Gateway Blvd

City/State/Zip: Burnsville, MN 55337-2790

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 01-000-000-000-094-000

Expenditure code: 01-005-140-000-555-000

Thank you letter sent by building. Date: 8/31/11

Building principal signature: Mar [Signature]

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-25-11

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

The Wells Fargo Foundation
would like to contribute \$ 18.00 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: 871209

Name: Lori Giddens

Street address: 21161 Rendova St NE

City/State/Zip: E. Bethel, MN 55011

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 01-404-088-000-096-000

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

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

Building principal signature: _____

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-25-11

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

The Wells Fargo
would like to contribute \$ 21.00 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: 970301

Name: Anonymous Donor

Street address: /

City/State/Zip: _____

Officer of contributing organization: _____

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: 8-25-11

Building principal signature: [Signature]

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-25-11

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

The Wells Fargo Foundation
would like to contribute \$ 79.95 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: 970301 + 871209

Name: Tanya Benson

Street address: 19305 Isetta St. NE #2

City/State/Zip: Wyoming MN 55092

Officer of contributing organization: _____

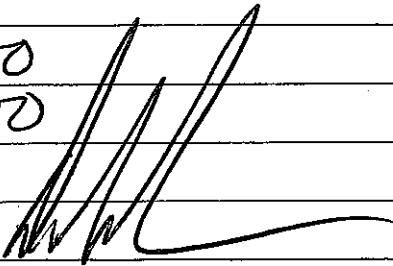
Office Use Only

Requester: _____

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

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

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

Building principal signature: _____ 

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-25-11

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

The Wells Fargo Foundation

would like to contribute \$ 60.06 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: 970301 + 871209

Name: Darnel Aschenbach

Street address: 2050 Deerwood Lane

City/State/Zip: Wyoming MN 55092

Officer of contributing organization: _____

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: 8-25-11

Building principal signature: _____

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8/18/11

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

The Wees Fargo Foundation Educational Matching Gift
would like to contribute \$ 17500 to Independent School District 15. We request that the
contribution be used for the following purposes: support of Early Childhood

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: 972244

Name: Wees Fargo Foundation / Ken Larson

Street address: PO Box 2157

City/State/Zip: Rumokan, NJ 08543-4438

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 04-100-580-325-096-000

Expenditure code: 04-100-580-325-480-000

Thank you letter sent by building. Date: 8/24/11

Building principal signature: [Signature]

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-18-11

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

The Wells Fargo Community Support Campaign
would like to contribute \$ 16.62 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: 880853

Name: Wells Fargo Community Support Campaign

Street address: P.O. Box 2157

City/State/Zip: Princeton, NJ 08543-2157

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

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

Thank you letter sent by building. Date: 8-24-11

Building principal signature: Paul Neubauer

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-18-11

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

The Wells Fargo Community Support Campaign
would like to contribute \$ 242.28 to Independent School District 15. We request that the
contribution be used for the following purposes: principals' association

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: 580 986

Name: Wells Fargo Community Support Campaign

Street address: P.O. Box 2157

City/State/Zip: Princeton, NJ 08543-2157

Officer of contributing organization: _____

Office Use Only

Requester: _____

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

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

Thank you letter sent by building. Date: 8-24-11

Building principal signature: Paul Nelson

School Board approval date: 9-12-11

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



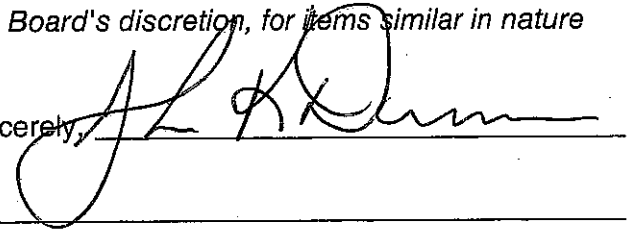
GIFT CONTRIBUTION FORM

Date Aug 22, 2011

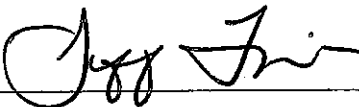
To: Independent School District 15 School Board
4115 Ambassador Boulevard
St. Francis, MN 55070

The Saints For Soccer Club
would like to contribute \$ 4286.25 to Independent School District 15. We request that the contribution be used for the following purposes: Boys Varsity Soccer Uniforms

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: 4006
Name: Saints for Soccer Club
Street address: 3325 Bridge St NW
City/State/Zip: St. Francis MN 55070
Officer of contributing organization: THOMAS DUNN Co-PRESIDENT

Office Use Only
Requester: Jeff Frink 
Revenue code: 01-200-294-000-096-000
Expenditure code: 01-200-294-000-430-299
Thank you letter sent by building Date: 8-25-11
Building principal signature: Paul Newman

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8-17-11

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

The St. Francis Volleyball Booster Club
would like to contribute \$ 4,100.00 to Independent School District 15. We request that the
contribution be used for the following purposes:

\$3400 for 9th grade coach
\$700 for 9th grade part-time coach

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

Sincerely, Peggy Lero

Check number: Ck# 1584 \$3400 / Ck# 1583 \$700

Name: Peggy Lero

Street address: 40-198th Lane NW

City/State/Zip: Oak Grove MN 55011

Officer of contributing organization: Peggy Lero Treasures

Office Use Only

Requester: Jeff Fink Jeff Fink

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

Expenditure code: 01-200-296-000-148-295

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

Building principal signature: Paul Aember

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8/14/11

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

The SF GRID CLUB

would like to contribute \$ 897.25 to Independent School District 15. We request that the

contribution be used for the following purposes: Laundry detergent / chemicals / supplies.

purchased from ISS (PO# 5034876)

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

Sincerely, Chris Lindquist

Check number: 2498

Name: St. Francis Grid Club

Street address: P.O. Box 387

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

Officer of contributing organization: Aggie Quaschert

Office Use Only

Requester: Jeff Fink Chris The

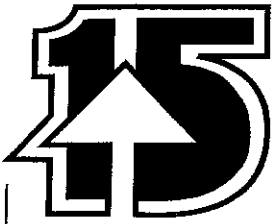
Revenue code: 01-200-294-000-096-000

Expenditure code: 01-200-292-000-401-000

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

Building principal signature: Paul Neubauer

School Board approval date: 9-12-11



GIFT CONTRIBUTION FORM

Date 8/18/11

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

The Ken Sailor

would like to contribute \$ 15000 to Independent School District 15. We request that the contribution be used for the following purposes: duration of Early Childhood

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: 876351

Name: Ken Sailor

Street address: 20450 Potassium St NW

City/State/Zip: Brook MN 55303

Officer of contributing organization: _____

Office Use Only

Requester: _____

Revenue code: 04-100-580-325-096-000

Expenditure code: 04-100-580-325-430-000

Thank you letter sent by building. Date: 8/24/11

Building principal signature: Nancy Haller

School Board approval date: 9-12-11

IV. F. APPROVAL OF CONTRACTS - PBR CONSULTING ST. FRANCIS MIDDLE SCHOOL

BE IT RESOLVED by the School Board of Independent School District No.15 that the contracts with PBR Consulting for student management services at St. Francis Middle School for the 2011-12 school year in an amount not to exceed \$22,450.00 be approved.

Background: This is the vendor that the district has used for the last several years for these services at the high school. Student management services include formalized behavior intervention, assisting students with problem resolution, providing an educational alternative to out of school suspension, identifying strategies for reinstating students to classrooms, and de-escalation of student behavior.

MOTION:

SECOND:

09/12/11

VI. A. ANNUAL REPORT ON CURRICULUM, INSTRUCTION AND STUDENT ACHIEVEMENT FOR ISD No.15 2010-11

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Annual Report on Curriculum, Instruction and Student Achievement for 2010 -11, upon review, is accepted and shall be distributed to the residents of ISD No. 15.

Background:

The Annual Report on Curriculum, Instruction and Student Achievement must include information as described in the applicable Legislation (120B.11 Reporting). Much of the information has been discussed with the Board prior to this time, but publication in at least a summary form is required.

MOTION:

SECOND:

09/12/11