

Lloyd K. Johnson

F O U N D A T I O N

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September 20, 2010

ISD #709 Duluth Public Schools
Keith Dixon, Superintendent
215 North 1st Avenue East
Duluth, MN 55806

Dear Keith:

The Board of the Lloyd K. Johnson Foundation is pleased to inform you that a grant to in the amount of \$10,000 has been approved to support the Lakewood School Foundation.

In order to receive the grant funding, please review and sign the attached agreement and return the signed agreement to the: Lloyd K. Johnson Foundation 130 West Superior Street, Suite 520, Duluth, Minnesota 55802. A check will be mailed to your organization shortly after we receive the signed grant agreement.

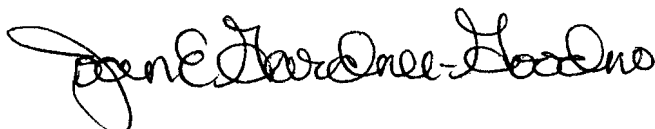
Please note that these grant funds must be used substantially in accordance with the budget included with your grant application and that no substantial changes in the budget or the grant period may be made without prior written approval from the Foundation. Any funds not used for the purposes stated in the approved grant application or any unspent funds must be returned to the Foundation.

A conditions of the grant agreement is that you submit a Final Report to the Foundation which includes a narrative of the progress made towards the goals described in the grant application as well as a final report of expenditures made from grant funds. The Final Report format is enclosed and is also available to download from our website (www.lloydkjohnsonfoundation.org).

We request that in any publicity given this grant, acknowledgement be made that the funds were received from the Lloyd K. Johnson Foundation. Please enclose copies of any publicity with your Final Report.

Congratulations on receiving funding from the Lloyd K. Johnson Foundation! If you have any additional questions, please feel free to contact me at 218.726.9000.

Sincerely,



Joan Gardner-Goodno
Executive Director
Lloyd K. Johnson Foundation
218.726.9000
jgardner@lloydkjohnsonfoundation.org

cc: Kristin Teberg

Lloyd K. Johnson Foundation
~Grant Agreement~

ORGANIZATION: ISD #709 Duluth Public School

AMOUNT: \$10,000

PURPOSE: Lakewood School Foundation Operating Support

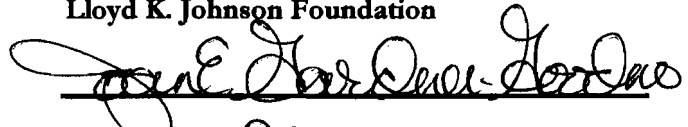
GRANT PERIOD: September 2010 - June 2011

1. Use of Grant Funds: You may use grants funds only as described in the approved grant application. Any significant deviation from the approved itemized budget must be approved by the Foundation prior to expenditure. Any unspent funds must be returned to the Foundation.
2. Payment of Grant Funds: The grant funds will be paid by the Foundation after receipt of the signed grant agreement according to the following schedule of payment(s): **One payment of \$10,000.**
3. Certification and Maintenance of Exempt Organization Status: You certify that you have been determined by the Internal Revenue Service to be a tax-exempt organization under Section 501 (c)(3) of the Code, and “not a private foundation”, within the meaning of Code Section 509 (a), or in the absence of such a determination, that you are a state or any political subdivision thereof within the meaning of Code Section 170 (c)(1) (referred to hereafter as a “Public Charity”). You will immediately inform the Foundation of any change in or challenge to your status as a Public Charity. Furthermore, you hereby affirm that this grant will not cause you to fail to qualify as a Public Charity. You will comply with the provisions of the Code and the regulation applicable to you where such violation materially affects your ability to carry out the goals of the grant.
4. Interim Reports: In addition to a Final Report, the Foundation may require an Interim Report(s) regarding expenditures, records and progress of the grant project. Failure to provide an Interim Report indicating satisfactory progress towards defined grant outcomes may result in the Foundation withholding payment(s) until interim goals have been achieved.
5. Final Report: On or before **August 31, 2011** you will make a final report to the Foundation with respect to all expenditures made from such grant funds (including salaries, travel and supplies) and indicate the progress made towards the goals of the grant.
6. Records: You will maintain your books and records in such a manner that the receipts and expenditures of the grant funds will be shown separately on such books and records in an easily checked form. You will keep records of receipts and expenditures of grant funds as well as copies of the reports submitted to the Foundation and supporting documentation for at least four (4) years after the completion of the use of the grant funds, and will make such books, records and supporting documentation available to the

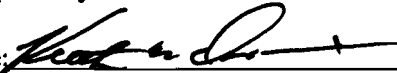
Foundation for inspection at reasonable times from the time of your acceptance of this grant through such period.

7. **Acknowledgement of Support:** All publicity- publications, press releases, brochures, videotapes, and other public relations materials or communication dealing with the activities and achievement of the work of the grant shall acknowledge the Foundation's support.
8. **Violation of Terms; Change of Status:** In the case of any violations by you of the terms and conditions of the grant, including but not limited to not executing the work of the grant in substantial compliance with the proposal, or in the event of any change in or challenge by the Internal Revenue Service of your status as a Public Charity, the Foundation reserves the right in its absolute discretion to terminate the grant. The Foundation's determination will be final and will be binding and conclusive upon you. If an Interim Report has been requested and the report is not received in a timely manner, the Foundation may withhold payment until the outstanding report is received, and may terminate the grant if any such report is not received within a reasonable time (no more than sixty [60] days) following the date on which it was due.
9. **Termination:** Upon termination of this grant for any reason, the Foundation will withhold any further payments of grant funds and you will repay to the Foundation any portion of the grant funds that were not spent for the grant period.
10. **Future Funding:** You acknowledge that the Foundation and its representatives have made no actual or implied promise of funding except for the amounts specified by this agreement. If any of the grant funds are returned or if the grant is rescinded, you acknowledge that the Foundation will have no further obligation to you in connection with this grant as a result of return or rescission. However, the foregoing is not intended to prohibit the Foundation from providing you an additional grant at the termination of the grant described in this agreement upon the submission of a new proposal, if the Foundation in its sole discretion determines that an additional grant is appropriate.
11. **Modification:** This agreement sets forth all terms of the grant and replaces all prior understandings and agreements. Any modification or amendment will be made only in writing signed by an authorized officer of your organization and of the Foundation.
12. **Applicable Law:** This agreement will be construed in accordance with the laws of the State of Minnesota.

Lloyd K. Johnson Foundation


Date: 9.20.10

Accepted by:

Name: 

Title: Superior Fundant

Date: 9/27/10

NORTHLAND FOUNDATION

September 24, 2010

Annette Petersmeyer
Alternative Education Teacher
Lincoln Park School, ISD #709
2424 West 5th St
Duluth, MN 55806

Project #4781

Dear Ms. Petersmeyer:

I am pleased to inform you that the Northland Foundation has reviewed your proposal for the **REACH Program / Connecting Students, Families and the Community** and has approved a grant of **\$4,475.00** for the period (10/1/10 to 6/30/11) to **Lincoln Park School, ISD #709**. If the timeline for your project is different than what is identified above, please notify us and your reporting date will be adjusted.

Enclosed are two copies of the Agreement of Grantee for your review. If you agree with the conditions presented, please have one copy signed by the authorized official and return it to our office by **October 1, 2010**.

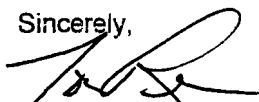
The Northland Foundation will implement a full payment schedule for this grant. If all of the grant conditions are met, this payment will be distributed in the sum of **\$4,475.00 in October 2010**.

The Northland Foundation will be making public news releases through the regional media regarding all of the grants awarded. Please utilize your community media resources to announce receipt of these funds to your project. The Northland Foundation would appreciate being acknowledged as a source of support in all news releases initiated by you. Please provide us with copies of any press coverage and photographs received by your project, as well as any media releases and program materials you produce. These will be added to your file and may be utilized by the Northland Foundation in our public information efforts.

As you will note, one of the conditions of the Agreement of Grantee is the submission of a final report on the progress, outcomes, and financial activity of your project. To assist you in this process, I am enclosing one Final Report form. We will expect this report from you by **August 31, 2011**. Please provide us sufficient narrative to describe the progress and impact of your project. For your convenience, the reporting forms are available on-line at www.northlandfdn.org/Grants/ReportingForms. The completed report can be submitted electronically to carole@northlandfdn.org.

On behalf of the Northland Foundation, I would like to extend sincere congratulations to you and your organization. Please call Carole Saylor, if you have any questions. I look forward to learning about the progress and success of your project.

Sincerely,



Thomas S. Renjer
President

Enclosures

cc: Carole Saylor
Carol Chipman



Building a Strong Foundation for the Future of Our Region

610 Sellwood Building ▪ 202 West Superior St., Duluth, MN 55802 ▪ p. 218.723.4040 ▪ 800.433.4045 ▪ f. 218.723.4048 ▪ www.northlandfdn.org

AGREEMENT OF GRANTEE

As a condition of a total grant of **\$4,475.00** from the Northland Foundation to **Lincoln Park School, ISD #709** to support the **REACH Program / Connecting Students, Families and the Community project**, the undersigned agrees:

1. To use the funds only for the designated purpose as described in the grant notification letter dated September 24, 2010 and to notify the Northland Foundation of and obtain its consent to any substantial deviations from said grant application.
2. To maintain its books and records to show, and separately account for, the funds received under this grant, and to maintain records of expenditures adequate to identify the purposes for which grant funds have been expended.
3. To permit the Northland Foundation, at its request, to have complete access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.
4. To repay to the Northland Foundation any portion of the grant which is not used for the purposes specified herein or in the grant application.
5. To not use the funds for any purpose prohibited by law, and to immediately notify the Northland Foundation of any lawsuit or any proceedings before any federal, state, or local administrative agency, which may be initiated against it.
6. To submit progress reports to the Northland Foundation, detailing activities and progress in accomplishing the objectives of the project, as well as all expenditures made in administration of the grant, as requested by the Northland Foundation staff.
7. Upon completion of the period for which funds were granted, to submit a detailed final report of the activities carried out under the grant, a final expenditures report, and an evaluation of what has been accomplished by the project.
8. That the total amount of this grant, or any payment thereof, may be discontinued, modified or withheld at any time when, in the judgment of the Northland Foundation, such action is necessary to comply with requirements of the law.

ISD 709
Name of Organization or Fiscal Agent

9/29/10
Date

WCHanson
Authorized by Organization
(Administrator, Officer, Board Chair, Superintendent)

Project #4781



Minnesota
STATE COLLEGES
& UNIVERSITIES

OFFICE OF THE CHANCELLOR

WELLS FARGO PLACE
307TH ST. E., SUITE 350
ST. PAUL, MN 55101-7804

ph 651.296.8012
fx 651.296.3214
www.mnscu.edu

MEMORANDUM

TO: Keith Dixon, Superintendent
Duluth Public Schools
215 N. 1st Avenue E.
Duluth, MN 55802-2058

Kathleen Nelson
Lake Superior College
2101 Trinity Road
Duluth, MN 55811-3399

FROM: JoAnn Simser, State Director Career and Technical Education
System Director, Perkins Federal Grant

DATE: September 9, 2011

SUBJECT: FY11 Perkins Plan Approval Notification and Fiscal Information

Your consortium plan has been reviewed jointly by staff within the Minnesota Department of Education (MDE) and the Minnesota State Colleges & Universities, Office of the Chancellor (OOChr). The plan has been approved for Fiscal Year 2010-2011. The approved plan is available on www.cte.mnscu.edu. Perkins staff at MDE and at OOChr have contacted the respective Perkins Consortium Coordinators and recommended suggestions for meeting the plan goals, strategies, outcomes and measurements.

The total FY11 grant for the Lake Superior Consortium is \$550,377.03:

\$145,998.86	Secondary Basic Allocation		
<u>\$334,742.81</u>	Postsecondary Basic Allocation	\$480,741.67	Consortium Basic Allocation
\$29,246.85	Secondary Reserve Allocation		
<u>\$40,388.51</u>	Postsecondary Reserve Allocation	<u>\$69,635.36</u>	Consortium Reserve Allocation
		\$550,377.03	Consortium Total

Please keep in mind that the consortium plan determines how total Perkins funds will be allocated. These funds cannot be redistributed on a formula basis to school districts and among college units. When these funds are being spent, the consortium must adhere to the federal requirements under the Perkins Law, and the state fiscal requirements of MDE or the Minnesota State Colleges & Universities system which ever is appropriate.

Please remember that you must account for your reserve funds separately (through a separate FIN code on the secondary side and through a separate GL on the postsecondary side) and that reserve funds must be used only for programs that serve large numbers of CTE students and/or to address the rural needs of your consortium.

The Minnesota State Colleges and Universities system is an Equal Opportunity employer and educator.

Keith Dixon
Kathleen Nelson
Page Two
September 9, 2010

If you have any questions, please contact Dan Smith, Supervisor, Adult and Career Education, Division of Postsecondary Success, MDE (651-582-8330) dan.smith@state.mn.us or me at (651-297-2285) joann.simser@so.mnscu.edu.

c: Consortia Superintendents and Presidents
Consortia Fiscal Contacts, secondary and postsecondary
Consortia Perkins Contacts, secondary and postsecondary
Dan Smith

NE MN SHIP Mini-Grant Application: School Nutrition

Duluth Public Schools

School Name

215 N. 1st Ave E

Duluth, MN 55802

School Address

Nancy Anderson

School Contact Person

(218) 336-8700 ext. 1033

Telephone

Superintendent, Keith Dixon

Principal

6-15-2010

Date

Person completing this grant application:

Name: Mimi Stender

Position: SHIP School Health Coordinator

E-Mail: MimiStender@FitCityDuluth.com

Telephone: (218) 390-7533

Address, if different from above: 332 W. Superior Street, Suite 202

Duluth, MN 55802

School Nutrition Grant Application

- a. What is the project? Describe how the project contributes to the SHIP strategy to improve school nutrition.
 - b. What does this project hope to accomplish? What are the program outcomes?
 - c. Which grades or student groups will be impacted by this project? Include the estimated number of students the project will impact.
 - d. Identify the estimated number of other people who will be impacted by the project, i.e. parents school staff, etc.
 - e. How does this project impact policy, systems, or environmental change regarding school nutrition?
 - f. How does the project address issues identified in the school health assessment?
 - g. Indicate which action item in the school nutrition action plan that this project relates to.
 - h. What is the implementation plan and timeframe? Include a time line listing major steps in the project.
 - i. How will the project be sustained when grant funding is not available?
 - j. List other community partners involved in the project and identify their in-kind and/or financial support.
2. Attach a copy of the school's action plan for improving school nutrition to this application.
 3. Complete the attached budget form and include a brief narrative that explains budget items. Include information on other sources that are providing financial support to this project.
 4. Authorized representative from the school signs the attached page.

NE MN SHIP Mini-Grant Application Budget Form

School Name: Duluth Public Schools

Budget Categories	Total Project Budget	Dollar Amount Requested from SHIP
Supplies Fresh fruits and vegetables obtained from local farmers for 9 events (3 schools, 3 times) – enough produce for making 3 or 4 recipes for taste testing and selling produce sales per event. Each recipes to accommodate approximately 350 servings per event. \$3,000.00 Other ingredients for recipes \$500.00	3,400	3,400
Staff Time DPS Teacher at .1 FTE for 2010 -2011 school year = \$7,200 <i>*Will pay directly to DPS</i>	7,200	7,200
Promotional materials, printing Hand outs, copying, education materials \$1,000	1,000	1,000
Equipment <i>*must be valued less than \$5,000</i> A computer drop in each Commons/Entry location \$750 x 2 = \$1,500. POS/PC Breeze HD 1GB We POS TD (touchscreen) \$1,595 x 2 = \$3,190. POS/PC Breeze Wireless \$125 x 2 = \$250. Shipping Estimate \$15 x 2 = \$30 Total for remote computer equipment at 2 schools \$4,970.	4,970	4,970
Other		
Total	\$16,570	\$16,570

Check made payable to: Fit City Duluth

Attention: Mimi Stender

Address: 332 W. Superior Street, Suite 202 Duluth, MN 55802

The undersigned approves submission of this grant application with the understanding that, if funding is awarded, the project will be implemented as described in this proposal. Upon completion

of the project, the applicant organization is required to submit a report on the results of the project utilizing the SHIP grant reporting form.

Also include Fiscal Agent if Applicant is not a School

Signature of Authorized School Representative

Keith Dixon

Print Name

Date

Signature of Authorized Fiscal Agent

Mimi Stender

Print Name

6-15-10

Date

Submit one copy electronically and one hard copy via US mail to:

jmpeterson@ghci.us

**Jenny Peterson, SHIP Regional Coordinator
Carlton-Cook-Lake-St. Louis Community Health Board
404 W Superior St. Suite 220, Duluth, MN 55802**

For questions contact: Jenny Peterson at 218-336-5703.