

Business Committee - Regular School Board Meeting
Duluth Public Schools, ISD 709
Agenda
Tuesday, December 19, 2017
Historic Old Central High School - Board Room, 2nd Floor
6:30 PM

1. Financial Report

A. Financial Report

- 1) The final audit of the financial report for fiscal year ending June 30, 2017 was presented by a representative of Wipfli at the December 11, 2017 Business Committee meeting.
- 2) Preliminary financial statements (unaudited) for the month ended October 2017 are attached.

B. Approval of Payment of Claims - Attached as an "extra"

C. Budget Revisions

D. Wire Transfers

E. Investment Transactions

F. APU Projections

G. Fundraisers

2. Bids, R.F.P.s and Quotes Reports

A. Bids - None

B. RFPs - None

C. Quotes - None

3. Policies and Regulations

A. New Policy 204 - School Board Meeting Minutes

Attached is MSBA model policy 708 - School Board Meeting Minutes for the second reading. This policy would replace policies 8090, 8095, 8110, 9105, and 9110.

Recommendation: It is recommended that the Duluth School Board approve Policy 204 - second reading.

B. 8090 - Preparation for Meetings - Deletion

In moving to MSBA Model Policies, administration is recommending the deletion of Policy 8090, which will be replaced with MSBA policy 204.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 8090 - second reading.

C. 8095 - Procedures During Meetings - Amend

Administration is recommending the amendment of Policy 8095.

Recommendation: It is recommended that the Duluth School Board approve the amendment of Policy 8095 - second reading.

D. 8110 - School Board Records - Deletion

In moving to MSBA Model Policies, administration is recommending the deletion of Policy 8110, which will be replaced with MSBA policy 204.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 8110 - second reading.

E. 9105 - Official Publications - Deletion

In moving to MSBA Model Policies, administration is recommending the deletion of Policy 9105, which will be replaced with MSBA policy 204.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 9105 - second reading.

F. 9110 - Minutes of Meetings - Deletion

In moving to MSBA Model Policies, administration is recommending the deletion of Policy 9110, which will be replaced with MSBA policy 204.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 9110 - first reading.

4. Contracts, Change Orders, and Leases

A. Contracts - None

B. Change Orders

1) PLACEHOLDER - Other Change Orders

C. Leases

1) PLACEHOLDER - The Hills (formerly Woodland Hills) Lease

5. Resolutions

A. B-12-17-3502 - Acceptance of Donations

Recommendation: It is recommended that the Duluth School Board approve Resolution B-12-17-3502.

B. B-12-17-3503 - Certified Tax Levy

Recommendation: It is recommended that the Duluth School Board approve Resolution B-12-17-3503.

C. B-12-17-3504 - Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places Will Remain Open for Voting For School District Elections Not Held on the Day of a Statewide Election

Recommendation: It is recommended that the Duluth School Board approve Resolution B-12-17-3504.

D. B-12-17-3505 - Reopen Rockridge Building

Recommendation: It is recommended that the Duluth School Board approve Resolution B-12-17-3505.

E. **PLACEHOLDER** - Sale of Property

6. Informational - These items are provided for informational purposes only and no action is required.

A. Expenditure Contracts

Superintendent Gronseth or the CFO/Executive Director of Business has signed the following contracts during the month of November 2017.

B. Revenue Contracts - None

C. No Cost Contracts - None

D. Change Orders Signed - None

E. Facilities Management & Capital Project Status Report

7. Future Items

A. 2018 Legislative Agenda (January or February)

B. Policy Updates