



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Pkwy
Burnsville, MN 55337
March 24, 2022
6:30 PM

Strategic Directions

- Close gaps and raise achievement for all students
- Create a culturally proficient school system
- Maximize resources for optimal student learning
- Increase the capacity for partnership with community

5:45 PM Listening Session with Directors Abigail Alt and Toni Conner

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Student Performance and Achievement Committee: World's Best Workforce 3
(WBWF) Graduation and College & Career Readiness

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction and Assessment

IV. Information

A. Report about PK-12 Pathways Update 17

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction and Assessment, and Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

B. Report about Updated FY23 Budget 32

Speaker(s): Dr. Theresa Battle, Superintendent, Lisa Rider, Executive Director of Business Services, and Aaron Tinklenberg, Director of Communications

C. Committee, Board Appointment and School Assignment Reports 53

V. Business Meeting 54

A. Consent Agenda

Description: Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.

1. Approve Minutes	60
2. Approve Personnel Recommendations	65
3. Adopt a Resolution to Accept Donations	66
4. Approve Payroll, Receipts, Expenses and Investments	68
5. Accept the Budget Analysis	123
6. Receive a Report about the Listening Session	128
7. Approve, on a Second Reading Basis, a Non-substantive Change to Policy 608: <i>Instructional Services - Special Education</i>	129
8. Approve, on a Second Reading Basis, Changes to Policies 419: <i>Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping; Awareness and Prevention Instruction</i> , 425: <i>Professional Development</i> , and 607: <i>Organization of Grade Levels</i>	132
9. Approve a Cooperative Sponsorship in Adapted Softball PI Division with Dakota United Beginning in the Spring of 2022	145
B. New Business	
1. Approval of Chromebook Purchase	147
Speaker(s): Rachel Gorton, Director of Technology	
VI. Adjourn to a Workshop	
A. Baseball Boosters Proposal Recommendation	148
Speaker(s): Dr. Theresa Battle, Superintendent, Lisa Rider, Executive Director of Business Services, Dave Helke, Principal, Mick Scholl, Baseball Coach, Eric Reuss, Softball Coach, and Sarah Sonsalla, Attorney from Kennedy & Graven	
B. Annual Insurance Premiums	163
Speaker(s): Stacey Sovine, Executive Director of Human Resources, and Chase Ambrosia, One Digital	
C. FY23 Budget Workshop	217
Speaker(s): Dr. Theresa Battle, Superintendent, Lisa Rider, Executive Director of Business Services, and Aaron Tinklenberg, Director of Communications	

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Future Ready. Community Strong.

**Agenda III.
March 24, 2022**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Imina Oftedahl, director of curriculum, instruction, and assessment,
Dave Helke, BHS principal, Kelly Ronn, BAHS principal, Frannie Becquer, BHS
associate principal, Dr. Chris Bellmont, principal on special assignment, Dr. Kathy
Funston, director of partnerships and pathways, and Dr. Brandon Lowe, SISA
coordinator

Date: March 17, 2022

Re: Student Performance and Achievement Committee: World's Best Workforce (WBWF)
Graduation and College & Career Readiness

Graduation and College & Career⁴ Readiness

Dave Helke, BHS principal

Kelly Ronn, BAHS principal

Frannie Becquer, BHS associate principal

Dr. Chris Bellmont, principal on special
assignment

Dr. Kathy Funston, director of
partnerships and pathways

Dr. Brandon Lowe, SISA coordinator

Imina Oftedahl, director of curriculum,
instruction, and assessment

one91
Burnsville · Eagan · Savage

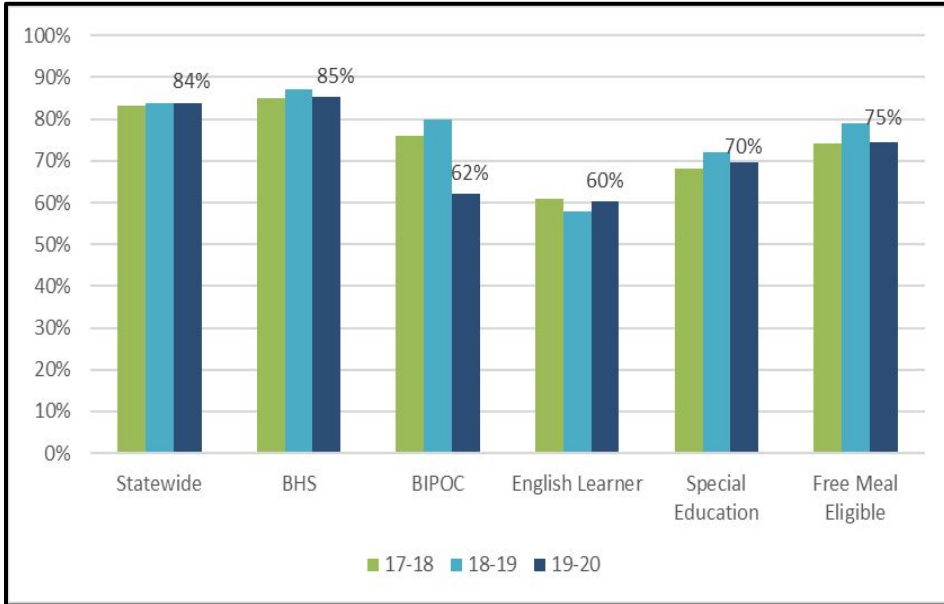
March 24, 2022

Overview

- World's Best Workforce: Graduation and College & Career Readiness
- Rigorous Coursework
- HS Pathways and Partnerships
- Supporting Students in Post-Secondary Planning



Graduation Rates - Class of 2020



2020 World's Best Work Force Goal:
Increase the four-year graduation rate
for BHS from 85% in 2019 to 90% in
2020

Results:
2020 four-year graduation rate = 85%

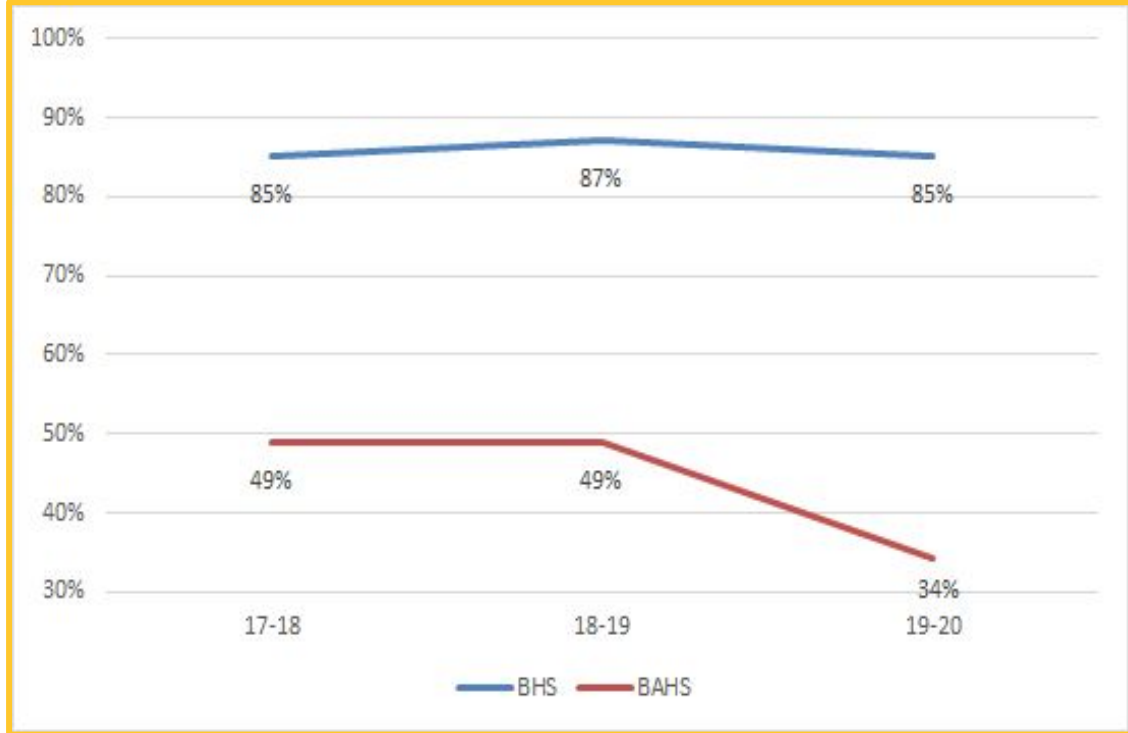
2021 World's Best Work Force Goal:
Increase the four-year graduation rate
for BHS from 85% in 2020 to 90% in
2021

Four-Year Graduation Rate - Class of 2020

7



	Five-Year Rate	Six-Year Rate
Burnsville Alternative HS	60%	68%
Statewide	87%	88%



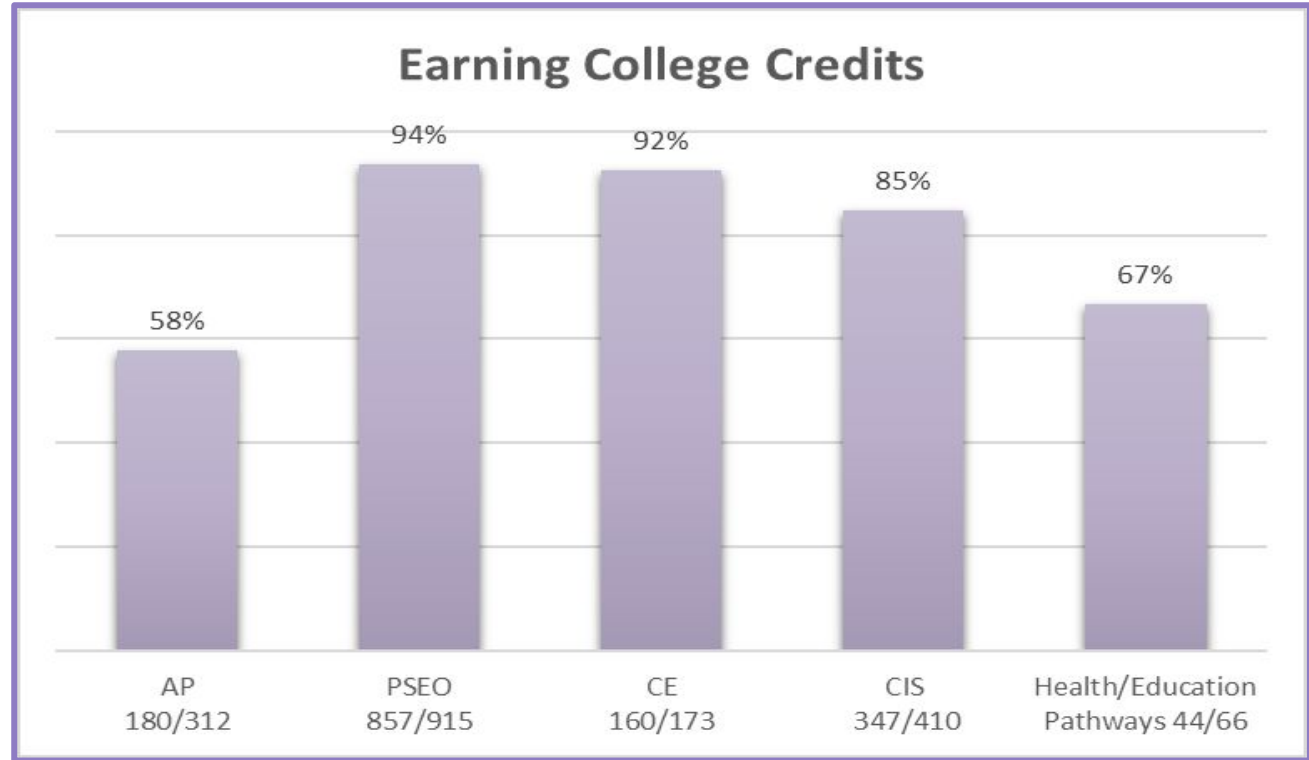
Rigorous Course Enrollment

	Burnsville Eagan Savage 2021 (percent of graduates taking courses in grade 12 only)	Burnsville Eagan Savage 2020 (percent of graduates taking courses in any grade)	Statewide 2020	
High School	Post Secondary Enrollment Options (PSEO)	9%	8%	9%
	Concurrent Enrollment (includes College in the Schools)	32%	39%	32%
	Advanced Placement (AP)	13%	38%	32%
Post High School	Fall College Enrollment	Not Available	66%	62%
	Developmental Courses	Not Available	16%	11%

College Credits Earned 2020-21 (9-12)

Opportunities to earn college credit:

- Advanced Placement (AP)
- College in the Schools (CIS)
- Concurrent Enrollment (CE)
- Post Secondary Enrollment Options (PSEO)
- Healthcare and Education Pathways



College Credits Earned 2020-2021

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1408 = \$700,000*

Grades 9-12

Class of 2021

767 = \$400,000

Partnerships and Pathways

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Spring 2022

- Virtual Student Job Fair

Summer 2022

- Girls Car Clinic (*Youth Skills Training grant \$95,000*)
- Pathway Teacher Externships
- Employer Breakfast
- Associate Degree (*Grant submitted \$171,000*)

Fall 2022

- Realtor Summit
- Burnsville Family Fest
- College Knowledge Month

Winter 2023

- Elementary tours of Burnsville High

Spring 2023

- Student Job Fair Week

Emerging Opportunities (post COVID)

Arts, Global Communications & IT

- Increase enrollment in Media Production and re-partner with BCTV
- Cybersecurity credentialing

Design, Engineering & Manufacturing

- Construction partnerships/student experiences
- Paid work experiences at local manufacturers (*\$90,000 Youth Skills Training grant*)

Business, Management & Entrepreneurship

- Finance partnerships
- Business Incubator (formerly Firefly space)

Health Sciences & Human Services

- Increase Grow Your Own (GYO) through partnerships with colleges to place student teachers in ISD 191 (*Grants submitted over \$1.1 M*)

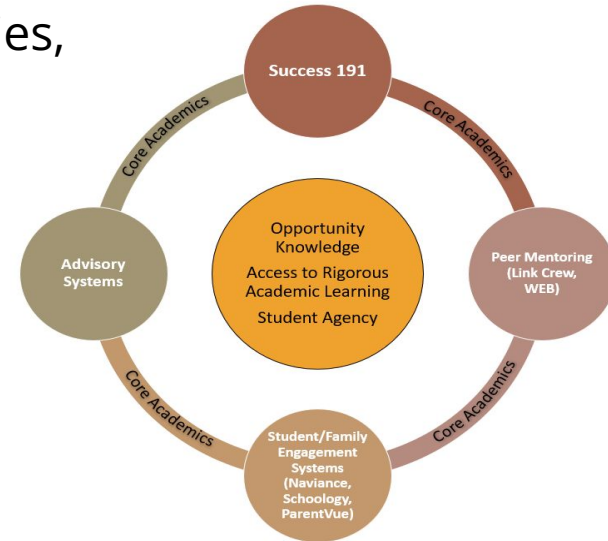
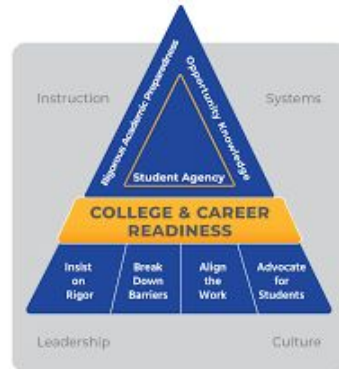
College & Career Readiness - BAHS

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- College and Career Readiness (CCR) Activities
 - Xello lessons, college and career ready checklist, student graduation document folders, Future Fair [LINK](#)
- Continuous Learning Plans (CLPs) for all students
 - Credit analysis, course planning, graduation timeline, goal setting (academic, personal and post secondary)
- STRIVE Time
 - Advisory period (SEL strategies), review CLPs, credit recovery courses

Support for Graduation

- Acculturation vs. Assimilation
- Data analysis with our Culturally Proficient School Systems (CPSS) framework
- Integrated, student centered approach w/ accountability measures in place
- Leverage affinity spaces/experiences
- Same fundamental approach for athletics, activities, community engagement



College and Career Readiness - BHS

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Culture of CCR

Advisory, Xello, ACT, Advancement Via Individual Determination (AVID), Pathways, College Fair, Financial Aid Night

Culture of Support

CPSS, AVID, College Possible, Upward Bound, Dreamline, Credit Recovery

Adaptive, Relational Work

**Access &
Opportunity
Knowledge**



Amplifying Student Voice



**Zuhayb
Hussein**

**Amareah
Ballard**



Thank you!



**Agenda IV.A.
March 24, 2022**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Imina Oftedahl, director of curriculum, instruction and assessment, and Dr. Kathy Funston, director of strategic partnerships and pathways

Date: March 17, 2022

Re: Receive a Report about PK-12 Pathways Update

Receive a report about PK-12 Pathways Update from Imina Oftedahl, director of curriculum, instruction and assessment, and Dr. Kathy Funston, director of strategic partnerships and pathways.



Pathways Progress 2022

Imina Oftedahl, director of curriculum, instruction, and assessment
Dr. Kathy Funston, director of partnerships and pathways

March 24, 2022



Overview

➤ Pathways - Elementary

➤ Pathways - Middle School

➤ Pathways - High School

Pathways Introduction

With One91 Pathways, students are invited on a joyful journey of self-discovery from the first sparks of wonder as young learners, through the discoveries that fuel their academic exploration, to being equipped with the tools they need to blaze their own path, no matter what life throws their way.



Elementary: *Sparking curiosity and wonder in each student*

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Fine Arts

- Arts, Communication & Literacy Pathway
- Grade 5 Instrumental Music

Comprehensive Arts Planning Program

- Arts, Communication & Literacy Pathway
- Perpich Center for Arts Education Grant: \$10,000

Math Curriculum and Instruction

- K-5 Math curriculum pilot
- Spring roll out to all teachers for 22-23 school year

Universal Plus-Coding

- Design, Engineering & STEM Pathway
- Identification of underrepresented students in technology
- 3-year MDE grant: \$232,152
- Grades 2 and 3 coding curriculum
- Teacher professional development

Advanced Learning

- Pathways themed
- Project-based
- Student led

Instrumental Music - Grade 5



Math Instruction - Grades 4 and 5



Elementary - Advanced Learning

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Pathways Inspired Learning

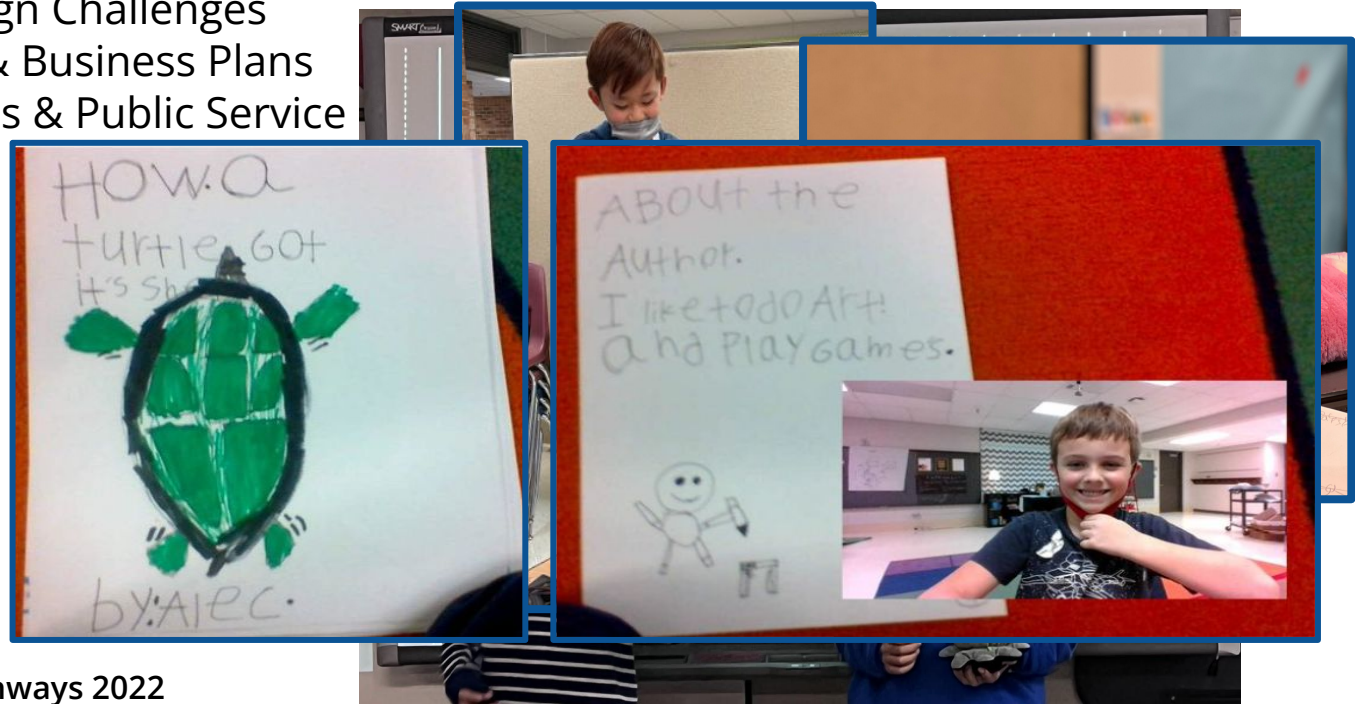
Gr 2: Storytelling and Communication & Book Creating

Gr 3: Engineering & Design Challenges

Gr 4: Entrepreneurship & Business Plans

Gr 5: Health and Wellness & Public Service

Announcements



Elementary - Advanced Learning

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Pathways Inspired Learning

Gr 2: Storytelling and Communication & Book Creating

Gr 3: Engineering & Design Challenges

Gr 4: Entrepreneurship & Business Plans

Gr 5: Health and Wellness & Public Service

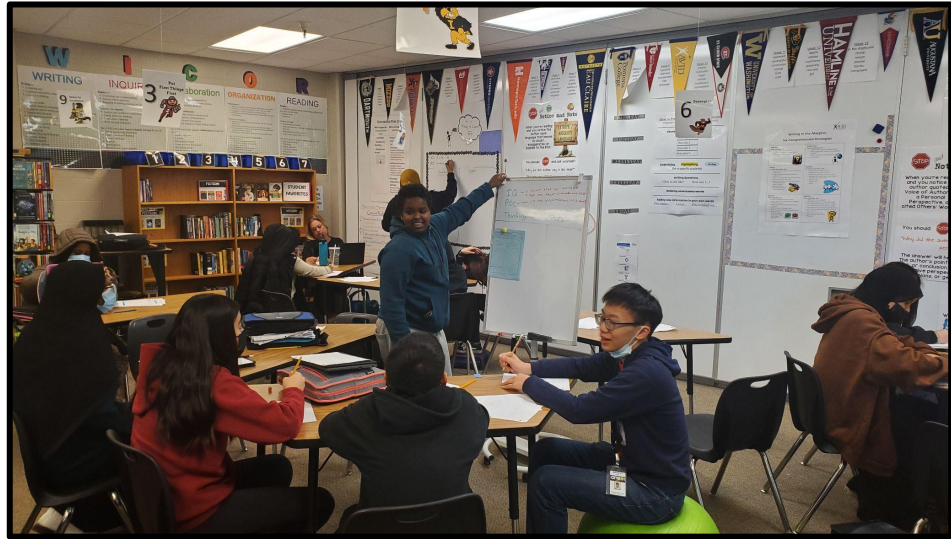
Announcement (video on the right)



Middle School: *Fuel exploration. Find inspiration.*

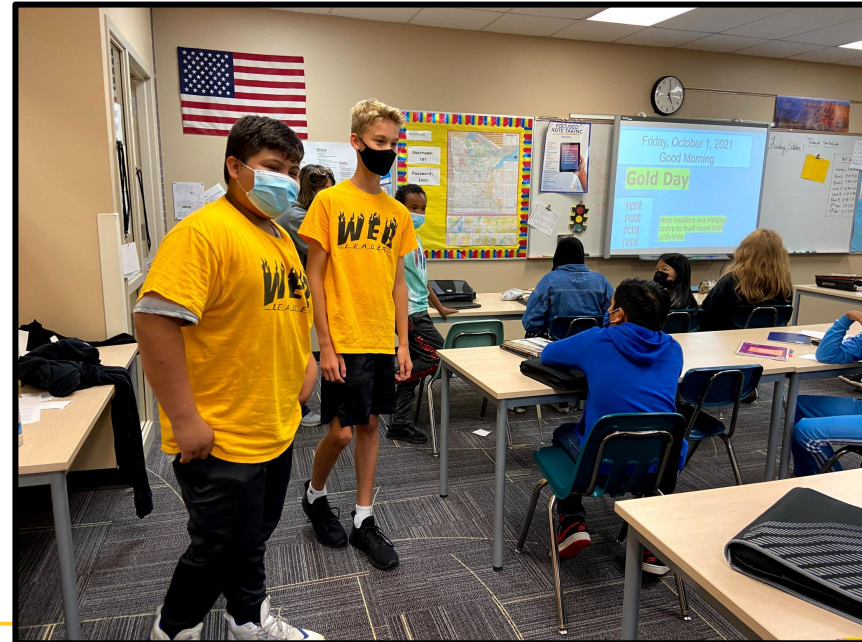
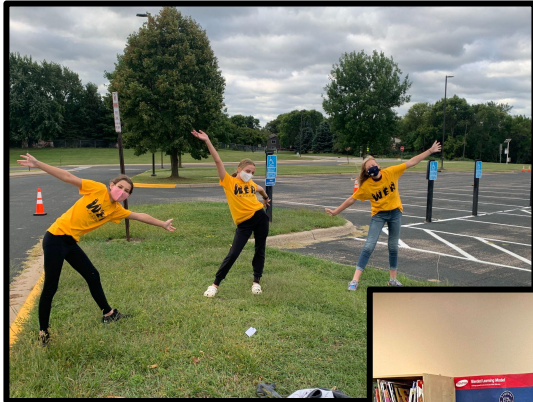


Advancement via Individual Determination (AVID)



Middle School: *Fuel exploration. Find inspiration.*

Transitions - WEB (Where Everybody Belongs) Leaders
Trained eighth grade students leading incoming sixth graders
for orientation and community building



Middle School: *Fuel exploration. Find inspiration.*

Amplify Science Curriculum

- STEM, Construction and Human Services Pathways
- Next Generation Science Standards (NGSS)
- Phenomena-based science instruction “think like a scientist”



What I Need (WIN) in Block Instruction

- extended instruction in core academics
- student grouping beyond core instruction
- intervention, personalization, enrichment, extension

Rain & Pollinator Gardens

- STEM, Construction and Human Services Pathways
- Aligns with 7th grade science standards
- Partners: City of Burnsville, Dakota County, Scott County
- Bosch Community Fund grant: \$17,000
- Additional funding: Up to \$30,000

High School: *Blaze a new trail. Become a beacon.*

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Arts, Global Communications & IT

- Information Technology
 - Dougherty + St. Louis Community College
 - Concurrent credit in Java I & II
 - Summer Internship
 - \$45K/year + paid tuition

Design, Engineering & Manufacturing

- Automotive
 - Dept of Labor grant: \$95,000
 - Partner: Walser Automotive Group
 - ASE Certification
- Construction
 - Northern Tool donation: \$6,500
 - Cross-collaboration with Tech & Business

Business, Management & Entrepreneurship

- Culinary & Hospitality
 - Burnsville Chamber Bite of Burnsville
 - 10% proceeds back to pathway
- Business & Entrepreneurship
 - Cross collaboration with Tech & Construction
 - Create a Business Incubator, including business partners

Health Sciences & Human Services

- Certified Nursing Assistant/Emergency Medical Technician
 - MDE funding for State Exam
 - Partnerships with Burnsville & Savage Fire; Ebenezer Ridges
- Education
 - Partnership with Metro State, Urban Education Program
 - Awaiting grant awards totalling \$1.1M

Pathway Enrollment FY21

- 71% all students enrolled in a Pathway course(s)
 - Male/Female participation is the same as school enrollment
 - 63% of all students learning English and 66% of all students served by special education
- Enrollment by student group is high:
- | | |
|------------------------------------|-------------------------------|
| 60% American Native and Indigenous | 80% Asian |
| 69% Black or African American | 80% Hawaiian/Pacific Islander |
| 61% Hispanic or Latino | 75% White |
| 71% Multi-race | |

THANK YOU



Future Ready. Community Strong.

**Agenda IV.B.
March 24, 2022**

To: Board of Education

From: Dr. Theresa Battle, superintendent, Lisa Rider, executive director of business services, and Aaron Tinklenberg, director of communications

Date: March 17, 2022

Re: Report about Updated FY23 Budget

Receive a report about Updated FY23 Budget from Dr. Theresa Battle, superintendent, Lisa Rider, executive director of business services, and Aaron Tinklenberg, director of communications.

Fiscal Year (FY) 23 Updated Preliminary Budget Development

**Dr. Theresa Battle, superintendent,
Lisa Rider, executive director of business services
Aaron Tinklenberg, director of communications**

March 24, 2022



- » Provide the Board and Community with updated preliminary FY23 budget development
 - Share revisions to assumptions, list of adjustments and uses for federal funds
 - Review updated FY23 initial budget scenario per Board direction on 3/10/22
 - Recommend uses for Elementary and Secondary School Emergency Relief Funds (ESSER)
- » Share feedback from stakeholders and share additional feedback opportunities
- » Review Next steps to Board action to adopt FY23 budget

Agenda

- Review basis and assumptions thus far including
 - Revisions since 3/10/22
 - Assumptions
 - List of adjustments
 - Uses for federal funds
 - Current reality: Projected revenue and expenditure deficit
 - Recommended scenario after applying various strategies
- Summary of staff and community meeting feedback and additional feedback opportunities
- Next Steps

Revisions since 3/10/22 BOE

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- Integrated Minnesota Department of Education's "What If" FY23 version: decrease in revenues in the amount of \$152,066 and "finding coins in the couch": inflation, including insurance assumption in the amount of \$650,000
- This resulted in revised current reality
- List of adjustments
- Uses for federal funds - removed COVID-19 implementation items no longer being utilized, such as contact tracing

Updated Current Reality Projected Revenue and Expenditure Deficit

Projected 2022-2023 without Federal Relief

Prior to the application of any strategies



Total Beginning Fund Balance	\$ 29,371,899
Revenues	124,669,975
Expenditures	<u>134,888,426</u>
Variance (Revenues-Expenditures)	<u>(10,218,451)</u>
Total Ending Fund Balance	<u><u>\$ 19,153,448</u></u>
Rightsizing	0
Preliminary Adjustments	0
Use of Federal Funds	0
Anticipated Unassigned Fund Balance	7.01%

Updated Recommended Scenario (2)

Application of rightsizing, preliminary adjustments, measured use of federal funds(FY23 50%, FY24 50%), and fund balance strategies



Recommended Scenario 2	Projected 2022-2023
Total Beginning Fund Balance	\$ 29,371,899
Revenues	124,669,975
Use of 50% of ESSER III 80% relief funds	3,400,000
Expenditures	<u>129,914,975</u>
Variance (Revenues-Expenditures)	<u>(1,845,000)</u>
Total Ending Fund Balance	<u>\$ 27,526,899</u>
Rightsizing	(3,007,591)
Preliminary Adjustments	(1,965,860)
Use of Federal Funds	(3,400,000)
Anticipated Unassigned Fund Balance	14.11%

Initial Budget Adjustments

[Link to PDF of Initial DRAFT Budget Adjustments with %](#)

[Link to ISD 191 Budget Units \(BU\) Revised FY22 Budget](#)

DRAFT- Finalizing the viability of a few departments proposals - still in process as of 3/17/22.



Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications
1. Right size enrollment (Maintaining class size)			\$ (3,007,591)		
1.1 Instructional & Support Staffing (including general classroom and compensatory)	(22.50)	Multiple	\$ (2,475,000)	Various	Projected 217 fewer students for fall 2022, maintains class size and adjusts for loss of compensatory
1.2 Special Education Licensed Staff	(2.50)	BU 09010	\$ (254,000)	Various	Fewer students are expected allowing for reduction of licensed staff
1.3 Special Education Non-Licensed Staff	(4.00)	BU 09010	\$ (220,000)	Various	Fewer students are expected allowing for reduction of non-licensed staff
1.4 Building discretionary allocations (per pupil, capital, co-curricular)	N/A	BU 08010	\$ (58,591)	Various, BU 08010	Less dollars allocated to buildings as a result of declining enrollment. Dollars per student remains unchanged, but because we're projecting less students, then the buildings have less money in their allocations.
2. Prioritizing PreK-12 Pathways		BU 15010, 15020, 12010, 12020, 12040, 13020	\$ -	Various	Continue funding at current levels: 1) Advanced Learning: elementary advanced learning specialists, middle school embedded honors, high school college credit bearing courses 2) STEM: elementary math curriculum adoption, coding for all elementary students, middle school science curriculum adoption, middle school Project Lead The Way 3) Fine Arts: grade 9 instrumental music, fine arts curriculum development 4) College and Career Readiness: 6-12 college/career planning system, high school Pathways industry certification courses
3. Preliminary Adjustments			\$ (1,965,866)		
3.1 Marketing & Communications Consulting	N/A	BU 16060	\$ (28,000)	01 E 005 130 000 303 000	Less needed because of foundational work completed over previous two years.
3.2 Human Resources	N/A	BU 16040	\$ (28,825)	01 E 005 160 000 xxx 000	Less planned expenses for legal, dues & memberships, wellness, advertising (no college recruiting as planned)
3.3 Welcome Center/Student Registration	N/A	BU 16070	\$ (5,000)	01 E 200 180 000 311 000	Less subs needed for fall enrollment FY23 only, will be needed in future years.
3.4 Superintendent	N/A	BU 16020	\$ (61,866)	01 E 005 020 000 305490 000, 01 E 005 020 302 650 000	Reduce consultant fees, food and capital
3.5 Workers Comp and Property Insurance	N/A	BU 16041	\$ (40,000)	01 E 005 010400 000 270 000	Reduce workers comp budget reflecting anticipated needs
3.6 Business Office	N/A	BU 16050	\$ (3,000)	01 E 005 110 405 000	Reduction to supply license available budget
3.7 Voluntary Pre Kindergarten	N/A	BU 17010	\$ (10,000)	01 E 005 200 000 451 000	Reduction in Supply budget
3.8 Special Education	N/A	BU 09030	\$ (300,000)	01 E 005 400 000 308520 034	Construction Costs
3.9 Facilities	N/A	BU 19040	\$ (120,000)	01 E 005 020 000 905620 020	Reduce capital projects budget from \$200K to \$80K
3.10 Athletics	N/A	BU 11020	\$ (76,100)	01 E 014 200 000 187188 315	Co-op Sports: Accounts are estimates for Boys and Girls Lacrosse and Boys as well as Boys and Girls Hockey, exploring costs due to participation numbers, not inflated based on budget needs
3.11 Operations	N/A	BU 19010	\$ (118,800)	Various codes under 19010-Custodial	Reduce consulting, phone service, supplies and equipment budgets
3.12 Operations	N/A	BU 19020	\$ (59,627)	Various codes under 19020 - Buildings & Maintenance	Reduce repairs, maintenance and supplies budgets
3.13 Operations	N/A	BU 19060	\$ (72,240)	Various codes under 19060 - Utilities	Reduce utilities budget that currently exist and is not needed moving forward given the sale of the building or modified use of the vacant buildings
3.14 Finance	(1.00)	BU 16050	\$ (60,820)	Various codes with course 111	Limit travel/conferences, reduce consulting fees for services no longer needed, trim support budget Reduce 1 FTE Clerical position with duties absorbed within the department. Due to sanctuary, the impact may include other departments
3.15 Middle School End Times	N/A	BU 09030	\$ (25,000)	Various	Adjust end of school day at MS, savings in EA time and supervision
3.16 Principals	(2.00)	BU 17010, 17021	\$ (387,000)	Various	Principal vacancies will not be filled, reduction will result in elimination of principal on special assignment.
3.17 Realignment of district-wide positions	(1.00)	BU 16040	\$ (116,000)	01 E 200 792 000 144 000	Data and Assessment Coordinator vacancy remains unfilled. State required assessment and data reporting duties reassigned.
3.18 Middle School Sports and Activities	Various at district position	BU 11021	\$ (243,000)	Various	Reallocate sports and activities at MS: Reallocate Cross Country, Soccer, Basketball, Track, Tennis, Explore, Basketball, Volleyball and offer Jazz Band, Quiz bowl and National Junior Honor Society
3.19 Metcalf moving costs to move outsell remaining equipment		BU 19040	\$ 20,000		We had lowered the \$200,000 budget down to \$80,000 for both consulting/legal and the moving costs. Anticipating a move out at MMS is necessary, we expect to need additional moving budget.
3.20 Metcalf utilities, snow removal, maintenance, custodial and supplies		Various	\$ (64,083)		Annual savings estimate of \$128,165, adjusted for 1/2 a year
3.21 Change in expenditure assumptions		Various	\$ (650,000)		Since the beginning of our process, assumptions for some expenditures have shifted
3.22 Insurance reduction		BU 16041	\$ (12,700)		
3.23 Technology Clerical in Tech Levy	1.00	BU 14020	\$ 75,000		Increase in clerical position requested
3.24 Technology reduction to equipment to allow for cost of clerical		BU 14020	\$ (75,000)		Offsetting reduction to afford the clerical position
3.25 Increase to allow for possible capital projects levy survey		BU16010	\$ 10,000		Given the November 22 election will be managed by the counties, costs are anticipated to be less by \$5,000 while an increase of \$15,000 is anticipated for purposes of a spring 2023 survey for November 2023 election if we hold a question to renew our capital projects levy (tech levy)
4. Maximizing Federal Funding			\$ (3,400,000)		
4.1 Use ESSER III 80% funds for current positions for the FY 23 year			\$ (3,400,000)		
			\$ (8,373,451)		Grand Total Savings General Fund

Rightsizing

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
	1. Right size enrollment (Maintaining class size)			\$ (3,007,591)			
1.1	Instructional & Support Staffing (including general classroom and compensatory)	(22.50)	Multiple	\$ (2,475,000)	Various	Projected 217 fewer students for fall 2022, maintains class size and adjusts for loss of compensatory	-5.70%
1.2	Special Education Licensed Staff	(2.50)	BU 09010	\$ (254,000)	Various	Fewer students are expected allowing for reduction of licensed staff	
1.3	Special Education Non-Licensed Staff	(4.00)	BU 09010	\$ (220,000)	Various	Fewer students are expected allowing for reduction of non-licensed staff	-1.89%
1.4	Building discretionary allocations (per pupil, capital, co-curricular)	N/A	BU 08010	\$ (58,591)	Various, BU 08010	Less dollars allocated to buildings as a result of declining enrollment. Dollars per student remained unchanged, but because we're projecting less students, then the buildings have less money in their allocations.	-8.72%

Prioritizing Pathways

	2. Prioritizing PreK-12 Pathways		BU 15010, 15020, 12010, 12020, 12040,13020	\$0.00	Various	Continue funding at current levels: 1) Advanced Learning: elementary advanced learning specialists, middle school embedded honors, high school college credit bearing courses 2) STEM: elementary math curriculum adoption, coding for all elementary students, middle school science curriculum adoption, middle school Project Lead the Way 3) Fine Arts: grade 5 instrumental music, fine arts curriculum development 4) College and Career Readiness: 6-12 college/career planning system, high school Pathways industry certification courses	0.00%
2.1	Continue funding at current levels						



Initial Budget Adjustments

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
	3. Preliminary Adjustments			\$ (1,965,860)			
3.1	Marketing & Communications Consulting	N/A	BU 16060	\$ (28,000)	01 E 005 130 000 305 000	Less needed because of foundational work completed over previous two years.	-5.18%
3.2	Human Resources	N/A	BU 16040	\$ (28,825)	01 E 005 160 000 xxx 000	Less planned expenses for legal, dues & memberships, wellness, advertising (no college recruiting as planned)	-3.84%
3.3	Welcome Center/Student Registration	N/A	BU 16070	\$ (5,000)	01 E 200 180 000 311 000	Less subs needed for fall enrollment FY23 only, will be needed in future years	-1.32%
3.4	Superintendent	N/A	BU 16020	\$ (61,665)	01 E 005 020 000 305/490 000; 01 E 005 020 302 500 000	Reduce consultant fees, food and capital	-12.82%
3.5	Workers Comp and Property Insurance	N/A	BU 16041	\$ (40,000)	01 E 005 810/400 000 270 000	Reduce workers comp budget reflecting anticipated needs	-4.12%
3.6	Business Office	N/A	BU 16050	\$ (3,000)	01 E 005 110 405 000	Reduction to software license available budget	-0.24%
3.7	Voluntary Pre Kindergarten	N/A	BU 17010	\$ (10,000)	01 E 005 200 000 401 000	Reduction in Supply budget	-24.57%
3.8	Special Education	N/A	BU 09030	\$ (300,000)	01 E 005 400 000 305/520 034	Construction Costs	-14.92%
3.9	Facilities	N/A	BU 19040	\$ (120,000)	01 E 005 020 000 305/520 020	Reduce open facilities budget from \$200K to \$80K	-22.86%
3.10	Athletics	N/A	BU 11020	\$ (76,100)	01 E 014 296 000 187/188 315	Co-op Sports (Amounts are estimates for Boys and Girls Lacrosse and Boys as well as Boys and Girls Hockey, exploring coops due to participation numbers, not initiated based on budget needs)	-5.53%
3.11	Operations	N/A	BU 19010	\$ (118,800)	Various codes under 19010 - Custodial	Reduce consulting, phone service, supplies and equipment budgets	-2.06%
3.12	Operations	N/A	BU 19020	\$ (59,627)	Various codes under 19020 - Grounds & Maintenance	Reduce repairs, maintenance and supplies budgets	-4.26%

Initial Budget Adjustments

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
3.13	Operations	N/A	BU 19060	\$ (72,240)	Various codes under 19060 - Utilities	Reduce utilities budget that currently exist and is not needed moving forward given the sale of the building or modified use of the vacant buildings	-3.71%
3.14	Finance	(1.00)	BU 16050	\$ (60,820)	Various codes with course 111	Limit travel/conferences, reduce consulting fees for services no longer needed, trim supplies budget Reduce 1 FTE Clerical position with duties absorbed within the department. Due to seniority, the impact may include other departments	-4.85%
3.15	Middle School End Times	N/A	BU 09030	\$ (25,000)	Various	Adjust end of school day at MS, savings in EA time and supervision	-1.24%
3.16	Principals	(2.00)	BU 17011, 17021	\$ (387,000)	Various	Principal vacancies will not be filled, reduction will result in elimination of principals on special assignment.	-10.61%
3.17	Realignment of district-wide positions	(1.00)	BU 15040	\$ (116,000)	01 E 200 792 000 144 000	Data and Assessment Coordinator vacancy remains unfilled. State required assessment and data reporting duties reassigned.	-41.52%
3.18	Middle School Sports and Activities Stipend positions	Various	BU 11021	\$ 243,000	Various	Reinstate sports and activities at MS: Reinstate Cross Country, Soccer, Basketball, Track, Tennis. Explore: Badminton, Volleyball and offer Jazz band, Quiz bowl and National Junior Honor Society	14.28%

Initial Budget Adjustments Additions since 3/10/22

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
3.19	Metcalfe moving costs to move out/sell remaining equipment		BU 19040	\$ 20,000	01 E 005 850 302 305 020	We had lowered the \$200,000 budget down to \$80,000 for both consulting/legal and the moving costs. Anticipating a move out at MMS is necessary, we expect to need additional moving budget.	3.81%
3.20	Metcalfe utilities, snow removal, maintenance, custodial and supplies		BU19020, BU19060	\$ (64,083)	Various	Annual savings estimate of \$128,165; adjusted for 1/2 a year	-1.92%
3.21	Change in expenditure assumptions		Various	\$ (650,000)	Various	Since the beginning of our process, assumptions for some expenditures have shifted	-2.74%
3.22	Insurance reduction		BU 16041	\$ (12,700)	01 E 005 940 000 341 000	With the removal of Metcalfe Middle School from our property valuation, we could expect a future reduction in the premium for property casualty insurance	-5.41%
3.23	Technology Clerical in Tech Levy	1.00	BU 14020	\$ 75,000	to be created	Increase in clerical position requested	1.85%
3.24	Technology reduction to equipment to allow for cost of clerical		BU 14020	\$ (75,000)	various	Offsetting reduction to afford the clerical position	-1.85%
3.25	Increase to allow for possible capital projects levy survey		BU16010	\$ 10,000	01 E 005 199 000 305 170	Given the November 22 election will be managed by the counties, costs are anticipated to be less by \$5,000 while an increase of \$15,000 is anticipated for purposes of a spring 2023 survey for November 2023 election if we hold a question to renew our capital projects levy (tech levy)	8.12%

Use of Federal Funding for Current Expenditures

Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
4. Maximizing Federal Funding			\$ (3,400,000)	Various		-52.66%
4.1 Use ESSER III 80% funds for current positions for the FY 23 year			\$ (3,400,000)			



ESSER III 80% - Funds for Supplemental Needs

Draft List Updated
as of 3/17/2022

Modified or new
information is in bold.

Still being vetted *

Key

- HS: High School
- MS: Middle School
- VA: Virtual Academy
- VPK: Voluntary Pre Kindergarten
- SIOP: Sheltered Instruction Observation Protocol
- WB: William Byrne
- HB: Harriet Bishop



Additional Needs Federally Funded					
E80.1	Primary Class Sizes (K-20; 1-21, 2-22)	5	\$	550,000	
E80.2	HS Credit Recovery Teachers	2	\$	220,000	
E80.3	MS Math Interventionists	2	\$	220,000	
E80.4	MS VA Specialist	0	\$	-	
E80.5	Clerical VA only	1	\$	75,000	
E80.6	Tech 1 Support	1	\$	75,000	
E80.7	HS VA Teachers	2	\$	220,000	
E80.8	Homebound Teachers	0	\$	-	
E80.9	Possible added support BHS	3	\$	330,000	
E80.10	District Translators	2	\$	175,000	
E80.11	Health Services Staff support, stipend, sub, clerical	0	\$	-	
E80.12	VPK at the WB and HB sites	3	\$	300,000	
E80.13	Custodial Cleaning Supplies and Equipment and Overtime		\$	210,000	
E80.14	Professional Development		\$	32,925	
E80.15	SIOP Training		\$	50,000	
E80.16	Treatment Center Partnership		\$	90,000	
E80.17	Family Learning		\$	-	
E80.18	Level III EA at elementary level	8	\$	450,000	
E80.19	Clerical Support for Administration of Federal Relief Funds	1*	\$	49,500	\$ 3,047,425

ESSER III 20% & 5% - Funds for Supplemental Needs

ESSER III 20%

E20.1	Kindergarten Jumpstart		\$	150,000	
E20.2	FIRE Academy		\$	9,600	
E20.3	Summer Camp support SISA		\$	49,445	
E20.4	Special Education Covid Recovery Services		\$	100,000	
E20.5	Tutoring/after school programming		\$	75,000	
E20.6	Sanneh Dreamline Tutors		\$	75,000	
E20.7	Summer School Programing		\$	325,000	
E20.8	Summer Activities and Camps TBD		\$	60,000	
E20.9	Summer School GTI		\$	50,000	
E20.10	Tour Historically Black Colleges and Universities and Tribal Colleges		\$	20,000	
E20.11	Summer School August 2 Week Session like GTI		\$	200,000	
E20.12	Summer School Training for BAR		\$	7,000	
E20.13	Inclusion playground for ECSE and ECFE students	*	\$	150,000	
E20.14	Out of School Time Coordinator FY23 and FY24 to program	*	\$	140,000	\$ 1,411,045
E5.1	MTSS/PBIS and Tutoring		\$	57,661	\$ 57,661
	Still being vetted	*			

Draft List Updated as of 3/17/2022

Modified or new information is in bold.

ESSER III 5%

FY23 Preliminary Budget Feedback

48

Completed:

- February: Online survey summary
- February 15: 6pm Somali Parent meeting summary
- February 16: 6pm Hispanic Parent meeting summary
- March 1 and March 7: Staff virtual meetings
- March 7: Video presentation shared with families, multiple opportunities to provide feedback
- March 1-13: Online feedback survey open
- March 15- Community in-person meeting offered to all families and public (rescheduled from March 8)

FY23 Input Survey Summary

2 staff virtual meetings: 17 participants

Online form: 39 responses as of 3/16

Positives

- MS athletics & activities; maintaining class size & lowering at primary grades; cuts include admin; prioritizing mental health & services like cultural liaisons

Challenges

- Addressing mental health needs; addressing reading/academic needs; losing compensatory positions (ideas shared); behavior support at elem; cutting p-card/financial support; VA not having its own principal(?)

Questions

- More info about Pathways; changing middle school end times; more about how COVID funds being used; what's being done to retain students/families; make sure top-Pathways classes happen despite low enrollment

FY23 Budget Feedback - Parent Meeting

50

Held March 15, 6 p.m. (rescheduled from March 8)

About 10 parents; interpretation services offered

Positives

- Including MS sports

Questions/Advocacy

- Parent group advocated for including wrestling in middle school sports additions
- Two parents advocated for adding tennis to middle school sports; additional homework help

FY23 Adopted Budget Timeline

- March 10 - Superintendent presents recommended budget adjustments by department at regular board meeting with board discussion in workshop
- March 24 - Superintendent presents final recommended budget adjustments by department in board meeting
- April 4 - April 8 Notification to licensed staff of assignments
- June 9 - FY23 Adopted budget presented
- June 16 - FY23 Adopted budget approved



*Thank
you*

**Agenda IV.C.
 March 24, 2022**

To: Board of Education
 Dr. Theresa Battle, superintendent

From: Lesley Chester, board chair

Date: March 17, 2022

Re: Committee, Board Appointment and School Assignment Reports

Receive reports on Board committees, appointments, and school assignments.

Committees:

- Policy Review Committee – Toni Conner
- Negotiations Committee – Abigail Alt
- Legislative Committee – Scott Hume
- Student Performance and Achievement Committee – Lesley Chester

Board Appointments:

- AMSD (Association of Metropolitan School Districts) – Toni Conner
- District 917 – Lesley Chester
- Burnsville High School Hall of Fame – Scott Hume
- Burnsville Chamber of Commerce Policy Committee – Toni Conner
- Foundation 191 – Sue Said
- MSBA (Minnesota School Boards Association) – Scott Hume
- MSHSL (Minnesota State High School League) – Eric Miller
- Burnsville Fire Muster and Community Celebration – Abigail Alt

School Assignments:

Abigail Alt	Hidden Valley Elementary School
Lesley Chester	William Byrne Elementary School
Toni Conner	Eagle Ridge Middle School
Scott Hume	Gideon Pond Elementary School
Eric Miller	Sky Oaks Elementary School
Sue Said	Edward Neill Elementary School
Anna Werb	Burnsville High School

March 10, 2022 Board Meeting

Board Members' Questions and Staff Responses regarding BoardBook materials

917 Presentation

Board Member Question	Staff Response
How many people are currently on 917's waitlist? Of that number how many are One91 students?	There is a total of 87 students on 917's waitlist. 191 currently has 9 students on the waitlist for 917 at the middle and high school levels.
If our students are on the waitlist, are they attending One91 in person? In a sheltered setting? In core courses?	<p>Of the 9 students on a waitlist,</p> <ul style="list-style-type: none"> - 3 students are attending in person at either the high school or middle school. - 2 students are in a care & treatment - 3 students are receiving services through home based instruction virtual - 1 student is receiving their services at Virtual Academy

(FY23 Budget Update)

Board Member Question	Staff Response
1. Of note, since BOE discussion on 2/4/22, SpEd FTE reductions increased from \$220,000 on 2/24/22 to \$454,000 on 3/10/22 document. For this and all questions below, I am copying ELT to simplify the accountability, collaboration, and cross-departmental affirmation process we know you host with your direct reports each week, in the same	When Amy presented her line item review to me and the cross-functional team, her initial thoughts were that 10.5 fte could be reduced. I did not support reducing by 10.5 and the amount I agreed to was included under the "Efficiencies" section of the preliminary document. After board questions and discussion, ELT and I reviewed again. Amy's reductions were based on decreased

way that this board recognizes, embraces, and supports your ownership of and accountability to collaboration and cross-departmental affirmation processes districtwide as our financial and learning leader:

a1. Specifically, Item 1.3: Special Ed Non-Licensed. New Addition: 4.0 FTE \$220,000. This is identified as a right-sizing item. Why is this new addition occurring in March, as opposed to being identified in the 2/24/22 document, as the other right-sizing items were? New additions that are based on *projected* enrollment at this point in the budgeting cycle are a surprise, and have me wondering about the accuracy & efficacy of staff's internal process.

a2. Please help us understand why this change occurred between 2/24 and 3/4.

2. Item 1.2 Special Ed Licensed. FY23 Initial Adjustments:

- 2/24/22 Item 3.18 1-3 FTE. Proposed reduction \$220,000

- 3/10/22 2.5 FTE. Proposed reduction \$254,000

These adjustments are now included in "Right-Size Enrollment," when on 2/24/22 they

enrollment, so it was then decided to include these reductions in the Rightsizing section and to list the fte. Upon Board feedback, it was understood that showing this item under the Preliminary Adjustments led to a misinterpretation that this is not a part of right-sizing, which it is. Therefore it is believed to best represent the adjustment as right-sizing.

Special Education staffing is managed separately from class size rations at our school levels. It does take additional time to work through this analysis; yet it is right-sizing. It is not equivalent to reduction of budget as other preliminary adjustments listed are. Our typical schedule deals with licensed staff first and then moves to EA's. Upon review of the needs within Special Education, the review of EA needed positions was completed after the 2/24 board meeting.

[Special Education Calculation of Maintenance of Effort \(MOE\) for FY16-FY21](#) shows the total expenditures for State Special Education, the number of students Birth to 21 served by these state programs and the aids associated. This is a look back report so the latest report of 2/23/22 shows the FY21 data. This pdf includes all of the past 6 years on comparative lines.

<p>were in "Preliminary Adjustments." This kind of change is atypical and outside of standard practice in One91 budgeting.</p> <p>2a. Please help us understand why an item that is considered a staff recommended reduction has been recategorized in a budget grouping which is in what might be viewed as the "hardwired" portion of budget reductions.</p> <p>3. By Tuesday end of day, please provide the board with a document containing the following:</p> <ul style="list-style-type: none"> - five years of enrollment data Total student enrollment vs Special Ed enrollment (including FY22) to provide context. - SpEd FTE data for five years (including FY22). Licensed data versus non-licensed by FY. <p>4. Item 3.17 Data and Assessment Coordinator:</p> <p>4a. This position in SISA (aka Teaching and Learning) was open effective 2/7/22, yet in the 2/24 document, this line item was labeled "Condensing positions as available." When was this position posted?</p> <p>4b. Is it still posted?</p>	<p>Enrollment has significantly dropped compared to the expenditures.</p> <p><u>K-12 Enrollment not including ECSE or VPK</u></p> <p>EC-12 December 1st Child Count</p> <table border="0"> <tr> <td>FY 18</td> <td>1709</td> <td>+113</td> </tr> <tr> <td>FY 19</td> <td>1803</td> <td>+95</td> </tr> <tr> <td>FY 20</td> <td>1747</td> <td>-56</td> </tr> <tr> <td>FY 21</td> <td>1690</td> <td>-57</td> </tr> <tr> <td>FY 22</td> <td>1622</td> <td>-68</td> </tr> </table> <p>Data and Assessment Coordinator position was posted on 1/27/2022</p> <p>Closed 3/7/22. Not filling the Data Assessment Coordinator position as part of reorganization resulting in central office reductions.</p> <p>1.1 will be finalized after staffing is completed in April and 4.1 will be decided at the same time.</p> <p>1.0 School Psychologist 0.5 Speech pathologist 1.0 Teacher (Consolidating at MS)</p> <p>School Psychologist - Retired August, 2021</p> <p>Position Posted - August, 2021. Closed the position March 2022. Position is no longer needed.</p>	FY 18	1709	+113	FY 19	1803	+95	FY 20	1747	-56	FY 21	1690	-57	FY 22	1622	-68
FY 18	1709	+113														
FY 19	1803	+95														
FY 20	1747	-56														
FY 21	1690	-57														
FY 22	1622	-68														

<p>4c. If it is not currently posted, when was the posting terminated?</p> <p>5. For each item in which "various departments" is noted, please provide a link within this document to the detail of exactly which departments are being impacted:</p> <p>1.1 4.1</p> <p>6. As requested 3/1/22, please provide details for each of the open SpEd positions that are being proposed for reduction. The previous request is now being amended to include all SpEd positions now identified for reduction in 3/10/22 documents, not knowing if the new additions are also currently unfilled (items 1.2 & 1.3):</p> <p>6a) When was each position vacated? 6b) When was each position posted? 6c) Is each position still posted? If not, when was each posting terminated?</p>	<p>Speech Pathologist - 1.0 position moved to supervisor position in the elementary Posted October 2021 and Filled with .5 speech position at ERMS. The remaining .5 will be unfilled and reduced for the year FY23.</p> <p>Teaching position - Not posted. We plan to consolidate two programs to one program. Position is currently filled and will not be filled in FY 23 at the middle school. The plan is the current person will transfer from middle school to the high school for FY 23.</p>
<p>In reviewing the proposed staffing cuts, it seems that virtually all of the staffing reductions are in teaching and SPED positions. Why aren't there more cuts in the central office staff? It seems as if most of the</p>	<p>As you know 80% of our budget is spent on staffing. For District level administration we are at 4.08%. Statewide 4.81% and for most businesses they allocate about 6-8% on administration. Public schools allocate about 2-4%. Central office staffing responds to compliance requirements from both policy and</p>

<p>cuts are on the backs of the individuals who have the most direct contact with our students.</p>	<p>statute which has not declined, but has increased.</p> <p>Whereas since 2013 our student enrollment has decreased by 2065. Teacher staffing is tied to enrollment and class size targets.</p> <ul style="list-style-type: none"> • In FY 21, on a per pupil basis, ISD 191 spent 13% <u>less</u> than the state average (\$91.54/pupil) on District Level Administration costs. • By comparison, on a per pupil basis, in FY 21 ISD 191 spent 8.7 % more on regular instruction, 43 % more on CTE and 15.7 % more on special education when compared to the state averages <p>Based on FY23 projected enrollment and IEP needs Interim Director, Amy recommended a reduction of 10.5 FTE. Due to unknowns about any student who may enroll in the district and Maintenance of Effort I recommended a lesser amount of FTE. Because of the complexity of special education funding we are in continual conversations with MDE and they are providing advice about how to meet student needs and maximize the use of special education funding while enrollment is declining. Staff and I are prepared to provide more details in discussion at the workshop.</p>
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(New Business Policy)

Board Member Question	Staff Response
<p>Policy 419 (Tobacco-Free Environment) - Are we currently providing prevention info regarding e-cigarettes to middle school students, or is that something that would start</p>	<p>If the policy is adopted we will add information related to e-cigarettes to the middle school health curriculum. As far as I know state standards are not that explicit. Imina is checking</p>

after this policy is enacted? What does that prevention information look like?

with teachers to see if they have added prevention information about e-cigarettes.

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 March 10, 2022

The regular meeting of the Board of Education was called to order by Chair Chester at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Chester, Conner, Hume, Miller, and Werb were present. Superintendent Battle, Student Representative Zoe Olson, administrators, staff and members of the public were also present.

Attendance

Chair Chester welcomed the public and asked Hume to lead the Pledge of Allegiance.

Welcome and Pledge

Moved by Hume, seconded by Miller, to approve the agenda. The motion carried unanimously (6, 0).

Agenda

Director Said arrived at 6:32 p.m.

Received a report from Dr. Michael Favor, Superintendent of Intermediate School District 917 about Intermediate School District 917.

Reports

Received a report from Dr. Theresa Battle, superintendent, and Lisa Rider, executive director of business services about FY23 Budget Development Update.

Moved by Alt, seconded by Werb, to move to a closed meeting at 7:11 p.m. pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(c)(1), to develop or consider an offer for the purchase of Metcalf Middle School, located at 2250 Diffley Road, Burnsville, Minnesota. The motion carried unanimously 7, 0).

Closed Session

The open meeting reconvened at 7:34 p.m.

Moved by Hume, seconded by Conner, to direct staff and consultants to begin negotiation of a purchase agreement to be brought back for formal approval at a future board meeting. The motion carried unanimously (7, 0).

Purchase of Metcalf

Received an update about District 191's efforts to implement COVID-19 Related Educational and Public Health Guidance issued by the MDE and MDH from Dr. Theresa Battle, superintendent, and Bernie Bien, MS, BSN, RN, lead licensed school nurse.

Reports (cont.)

Received a report from Zoe Olson, student representative.

Received a report from Dr. Theresa Battle, superintendent.

Receive reports from Director Hume.

Moved by Hume, seconded by Werb, to approve the consent agenda.

-Approve minutes of the February 24, 2022, regular meeting and closed session, March 1, 2022, joint meeting, and March 3, 2022, special meeting.

-Personnel recommendations for Andrew Ferr, Beverly Hanson, Giselle Wynia, Haley Warren, Amber Barry, Julia Ulrich, Laken Meyer, Mary Jane Gunderson, Beth Asfeld, Cynthia Drahos, Patrick Chesla, Beth Behme, Carl Bourdon, Malaz Mohamed Ahmed, Marta Carlisano, Thao Vo, Victoria Stubbs, Hamza Hassan, Jamie Holmes, and Maurice Hodges.

-Adopt a resolution to approve and accept donations as presented.

-Receive a report about the Listening Session on February 24, 2022.

-Approve, on a first reading basis, a non-substantive change to Policy 608: *Instructional Services - Special Education*.

-Approve no changes to Policies 508: *Extended School Year for Certain Students with Individualized Education Programs*, and 518: *DNAR - Do Not Attempt Resuscitation Order*.

-Approves a dissolution of the cooperative sponsorship in Adapted Softball PI with Lakeville North, Lakeville South, Farmington beginning in the spring of 2022. The motion carried unanimously (7, 0).

Moved by Hume, seconded by Werb, to approve, on a first reading basis, changes to Policy 425: *Professional Development*. The motion carried unanimously (7, 0).

Moved by Conner, seconded by Said, to approve, on a first reading basis, changes to Policy 419: *Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping; Awareness and Prevention Instruction*. The motion carried unanimously (7, 0).

Moved by Conner, seconded by Miller, to approve, on a first reading basis, changes to Policy 607: *Organization of Grade Levels*. The motion carried unanimously (7, 0).

Moved by Miller, seconded by Hume, to adopt the Resolution of the School Board of Independent School District No. 191 Regarding Health and Safety Measures: Face Coverings.

WHEREAS, Minn. Stat., §123B.09 vests the care, management, and control of independent school districts in the school board; and

WHEREAS, the Superintendent of Schools is responsible for the administration of all School District policies, and is directly accountable to the School Board; and

Consent Agenda
Minutes

Personnel

Donations
Listening Session
Policies

Cooperative
Sponsorship

Policies

Health and Safety
Measures: Face
Coverings

WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent is expected to use professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*; and

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) issued new guidance regarding prevention steps based on COVID-19 Community Levels of Low, Medium or High; and

WHEREAS, the COVID-19 Community Level in Dakota County, Minnesota and Scott County, Minnesota is classified as **Low**; and

WHEREAS, since the new guidance from the CDC and after the School Board’s action on March 3, 2022, the Minnesota Department of Health issued recommendations which align with the CDC guidance, without distinction based on students’ age; and

WHEREAS, the Superintendent met with the School District COVID Advisory Team on March 4, 2022 during which she received additional information and advice; and

WHEREAS, the incidence of COVID-19 for children age 2-5 in Dakota and Scott counties is at a **Low** risk.

NOW, THEREFORE, upon recommendation of the Superintendent after her consultation with the COVID Advisory Team, BE IT RESOLVED by the School Board of Independent School District No. 191 as follows:

1. Masks are recommended for employees when they are working with students age 5 and older in School District buildings.
2. Masks are recommended for students age 5 or older while in School District buildings.
3. Masks are strongly recommended for preschool students age 2-5 while attending any District 191 Early Childhood Program or when utilizing District transportation. Early Childhood Programs include those held at the Diamondhead Education Center and the VPK-Pre-Kindergarten programs in neighborhood schools.
4. Masks are strongly recommended for all staff and transportation personnel while serving and/or transporting students in District Early Childhood Programs and for visitors to the Early Childhood Programs.
5. The foregoing recommendations in Nos. 1-4 are effective March 14, 2022.
6. The Superintendent is hereby authorized after consultation with the

School Board Chair and notification of the School Board, to implement different mask requirements within the School District or any specific school building without School Board action if the Superintendent reasonably believes that immediate implementation is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting prior to the change. Any change in mask requirements shall continue in effect until the next School Board meeting at which the change is addressed.

The motion carried unanimously (7, 0).

The meeting adjourned at 8:37p.m. to a workshop about FY23 Budget Development.

The workshop began at 8:50 p.m. Director Said left the workshop at 9:30 p.m. The workshop adjourned at 10:50 p.m.

Adjourn to a workshop

March 24, 2022

Abigail Alt, clerk

Date approved

DRAFT

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
March 10, 2022

The closed session of the Board of Education was called to order by Chair Chester at 7:15 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Conner, Hume, Miller, Said, Werb, and Chair Chester were present. Others in attendance were Dr. Battle, superintendent, Brian Gersich, assistant superintendent, Lisa Rider, executive director of business services, Jami Kenney, executive administrative assistant, and Jason Aarsvold, Ehlers.

Attendance

The meeting was closed pursuant to Minnesota Statutes section 13D.05, subdivision 3(c)(1), to develop or consider an offer for the purchase of Metcalf Middle School, located at 2250 Diffley Road, Burnsville, Minnesota.

Purpose

The meeting adjourned at 7:33 p.m.

Adjourn

March 24, 2022

Abigail Alt, clerk

Date approved

DRAFT

**Burnsville-Eagan-Savage Public Schools
Independent School District 191
Human Resources**

TO: Members, Board of Education
Dr. Theresa Battle, Superintendent

FROM: Stacey Sovine, Executive Director of Human Resources

DATE: March 24th, 2022 Final

RE: Recommended Personnel Changes

CLASSIFICATION	ACTION	POSITION CONTROL	NAME	FINAL	LOCATION	POSITION	EFFECTIVE DATE
Certified	Appointment		Paula Arthur		Sky Oaks Elementary School	Teacher	3/17/2022
Certified	Change of Assignment		Kristin Hollingsworth		ECSE Center	Teacher	3/10/2022
Certified	Leave of Absence		Jacquelyn Parkinson		Eagle Ridge Middle School	Teacher	3/10/2022-5/22/2022
Certified	Leave of Absence		Molly Romano		Burnsville Alternative High School	Counselor	4/28/2022-5/3/2022
Certified	Retirement		Kim Durand		Burnsville Alternative High School	Teacher	6/10/2022
Certified	Retirement		Loralie Van Der Woude		Burnsville High School	Teacher	6/10/2022
Certified	Retirement		Teresa Ostdiek		Sky Oaks Elementary School	Teacher	6/10/2022
Classified	Appointment		Bradley Schiller		Burnsville High School	Baseball Assistant Coach	Spring Season
Classified	Appointment		Dylan Ellingboe		Burnsville High School	Weight Lifting Assistant Coach	Winter Season
Classified	Appointment		Elizabeth Hanson		Burnsville High School	Competitive Speech Team Assistant Coa	Winter Season
Classified	Appointment		Margaret Challengren		Nicollet Middle School	Science Fair Leader	2021-2022 School Year
Classified	Appointment		Paul Nesseseth		Burnsville High School	Baseball Assistant Coach	Spring Season
Classified	Appointment		Shamso Moalim		Gideon Pond Elementary	Educational Assistant	3/17/2022
Classified	Appointment		Tommie Gaston		Burnsville High School	Softball Assistant Coach	Spring Season
Classified	Resignation		Jeffrey Andrews		Burnsville High School	Theatre Manager	5/13/2022
Classified	Resignation		Jeffrey Andrews		Burnsville High School	Musical Producer	11/15/2021



**Agenda V.A.3.
March 24, 2022**

To: Members, Board of Education
Dr. Theresa Battle, superintendent

From: Lisa K. Rider, executive director of business services

Date: March 18, 2022

RECOMMENDATION: To adopt a resolution to approve and accept donations as presented.

RESOLUTION TO ACCEPT DONATIONS

WHEREAS,

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02, Subd. 6 states the School Board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated; and
3. Minnesota Statute 465.03 states the School Board may accept a grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and
4. Businesses and individuals have submitted donations to the district;

THEREFORE, BE IT RESOLVED by the School Board of ISD 191 to approve and accept with appreciation the donations as presented below and to permit their use as designated by the donors.

Moved by: _____

Seconded by: _____

Members in favor of the motion:

Members opposed:

Whereupon said Resolution was declared duly passed and adopted on March 24, 2022.

Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
2/21/2022	Prior Lake-Savage Optimist Club	BrainPower in a BackPack	Grant	\$500.00
2/21/2022	Gideon Pond Parent Teacher Organization	BrainPower in a BackPack	Cash (monetary)	\$144.00
2/23/2022	Gideon Pond Elementary Student Council	BrainPower in a BackPack	In-Kind (goods or services)	Food
2/23/2022	Burnsville Savage Lions Club	BrainPower in a BackPack	Grant	\$500.00
3/11/2022	BHS Theatre Boosters	Burnsville High School	Cash (monetary)	\$7,360.00
3/15/2022	Minnesota Valley Electric Coop Operation Roundup	BrainPower in a BackPack	Grant	\$500.00
3/15/2022	YSA Sodex Foundation	BrainPower in a BackPack	Grant	\$500.00
3/15/2022	Steven and Sheila Spaulding	BrainPower in a BackPack	Cash (monetary)	\$100.00
3/18/2022	Vista View Elementary Parent Teacher Organization	BrainPower in a BackPack	Cash (monetary)	\$300.00

Total monetary donation received: \$9904.00



**Agenda V.A.4
March 24, 2022**

To: Dr. Theresa Battle, superintendent and Board of Education

From: Lisa K. Rider, executive director of business services

Date: March 15, 2022

Re: January Payroll, Claims and Receipts

Recommendation: That the Board approves January payroll checks in the net amount of \$4,019,770.19. January claims to date, wire transfers and adjustments totaling \$27,290,920.63. Also, that the Board accepts January receipts of \$13,251,413.06 and investments for the General Fund, 2015A School Building Bonds, and OPEB of \$57,694,524.08 as of January 31, 2022.

January payroll, wire transfers, claims and receipts have been prepared under the direction of Tyler Dehne, Director of Finance, and are presented for approval by the School Board.

LKR/mw/em

INDEPENDENT SCHOOL DISTRICT 191
FINANCIAL REPORT
January 2022

Cash Receipts

Receipts	\$13,251,413.06
Miscellaneous Adjustments	

TOTAL JANUARY CASH RECEIVED\$13,251,413.06**CASH DISBURSEMENTS**

January	
Payroll	\$4,019,770.19

A/P	
January Claims	
Checks 483253-483636	\$2,509,622.32
Capital One 6000000556-6000000575	\$42,993.63
ACH-Vendor&Emp 9000002690-9000002768	\$29,150.31

January A/P Wires+P-card+Fleet card	\$24,702,938.80
January Bank Fees	\$6,215.57

TOTAL JANUARY CASH DISBURSED\$31,310,690.82**TOTAL TO BE APPROVED**\$31,310,690.82

	<u>Money Market</u>	<u>(Original Cost)</u> <u>Investments</u>	<u>1/31/2022</u>
GENERAL FUND	\$7,149,075.89	\$37,608,070.56	\$44,757,146.45
OPEB	\$1,162,090.47	\$5,271,624.13	\$6,433,714.60
OPEB EQUITY INV THROUGH January 31, 2022	\$27,399.65	\$5,850,128.25	\$5,877,527.90
2015A SCHOOL BUILDING BONDS	\$490,180.47	\$0.00	\$490,180.47
	<u>\$8,828,746.48</u>	<u>\$48,729,822.94</u>	<u>\$57,558,569.42</u>

Note: The attached investment reports are provided by our investment advisor, PMA Financial Network, Inc. These reports include our investment and money market balances.



Total Portfolio Report CAR

As of: 01/31/22

PMA Financial Network
 2135 CityGate Lane
 7th Floor
 Naperville, Illinois 60563
 Telephone . 630-657-6400
 Facsimile . 630-718-8701

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BURNSVILLE ISD 191 / GENERAL FUND

2960

Type	Trans	SEQ	Purchase	Maturity	Instrument	Par-Val/Mat. Val.	Original Cost	Rate
LTD	0	1	01/31/22	01/31/22	PMA SECURITIES SYNDICATE (PMAS)	\$10,106,546.95	\$10,106,546.95	
MM					Investment Shares Portfolio	\$7,149,075.89	\$7,149,075.89	
SDA					Savings Deposit Account - BELL BANK	\$15,260,123.61	\$15,260,123.61	
TS	293228	1	01/25/22	02/25/22	MN TRUST TERM SERIES	\$4,500,114.67	\$4,500,000.00	0.030
CD	289647	1	05/10/21	05/10/22	WESTERN ALLIANCE BANK / TORREY PINES BANK	\$249,974.40	\$249,600.00	0.150
CD	291024	1	08/16/21	08/16/22	PREFERRED BANK	\$249,950.26	\$249,700.00	0.100
CD	289646	1	05/10/21	11/07/22	BANK 7	\$249,899.92	\$249,400.00	0.134
TS	292393	1	11/19/21	11/15/22	MN TRUST TERM SERIES	\$3,003,560.55	\$3,000,000.00	0.120
CD	292746	1	12/13/21	12/13/22	LATINO COMMUNITY CREDIT UNION	\$249,949.10	\$249,500.00	0.180
TS	292821	1	12/17/21	12/16/22	MN TRUST TERM SERIES	\$2,003,390.69	\$2,000,000.00	0.170
SEC	49920	1	12/29/21	12/29/22	STATE BANK INDIA	\$249,000.00	\$249,000.00	0.180
CD	289645	1	05/10/21	05/11/23	GREENSTATE CREDIT UNION	\$249,948.63	\$249,200.00	0.150
SEC	48342	1	05/14/21	05/15/23	BMW BANK NORTH AMERICA	\$249,000.00	\$249,000.00	0.130
CD	291023	1	08/16/21	08/18/23	ALLEGIANCE BANK TEXAS	\$249,501.86	\$249,000.00	0.101
SEC	48820	1	08/25/21	08/25/23	UBS BANK USA	\$249,000.00	\$249,000.00	0.150
SEC	48853	1	08/25/21	08/25/23	SALLIE MAE BANK/SALT LKE	\$249,000.00	\$249,000.00	0.201
SEC	48854	1	08/30/21	08/30/23	STATE BANK OF INDIA	\$249,000.00	\$249,000.00	0.201

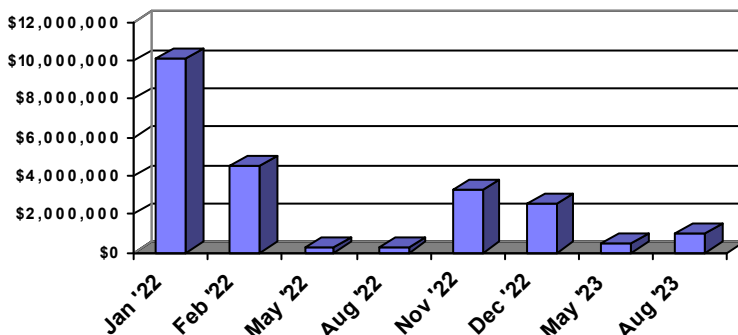
Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated only on the CD, CP, & SEC desk.

Total Amount --> \$44,767,036.53 \$44,757,146.45

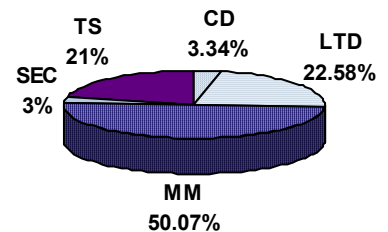
Time and Dollar Weighted Portfolio Yield: 0.142 %

Weighted Average Portfolio Maturity: 61.13 Days

MM: 50.07%
CD's: 3.34%
CP: 0.00%
SEC: 2.78%



Portfolio Maturity Summary - Maturing \$/Month



Portfolio Allocation by Transaction Type



Total Portfolio Report CAR

As of: 01/31/22

PMA Financial Network

2135 CityGate Lane
7th Floor
Naperville, Illinois 60563
Telephone . 630-657-6400
Facsimile . 630-718-8701

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BURNSVILLE ISD 191 / 2009 OPEB TRUST

3596

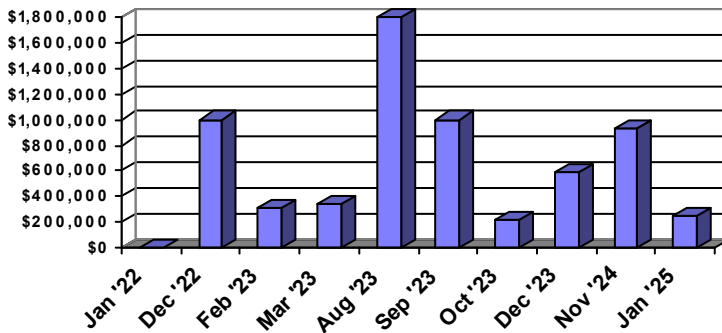
Type	Trans	SEQ	Purchase	Maturity	Instrument	Par-Val/Mat. Val.	Original Cost	Rate
MM					Investment Shares Portfolio	\$34,379.64	\$34,379.64	
SEC	47620	1	02/08/21	12/15/22	KANE COOK & DU PAGE C	\$1,000,000.00	\$1,000,000.00	0.100
SEC	48055	1	02/26/21	02/15/23	MANSFIELD ISD-B-REF	\$310,000.00	\$310,000.00	0.120
SEC	48065	1	03/02/21	03/01/23	SAINT LOUIS CNTY	\$335,000.00	\$335,000.00	0.140
SEC	47613	1	01/08/21	08/01/23	SAN MARCOS ISD-REF	\$1,500,000.00	\$1,500,000.00	0.120
SEC	48075	1	03/09/21	08/15/23	SAN MARCOS CTFB OBLIG	\$295,000.00	\$295,000.00	0.110
SEC	48062	1	03/23/21	09/01/23	ROCK CO-TXBL-REF	\$1,000,000.00	\$998,050.00	0.130
SEC	48054	1	02/26/21	10/01/23	HAWAII-EY-REF	\$220,000.00	\$220,000.00	0.100
SEC	48044	1	02/24/21	12/01/23	DEWITT ETC CO CCD #54	\$590,000.00	\$590,000.00	0.190
SEC	49708	1	11/22/21	11/15/24	US TREASURY N/B	\$925,000.00	\$923,084.96	0.673
CD	279751	1	01/21/20	01/21/25	FARMERS AND MERCHANTS UNION BANK	\$248,078.24	\$228,200.00	1.740
Total Amount -->						\$6,457,457.88	\$6,433,714.60	

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated only on the CD, CP, & SEC desk.

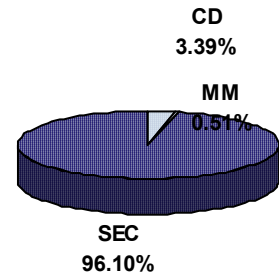
Time and Dollar Weighted Portfolio Yield: 0.366 %

Weighted Average Portfolio Maturity: 598.03 Days

MM: 0.53%
CD's: 3.55%
CP: 0.00%
SEC: 95.92%



Portfolio Maturity Summary - Maturing \$/Month



Portfolio Allocation by Transaction Type



**Burnsville ISD 191 OPEB
Investment Review**
January 1 - January 31, 2022

CLIENT

Burnsville ISD 191 OPEB

INCEPTION DATE

11/01/2014

RELATIONSHIP TEAM

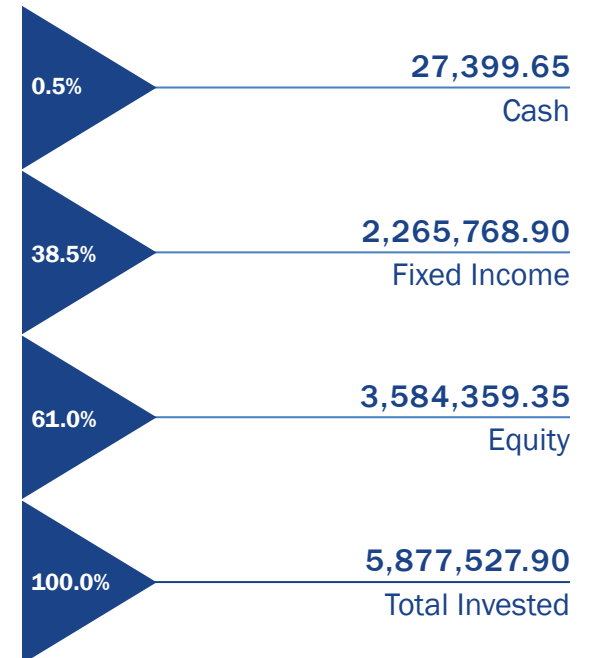
Mercy Ndungu
Institutional Portfolio
Manager
(612) 509-2583
mndungu@pmanetwork.
com

Steve Pumper
VP, Investment Services
(612) 509-2565
SPumper@pmanetwork.com

PORTFOLIO OVERVIEW

	Value
Beginning Market Value	6,157,608.23
Contributions	0.00
Withdrawals	0.00
Net Investment Income	(2,565.03)
Unrealized Gain/Loss	(277,515.30)
Realized Gain/Loss	0.00
Ending Market Value	5,877,527.90

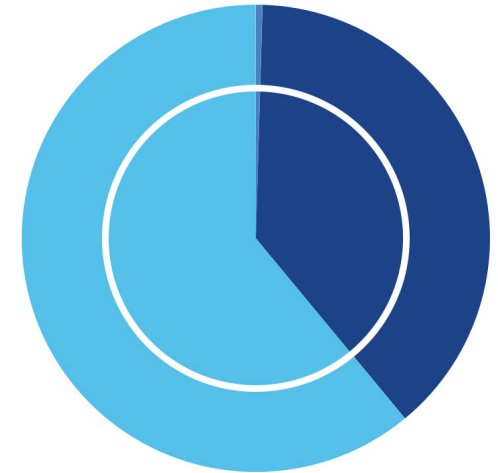
Compliance	Status
As of 01/31/2022	Compliant



INVESTMENT ALLOCATION

Sector	Amount	Allocation	Change	%
Cash				
TOTAL Cash	27,399.65	0.47%	(2,565.03)	(8.56%)
Fixed Income				
TOTAL Credit	2,265,768.90	38.55%	(48,329.85)	(2.09%)
Funds - Corporate	2,265,768.90	38.55%	(48,329.85)	(2.09%)
TOTAL Fixed Income	2,265,768.90	38.55%	(48,329.85)	(2.09%)
Equity				
TOTAL Domestic Equity	3,584,359.35	60.98%	(229,185.45)	(6.01%)
Funds - Large Cap	3,584,359.35	60.98%	(229,185.45)	(6.01%)
TOTAL Equity	3,584,359.35	60.98%	(229,185.45)	(6.01%)
TOTAL Invested	5,877,527.90	100.00%	(280,080.33)	(4.55%)

CURRENT PERIOD ALLOCATION



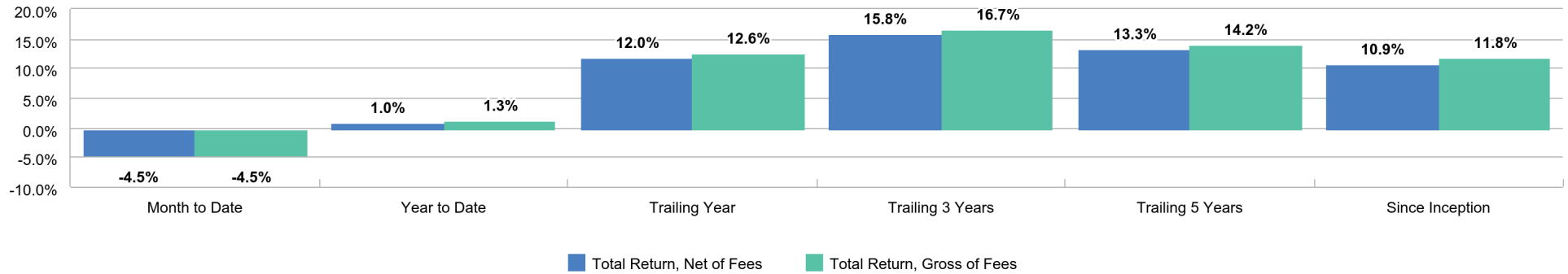
Asset Class

- Cash - 0.5%
- Fixed Income - 38.5%
- Equity - 61.0%

Sector

- Cash - 0.5%
- Credit - 38.5%
- Domestic Equity - 61.0%

HISTORICAL PERFORMANCE



HISTORICAL PERFORMANCE

	Month to Date	Year to Date	Trailing Year	Trailing 3 Years	Trailing 5 Years	Since Inception
Total Return, Net of Fees	(4.55%)	0.96%	12.01%	15.82%	13.25%	10.91%
Total Return, Gross of Fees	(4.51%)	1.26%	12.57%	16.70%	14.19%	11.84%

Since Inception Date: November 01, 2014

Periods greater than 1 year are annualized. Year to Date returns are presented fiscal year to date.

PERFORMANCE BY ASSET CLASS

Asset Class	Ending Market Value	Weight	Gross Total Return	Contribution
Cash	27,399.65	0.49%	0.00%	0.00%
Fixed Income	2,265,768.90	38.27%	(2.09%)	(0.78%)
Equity	3,584,359.35	61.25%	(6.01%)	(3.72%)
Portfolio Total	5,877,527.90	100.00%	(4.51%)	(4.51%)

Trade Date	Settle Date	Quantity	Security	Ticker	Identifier	Unit Price	Amount	Gain / Loss
Cash								
<i>Management Fee</i>								
01/19/2022	01/19/2022	(2,565.67)	US DOLLAR	USD	CCYUSD	—	(2,565.67)	0.00
—	—	(2,565.67)	Total Management Fee	—	—	—	(2,565.67)	0.00
<i>Money Market Fund Interest</i>								
01/31/2022	01/31/2022	0.00	GOLDMAN:FS GOVT INST	FGTXX	38141W273	—	0.64	—
—	—	0.00	Total Money Market Fund Interest	—	—	—	0.64	—

Ticker	Identifier	Current Units	Description	Rating	Coupon Rate	Effective Maturity	Final Maturity	Original Cost	Market Price	Market Value + Accrued	Interest / Dividend Income	Dividend Yield	Yield	Book Yield
Cash														
<i>Cash</i>														
FGTXX	38141W273	27,399.01	GOLDMAN:FS GOVT INST	AAA	0.03%	01/31/2022	01/31/2022	27,399.01	1.0000	27,399.01	4.24	—	0.03%	0.03%
USD	CCYUSD	0.64	Receivable	AAA	0.00%	01/31/2022	01/31/2022	0.64	1.0000	0.64	0.00	—	0.00%	0.00%
—	—	27,399.65	—	AAA	0.03%	—	—	27,399.65	—	27,399.65	4.24	—	0.03%	0.03%
Fixed Income														
<i>Credit</i>														
<i>Funds - Corporate</i>														
BND	921937835	27,305.00	VANGUARD TOT BD ETF	—	—	—	—	2,324,556.44	82.9800	2,265,768.90	21,543.39	2.17%	—	—
—	—	27,305.00	—	NA	—	—	—	2,324,556.44	—	2,265,768.90	21,543.39	2.17%	—	—
Equity														
<i>Domestic Equity</i>														
<i>Funds - Large Cap</i>														
VTI	922908769	15,795.00	VANGUARD TSM IDX ETF	—	—	—	—	1,857,820.61	226.9300	3,584,359.35	26,385.78	1.29%	—	—
—	—	15,795.00	—	—	—	—	—	1,857,820.61	—	3,584,359.35	26,385.78	1.29%	—	—
Total Invested		70,499.65	—	AAA	0.03%	—	—	4,209,776.70	—	5,877,527.90	47,933.41	1.63%	0.03%	0.03%

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This report is intended to detail investment advisory activity through your PMA advisory separately managed account (hereinafter "Account"). The information in this report is confidential and is intended for existing client use only. All transactions are reflected as of trade date. Information derived from sources other than PMA (including market value and market analytics), is believed to be accurate, but is not independently verified nor guaranteed to be accurate or complete. Accounting settings on PMA's accounting and reporting platform, provided by Clearwater Analytics, may not reflect your internal accounting methodology.

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Past performance is not a guarantee of future results. As with all strategies, there is a risk of loss of all or portion of the amount invested.

Custodian Bank

Please note this report is not intended for clients to use as a replacement for custodial statements, which should be considered the official record for the Account. The custodian bank maintains control of all account assets, executes/settles all investment transactions and is the official record of securities, investments, cash holdings and transactions in the account. The custodian bank will provide you customer statements of your account and you are encouraged to compare PMA's statement to the custodian's statement and reconcile any differences. Many custodian banks use a settlement date basis which may result in the need to reconcile due to a timing difference. The custodian may also provide accounting information for all account assets, which may differ from your records or accounting information provided by PMA. The custodian may use different pricing sources or a different pricing hierarchy than PMA, which also may contribute to differences in the market value of your Account.

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Account Assets, Cost, Valuation and Performance

In computing the market value of any asset of the Account, each security listed on any national securities exchange shall be valued at the last quoted sale price on the valuation date on the principal exchange on which such security is traded. The market values of many fixed income securities are provided by pricing services companies which utilize pricing evaluations based on various market and industry inputs. A hierarchy of pricing sources, which may include prices provided by PMA, is used to provide a price for each security on this report. Although PMA believes the price to be reliable, the values of the investments do not always represent the prices at which the investments could have been bought or sold. Performance is calculated for positions managed by PMA only. Market values for Unmanaged Assets are shown based on information provided by you or your custodian.

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Information provided for ratings is based upon a good faith inquiry of selected sources, but their accuracy and completeness cannot be guaranteed. Standard & Poor's and Moody's ratings may represent the long-term rating of the issue or issuer as available.

Risk

The securities in this Account are not guaranteed or otherwise protected by PMA, the FDIC (except for certain bank products) or by any government agency. Investment in securities involves risks, including the possible loss of the amount invested. In addition, past performance is no indication of future performance and the price or value of investments may fluctuate. Asset allocation does not assure or guarantee better performance and cannot eliminate the risk of investment losses.

Account Control

PMA does not have the authority to withdraw funds from the Client's account with the custodian bank, except in limited circumstances as authorized by the client for the payment of the investment advisory fee. Our clients retain responsibility for their internal account policies, implementing and enforcing internal controls and generating ledger entries or otherwise recording transactions.

Notification of Changes

In order to better serve you, we request that you promptly notify us of any material change in your investment policy, investment objective or financial situation.

ADV Firm Brochure

PMA provides its Clients with a written disclosure statement of its background and business experience. If you would like to receive another copy of the Firm Brochure, please contact PMA at the contact information below.

Affiliated Entities

PMA provides investment advisory services to a broad range of clients through PMA Asset Management, LLC. PMA Securities, LLC is a broker-dealer and municipal advisor registered with the SEC and MSRB, and is a member of FINRA and SIPC. Public finance services and institutional brokerage services are offered through PMA Securities, LLC. All other products and services are provided by PMA Financial Network, LLC. PMA, PMA Securities, LLC and PMA Financial Network, LLC are under common ownership.

Review of Report

Please review the pages of this report carefully. If you think there are any errors, missing account information or if you need more information about transactions, please contact PMA within 60 days of receipt. If you have other questions or concerns, you should contact your Institutional Portfolio Manager.



PMA Asset Management, LLC

2135 CityGate Lane, 7th Floor

Naperville, IL 60563

630-657-6400

For more information visit www.pmanetwork.com

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Total Portfolio Report CAR

As of: 01/31/22

PMA Financial Network

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Naperville, Illinois 60563
Telephone . 630-657-6400
Facsimile . 630-718-8701

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BURNSVILLE ISD 191 / 2015A BONDS

5762

Type	Trans	SEQ	Purchase	Maturity	Instrument	Par-Val/Mat. Val.	Original Cost	Rate
MM					Investment Shares Portfolio	\$490,180.47	\$490,180.47	
Total Amount -->						\$490,180.47	\$490,180.47	

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated only on the CD, CP, & SEC desk.

Time and Dollar Weighted Portfolio Yield: 0.000 %

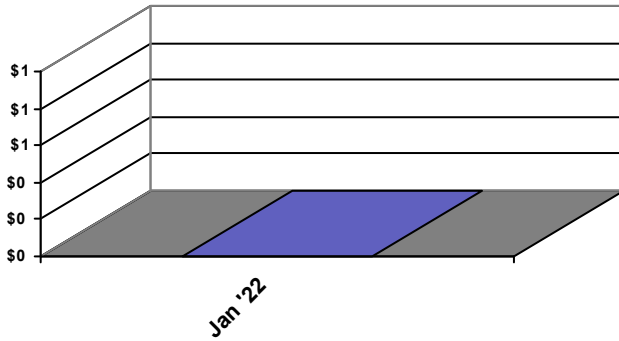
Weighted Average Portfolio Maturity: 0.00 Days

MM: 100.00%

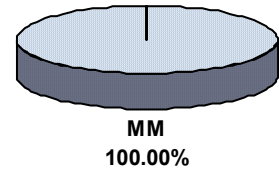
CD's: 0.00%

CP: 0.00%

SEC: 0.00%



Portfolio Maturity Summary - Maturing \$/Month



Portfolio Allocation by Transaction Type

January 2022

Wire Transfers

Date	From	To	Amount	For
01/04/2022	MSDLAF	Preferred One	242,459.20	Health Insurance
01/05/2022	MSDLAF	Delta Dental	9,717.82	Dental Insurance
01/05/2022	MSDLAF	Further	24,717.26	Flex Claims
01/05/2022	MSDLAF	Further	6,756.38	Medical Claims
01/07/2022	MSDLAF	Healthy Savings	2,603.00	Healthy Savings Program
01/10/2022	MSDLAF	Preferred One	298,655.16	Health Insurance
01/10/2022	MSDLAF	Delta Dental	15,507.13	Dental Insurance
01/12/2022	MSDLAF	Further	7,752.94	Medical Claims
01/12/2022	MSDLAF	Further	36,754.23	Flex Claims
01/14/2022	MSDLAF	Preferred One	152,014.30	Health Insurance
01/14/2022	MSDLAF	Teacher's Federal Credit Union	33,051.85	1/15/22 Payroll - Teacher's Dues
01/18/2022	MSDLAF	State of Minnesota	114,521.05	1/15/22 Payroll - State Taxes
01/18/2022	MSDLAF	Internal Revenue Service	699,508.24	1/15/22 Payroll - Federal Taxes
01/18/2022	MSDLAF	TRA	368,011.22	1/15/22 Payroll - TRA
01/18/2022	MSDLAF	PERA	109,969.84	1/15/22 Payroll - PERA
01/18/2022	MSDLAF	Delta Dental	22,840.77	Dental Insurance
01/18/2022	MSDLAF	State of Minnesota	2,775.20	1/15/22 Payroll - Child Support
01/18/2022	MSDLAF	Preferred One	306,991.58	Health Insurance
01/19/2022	MSDLAF	People's Bank	202,676.38	1/15/22 Payroll - TSA Wire
01/20/2022	MSDLAF	Further	9,670.68	Medical Claims

January 2022

Wire Transfers

Date	From	To	Amount	For
01/20/2022	MSDLAF	Further	31,505.11	Flex Claims
01/21/2022	MSDLAF	MN Department of Revenue	1,329.00	December Sales Tax
01/21/2022	MSDLAF	Delta Dental	4,643.89	Dental Insurance
01/24/2022	MSDLAF	Delta Dental	10,541.38	Dental Insurance
01/24/2022	MSDLAF	Further	6,237.00	Administrative Fees
01/24/2022	MSDLAF	Preferred One	443,973.33	Health Insurance
01/26/2022	MSDLAF	Further	9,505.73	Medical Claims
01/26/2022	MSDLAF	Further	28,323.27	Flex Claims
01/27/2022	MSDLAF	PERA	202.87	1/31/22 Payroll - PERA
01/31/2022	MSDLAF	Teacher's Federal Credit Union	33,033.92	1/15/22 Payroll - Teacher's Dues
01/31/2022	MSDLAF	Preferred One	535,803.61	Health Insurance
01/31/2022	MSDLAF	Delta Dental	12,489.48	Dental Insurance

AP Check Register

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AP Run: 20220107 FS — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483253	Check	Minnetonka Cheerleading Booster Club	903936-1	2 AP8845	340.00
Total:						\$340.00

20220107 FS Summary

Type	Count	Amount
Regular	1	340.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$340.00

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483254	Check	A.J. Moore Electric Inc	928491	2 AP8845	30,741.33
01/07/2022	483255	Check	Advanced Commercial Kitchens	930100	2 AP8845	4,629.33
01/07/2022	483256	Check	Amplified IT LLC	929297	2 AP8845	329.50
01/07/2022	483257	Check	Anchor Solar Investments LLC	929704	2 AP8845	1,902.02
01/07/2022	483258	Check	Aramark Refreshment Services	900428	2 AP8845	187.07
01/07/2022	483259	Check	Association Of Clerical Employees	904895	2 AP8845	372.00
01/07/2022	483260	Check	Bauschelt, Pat	930369	2 AP8845	82.00
01/07/2022	483261	Check	Bell, Andrew	930572	2 AP8845	94.00
01/07/2022	483262	Check	Bergamasco, Robert	929941	2 AP8845	94.00
01/07/2022	483263	Check	Berger, Laura Lee	500816	2 AP8845	122.85
01/07/2022	483264	Check	Braaten, Angel	500820	2 AP8845	35.75
01/07/2022	483265	Check	Bro-Tex Inc	900397	2 AP8845	4,825.44
01/07/2022	483266	Check	Bundy, Jennifer	500707	2 AP8845	52.30
01/07/2022	483267	Check	Burnsville Association of Educational Assistants	909991	2 AP8845	1,134.00
01/07/2022	483268	Check	Burnsville Ice Center	900435	2 AP8845	1,425.00
01/07/2022	483269	Check	Burnsville Robotics Booster Club	928787	2 AP8845	5,000.00
01/07/2022	483270	Check	Cantone, Mike	923663	2 AP8845	82.00
01/07/2022	483271	Check	Carter, Jeremy	927018	2 AP8845	82.00
01/07/2022	483272	Check	Centerpoint Energy	902519	2 AP8845	4,484.67

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483273	Check	City of Burnsville	900673	2 AP8845	26,371.20
01/07/2022	483274	Check	City of Burnsville - Utilities	904226	2 AP8845	12,854.04
01/07/2022	483275	Check	City of Savage - Utilities	909588	2 AP8845	4,057.64
01/07/2022	483276	Check	CliftonLarsonAllen LLP	927322	2 AP8845	11,324.68
01/07/2022	483277	Check	Colvard, Amanda	500817	2 AP8845	36.30
01/07/2022	483278	Check	Comcast	926565-1	2 AP8845	5,471.18
01/07/2022	483279	Check	Comcast	923547	2 AP8845	59.70
01/07/2022	483280	Check	Dakota Outdoors LLC	922059	2 AP8845	62,743.50
01/07/2022	483281	Check	Dalco	904186-1	2 AP8845	5,176.12
01/07/2022	483282	Check	DuPuis, Mason	930571	2 AP8845	171.00
01/07/2022	483283	Check	Edina High School	901006	2 AP8845	340.00
01/07/2022	483284	Check	Edlefsen, Karen	500826	2 AP8845	24.20
01/07/2022	483285	Check	Education Minnesota	928531	2 AP8845	101.00
01/07/2022	483286	Check	Educators Benefit Consultants LLC	926262-1	2 AP8845	740.03
01/07/2022	483287	Check	Eichacker, Eric	929302	2 AP8845	93.00
01/07/2022	483288	Check	Eider, Jake	924084	2 AP8845	94.00
01/07/2022	483289	Check	Elam, Michael	903283	2 AP8845	94.00
01/07/2022	483290	Check	Electro Watchman Inc	901078	2 AP8845	322.41
01/07/2022	483291	Check	Elliot, Matthew	930570	2 AP8845	101.00
01/07/2022	483292	Check	Fitch, Keith	500825	2 AP8845	35.28

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483293	Check	Flaminio, Kathryn	924387	2 AP8845	1,673.30
01/07/2022	483294	Check	Fortugaliza, Melissa	500819	2 AP8845	20.70
01/07/2022	483295	Check	Foster, Kyle	930244	2 AP8845	101.00
01/07/2022	483296	Check	Foundation 191	928202	2 AP8845	141.49
01/07/2022	483297	Check	General Parts LLC	901541-1	2 AP8845	2,836.70
01/07/2022	483298	Check	Global Communications Wiring & Services LLC	927736	2 AP8845	858.10
01/07/2022	483299	Check	Gotter, Michael	930569	2 AP8845	101.00
01/07/2022	483300	Check	GreatAmerica Financial Services	929729	2 AP8845	395.00
01/07/2022	483301	Check	Griffiths, Dan	924168	2 AP8845	82.00
01/07/2022	483302	Check	Groth Music Company	900575	2 AP8845	44.52
01/07/2022	483303	Check	Habermann, Henry	930363	2 AP8845	101.00
01/07/2022	483304	Check	Halupczok, Scott	500807	2 AP8845	58.85
01/07/2022	483305	Check	Harrison, Tyler	908895	2 AP8845	94.00
01/07/2022	483306	Check	Headway Emotional Health Services	927811	2 AP8845	25,000.00
01/07/2022	483307	Check	Hildi Inc	927985	2 AP8845	825.00
01/07/2022	483308	Check	Jackson, Azzairia	930215	2 AP8845	82.00
01/07/2022	483309	Check	Jensen, Gregory	500821	2 AP8845	7.70
01/07/2022	483310	Check	John A Dalsin & Son Inc	905816	2 AP8845	2,067.75
01/07/2022	483311	Check	John's Sewer And Drain Cleaning Inc	928929	2 AP8845	145.00
01/07/2022	483312	Check	Johnson Controls Fire Protection LP	903587	2 AP8845	1,918.06

AP Check Register

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AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483313	Check	Johnson, Leah	930568	2 AP8845	82.00
01/07/2022	483314	Check	Karnas, Mike	908922	2 AP8845	82.00
01/07/2022	483315	Check	Karne, Raj	500814	2 AP8845	97.75
01/07/2022	483316	Check	Kasner, Daniel	929032	2 AP8845	94.00
01/07/2022	483317	Check	Keller, John D	929035	2 AP8845	77.00
01/07/2022	483318	Check	Kennedy and Graven Chartered	908356	2 AP8845	1,596.00
01/07/2022	483319	Check	Klesk, Katherine	500811	2 AP8845	34.80
01/07/2022	483320	Check	Klimchuk, Galina	500818	2 AP8845	32.60
01/07/2022	483321	Check	Kohlmeyer, Robert, Jr	930567	2 AP8845	101.00
01/07/2022	483322	Check	Korte, Steve	903225	2 AP8845	128.00
01/07/2022	483323	Check	Kully Supply Inc	901434	2 AP8845	938.70
01/07/2022	483324	Check	Macgowan, Daniel	500808	2 AP8845	35.15
01/07/2022	483325	Check	Mann, Kevin	922980	2 AP8845	82.00
01/07/2022	483326	Check	Manning, Melissa	500824	2 AP8845	49.80
01/07/2022	483327	Check	Marschall, Nicole	906874	2 AP8845	225.00
01/07/2022	483328	Check	Marshall, James	908647	2 AP8845	135.00
01/07/2022	483329	Check	Math Masters of MN	909951	2 AP8845	1,155.00
01/07/2022	483330	Check	McDowall Comfort Management	930006	2 AP8845	3,178.86
01/07/2022	483331	Check	McElroy, Shannon	500803	2 AP8845	10.10
01/07/2022	483332	Check	Mexico Azteca, Inc	930524	2 AP8845	500.00

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483333	Check	Minnesota Valley Electric Cooperative	907448	2 AP8845	12,504.67
01/07/2022	483334	Check	Mn Dept Of Education	901596-12	2 AP8845	32,942.46
01/07/2022	483335	Check	MN Elementary School Principals Assoc (MESPA)	902538	2 AP8845	395.00
01/07/2022	483336	Check	MTI Distributing Inc	902544	2 AP8845	491.17
01/07/2022	483337	Check	Muehlbauer, Thomas	926062	2 AP8845	250.00
01/07/2022	483338	Check	NCPERS Group Life Ins	908769	2 AP8845	32.00
01/07/2022	483339	Check	NCS Pearson Inc	925372	2 AP8845	919.50
01/07/2022	483340	Check	Nehring, Anne	920828	2 AP8845	82.00
01/07/2022	483341	Check	Neville, Aaron	929025	2 AP8845	94.00
01/07/2022	483342	Check	Norcostco Inc	902765	2 AP8845	297.61
01/07/2022	483343	Check	Northern Tool & Equipment	902861-2	2 AP8845	57.95
01/07/2022	483344	Check	Office Systems And Design Inc	926881	2 AP8845	2,896.00
01/07/2022	483345	Check	Oladokun, Oluwamayowa	500813	2 AP8845	16.70
01/07/2022	483346	Check	Pahls Market	904706	2 AP8845	75.00
01/07/2022	483347	Check	Parker, Jon Scott	905032	2 AP8845	171.00
01/07/2022	483348	Check	PBBS Equipment Corporation	930000	2 AP8845	614.24
01/07/2022	483349	Check	Pearson, Tanner	925966	2 AP8845	82.00
01/07/2022	483350	Check	Perez, Melissa M	924879	2 AP8845	300.00
01/07/2022	483351	Check	Pioneer SecureShred	930098	2 AP8845	400.00
01/07/2022	483352	Check	Quadient Inc	930262	2 AP8845	139.73

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483353	Check	RAK Construction Inc	929749	2 AP8845	13,929.63
01/07/2022	483354	Check	Recon Auto Parts	929706	2 AP8845	13.89
01/07/2022	483355	Check	Red Wing Business Advantage Account	905511-1	2 AP8845	125.00
01/07/2022	483356	Check	Red Wing Business Advantage Account	921851-1	2 AP8845	250.00
01/07/2022	483357	Check	Richert, Andrea	930496	2 AP8845	1,250.00
01/07/2022	483358	Check	Robinson, Wanika	500810	2 AP8845	6.70
01/07/2022	483359	Check	Savvas Learning Company, LLC	930447	2 AP8845	1,788.33
01/07/2022	483360	Check	Schmitt Music	903532	2 AP8845	82.78
01/07/2022	483361	Check	School Services Employees Local 284	907382	2 AP8845	2,834.89
01/07/2022	483362	Check	Scott County Treasurer	904683	2 AP8845	1,250.46
01/07/2022	483363	Check	Second Harvest Heartland	928183	2 AP8845	551.30
01/07/2022	483364	Check	Sevier, Jerry	500809	2 AP8845	41.85
01/07/2022	483365	Check	Shiffler Equipment Sales Inc	903472	2 AP8845	606.88
01/07/2022	483366	Check	Sidle, Daniel	929968	2 AP8845	171.00
01/07/2022	483367	Check	Singewald, Julie	930487	2 AP8845	77.00
01/07/2022	483368	Check	Smuk, James	500823	2 AP8845	65.50
01/07/2022	483369	Check	SNA Depository	926552	2 AP8845	68.00
01/07/2022	483370	Check	Soliant Health LLC	930344	2 AP8845	20,499.54
01/07/2022	483371	Check	Southwest Metro Intermediate 288	928611	2 AP8845	1,226.82

AP Check Register

AP Run: 20220107 AP — Post Date: 2022-01-07 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/07/2022	483372	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	5,005.97
01/07/2022	483373	Check	State Supply Co Inc	903689	2 AP8845	1,399.33
01/07/2022	483374	Check	Sundberg, Noah	930365	2 AP8845	154.00
01/07/2022	483375	Check	Teachers On Call	929847	2 AP8845	81,348.42
01/07/2022	483376	Check	The Hartford	924486	2 AP8845	46,669.21
01/07/2022	483377	Check	The Retrofit Companies Inc	927677	2 AP8845	321.99
01/07/2022	483378	Check	Thomas, Erica	500815	2 AP8845	64.20
01/07/2022	483379	Check	T-Mobile	929345	2 AP8845	5,248.02
01/07/2022	483380	Check	Tucci, Amy	500806	2 AP8845	25.55
01/07/2022	483381	Check	Tweeton-Jacobsen, Kristine	500804	2 AP8845	47.20
01/07/2022	483382	Check	Upper Lakes Foods Inc	929826	2 AP8845	29,875.43
01/07/2022	483383	Check	Xcel Energy	902776	2 AP8845	14,339.31
01/07/2022	483384	Check	Xtreme Tree Team Inc	926801	2 AP8845	6,750.00
Total:						\$519,922.70

20220107 AP Summary

Type	Count	Amount
Regular	131	519,922.70
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	131	\$519,922.70

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483385	Check	Advanced Commercial Kitchens	930100	2 AP8845	5,064.60
01/14/2022	483386	Check	Advanced Imaging Solutions	928551-1	2 AP8845	7,397.05
01/14/2022	483387	Check	Agora Supply LLC	930579	2 AP8845	18,295.00
01/14/2022	483388	Check	AIM Electronics Inc	900017	2 AP8845	12,121.68
01/14/2022	483389	Check	Aramark	901365	2 AP8845	749.92
01/14/2022	483390	Check	Asfaha, Selam	930437	2 AP8845	40.00
01/14/2022	483391	Check	Association Of Clerical Employees	904895	2 AP8845	372.00
01/14/2022	483392	Check	Bahl, Michaela	930183	2 AP8845	94.00
01/14/2022	483393	Check	Barnes & Noble Inc	900386	2 AP8845	143.38
01/14/2022	483394	Check	BHS Swim/Dive Boosters	909039	2 AP8845	1,080.00
01/14/2022	483395	Check	Bimbo Bakeries USA	902333-1	2 AP8845	1,345.88
01/14/2022	483396	Check	Bingham, Mark	929416	2 AP8845	101.00
01/14/2022	483397	Check	Bix Produce Company	900477	2 AP8845	9,268.12
01/14/2022	483398	Check	Bloomington Jefferson High School	900722-3	2 AP8845	105.00
01/14/2022	483399	Check	Bloomington Kennedy High School	904862	2 AP8845	340.00
01/14/2022	483400	Check	Burnsville Association of Educational Assistants	909991	2 AP8845	1,125.00
01/14/2022	483401	Check	Cardona, Ivan	928316	2 AP8845	82.00
01/14/2022	483402	Check	Carlson, Gerri	929243	2 AP8845	6.00
01/14/2022	483403	Check	Casey, Mike	923017	2 AP8845	82.00

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483404	Check	Cengage Learning	903622-1	2 AP8845	497.70
01/14/2022	483405	Check	CESO Transportation LLC	930220	2 AP8845	15,763.61
01/14/2022	483406	Check	Chouinard, Dylan	930577	2 AP8845	202.00
01/14/2022	483407	Check	City of Eagan - Utilities	901002	2 AP8845	1,357.80
01/14/2022	483408	Check	Cottens NAPA Main Office	929846	2 AP8845	35.35
01/14/2022	483409	Check	Counters, Bennett	929666	2 AP8845	154.00
01/14/2022	483410	Check	Crown Rental Inc	900647	2 AP8845	30.00
01/14/2022	483411	Check	Dakota Electric Association	900809	2 AP8845	62,868.61
01/14/2022	483412	Check	Dalco	904186-1	2 AP8845	20,038.64
01/14/2022	483413	Check	Dewald, Rina C	920524	2 AP8845	120.00
01/14/2022	483414	Check	Dialog One LLC	927732	2 AP8845	490.50
01/14/2022	483415	Check	Discount School Supply	909859-1	2 AP8845	472.51
01/14/2022	483416	Check	Distributed Website Corporation	922061-1	2 AP8845	110.67
01/14/2022	483417	Check	Dore, Abdiwali Hashi	929581	2 AP8845	60.00
01/14/2022	483418	Check	Dotas, Gene	930086	2 AP8845	64.00
01/14/2022	483419	Check	Duluth Denfeld High School	904265	2 AP8845	1,000.00
01/14/2022	483420	Check	Earl F Andersen	901064-2	2 AP8845	112.25
01/14/2022	483421	Check	ECM Publishers Inc	909272	2 AP8845	123.75
01/14/2022	483422	Check	Ecolab	908846-2	2 AP8845	2,187.50
01/14/2022	483423	Check	Education Minnesota	928531	2 AP8845	101.00

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483424	Check	Electro Watchman Inc	901078	2 AP8845	10,635.55
01/14/2022	483425	Check	Enpointe	929863	2 AP8845	9,301.71
01/14/2022	483426	Check	Erickson, Richard J	903439	2 AP8845	164.00
01/14/2022	483427	Check	Foster, Kyle	930244	2 AP8845	101.00
01/14/2022	483428	Check	Foundation 191	928202	2 AP8845	1,000.00
01/14/2022	483429	Check	Foundation 191	928202	2 AP8845	141.49
01/14/2022	483430	Check	Goswami, Alpa	929031	2 AP8845	97.50
01/14/2022	483431	Check	H&B Specialized Products Inc	901641	2 AP8845	15,471.00
01/14/2022	483432	Check	Hamann, Ronald	908860	2 AP8845	82.00
01/14/2022	483433	Check	Headway Emotional Health Services	927811	2 AP8845	25,000.00
01/14/2022	483434	Check	Holt, James, Jr	901950	2 AP8845	82.00
01/14/2022	483435	Check	Horizon CPO Seminars	900354	2 AP8845	325.00
01/14/2022	483436	Check	Innovative Office Solutions LLC	924274	2 AP8845	73,926.90
01/14/2022	483437	Check	Insignia Inc	924954	2 AP8845	495.00
01/14/2022	483438	Check	Intermediate School Dist 917	909327	2 AP8845	405,246.05
01/14/2022	483439	Check	International Gymnastics of MN LLC	926911	2 AP8845	828.80
01/14/2022	483440	Check	Jarvis, Gary L	929943	2 AP8845	202.00
01/14/2022	483441	Check	Johnson Controls Fire Protection LP	903587	2 AP8845	74.00
01/14/2022	483442	Check	Kamiri, Anne	930578	2 AP8845	135.00

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483443	Check	Katke, Christina	930576	2 AP8845	82.00
01/14/2022	483444	Check	Kraus-Anderson Ins Agency Inc	902102	2 AP8845	11,550.00
01/14/2022	483445	Check	Lab-Aids Inc	904212	2 AP8845	1,240.96
01/14/2022	483446	Check	Lamprecht, John	928748	2 AP8845	35.94
01/14/2022	483447	Check	Lawler, Katie	500831	2 AP8845	20.00
01/14/2022	483448	Check	Lentner, Blake	929959	2 AP8845	154.00
01/14/2022	483449	Check	Lindmeier, Thomas	930013	2 AP8845	129.60
01/14/2022	483450	Check	Mayer Arts Inc	925512	2 AP8845	4,390.00
01/14/2022	483451	Check	Meca Sportswear	924921	2 AP8845	1,630.75
01/14/2022	483452	Check	Merry, Vanessa	929912	2 AP8845	300.00
01/14/2022	483453	Check	Mid City Services	930092	2 AP8845	307.00
01/14/2022	483454	Check	Miller, Heather	500830	2 AP8845	47.25
01/14/2022	483455	Check	Minnesota Energy Resources	903029	2 AP8845	19,766.77
01/14/2022	483456	Check	MN Assoc of Secondary School Principal (MASSP)	908338	2 AP8845	375.00
01/14/2022	483457	Check	MN Dept of Labor and Industry	907914-2	2 AP8845	100.00
01/14/2022	483458	Check	MN Highway Safety & Research Center	926466	2 AP8845	433.00
01/14/2022	483459	Check	NSAV Solutions	931060	2 AP8845	74.00
01/14/2022	483460	Check	Office Depot Inc	902489	2 AP8845	229.57
01/14/2022	483461	Check	Olson, Chris	930247	2 AP8845	82.00
01/14/2022	483462	Check	Perez, Melissa M	924879	2 AP8845	480.00

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483463	Check	Price, Rachel	928721	2 AP8845	82.00
01/14/2022	483464	Check	Professional Wireless Communications	924681	2 AP8845	19,650.09
01/14/2022	483465	Check	Really Good Stuff LLC	907235	2 AP8845	118.98
01/14/2022	483466	Check	Reed, Ashley	500829	2 AP8845	80.65
01/14/2022	483467	Check	Ryan Mechanical Inc	923241	2 AP8845	44,971.00
01/14/2022	483468	Check	Ryan, Barbara	500828	2 AP8845	29.30
01/14/2022	483469	Check	Sachs, Alice	925562	2 AP8845	181.25
01/14/2022	483470	Check	Scheffler, Benjamin	930230	2 AP8845	82.00
01/14/2022	483471	Check	Schmitt Music	903532	2 AP8845	246.65
01/14/2022	483472	Check	Schmitt & Sons Inc	909331	2 AP8845	17,891.80
01/14/2022	483473	Check	Schoaf, Scott	905978	2 AP8845	82.00
01/14/2022	483474	Check	School Services Employees Local 284	907382	2 AP8845	2,947.51
01/14/2022	483475	Check	School Specialty LLC	925097	2 AP8845	609.87
01/14/2022	483476	Check	Southwest Metro Intermediate 288	928611	2 AP8845	10,143.06
01/14/2022	483477	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	3,668.79
01/14/2022	483478	Check	Struzyk, Todd	931046	2 AP8845	64.00
01/14/2022	483479	Check	Sullivan, Lamarr	928589	2 AP8845	82.00
01/14/2022	483480	Check	Swenson, Nicholas	500832	2 AP8845	37.80
01/14/2022	483481	Check	Teachers On Call	929847	2 AP8845	27,913.93
01/14/2022	483482	Check	The Language Banc	924523	2 AP8845	930.00

AP Check Register

AP Run: 20220114 AP — Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/14/2022	483483	Check	The Retrofit Companies Inc	927677	2 AP8845	297.59
01/14/2022	483484	Check	Third Party Integrity Inc	930282	2 AP8845	2,500.00
01/14/2022	483485	Check	Thurrow, Josh	903545	2 AP8845	82.00
01/14/2022	483486	Check	UCARE	500827	2 AP8845	15.00
01/14/2022	483487	Check	Upper Lakes Foods Inc	929826	2 AP8845	22,086.69
01/14/2022	483488	Check	Valentine, Andrea	500812	2 AP8845	55.20
01/14/2022	483489	Check	Van Guilder, Joe	906687	2 AP8845	94.00
01/14/2022	483490	Check	Washington, Robert	930364	2 AP8845	82.00
01/14/2022	483491	Check	West Music Company	904435	2 AP8845	180.24
01/14/2022	483492	Check	Westerlund, Jayson	930562	2 AP8845	240.00
01/14/2022	483493	Check	Wiese USA, Inc.	930549	2 AP8845	6,590.88
01/14/2022	483494	Check	Wigley, Josh	921755	2 AP8845	101.00
01/14/2022	483495	Check	Willmert, Craig	500805	2 AP8845	25.40
01/14/2022	483496	Check	Wilson-Connor, Danielle	500822	2 AP8845	23.00
01/14/2022	483497	Check	Wolters Kluwer Health, Inc.	930557	2 AP8845	406.88
01/14/2022	483498	Check	Zabel, Nicolas	930575	2 AP8845	82.00
01/14/2022	483499	Check	Zabel, Russ	926509	2 AP8845	82.00
Total:						\$911,095.92

AP Check Register

AP Run: 20220114 AP --- Post Date: 2022-01-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
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20220114 AP Summary

Type	Count	Amount
Regular	115	911,095.92
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	115	\$911,095.92

AP Check Register

AP Run: 20220121 AP — Post Date: 2022-01-21 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/21/2022	483500	Check	Audio Visions Of Minnesota Inc	929589	2 AP8845	9,985.00
01/21/2022	483501	Check	Borman, Gerald	928635	2 AP8845	171.00
01/21/2022	483502	Check	Bothof, Tim	928709	2 AP8845	101.00
01/21/2022	483503	Check	Brumley, John Blair	929690	2 AP8845	202.00
01/21/2022	483504	Check	Carter, Jeremy	927018	2 AP8845	82.00
01/21/2022	483505	Check	Centerpoint Energy	902519	2 AP8845	83,435.47
01/21/2022	483506	Check	Cottens NAPA Main Office	929846	2 AP8845	34.26
01/21/2022	483507	Check	Dakota Child and Family Clinic	930564	2 AP8845	17,125.72
01/21/2022	483508	Check	Dalco	904186-1	2 AP8845	13,716.88
01/21/2022	483509	Check	Day, Roger	925982	2 AP8845	82.00
01/21/2022	483510	Check	Dick's/Lakeville Sanitation Inc	900641	2 AP8845	8,943.13
01/21/2022	483511	Check	Dowdle, Craig	930585	2 AP8845	101.00
01/21/2022	483512	Check	Doyle Security Products	900605	2 AP8845	373.21
01/21/2022	483513	Check	Ehlers	920802-1	2 AP8845	737.50
01/21/2022	483514	Check	Ellingson, Todd	930584	2 AP8845	101.00
01/21/2022	483515	Check	Engle, Joseph	500837	2 AP8845	53.85
01/21/2022	483516	Check	Hagberg, Glenn, Jr	930583	2 AP8845	171.00
01/21/2022	483517	Check	Hahn, Ryan	930181	2 AP8845	154.00
01/21/2022	483518	Check	Hansen, Timothy	929696	2 AP8845	171.00
01/21/2022	483519	Check	Hendrickson, Jeremy	923542	2 AP8845	171.00

AP Check Register

AP Run: 20220121 AP — Post Date: 2022-01-21 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/21/2022	483520	Check	Hetzel, Sarah	500833	2 AP8845	86.85
01/21/2022	483521	Check	Horizon Commercial Pool Supply	904818	2 AP8845	564.23
01/21/2022	483522	Check	Hyvee	929410	2 AP8845	299.91
01/21/2022	483523	Check	Ideal Services Inc	927693	2 AP8845	1,625.00
01/21/2022	483524	Check	Innovational Water Solutions, Inc.	930169	2 AP8845	6,149.00
01/21/2022	483525	Check	Jansen, Brian	930582	2 AP8845	77.00
01/21/2022	483526	Check	Jensen, Randy	907850	2 AP8845	202.00
01/21/2022	483527	Check	Joiner, Keswic	924135	2 AP8845	82.00
01/21/2022	483528	Check	Karnas, Mike	908922	2 AP8845	82.00
01/21/2022	483529	Check	Kee-Bowling, Bonnie	927793	2 AP8845	135.00
01/21/2022	483530	Check	Kendell Doors & Hardware LLC	929371	2 AP8845	545.00
01/21/2022	483531	Check	Kenney, Patrick	923607	2 AP8845	171.00
01/21/2022	483532	Check	Lackey, John	500836	2 AP8845	61.56
01/21/2022	483533	Check	Lee, Peter	500835	2 AP8845	19.15
01/21/2022	483534	Check	Link Interpret	929933	2 AP8845	168.32
01/21/2022	483535	Check	Mann, Kevin	922980	2 AP8845	82.00
01/21/2022	483536	Check	Master Automotive Tire & Quick Lube	928612	2 AP8845	148.18
01/21/2022	483537	Check	McGill, Gregory	929953	2 AP8845	171.00
01/21/2022	483538	Check	Michelson, Andrew	930581	2 AP8845	77.00
01/21/2022	483539	Check	Moore, Kenan	928308	2 AP8845	82.00

AP Check Register

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AP Run: 20220121 AP — Post Date: 2022-01-21 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/21/2022	483540	Check	Moore, Parker	930368	2 AP8845	231.00
01/21/2022	483541	Check	Neou, Sophia	500834	2 AP8845	35.65
01/21/2022	483542	Check	NIMCO, Inc.	930552	2 AP8845	586.80
01/21/2022	483543	Check	Occupational Health of MN, PC	929919	2 AP8845	344.00
01/21/2022	483544	Check	Olympic Communications Inc	927700	2 AP8845	16,125.00
01/21/2022	483545	Check	OPG-3 Inc	924471	2 AP8845	15,338.23
01/21/2022	483546	Check	Overhead Door Company Of The Northland	903695	2 AP8845	250.35
01/21/2022	483547	Check	PBBS Equipment Corporation	930000	2 AP8845	9,360.54
01/21/2022	483548	Check	Per Mar Security Services	930354	2 AP8845	70.00
01/21/2022	483549	Check	Perez, Melissa M	924879	2 AP8845	240.00
01/21/2022	483550	Check	Peterson, David P	903099	2 AP8845	82.00
01/21/2022	483551	Check	RAK Construction Inc	929749	2 AP8845	19,296.85
01/21/2022	483552	Check	Rent N Save Portable Services	925729	2 AP8845	394.58
01/21/2022	483553	Check	Richert, Andrea	930496	2 AP8845	1,350.00
01/21/2022	483554	Check	Scheffler, Benjamin	930230	2 AP8845	82.00
01/21/2022	483555	Check	Schmitt Music	903532	2 AP8845	126.48
01/21/2022	483556	Check	Schmitt & Sons - Contract	909331-2	2 AP8845	528,714.61
01/21/2022	483557	Check	Second Harvest Heartland	928183	2 AP8845	516.28
01/21/2022	483558	Check	SFM	923848	2 AP8845	3,268.75
01/21/2022	483559	Check	Soliant Health LLC	930344	2 AP8845	1,880.00

AP Check Register

AP Run: 20220121 AP — Post Date: 2022-01-21 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/21/2022	483560	Check	Sonnenburg, Gary	927027	2 AP8845	82.00
01/21/2022	483561	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	2,608.26
01/21/2022	483562	Check	Sunbelt Staffing LLC	930586	2 AP8845	7,234.25
01/21/2022	483563	Check	The Food Group	928651	2 AP8845	1,073.02
01/21/2022	483564	Check	The Retrofit Companies Inc	927677	2 AP8845	274.21
01/21/2022	483565	Check	Upper Lakes Foods Inc	929826	2 AP8845	34,743.69
01/21/2022	483566	Check	Viking Electric Supply Inc	904243	2 AP8845	19.44
01/21/2022	483567	Check	Warsame, Kadra	925560	2 AP8845	60.00
01/21/2022	483568	Check	Waudby, Jeremy	926130	2 AP8845	171.00
01/21/2022	483569	Check	Westerlund, Jayson	930562	2 AP8845	150.00
01/21/2022	483570	Check	Williams, Gregg	930214	2 AP8845	171.00

Total: \$791,620.21

20220121 AP Summary

Type	Count	Amount
Regular	71	791,620.21
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	71	\$791,620.21

AP Check Register

AP Run: 20220128 AP — Post Date: 2022-01-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/28/2022	483571	Check	A.J. Moore Electric Inc	928491	2 AP8845	3,397.14
01/28/2022	483572	Check	Agora Supply LLC	930579	2 AP8845	9,000.00
01/28/2022	483573	Check	Ahmed, Deqo	500840	2 AP8845	90.00
01/28/2022	483574	Check	All Strings Attached, Inc	930543	2 AP8845	169.97
01/28/2022	483575	Check	Anchor Solar Investments LLC	929704	2 AP8845	1,925.27
01/28/2022	483576	Check	Arvig	928649	2 AP8845	2,956.95
01/28/2022	483577	Check	AVM Construction LLC	930459	2 AP8845	4,187.60
01/28/2022	483578	Check	Beaune, Brandon	930588	2 AP8845	154.00
01/28/2022	483579	Check	Bix Produce Company	900477	2 AP8845	4,930.11
01/28/2022	483580	Check	Bryan Rock Products Inc	900454	2 AP8845	58.13
01/28/2022	483581	Check	Burns, Sean	500841	2 AP8845	40.00
01/28/2022	483582	Check	Centerpoint Energy	902519	2 AP8845	6,651.88
01/28/2022	483583	Check	Centurylink	902781	2 AP8845	266.02
01/28/2022	483584	Check	City of Burnsville	900673	2 AP8845	27,590.40
01/28/2022	483585	Check	Clark, Melvina	500845	2 AP8845	40.00
01/28/2022	483586	Check	Comcast	923547	2 AP8845	49.75
01/28/2022	483587	Check	Comcast	926565-1	2 AP8845	5,543.63
01/28/2022	483588	Check	Consolidated Communications	906231	2 AP8845	3,881.28
01/28/2022	483589	Check	CST MN - BIN# 170065	929862	2 AP8845	26,752.25
01/28/2022	483590	Check	Dalco	904186-1	2 AP8845	4,904.27

AP Check Register

AP Run: 20220128 AP — Post Date: 2022-01-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/28/2022	483591	Check	Dimapelis, Ethan	500844	2 AP8845	40.00
01/28/2022	483592	Check	Durand Manufacturing Inc	924933	2 AP8845	40.00
01/28/2022	483593	Check	DVS Renewal	900930-1	2 AP8845	192.50
01/28/2022	483594	Check	Ekon-O-Pac LLC	928982	2 AP8845	6,180.00
01/28/2022	483595	Check	Electro Watchman Inc	901078	2 AP8845	773.50
01/28/2022	483596	Check	Fedex	901463	2 AP8845	177.61
01/28/2022	483597	Check	Flagship Recreation	928598	2 AP8845	126.00
01/28/2022	483598	Check	Fuglister, Vicki	500353	2 AP8845	40.00
01/28/2022	483599	Check	Global Communications Wiring & Services LLC	927736	2 AP8845	615.87
01/28/2022	483600	Check	GreatAmerica Financial Services	929729	2 AP8845	395.00
01/28/2022	483601	Check	Heinemann Educational Books	901436-2	2 AP8845	273.90
01/28/2022	483602	Check	House of Print	920347	2 AP8845	13,661.15
01/28/2022	483603	Check	International Gymnastics of MN LLC	926911	2 AP8845	4,754.40
01/28/2022	483604	Check	IXL Learning Inc	923420	2 AP8845	495.00
01/28/2022	483605	Check	Johnson Controls Fire Protection LP	903587	2 AP8845	2,508.00
01/28/2022	483606	Check	JTM Provisions Co Inc	928622	2 AP8845	6,810.15
01/28/2022	483607	Check	Klinkhammer, Nicholas	930589	2 AP8845	171.00
01/28/2022	483608	Check	Larson, Tara	500839	2 AP8845	7.26
01/28/2022	483609	Check	Leffelman, Michele	500838	2 AP8845	19.30
01/28/2022	483610	Check	Link Interpret	929933	2 AP8845	524.00

AP Check Register

AP Run: 20220128 AP — Post Date: 2022-01-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/28/2022	483611	Check	Master Automotive Tire & Quick Lube	928612	2 AP8845	141.07
01/28/2022	483612	Check	McDowall Comfort Management	930006	2 AP8845	4,822.71
01/28/2022	483613	Check	Minnesota Energy Resources	903029	2 AP8845	508.30
01/28/2022	483614	Check	MN Assoc of Secretaries to the Principal - MASP	908014	2 AP8845	40.00
01/28/2022	483615	Check	Monitor, Holly	500843	2 AP8845	40.00
01/28/2022	483616	Check	Nelson, Kristi Kay	930378	2 AP8845	330.00
01/28/2022	483617	Check	Nuvera	902483	2 AP8845	182.52
01/28/2022	483618	Check	Orkin Commercial Services	926086	2 AP8845	2,486.00
01/28/2022	483619	Check	Perez, Melissa M	924879	2 AP8845	300.00
01/28/2022	483620	Check	Perrin, Scott	500842	2 AP8845	40.00
01/28/2022	483621	Check	Pond, Lori	500555	2 AP8845	4.70
01/28/2022	483622	Check	RAK Construction Inc	929749	2 AP8845	409.75
01/28/2022	483623	Check	Regents of The University of Minnesota	908798-12	2 AP8845	5,000.00
01/28/2022	483624	Check	Resilite Sports Products Inc	905634	2 AP8845	32,184.85
01/28/2022	483625	Check	Rosetta Stone LLC	924336-1	2 AP8845	3,795.00
01/28/2022	483626	Check	Ryan Mechanical Inc	923241	2 AP8845	7,780.00
01/28/2022	483627	Check	Sayers, Kevin	930587	2 AP8845	82.00
01/28/2022	483628	Check	Second Harvest Heartland	928183	2 AP8845	813.99
01/28/2022	483629	Check	Skyward Inc	929759	2 AP8845	200.00

AP Check Register

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AP Run: 20220128 AP — Post Date: 2022-01-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/28/2022	483630	Check	SNA Depository	926552	2 AP8845	132.00
01/28/2022	483631	Check	Soliant Health LLC	930344	2 AP8845	1,880.00
01/28/2022	483632	Check	Solomon, Joslyn	930591	2 AP8845	600.00
01/28/2022	483633	Check	Sunbelt Staffing LLC	930586	2 AP8845	7,026.00
01/28/2022	483634	Check	Teachers On Call	929847	2 AP8845	43,198.69
01/28/2022	483635	Check	T-Mobile	929345	2 AP8845	1,964.98
01/28/2022	483636	Check	Upper Lakes Foods Inc	929826	2 AP8845	32,287.64
Total:						\$286,643.49

20220128 AP Summary		
Type	Count	Amount
Regular	66	286,643.49
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	66	\$286,643.49

AP Check Register

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AP Run: 20220131 Voids --- Post Date: 2022-01-31 — AP Run Type: V

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/31/2022	483253	Check	Minnetonka Cheerleading Booster Club	903936-1	2 AP8845	-340.00
01/31/2022	483428	Check	Foundation 191	928202	2 AP8845	-1,000.00
Total:						-\$1,340.00

20220131 Voids Summary

Type	Count	Amount
Regular	2	-1,340.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	2	-\$1,340.00

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	1,568,501.44
02 - FOOD SERVICE	168,810.03
03 - TRANSPORTATION	571,249.83
04 - COMMUNITY SERVICE	34,686.31
16 - FACILITIES RENTAL	160.59
26 - BOND REFERENDUM	164,534.12
50 - STUDENT ACTIVITY FUND	340.00
	\$2,508,282.32

AP Check Register

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AP Run: 20220105 C1 — Post Date: 2022-01-05 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/05/2022	6000000556		Cole Papers Inc	927279-1	2 Virtua	4,338.49
01/05/2022	6000000557		Grainger	904387-1	2 Virtua	987.49
01/05/2022	6000000558		Trio Supply	903802	2 Virtua	8,871.36
Total:						\$14,197.34

20220105 C1 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	3	14,197.34
Total:	3	\$14,197.34

AP Check Register

AP Run: 20220111 C1 — Post Date: 2022-01-11 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/11/2022	6000000559		Advanced Imaging Solutions	928551	2 Virtua	4,420.43
01/11/2022	6000000560		Center For The Collaborative Classroom	924466-1	2 Virtua	1,040.32
01/11/2022	6000000561		Cole Papers Inc	927279-1	2 Virtua	1,738.23
01/11/2022	6000000562		Conney Safety Products	900552-1	2 Virtua	91.08
01/11/2022	6000000563		Grainger	904387-1	2 Virtua	1,443.95
01/11/2022	6000000564		Northern Air Corporation (NAC)	920320	2 Virtua	774.00
01/11/2022	6000000565		Trio Supply	903802	2 Virtua	3,173.42
01/11/2022	6000000566		Universal Athletic LLC	928417	2 Virtua	2,536.89
Total:						\$15,218.32

20220111 C1 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	8	15,218.32
Total:	8	\$15,218.32

AP Check Register

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AP Run: 20220120 C1 — Post Date: 2022-01-20 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/20/2022	6000000567		Advanced Imaging Solutions	928551	2 Virtua	513.09
01/20/2022	6000000568		Center For The Collaborative Classroom	924466-1	2 Virtua	1,200.00
01/20/2022	6000000569		Cole Papers Inc	927279-1	2 Virtua	772.46
01/20/2022	6000000570		Grainger	904387-1	2 Virtua	655.81
01/20/2022	6000000571		Northern Air Corporation (NAC)	920320	2 Virtua	3,243.94
01/20/2022	6000000572		Universal Athletic LLC	928417	2 Virtua	1,644.00
Total:						\$8,029.30

20220120 C1 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	6	8,029.30
Total:	6	\$8,029.30

AP Check Register

111

AP Run: 20220125 C1 — Post Date: 2022-01-25 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/25/2022	6000000573		Advanced Imaging Solutions	928551	2 Virtua	272.00
01/25/2022	6000000574		Grainger	904387-1	2 Virtua	638.67
01/25/2022	6000000575		Trio Supply	903802	2 Virtua	4,638.00
Total:						\$5,548.67

20220125 C1 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	3	5,548.67
Total:	3	\$5,548.67

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	25,639.46
02 - FOOD SERVICE	16,356.89
04 - COMMUNITY SERVICE	997.28
	\$42,993.63

AP Check Register

AP Run: 20220105 EACH — Post Date: 2022-01-05 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/05/2022	9000002690	ACH	Anderson, Janelle D	018630	1 AP5800	45.14
01/05/2022	9000002691	ACH	Andrews, Jeffrey G	017983	1 AP5800	220.00
01/05/2022	9000002692	ACH	Barth, Tami Rae	007269	1 AP5800	50.00
01/05/2022	9000002693	ACH	Bohr, Jennifer L	009302	1 AP5800	50.00
01/05/2022	9000002694	ACH	Burns, Pollyanna M	010851	1 AP5800	0.95
01/05/2022	9000002695	ACH	Cooper, Kirenza I	015044	1 AP5800	125.00
01/05/2022	9000002696	ACH	De Leon, Angel M	020085	1 AP5800	98.56
01/05/2022	9000002697	ACH	Ewert, Casey B	019158	1 AP5800	37.46
01/05/2022	9000002698	ACH	Funk, Edric C	019906	1 AP5800	108.75
01/05/2022	9000002699	ACH	Galland, John	008297	1 AP5800	63.95
01/05/2022	9000002700	ACH	Gibbons, Patrick M	019718	1 AP5800	75.00
01/05/2022	9000002701	ACH	Gilbertson, Dale	015736	1 AP5800	50.00
01/05/2022	9000002702	ACH	Hanson, Debra A	016313	1 AP5800	50.00
01/05/2022	9000002703	ACH	Hanson, Lisa	011966	1 AP5800	50.00
01/05/2022	9000002704	ACH	Happe, Nicole	013378	1 AP5800	17.15
01/05/2022	9000002705	ACH	Hill, Kari L	008255	1 AP5800	81.69
01/05/2022	9000002706	ACH	Holewa, Mary A	011153	1 AP5800	32.03
01/05/2022	9000002707	ACH	Kronabetter, Julie R	016789	1 AP5800	82.49
01/05/2022	9000002708	ACH	Kuhlman, Susan M	016375	1 AP5800	50.00
01/05/2022	9000002709	ACH	Lake, David	017436	1 AP5800	129.92

AP Check Register

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AP Run: 20220105 EACH — Post Date: 2022-01-05 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/05/2022	9000002710	ACH	Leake, Donald	007490	1 AP5800	50.29
01/05/2022	9000002711	ACH	Lenton, Tiffany	012899	1 AP5800	50.00
01/05/2022	9000002712	ACH	Mousseau, Rebecca J	020278	1 AP5800	98.56
01/05/2022	9000002713	ACH	Neher, Tamala Sue	014292	1 AP5800	50.00
01/05/2022	9000002714	ACH	Niemiec, Alicia	013692	1 AP5800	22.96
01/05/2022	9000002715	ACH	Nimchuk, Sarah T	020034	1 AP5800	15.57
01/05/2022	9000002716	ACH	Olsen, Laura	014129	1 AP5800	100.00
01/05/2022	9000002717	ACH	Opatz, Larry	009239	1 AP5800	72.46
01/05/2022	9000002718	ACH	Oscarson Wanzek, Kristi R	012479	1 AP5800	99.00
01/05/2022	9000002719	ACH	Pearson, Genevieve L	019994	1 AP5800	156.69
01/05/2022	9000002720	ACH	Pieper, Jill	017753	1 AP5800	18.37
01/05/2022	9000002721	ACH	Rathsabandith, Tanya	019368	1 AP5800	0.95
01/05/2022	9000002722	ACH	Rider, Lisa K	016166	1 AP5800	75.00
01/05/2022	9000002723	ACH	Robb, Brad E	013654	1 AP5800	4,116.00
01/05/2022	9000002724	ACH	Simmons, Sean D	017795	1 AP5800	45.14
01/05/2022	9000002725	ACH	Smith, Tracy J	014671	1 AP5800	45.25
01/05/2022	9000002726	ACH	Steeg, Kimberly Kaye	012724	1 AP5800	50.00
01/05/2022	9000002727	ACH	Tarnofsky, John J	020438	1 AP5800	29.40
01/05/2022	9000002728	ACH	Thomas, John S	020221	1 AP5800	124.20
01/05/2022	9000002729	ACH	Tollerud, Teresa Jo	008543	1 AP5800	50.00

AP Check Register

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AP Run: 20220105 EACH — Post Date: 2022-01-05 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/05/2022	9000002730	ACH	Wurdeman, Scott	010543	1 AP5800	578.48
01/05/2022	9000002731	ACH	Yager, Amy	016920	1 AP5800	75.00
Total:						\$7,341.41

20220105 EACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	42	7,341.41
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	42	\$7,341.41

AP Check Register

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AP Run: 20220111 VACH — Post Date: 2022-01-11 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/11/2022	9000002732	ACH	CDW Government Inc	920289-1	1 AP5800	4,411.89
Total:						\$4,411.89

20220111 VACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	1	4,411.89
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$4,411.89

AP Check Register

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AP Run: 20220112 EACH — Post Date: 2022-01-12 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/12/2022	9000002733	ACH	Albersheim-Carter, Marcina	018646	1 AP5800	30.35
01/12/2022	9000002734	ACH	Blaylark, Eddie D	019621	1 AP5800	2,500.00
01/12/2022	9000002735	ACH	Blood, Kelsey Jo	017981	1 AP5800	30.58
01/12/2022	9000002736	ACH	Chesla, Patrick J	018320	1 AP5800	57.00
01/12/2022	9000002737	ACH	Clancy, Carissa	016999	1 AP5800	31.42
01/12/2022	9000002738	ACH	Jordan, Joanna	014624	1 AP5800	41.50
01/12/2022	9000002739	ACH	Kolstad, Michele M	007847	1 AP5800	17.58
01/12/2022	9000002740	ACH	Lian, Jocelyn M	020194	1 AP5800	19.88
01/12/2022	9000002741	ACH	Morris, Alison A	019566	1 AP5800	594.25
01/12/2022	9000002742	ACH	Niesen, Elizabeth A	015962	1 AP5800	35.17
01/12/2022	9000002743	ACH	Paek, Guillaume J	019390	1 AP5800	1,000.00
01/12/2022	9000002744	ACH	Plucinak, Jody L	009771	1 AP5800	24.00
01/12/2022	9000002745	ACH	Richardson, Sarah	017608	1 AP5800	28.45
01/12/2022	9000002746	ACH	Voigt, Pamela M	017183	1 AP5800	42.06
01/12/2022	9000002747	ACH	Yost, Molly M	019831	1 AP5800	7.39
Total:						\$4,459.63

AP Check Register

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AP Run: 20220112 EACH — Post Date: 2022-01-12 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

<u>Check Date</u>	<u>Check Number</u>	<u>Payment Type</u>	<u>Name</u>	<u>Vendor Number</u>	<u>Bank Account Code</u>	<u>Check Amount</u>
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20220112 EACH Summary

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Regular	0	0.00
ACH Checks:	15	4,459.63
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	15	\$4,459.63

AP Check Register

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AP Run: 20220124 VACH — Post Date: 2022-01-24 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/24/2022	9000002748	ACH	CDW Government Inc	920289-1	1 AP5800	4,862.68
01/24/2022	9000002749	ACH	Finalsite	930297	1 AP5800	4,500.00
01/24/2022	9000002750	ACH	Kelleher Helmrich and Associates Inc	908955	1 AP5800	523.75
Total:						\$9,886.43

20220124 VACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	3	9,886.43
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	3	\$9,886.43

AP Check Register

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AP Run: 20220126 EACH — Post Date: 2022-01-26 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/26/2022	9000002751	ACH	Battle, Theresa F	019927	1 AP5800	500.00
01/26/2022	9000002752	ACH	Bearth, Luke A	007279	1 AP5800	5.80
01/26/2022	9000002753	ACH	Braun, Catherine A	020019	1 AP5800	142.59
01/26/2022	9000002754	ACH	Dehne, Tyler	020322	1 AP5800	200.00
01/26/2022	9000002755	ACH	Gersich, Brian M	019849	1 AP5800	200.00
01/26/2022	9000002756	ACH	Gillies, Heidi D	020528	1 AP5800	85.00
01/26/2022	9000002757	ACH	Gorton, Rachel	016735	1 AP5800	200.00
01/26/2022	9000002758	ACH	Helke, David M	014077	1 AP5800	5.51
01/26/2022	9000002759	ACH	Holden, Matt J	009267	1 AP5800	236.10
01/26/2022	9000002760	ACH	Howe, Jaimie K	020412	1 AP5800	15.01
01/26/2022	9000002761	ACH	Jones, Thelma	020548	1 AP5800	85.00
01/26/2022	9000002762	ACH	Jordan, Allison A	016428	1 AP5800	20.70
01/26/2022	9000002763	ACH	Pettengill, Taylor M	018048	1 AP5800	30.24
01/26/2022	9000002764	ACH	Ribnick, Brian	004490	1 AP5800	640.00
01/26/2022	9000002765	ACH	Rider, Lisa K	016166	1 AP5800	200.00
01/26/2022	9000002766	ACH	Sovine, Stacey	017487	1 AP5800	200.00
01/26/2022	9000002767	ACH	Tadevich Saunders, Naomi S	020533	1 AP5800	85.00

AP Check Register

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AP Run: 20220126 EACH — Post Date: 2022-01-26 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
01/26/2022	9000002768	ACH	Tinklenberg, Aaron D	017462	1 AP5800	200.00
Total:						\$3,050.95

20220126 EACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	18	3,050.95
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	18	\$3,050.95

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	25,624.00
02 - FOOD SERVICE	725.76
04 - COMMUNITY SERVICE	1,256.30
22 - ISF - HEALTH SELECT 105	950.00
50 - STUDENT ACTIVITY FUND	594.25
	\$29,150.31



**Agenda V.A.5
March 14, 2022**

To: Dr. Theresa Battle, superintendent and Board of Education

From: Lisa K. Rider, executive director of business services

Date: March 14, 2022

Re: Budget Analysis for the Month Ending January 31, 2021

Recommendation: That the Board accepts the Budget Analysis for the month ending January 31, 2021.

The September Budget Reports are presented for Board information and review. The reports indicate the following:

	<u>Year-to-Date Revenue</u>	<u>% of Adopted Budget</u>	<u>Year-to-Date Expenditures</u>	<u>% of Adopted Budget</u>
All Funds	\$ 88,036,615	49.79%	\$ 103,678,352	59.96%
General Fund	\$ 50,021,826	38.28%	\$ 64,483,325	47.50%

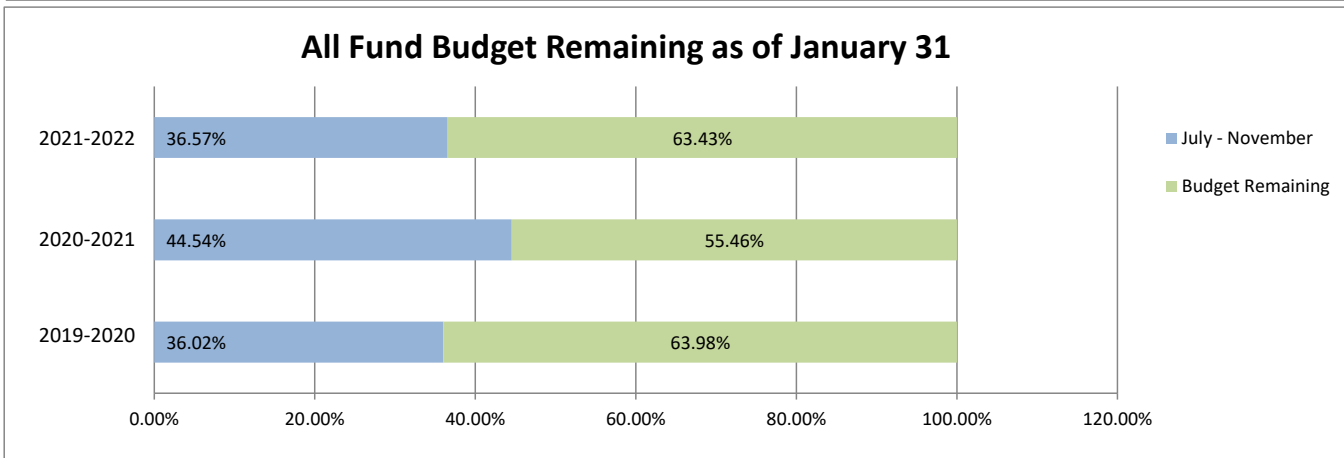
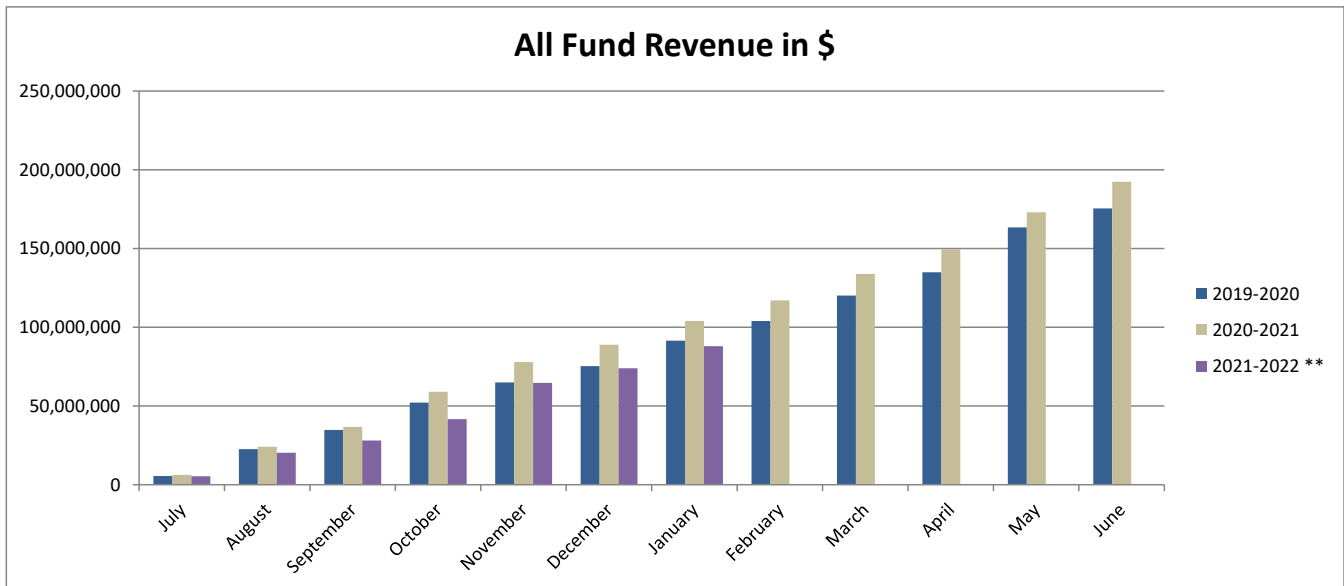
To assist the Board in monitoring monthly financial activity and to help identify budget-to-actual deviations, the following graphs have been developed for all funds and the general fund:

Revenues Year-to-Date for Last two years and Current year
Expenditures Year-to-Date for Last two years and Current year

All of the reports and graphs show last year's actual figures, this year's budget and this year's activity to day. Additional detail is available upon request.

**REVENUE COMPARISON
ALL FUNDS**

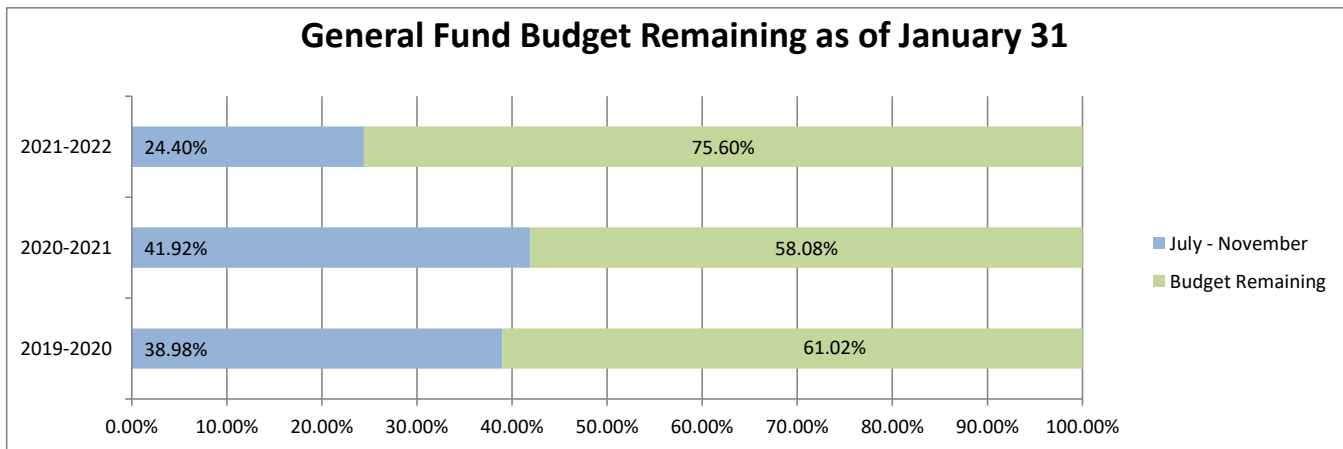
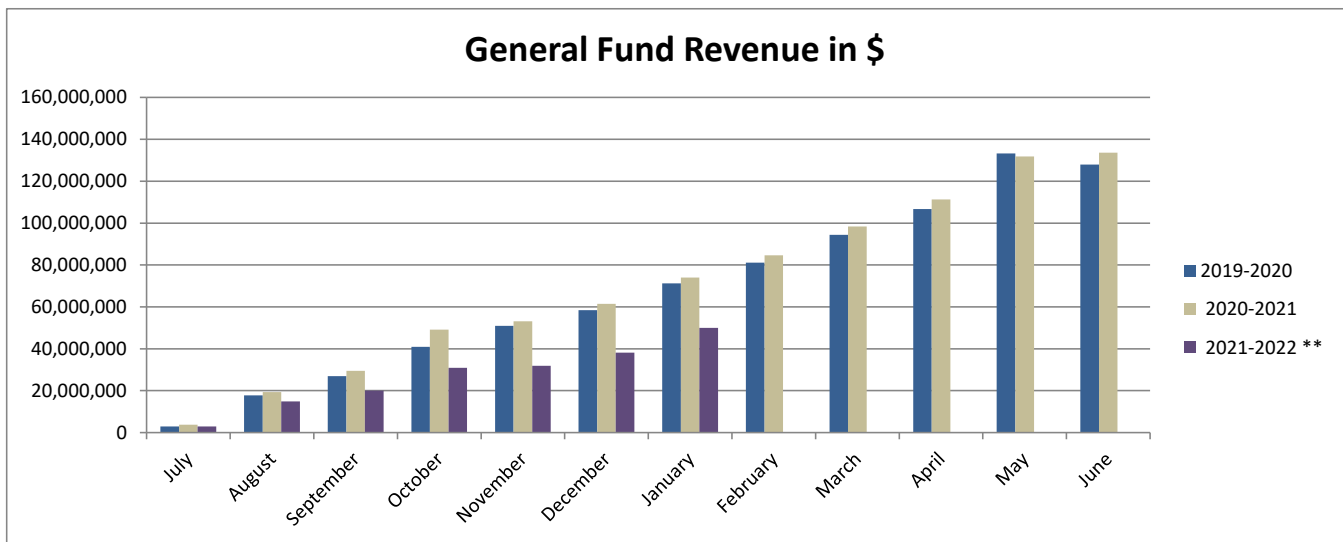
	2019-2020		2020-2021		2021-2022 **	
	\$	%	\$	%	\$	%
July	5,485,241	3.04%	6,287,193	3.59%	5,298,428	3.00%
August	22,594,027	12.53%	24,061,844	13.74%	20,358,554	11.51%
September	34,813,133	19.31%	36,829,976	21.04%	28,136,656	15.91%
October	52,091,920	28.89%	59,014,681	33.71%	41,631,893	23.54%
November	64,950,000	36.02%	77,976,654	44.54%	64,659,908	36.57%
December	75,350,271	41.79%	88,949,514	50.81%	73,979,823	41.84%
January	91,452,688	50.72%	103,921,863	59.36%	88,036,615	49.79%
February	104,037,421	57.70%	117,144,444	66.91%		0.00%
March	120,089,341	66.60%	133,864,754	76.46%		0.00%
April	134,860,140	74.79%	149,466,884	85.38%		0.00%
May	163,402,130	90.62%	173,006,598	98.82%		0.00%
June	175,487,024	97.33%	192,391,251	109.89%		0.00%
BUDGET	180,308,051	100.00%	175,070,662	100.00%	176,825,094	100.00%



** The year to year comparison will vary due to the timing of the reversal of prior year accruals and based on timing of financial activity, monthly figures are subject to change

**REVENUE COMPARISON
GENERAL FUND**

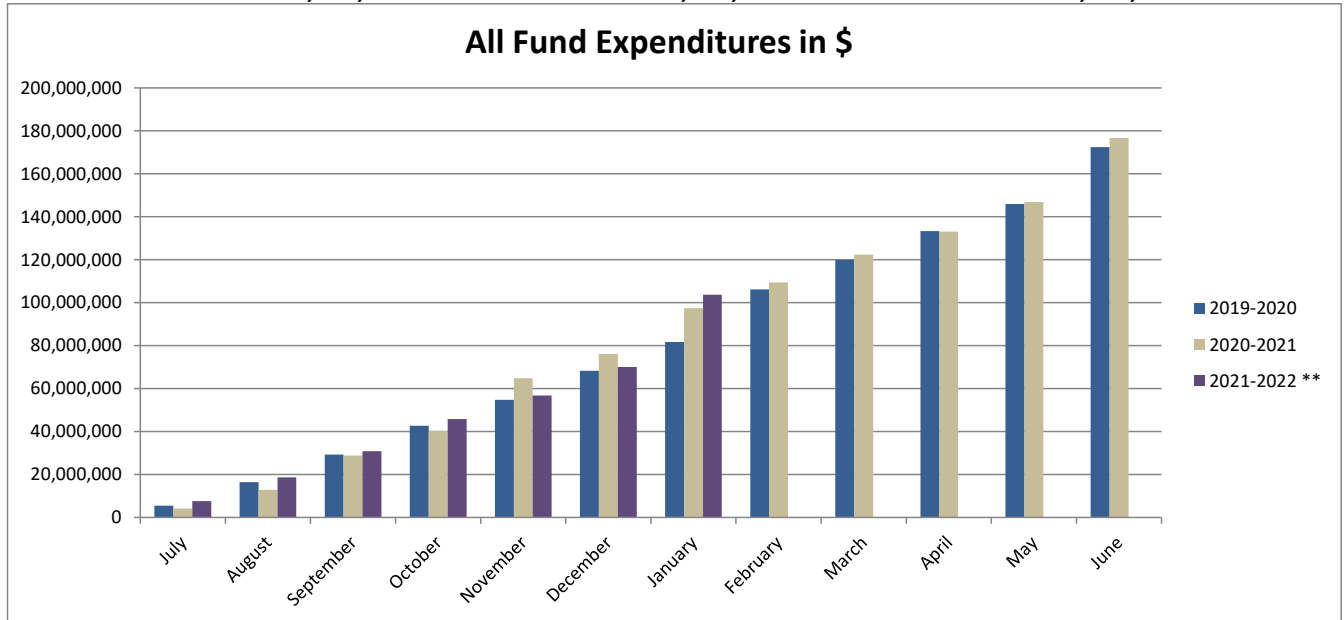
	2019-2020		2020-2021		2021-2022 **	
	\$	%	\$	%	\$	%
July	2,952,734	2.26%	3,817,036	3.01%	2,886,590	2.21%
August	17,728,648	13.58%	19,274,187	15.20%	14,880,829	11.39%
September	26,994,038	20.67%	29,519,205	23.27%	20,103,961	15.38%
October	40,875,100	31.30%	49,179,583	38.77%	30,912,213	23.65%
November	50,901,641	38.98%	53,171,053	41.92%	31,891,696	24.40%
December	58,488,110	44.79%	61,389,953	48.40%	38,120,643	29.17%
January	71,248,272	54.57%	73,970,734	58.32%	50,021,826	38.28%
February	81,110,930	62.12%	84,622,165	66.72%		0.00%
March	94,414,841	72.31%	98,343,919	77.54%		0.00%
April	106,747,578	81.75%	111,273,854	87.73%		0.00%
May	133,202,884	102.02%	131,860,398	103.96%		0.00%
June	127,889,261	97.95%	133,587,632	105.32%		0.00%
BUDGET	130,570,739	100.00%	126,834,491	100.00%	130,685,614	100.00%



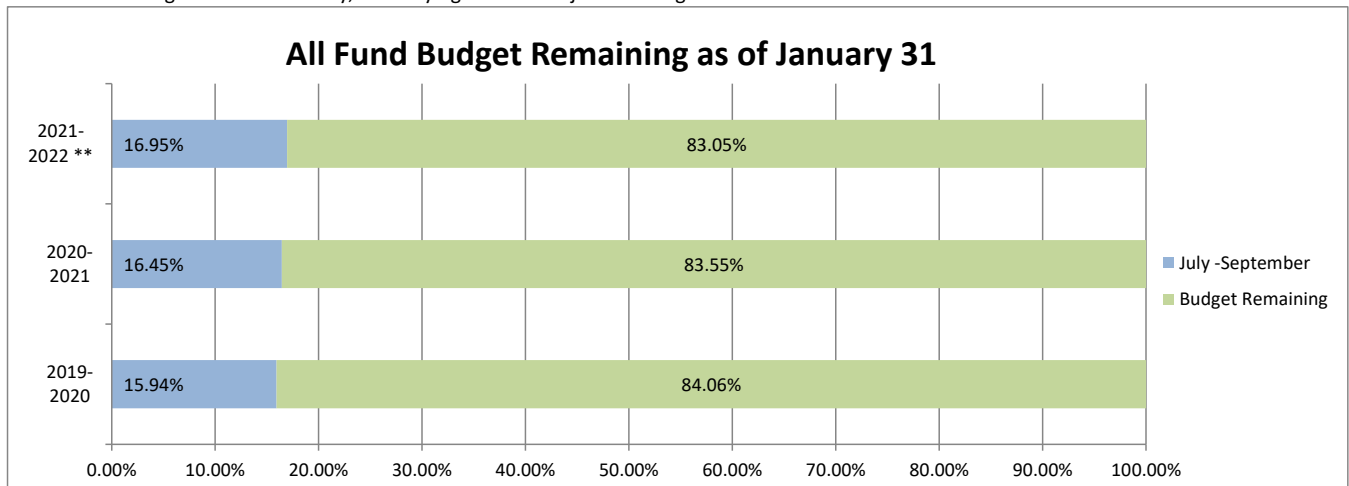
** The year to year comparison will vary due to the timing of the reversal of prior year accruals and based on timing of financial activity, monthly figures are subject to change

**EXPENDITURE COMPARISON
ALL FUNDS**

	2019-2020		2020-2021		2021-2022 **	
	\$	%	\$	%	\$	%
July	5,527,131	3.00%	4,136,021	2.36%	7,576,301	4.16%
August	16,468,457	8.95%	12,806,761	7.30%	18,666,589	10.25%
September	29,323,003	15.94%	28,871,496	16.45%	30,852,672	16.95%
October	42,659,629	23.19%	40,214,431	22.92%	45,790,504	25.16%
November	54,807,687	29.79%	64,868,844	36.96%	56,770,670	31.19%
December	68,333,711	37.14%	76,102,321	43.37%	70,038,540	38.48%
January	81,733,856	44.42%	97,403,339	55.50%	103,678,352	56.96%
February	106,174,331	57.71%	109,396,118	62.34%		0.00%
March	119,896,778	65.16%	122,331,287	69.71%		0.00%
April	133,324,048	72.46%	133,047,037	75.82%		0.00%
May	145,975,143	79.34%	146,818,004	83.66%		0.00%
June	172,410,094	93.71%	176,641,177	100.66%		0.00%
BUDGET	183,989,992	100.00%	175,489,038	100.00%	182,025,112	100.00%

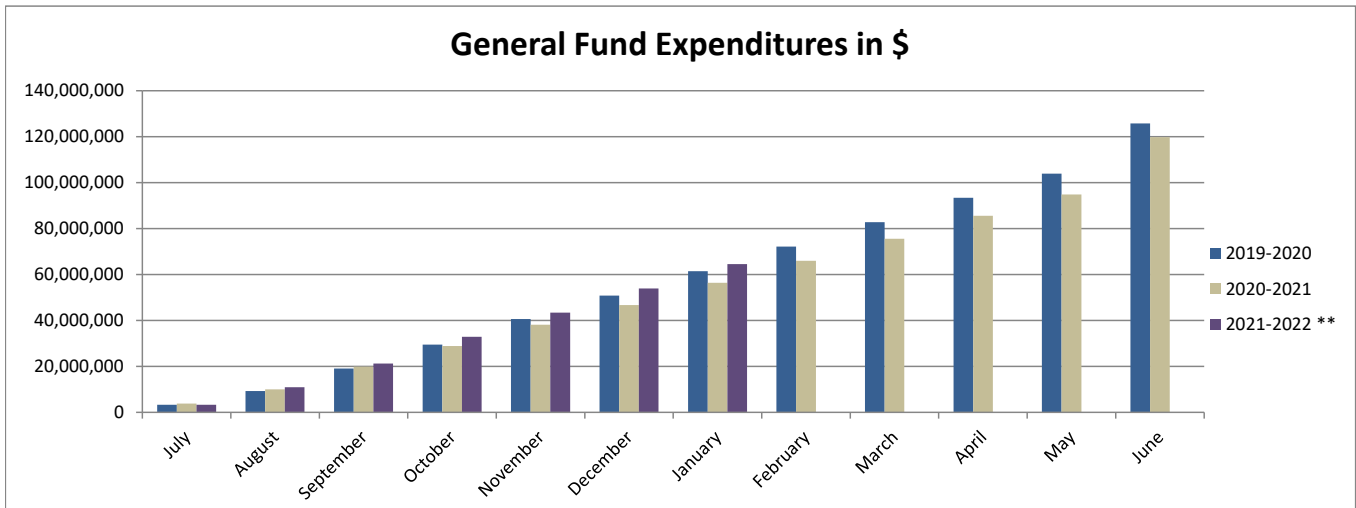


**based on timing of financial activity, monthly figures are subject to change

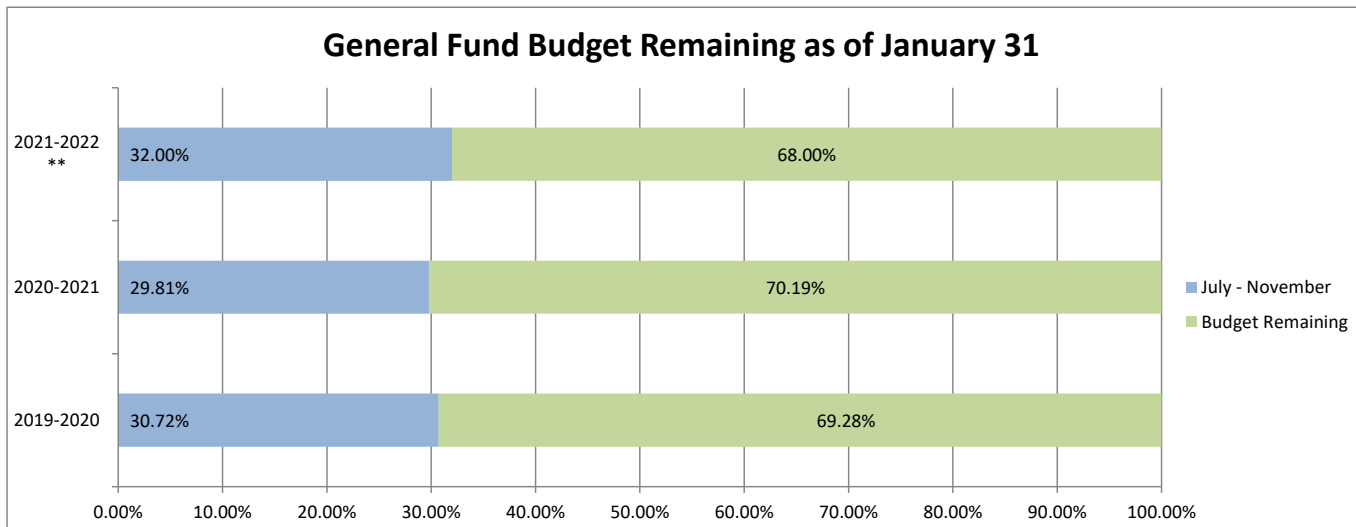


**EXPENDITURE COMPARISON
GENERAL FUND**

	2019-2020		2020-2021		2021-2022 **	
	\$	%	\$	%	\$	%
July	3,278,040	2.48%	3,805,343	2.98%	3,258,178	2.40%
August	9,235,858	6.99%	9,950,010	7.78%	10,886,189	8.02%
September	19,056,078	14.41%	19,860,387	15.54%	21,189,447	15.61%
October	29,431,382	22.26%	28,831,518	22.56%	32,864,644	24.21%
November	40,610,524	30.72%	38,110,749	29.81%	43,449,234	32.00%
December	50,859,427	38.47%	46,736,045	36.56%	53,909,332	39.71%
January	61,440,209	46.47%	56,357,446	44.09%	64,483,325	47.50%
February	72,157,858	54.58%	65,964,586	51.61%	0.00%	0.00%
March	82,820,131	62.64%	75,602,778	59.15%	0.00%	0.00%
April	93,356,204	70.61%	85,552,003	66.93%	0.00%	0.00%
May	103,944,142	78.62%	94,865,356	74.21%	0.00%	0.00%
June	125,799,767	95.15%	119,796,978	93.72%	0.00%	0.00%
BUDGET	132,208,436	100.00%	127,825,136	100.00%	135,767,437	100.00%



**based on timing of financial activity, monthly figures are subject to change





**Agenda V.A.6.
March 24, 2022**

To: Board of Education
From: Dr. Theresa Battle, superintendent
Date: March 11, 2022
Re: Receive a Report about the Listening Session

Recommendation: Receive a report about the Listening Session on March 10, 2022.

March 10, 2022 Listening Session

A district staff member spoke at the listening session sharing concerns of special education staff budget reductions. The staff member requested that the district remove staffing reductions.



**Agenda IV.A.7.
March 24, 2022**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Amy Piotrowski, director of student support services

Date: March 17, 2022

Re: Policy 608: *Instructional Services - Special Education.*

Recommendation: Approve, on a second reading basis, a non-substantive change to Policy 608: *Instructional Services - Special Education.*

MSBA updated the text. The Policy Review Committee reviewed Policy 608 on February 28, 2022. The first reading of Policy 608 was approved by the Board on March 10, 2022.

Adopted: 2/99

Burnsville-Eagan-Savage School District Policy 608

Reviewed: 3/10/2022

Revised: 3/24/2022

Rescinds: IHBHA

608 INSTRUCTIONAL SERVICES – SPECIAL EDUCATION

I. PURPOSE

The purpose of this policy is to set forth the position of the Independent School District 191 School Board on the need to provide special education and related services to some students in the District.

II. GENERAL STATEMENT OF POLICY

Consistent with federal and Minnesota law, special education instruction and related services will be provided to all children with disabilities ages birth through 21 or graduation, who need and meet the eligibility criteria for special education instruction and related services. Special education instruction and related services included on a child's Individual Education Program (IEP) plan, Individual Interagency Intervention Plan (IIIP) or Individual Family Service Plan (IFSP) will be provided at no cost to the parent or guardian of the child.

III. RESPONSIBILITIES

- A. The school board accepts its responsibility to identify, evaluate, and provide special education instruction and related services to children with disabilities who are the responsibility of the District and who meet the eligibility criteria to qualify for special education and related services as set forth in Minnesota and federal law.
- B. The District shall ensure that all qualified children with disabilities are provided the special education and related services that are appropriate to their educational needs.
- C. When such services require or result from interagency cooperation, the District shall participate in such interagency activities in compliance with applicable federal and state law.

Legal References: Minn. Stat. § 124D.03 (Enrollment Options Program)
 Minn. Stat. § 125A.02 (Definition of Child with a Disability)
 Minn. Rules Ch.3525 (Department of Education: Child with a Disability)
 Minn. Stat. §§ 125A.027, 125A.03, 125A.08, 125A.15, and 125A.29
 (District Obligations)
 20 U.S.C. § 1400 *et seq.* (Individuals with Disabilities Education

Improvement Act of 2004)

Cross References: Burnsville-Eagan-Savage School District Policy 508 (Extended School Year for Certain Students with Individualized Education Programs)
Burnsville-Eagan-Savage School District Policy 509 (Enrollment of Nonresident Students)
Burnsville-Eagan-Savage School District Policy 521 (Student Disability Nondiscrimination)

**Agenda V.A.8.
March 24, 2022**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Amy Piotrowski, director of student support services, Imina Oftedahl, director of curriculum, instruction and assessment, and Brian Gersich, assistant superintendent

Date: March 17, 2022

Re: Policies 419: *Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping; Awareness and Prevention Instruction*, 425: *Professional Development*, and 607: *Organization of Grade Levels*

Recommendation: Approve, on a second reading basis, changes to Policies 419: *Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping; Awareness and Prevention Instruction*, 425: *Professional Development*, and 607: *Organization of Grade Levels*

The policies were reviewed by the Policy Review Committee on February 28, 2022. The first reading was approved by the Board on March 10, 2022.

Policy 419 MSBA changes:

- Adds vaping awareness and prevention instruction: updates definitions
- Delete Service Manual; update reference

Policy 425 MSBA changes:

- Added new legislative provisions regarding mentoring.

Policy 607 MSBA: changes

- The changes describe documentation that may verify a student's age for admission. The legislature added the language to Minnesota Statutes 120A.20. The references were also updated.

Adopted: 6/87
Reviewed: 3/10/2022
Revised: 3/24/2022
Rescinds: GBK-R, JFCG

Burnsville-Eagan-Savage School District Policy 419

419 TOBACCO-FREE ENVIRONMENT; POSSESSION AND USE OF TOBACCO, TOBACCO-RELATED DEVICES, AND ELECTRONIC DELIVERY DEVICES: VAPING AWARENESS AND PREVENTION INSTRUCTION

I. PURPOSE

The purpose of this policy is to maintain learning and working environments that are tobacco and smoke free.

II. GENERAL STATEMENT OF POLICY

- A. A violation of this policy occurs when any student, teacher, administrator, other school personnel of the school district, or person smokes or uses tobacco, tobacco-related devices, or carries or uses an activated electronic delivery device in a public school. This prohibition extends to all facilities, whether owned, rented, or leased, and all vehicles that a school district owns, leases, rents, contracts for, or controls. In addition, this prohibition includes vehicles used, in whole or in part, for work purposes, during hours of school operation, if more than one person is present. This prohibition includes all school district property and all off-campus events sponsored by the school district.
- B. A violation of this policy occurs when any elementary school, middle school, or secondary school student possesses any type of tobacco, tobacco-related device, or electronic delivery devices in a public school. This prohibition extends to all facilities, whether owned, rented, or leased, and all vehicles that a school district owns, leases, rents, contracts for, or controls and includes vehicles used, in whole or in part, for school purposes, during hours of school operation, if more than one person is present. This prohibition includes all school district property and all off-campus events sponsored by the school district.
- C. The school district will act to enforce this policy and to discipline or take appropriate action against any student, teacher, administrator, school personnel, or person who is found to have violated this policy.
- D. The school district will not solicit or accept any contributions or gifts of money, curricula, materials, or equipment from companies that directly manufacture and are identified with tobacco products, tobacco-related devices, or electronic delivery devices. The school district will not promote or allow promotion of tobacco products or electronic delivery devices on school property or at school-sponsored events.

III. DEFINITIONS

- A. “Electronic delivery device” means any product containing or delivering nicotine, lobelia, or any other substance, whether natural or synthetic, intended for human consumption through inhalation of aerosol or vapor from the product. Electronic delivery device includes but is not limited to devices manufactured, marketed, or sold as electronic cigarettes, electronic cigars, electronic pipe, vape pens, modes, tank systems, or under any other product name or descriptor. Electronic delivery device includes any component part of a product, whether or not marketed or sold separately. Electronic delivery device excludes drugs, devices, or combination products, as those terms are defined in the Federal Food Drug, and Cosmetic Act that are authorized for sale by the United States Food and Drug Administration.
- B. “Heated tobacco product” means a tobacco product that produces aerosols containing nicotine and other chemicals which are inhaled by users through the mouth.
- C. “Tobacco” means cigarettes and any product containing, made, or derived from tobacco that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product; cigars; cheroots; stogies; perique; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff; snuff flour; Cavendish; plug and twist tobacco; fine cut and other chewing tobacco; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco; and other kinds and forms of tobacco. Tobacco excludes any drugs, devices, or combination products, as those terms are defined in the Federal Food, Drug, and Cosmetic Act, that are authorized for sale by the United States Food and Drug Administration.
- D. “Tobacco-related devices” means cigarette papers or pipes for smoking or other devices intentionally designed or intended to be used in a manner which enables the chewing, sniffing, smoking, or inhalation of aerosols or vapor of tobacco or tobacco products. Tobacco-related devices include components of tobacco-related devices which may be marketed or sold separately.
- E. “Smoking” means inhaling or exhaling, burning or carrying any lighted or heated cigar, cigarette, pipe, or any other lighted or heated product containing, made, or derived from nicotine, tobacco, marijuana, or other plant, whether natural or synthetic, that is intended for inhaling. Smoking includes carrying or using an activated electronic delivery device.
- F. “Vaping” means using an activated electronic delivery device or heated tobacco product.”

IV. EXCEPTIONS

- A. A violation of this policy does not occur when a Native American adult lights tobacco on school district property as a part of a traditional Native American spiritual or cultural ceremony. A Native American is a person who is a member of a Native American tribe as defined under Minnesota law and/or self identifies as a Native American.
- B. A violation of this policy does not occur when an adult nonstudent possesses a tobacco or nicotine product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose. Nothing in this exception authorizes smoking or use of tobacco, tobacco-related devices, or electronic delivery devices on school property or at off-campus events sponsored by the school district.

V. VAPING AWARENESS AND PREVENTION INSTRUCTION

- A. The school district must provide vaping prevention instruction at least once to students in grades 6 through 8.
- B. The school district may use instructional materials based upon the Minnesota Department of Health's school e-cigarette toolkit or may use other smoking prevention instructional materials with a focus on vaping and the use of electronic delivery devices and heated tobacco products. The instruction may be provided as part of the school district's locally developed health standards.

[NOTE: In addition, school districts may choose to require (a) evidence based vaping prevention instruction to students in grades 9 through 12; and/or (b) a peer-to-peer education program to provide vaping prevention instruction.]

VI. ENFORCEMENT

- A. All individuals on school premises shall adhere to this policy.
- B. Students who violate this tobacco-free policy shall be subject to school district discipline procedures.
- C. School district administrators and other school personnel who violate this tobacco-free policy shall be subject to school district discipline procedures.
- D. School district action taken for violation of this policy will be consistent with requirements of applicable collective bargaining agreements, Minnesota or federal law, and school district policies.
- E. Persons who violate this tobacco-free policy may be referred to the building administration or other school district supervisory personnel responsible for the area or program at which the violation occurred.
- F. School administrators may call the local law enforcement agency to assist with

enforcement of this policy. Smoking or use of any tobacco product in a public school is a violation of the Minnesota Clean Indoor Air Act and/or the Freedom to Breathe Act of 2007 and is a petty misdemeanor. A court injunction may be instituted against a repeated violator.

- G. No persons shall be discharged, refused to be hired, penalized, discriminated against, or in any manner retaliated against for exercising any right to a smoke-free environment provided by the Freedom to Breathe Act of 2007 or other law.

VI. DISSEMINATION OF POLICY

- A. This policy shall appear in the student handbook.
- B. The school district will develop a method of discussing this policy with students and employees.

Legal References: Minn. Stat. § 120B.238 (Vaping Awareness and Prevention)
 Minn. Stat. §§ 144.411-144.417 (Minnesota Clean Indoor Air Act)
 Minn. Stat. § 609.685 (Sale of Tobacco to Persons Under Age 21)
 2007 Minn. Laws Ch. 82 (Freedom to Breathe Act of 2007)

Cross References: Burnsville-Eagan-Savage School District Policy 403 (Discipline, Suspension, and Dismissal of School District Employees)
 Burnsville-Eagan-Savage School District Policy 506 (Student Discipline)
 Burnsville-Eagan Savage School District Policy 706 (Acceptance of Gifts)

Adopted: 1/1984
Reviewed: 3/10/2022
Revised: 3/24/2022
Rescinds: GCL

Burnsville-Eagan-Savage School District Policy 425

425 PROFESSIONAL DEVELOPMENT

I. PURPOSE

The purpose of this policy is to establish a professional development program and structure to carry out planning and reporting on professional development that supports improved student learning.

II. PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE AND SITE PROFESSIONAL DEVELOPMENT TEAMS

- A. The School Board directs the superintendent or designee to establish a Professional Development Advisory Committee to develop a professional development plan, assist site professional development teams in developing a site plan consistent with the goals of the professional development plan, and evaluate professional development efforts at the site level.
 - 1. The majority of the membership of the Professional Development Advisory Committee shall consist of teachers representing various grade levels, subject areas, and special education. Membership shall consist of members of each school Buildings Leadership Team. The Committee also will include nonteaching staff, parents, and administrators.
- B. The School Board directs the superintendent or designee to establish the site professional development teams.
 - 1. Members of the site teams will be selected by a process to have involvement at the site level.
 - 2. The Professional Development Advisory Committee will work with the site professional development teams to develop a site plan consistent with the goals of the professional development plan.
 - 3. The majority of the site professional development teams shall be teachers representing various grade levels, subject areas, and special education.

III. DUTIES OF THE PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE

- A. The Professional Development Advisory Committee will develop a professional development plan that will be reviewed and subject to approval by the School

Board once a year.

- B. The professional development plan must contain the following elements:
1. Professional development outcomes that are consistent with the education outcomes as may be determined periodically by the School Board;
 2. The means to achieve the professional development outcomes;
 3. The procedures for evaluating progress at each school site toward meeting educational outcomes consistent with relicensure requirements under Minnesota Statutes Section 122A.18;
 4. Ongoing professional development activities that contribute toward continuous improvement in achievement of the following goals:
 - a. Improve student achievement of state and local education standards in all areas of the curriculum by using best practices methods;
 - b. Effectively meet the needs of a diverse student population, including at-risk children, children with disabilities, and gifted children, within the regular classroom and other settings;
 - c. Provide an inclusive curriculum for a racially, ethnically, and culturally diverse student population that is consistent with state education diversity rule and the district's education diversity plan;
 - d. Improve staff collaboration and develop mentoring and peer coaching programs for teachers new to the school or district;
 - e. Effectively teach and model violence prevention policy and curriculum that address early intervention alternatives, issues of harassment, and teach nonviolent alternatives for conflict resolution;
 - f. Effectively deliver digital and blended learning and curriculum and engage students with technology; and
 - g. Provide teachers and other members of building leadership teams with appropriate management and financial management skills.
 5. The professional development plan also must:
 - a. Support stable and productive professional communities achieved through ongoing and schoolwide progress and growth in teaching practice;

- b. Emphasize coaching, professional learning communities, classroom action research, and other job-embedded models;
 - c. Maintain a strong subject matter focus premised on students' learning goals;
 - d. Ensure specialized preparation and learning about issues related to teaching students with special needs and limited English proficiency; and
 - e. Reinforce national and state standards of effective teaching practice.
6. Professional development activities must:
- a. Focus on the school classroom and research-based strategies that improve student learning;
 - b. Provide opportunities for teachers to practice and improve their instructional skills over time;
 - c. Provide opportunities for teachers to use student data as part of their daily work to increase student achievement;
 - d. Enhance teacher content knowledge and instructional skills, including to accommodate the delivery of digital and blended learning and curriculum and engage students with technology;
 - e. Align with state and local academic standards;
 - f. Provide opportunities to build professional relationships, foster collaboration among principals and staff who provide instruction, and provide opportunities for teacher-to-teacher mentoring; and
 - g. Align with the plan, if any, of the district or site for an alternative teacher professional pay system.
7. Professional development activities may include curriculum development and curriculum training programs and activities that provide teachers and other members of site-based teams training to enhance team performance.
8. The school district may implement other professional development activities required by law and activities associated with professional teacher compensation models.
- C. The Professional Development Advisory Committee will assist site professional development teams in developing a site plan consistent with the goals and outcomes of the district professional development plan.

- D. The Professional Development Advisory Committee will evaluate professional development efforts at the site level and will report to the School Board on an annual basis the extent to which staff at the site has met the outcomes of the professional development plan.
- E. In addition to developing a Professional Development Plan, the Professional Development Advisory Committee also must develop teacher mentoring programs for teachers new to the profession or school district, including teaching residents, teachers of color, teachers who are American Indian, teachers in license shortage areas, teachers with special needs, or experienced teachers in need of peer coaching. Teacher mentoring programs must be included in or aligned with the school district's teacher evaluation and peer review processes under Minnesota Statutes, sections 122A.40, subdivision 8 or 122A.41, subdivision 5.
- F. The Professional Development Advisory Committee shall assist the School District in preparing any reports required by the Department of Education relating to professional development or teacher mentoring including, but not limited to, the reports referenced in Section VII. below.

IV. DUTIES OF THE SITE PROFESSIONAL DEVELOPMENT TEAM

- A. Each site professional development team shall develop a site plan, consistent with the goals of the professional development plan.
- B. The site professional development team must demonstrate the extent to which staff at the site have met the outcomes of the professional development plan.

V. PROFESSIONAL DEVELOPMENT FUNDING

- A. Unless the School District is in statutory operating debt or a majority of the School District Board and a majority of its licensed teachers annually vote to waive the requirement to reserve basic revenue for professional development, the School District will reserve an amount equal to at least two percent of its basic revenue for: in-service education for violence prevention programs to help students learn how to resolve conflicts within their families and communities in non-violent, effective ways; professional development plans; curriculum development and programs; other in-service education; teachers' workshops; teacher conferences; the cost of substitute teachers for professional development purposes; preservice and in-service education for special education professionals and paraprofessionals; and other related costs for professional development efforts. The school district also may use the revenue reserved for professional development for grants to the school district's teachers to pay for coursework and training leading to certification as either a college in the schools teacher or a concurrent enrollment teacher. In order to receive a grant, the teacher must be enrolled in a program that includes coursework and training focused on teaching a core subject.

- B. The School District may, in its discretion, expend an additional amount of unreserved revenue for professional development based on its needs. The additional expenditure does not need to follow the allocation described in V.A.
- C. Release time provided for teachers to supervise students on field trips and school activities, or independent tasks not associated with enhancing the teacher's knowledge and instructional skills, such as preparing report cards, calculating grades, or organizing classroom materials, may not be counted as professional development time that is financed with professional development reserved revenue under Minnesota Statutes section 122A.61.

VI. PROCEDURE FOR USE OF PROFESSIONAL DEVELOPMENT FUNDS

- A. On a yearly basis, the Professional Development Advisory Committee, with the assistance of the site professional development teams, shall prepare a projected budget setting forth proposals for allocating professional development funds reserved for each school site. Such budgets shall include, but not be limited to, projections as to the cost of building site training programs, costs of individual professional seminars, and cost of substitutes.
- B. Individual requests from staff for leave to attend professional development activities shall be submitted and reviewed according to school district policy, staff procedures, contractual agreement, and the effect on school district operations. Failure to timely submit such requests may be cause for denial of the request.

VII. REPORTING

- A. The School District shall prepare an annual report per Minnesota Department of Education requirements.
- B. The School Board will receive an annual report from the School Improvement and Student Achievement department (SISA) regarding the prior year's professional development program.

Legal References: Minn. Stat. § 120A.41 (Length of School Year; Days of Instruction)
 Minn. Stat. § 120A.415 (Extended School Calendar)
 Minn. Stat. § 120B.22, subd. 2 (Violence Prevention Education)
 Minn. Stat. § 122A.187 (Expiration and Renewal)
 Minn. Stat. § 122A.40, subds. 7,7a and 8 (Employment; Contracts; Termination - Additional Staff Development and Salary)
 Minn. Stat. § 122A.41, Subds. 4 and 4a (Teacher Tenure Act; Cities of the First Class; Definitions - Additional Staff Development and Salary)
 Minn. Stat. § 122A.60 (Staff Development Program)
 Minn. Stat. § 122A.70 (Teacher Mentorship and Retention of Effective Teachers)
 Minn. Stat. § 122A.61 (Reserved Revenue for Staff Development)
 Minn. Stat. § 123B.147, subd. 3 (Principals)

Minn. Stat. § 124D.861 (Achievement and Integration for Minnesota)
Minn. Stat. § 124D.862 (Achievement and Integration Revenue)
Minn. Stat. § 126C.10, Subds. 2 and 2b (General Education Revenue)
Minn. Stat. § 126C.13, Subd. 5 (General Education Levy and Aid)

Cross References:

Adopted: 12/17/2015
Reviewed: 3/10/2022
Revised: 3/24/2022
Rescinds:

Burnsville-Eagan-Savage School District Policy 607

607 ORGANIZATION OF GRADE LEVELS

I. PURPOSE

The purpose of this policy is to address the grade level organization of schools within the school district.

II. GENERAL STATEMENT OF POLICY

- A. The policy of the school district is to address the groupings of grade levels as recognized in Minnesota Statutes Section 120A.05, as follows:

Elementary: ***Grades prekindergarten through 5***

Middle: ***Grades 6-8***

High School: ***Grades 9-12***

- B. The superintendent may seek school board approval to administer certain programs on a nongraded basis or a design different from that indicated. Program proposals that seek school board approval must meet all state requirements and reflect the rationale for the modification.
- C. The school district may request documentation that verifies a student falls within the school's minimum and maximum age requirements for admission to publicly funded prekindergarten, preschool, kindergarten, or grades 1 through 12. Documentation may include a passport, a hospital birth record or physician's certificate, a baptismal or religious certificate, an adoption record, health records, immunization records, immigration records, previously verified school records, early childhood screening records, Minnesota Immunization Information Connection records, or an affidavit from a parent.

III. DEFINITIONS

- A. "Kindergarten" means a program designed for students five years of age on September 1 of the calendar year in which the school year commences that prepares students to enter first grade the following school year.
- B. "Prekindergarten" means a program designed for pupils younger than five years of age on September 1 of the calendar year in which the school year commences

that prepares pupils to enter kindergarten the following school year.

- Legal References:*** Minn. Stat. § 120A.05, Subds. 9, 10a, 11, 13, 17 (Definitions--Public Schools)
Minn. Stat. § 120A.20, Subd. 4 (Verification of Age for Admission to Public School)
Minn. Stat. § 123B.02, Subd. 2 (General Powers of Independent School Districts)
- Cross References:*** Burnsville-Eagan-Savage School District Policy 546 (Early Admission to Kindergarten)



Future Ready. Community Strong.

To: Board of Education, Members
Dr. Theresa Battle, Superintendent **Agenda V.A.9.**

From: Guillaume Paek, Athletic Director

Date: March 16, 2022

Re: Burnsville High School Cooperative Sponsorship with Dakota United—Adapted Softball PI Division

RECOMMENDATION: That the Board of Education approves a cooperative sponsorship in Adapted Softball PI Division with Dakota United beginning in the spring of 2022

Discussion

We are seeking a Cooperative Sponsorship in Adapted Softball PI Division with Dakota United beginning in the spring 2022. Previously we were a part of a Cooperative Sponsorship with the Blazing Cats (Farmington and Lakeville). The three schools cannot field a PI (Physically Impaired) team. Entering in a Cooperative Sponsorship with Dakota United will allow us to offer our PI student-athletes and opportunity to compete.

Application for Cooperative Sponsorship

Deadline: Not later than 30 days prior to the first day of practice for that sport season.
 PLEASE SEE BYLAW 403.2 (A-C) and 403.4 (A-D) (amended May 15, 2017) FOR INFORMATION REGARDING REQUIRED DOCUMENTATION AND APPLICATION PROCEDURE

The governing boards of each participating school must jointly make application for cooperative sponsorship.

On behalf of the following schools, we hereby apply for cooperative sponsorship of PI Adapted Softball
 beginning with the 2021 - 2022 school year.
 (activity) (boys' or girls') (Adapted-CI or PI)

List **ALL** schools included in the cooperative sponsorship. *Attach another form if necessary.*

	School	Enrollment (9-12)*	City	Administrative Region**	Competitive Section**
High School #1:	All Schools Currently in Dakota Hawks			PI Softball Corp	
High School #2:	Burnsville High School			3AA	
High School #3:	Farmington High School			1AA	
High School #4:	Lakeville North High School			1AA	

*Enrollment reported to the State of Minnesota on October 1 of the previous school year.

**Current (Number and Class)

1. Do any of the above schools belong to a conference in this activity?
 Yes This application must include a review and comments from the conference(s) of which the schools are members.
 No

2. Do any of the above schools currently have a cooperative agreement in this activity?
 Yes An application for dissolution must be submitted for the existing agreement. Dissolved Blazing Cats
 No

3. Describe the conditions which have prompted your request to co-sponsor this activity. (See model resolution at [www.mshsl.org/About MSHSL/Membership Information: A History & Model Resolution for School Boards](http://www.mshsl.org/About%20MSHSL/Membership%20Information%20-%20A%20History%20&%20Model%20Resolution%20for%20School%20Boards))

Dissolved Blazing Cats as no longer can field a team

4. List the number of students, by grade level, who participated in this activity during the previous year. *If the school did not sponsor the program last year, indicate the number of students expected to participate in this cooperatively-sponsored activity this year if approved.*

	7th	8th	9th	10th	11th	12th
High School #1						
High School #2						
High School #3						
High School #4						

5. Team Identification: (Indicate how cooped schools should be identified in tournament programs): _____

Dakota United Hawks

6. Team Colors: Blue, Black, White Team Mascot: Hawks

7. Host School (school that will receive revenue share check): Eastview

Board of Education (or designee)	School	Date
Signed _____	_____	_____
Signed _____	_____	_____
Signed _____	_____	_____
Signed _____	_____	_____

Official Action of the MSHSL Board of Directors

Approved Not Approved

Signature: _____ Date: _____



To: Members, Board of Education
Dr. Theresa Battle, superintendent

Agenda V.B.1.
March 24, 2022

From: Rachel Gorton, director of technology

Date: March 24, 2022

Re: Award Contract for Chromebook Purchase

RECOMMENDATION: That the Board of Education approves the contract for Chromebook purchase and related licenses and service to CDW-G.

Each year we purchase Chromebooks for our K-12 student 1:1 Chromebook program utilizing the Technology Levy funds. For 2022-2023, we will purchase 1700 Acer Chromebooks and related licenses to replace older models in our inventory. This reduced number of Chromebooks reflects the influx of Chromebooks purchased in the last few years to address the COVID pandemic that are still in our active inventory.

Quotes utilizing a collective purchasing agreement were requested from multiple vendors. CDW-G was the lowest bid and quoted using the Sourcewell contract #071321-CDW.

- 1700 Acer 753T Chromebooks = \$325/unit
- 1700 Chrome licenses = \$30 /license
- 1700 White glove configuration service = \$17/unit

Total approval request of \$632,400 to be funded through the FY23 Technology Levy funds.

It is recommended the contract be approved with CDW-G for the Chromebook purchase and related licenses and service.



**Agenda VI.A.
March 24, 2022**

To: Board of Education

From: Dr. Theresa Battle, superintendent, Lisa Rider, executive director of business Services, Dave Helke, principal, Mick Scholl, baseball coach, Eric Reuss, softball coach, and Sarah Sonsalla, attorney from Kennedy & Graven

Date: March 17, 2022

Re: Baseball Boosters Proposal Recommendation

Swing for the Fences Proposal

Baseball and Softball Boosters Facilities Improvement Plan

**Dr. Theresa Battle, superintendent,
Lisa Rider, executive director of business services
Dave Helke, principal of Burnsville High School
Mick Scholl, baseball coach
Eric Reuss, softball coach
Sarah Sonsalla, attorney from Kennedy & Graven**

March 24, 2022

one91
Burnsville · Eagan · Savage

- Review the highlights and benefits
- Review the project scope and costs
- Share the Baseball and Softball program highlights
- Share the project history and implications
- Review legal documents
- Share next steps

Agenda

151

- Highlights and Benefits
- Project Scope and Costs
- Baseball and Softball Program Highlights
- Project History and Implications
- Legal documents
- Next Steps

Project Highlights

152

- Remove barriers to create equitable opportunities for all students
- Return Varsity baseball to the BHS campus
- Provide state of the art facilities for Baseball and Softball programs
 - Official field dimensions with fence enhancements
 - Fully augmented digital scoreboards
 - Increase field use by three months with turf
 - Turf fields with lights
- Provide community transformation

Project Benefits

- Improve BHS campus to attract/retain students
- Increase activity participation for youth especially for American Indian and students of color
- Support programs of excellence-baseball and softball
- Increase visibility for ISD 191
- Capture future revenue from field rental



Scope of the Proposed Project

154

Home run option

2 complete turf fields
2 lighted fields
Fences/backstops
Scoreboards
Dugout/grandstand/bullpens

\$3.5M

Double option

2 complete turf fields
Fences/backstops
Scoreboards
Dugout/grandstand/bullpens

\$2.8M

Single option

2 partial turf fields
Fences
Scoreboards
bullpens

\$2M



Baseball Program Highlights

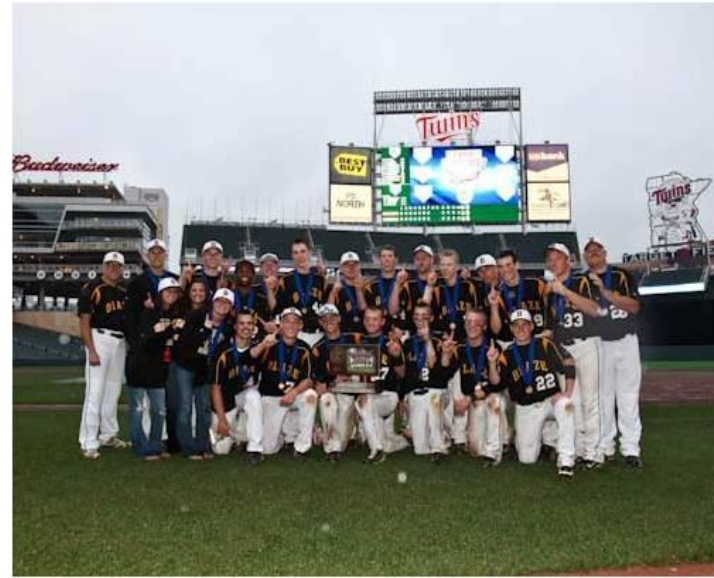
155

OFF THE FIELD:

- 8 straight years of team GPA (3.5) designated as “All-State”
- 2 years Gold Level Team Academic honors - the highest level possible
- 22 individuals named Academic All-State
- Players volunteer for free clinics for youth baseball
- Annual community recognition events (Burnsville Athletic Club (BAC), veterans, first responders)
- 25 former players have come back to coach in the program

ON THE FIELD:

- 2011 State Champions
- Last 10 years - 4 state tournament appearances
- 14 of last 17 years ranked in Top 20 in state
- 5 times - have been ranked #1 in the entire state
- 4 All Americans
- 2 Gatorade Players of the Year
- 27 grads have gone on to play D1 college baseball (21 since 2008)
- 10 grads drafted to play professional baseball (2 drafted out of HS)



Softball Program Highlights

156

18 Division 1 athletes

3 State tournaments - 2 Championships and 1 Consolation champion

3.75 Team GPA the last four years

Academic All State for seniors year after year

Numerous Volunteer Activities to support the community



Project Journey Thus Far

Pre-2020

Baseball field not playable for varsity competition

Initial plan for fence project

Summer 2020

Baseball field not usable bc of construction

Fall 2020

Baseball field improvement project begin

Spring 2021

Expand project scope to lighting and turf

Initiate partnership Ripken Fdn

Baseball field still not usable

Fall 2021

Expand project scope to baseball and softball fields

Spring 2022

Request ISD 191 Board approval to begin fundraising



Swing for the Fences!



Booster Proposal One Pager

158



Highlights

- 2 fully turfed fields with lights
- Baseball field realign to official dimensions
- Digital scoreboard
- New dugouts



Swing for the Fences!

Swing for the Fences

Burnsville Activities Field Project

Benefits

- Improve BHS campus to attract/retain students
- Maintain tradition of excellence for baseball and softball programs
- Remove obstacles and barriers for student activity participation
- Attract visitors to BHS campus- “one of a kind” in South Metro
- Partnership w/ Nationally Known Foundation

Project Costs (per Sports Fields, Inc. – Ripken Foundation construction partner)

- All in \$3,451,000 (no funds being asked of ISD 191)
 - Baseball fully turfed field, scoreboard, fence, dugouts \$1,575,000
 - Softball fully turfed field \$422,000
 - Lights \$594,000
 - Design, general conditions, contingency costs \$860,000
 - Fall back plan – turf only parts of each field/no lights = \$2M project



Next Steps – Fundraising!

- Board approval to move forward and advertise on fields
- Boosters – identify and present to potential donors
- Partner with Ripken to identify large grants/donations



Implications

Since first proposed in October 2020; the following areas of implications have been vetted.

Areas	Implications
Impact to students	Remove barriers to create equitable opportunities for students, including American Indian and students of color. Return Varsity baseball to the BHS campus. Provide state of the art facilities for baseball and softball programs. Increase activity participation for all youth. Title IX: The project has been adjusted from inception to now involve the Softball and Baseball fields. These two activities do not currently have a turf competition field to play on at ISD 191. The advertising allowed for one sport will need to be considered for all sports.
Legal	The first 2 page agreement from Cal Ripken requires some adjustment to allow for the clarity that all fundraising must be completed by Booster Clubs as ISD 191 cannot conduct this fundraising. The final agreement has been reviewed and redlined for Cal Ripken to review and approve.
Visibility of ISD 191	Provide community transformation. Improve BHS campus to attract/retain students. MASH Baseball Club Facility: It is believed that this will be complimentary for already limited space and will attract more tournaments south of the river.
Policy	Facilities rental policy. Advertising policy: We anticipate the process of finding donors will require some consideration to allow donors to be able to advertise on ISD 191 fields to which their donation may fund improvements. They will be required to follow ISD 191 advertising policy. Currently advertising on our fields has been limited to electronic in our gyms and on the Pates Stadium. We may be asked to allow advertising on fences.
Finance	Capture future revenue from field rental and advertising. Future funding LTFM commitment: We anticipate any new turf will require replacement in ten years. It could be longer, but for planning purposes, 10 years from installation of turf, the LTFM plan will need to include the cost to replace the turf that is initially installed. To consider replacement of both a full Baseball and a full Softball turf we are estimating an amount of \$2 million. This is an estimate due to not knowing what the costs may be in 10 to 12 years from the completion of this project. The ask may be considered by some to be too great considering our current enrollment and budgetary concerns. LTFM is a separate funding mechanism that does not currently allow for general instructional costs; therefore we would anticipate the funding source not be one that is taken from instructional needs.

- Review of the Legal Agreements:
 - Memorandum Of Understanding
 - Deed of Easements, Covenants and Restrictions



Next Steps

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- Request Board approval of the “partnership agreement”
- Fundraising by Baseball/Softball Boosters and Ripken Foundation
- Final project scope determined based on funds raised
- Proposal for Board approval of “binding agreement”
- Foundation planning and creation of site improvements

Thank
you



**Agenda VI.B.
March 24, 2022**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Stacey Sovine, executive director of human resources, and Chase Ambrosia, One Digital

Date: March 17, 2022

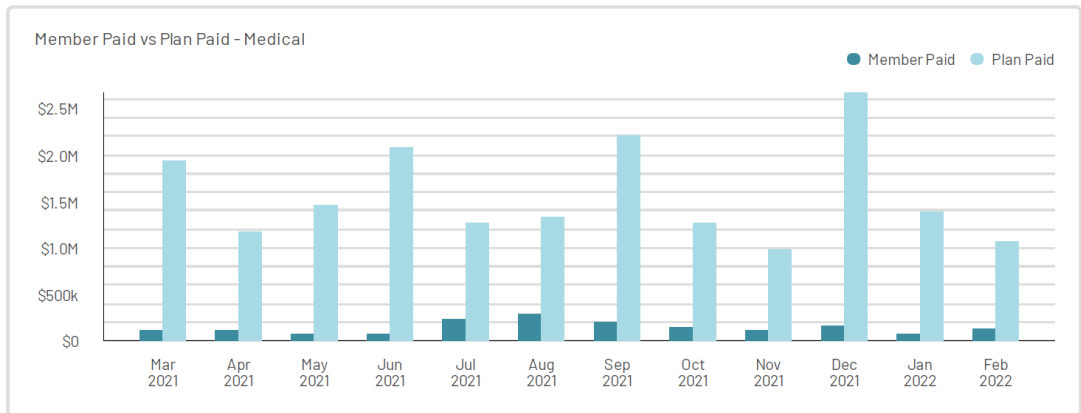
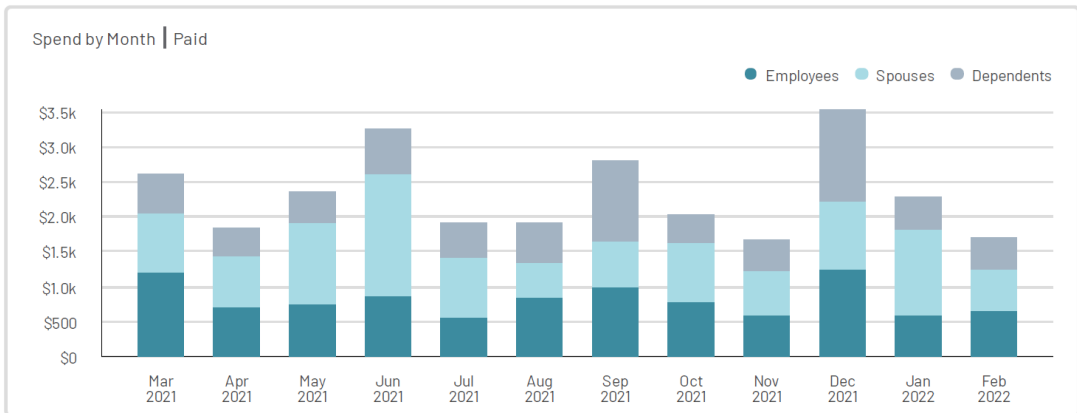
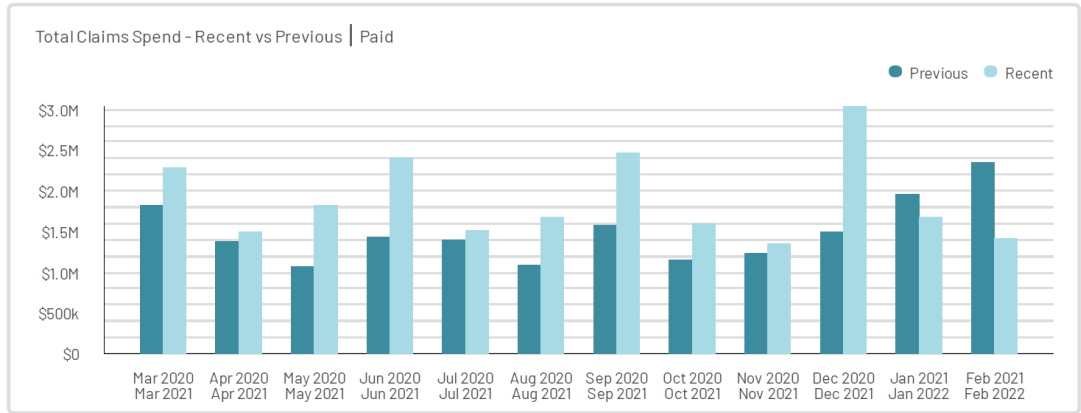
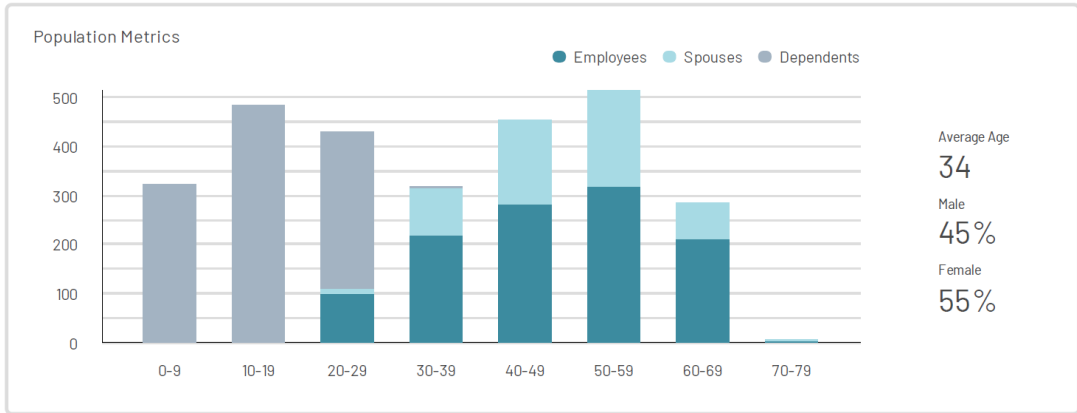
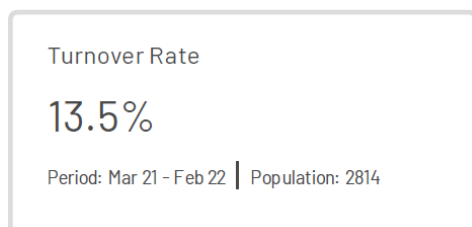
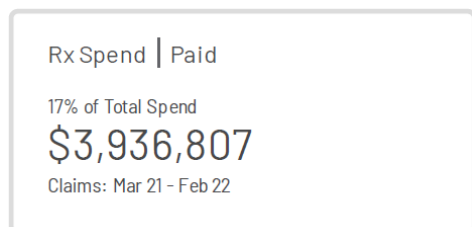
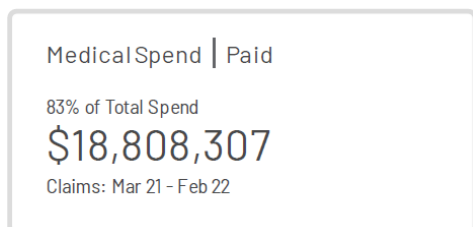
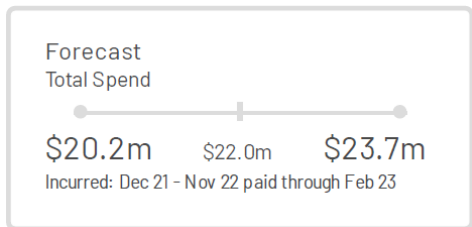
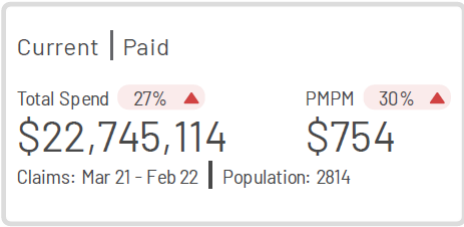
Re: Annual Insurance Premiums

Renewal Summary

ISD #191

Chase Ambrosia

Springbuk – Rolling 12 Claims Summary



PreferredOne Utilization – Previous & Current



Previous Contract

Current Contract

Paid Month & Year	Enrollment				Aggregate		Specific		Monthly Claims Experience						YTD Results		
	Emp Only	Family	Total Contracts	Total Members	Monthly Attachment Point	YTD Attachment Point	Monthly Premium Rates	YTD Premium Rates	Medical Claims	Pharmacy Claims	Total Claims	Credits/Adjustments	Claims in Excess of Specific	Benefit Exceptions	Net Claims	YTD Net Claims	YTD Aggregate Funding Ratio
Jul 20	489	526	1,015	2,481	\$1,598,898	\$1,598,898	\$81,852	\$81,852	\$283,322	\$127,832	\$411,154	\$0	\$0	\$0	\$411,154	\$411,154	26%
Aug 20	486	528	1,014	2,482	1,601,199	3,200,097	81,943	163,796	590,081	403,197	993,278	0	0	0	993,278	1,404,432	44%
Sep 20	495	538	1,033	2,530	1,631,366	4,831,463	83,486	247,282	979,076	248,622	1,227,699	(559)	0	0	1,227,140	2,631,572	54%
Oct 20	494	538	1,032	2,535	1,630,588	6,462,051	83,441	330,723	801,798	353,191	1,154,989	0	0	0	1,154,989	3,786,561	59%
Nov 20	491	540	1,031	2,548	1,632,890	8,094,941	83,532	414,254	814,641	276,607	1,091,248	(10)	0	0	1,091,238	4,877,799	60%
Dec 20	488	542	1,030	2,549	1,635,191	9,730,132	83,623	407,877	1,150,582	429,439	1,580,021	0	(18,516)	(888)	1,560,617	6,438,416	66%
Jan 21	486	540	1,026	2,543	1,629,002	11,359,135	83,305	581,182	1,587,006	310,885	1,897,891	0	(748,124)	(1,955)	1,147,812	7,586,228	67%
Feb 21	489	539	1,028	2,545	1,629,018	12,988,152	83,328	664,510	2,078,192	349,077	2,427,270	(17)	(1,060,079)	0	1,367,173	8,953,401	69%
Mar 21	487	539	1,026	2,543	1,627,463	14,615,615	83,237	747,747	1,852,021	297,347	2,149,369	0	(64,989)	0	2,084,380	11,037,781	76%
Apr 21	482	540	1,022	2,540	1,625,892	16,241,508	83,124	830,871	1,172,537	349,253	1,521,789	0	(106,821)	0	1,414,968	12,452,749	77%
May 21	481	540	1,021	2,537	1,625,115	17,866,623	83,079	913,950	1,446,621	295,229	1,741,850	0	(194,858)	(3,720)	1,543,272	13,996,021	78%
Jun 21	479	539	1,018	2,530	1,621,243	19,487,866	82,875	996,825	2,083,832	382,008	2,465,840	0	(629,881)	(2,177)	1,833,782	15,829,803	81%
Jul 21	0	0	0	0	0	0	0	0	989,045	188,518	1,177,564	0	(231,334)	0	946,230	16,776,033	86%
Aug 21	0	0	0	0	0	0	0	0	1,165,538	10	1,165,547	(36)	(824,049)	(258)	341,205	17,117,238	88%
Sep 21	0	0	0	0	0	0	0	0	1,047,812	0	1,047,812	0	(969,389)	(1,860)	76,563	17,193,801	88%
Oct 21	0	0	0	0	0	0	0	0	157,532	391	157,922	(781,904)	766,232	0	142,250	17,336,052	89%
Nov 21	0	0	0	0	0	0	0	0	20,219	0	20,219	0	(49)	0	20,170	17,356,221	89%
Dec 21	0	0	0	0	0	0	0	0	348,682	0	348,682	0	(336,142)	0	12,539	17,368,761	89%
Total	5,847	6,449	12,296	30,363	\$19,487,866	\$19,487,866	\$996,825	\$996,825	\$18,568,539	\$4,011,605	\$22,580,144	(\$782,526)	(\$4,418,000)	(\$10,858)	\$17,368,761	\$17,368,761	89%

Medical Claims Summary

Paid Month-Year	Member Months	Hospital Inpatient	Hospital Outpatient	Professional Services	Mental Health & Chem Dep	Out of Network	ER / Other	Pharmacy	Total Claims	PMPM Total
Jul 21	2,435	\$9,721	\$46,036	\$187,647	\$9,683	\$0	\$15,239	\$181,337	\$449,663	\$184.67
Aug 21	2,406	146,842	179,172	570,937	19,421	3,096	30,727	268,579	1,218,774	506.56
Sep 21	2,475	92,369	163,326	761,658	55,804	56	80,160	321,736	1,475,108	596.00
Oct 21	2,479	96,027	174,622	675,744	102,109	409	48,364	329,894	1,427,169	575.70
Nov 21	2,486	68,725	76,632	657,574	111,444	2,195	33,527	370,686	1,320,781	531.29
Dec 21	2,477	838,636	225,472	1,012,371	146,324	5,739	98,619	344,420	2,671,580	1078.55
Jan 22	2,493	286,622	190,026	692,713	147,859	583	53,264	354,536	1,725,603	692.18
Feb 22	2,496	83,808	99,462	662,421	149,955	2,985	63,814	354,831	1,417,277	567.82
Mar 22	0	0	0	0	0	0	0	0	0	0.00
Apr 22	0	0	0	0	0	0	0	0	0	0.00
May 22	0	0	0	0	0	0	0	0	0	0.00
Jun 22	0	0	0	0	0	0	0	0	0	0.00
Total	19,747	\$1,622,750	\$1,154,748	\$5,221,065	\$742,598	\$15,063	\$423,714	\$2,526,018	\$11,705,955	\$592.80
PMPM		\$82.18	\$58.48	\$264.40	\$37.61	\$0.76	\$21.46	\$127.92	\$592.80	
Comparison PMPM		\$85.00	\$69.77	\$242.77	\$28.01	\$5.09	\$22.21	\$100.09	\$552.94	
Variance		-3%	-16%	9%	34%	-85%	-3%	28%	7%	

Specific Deductible (per member): \$225,000

Member ID	Primary Diagnosis	Total Claims	Amount Over Specific Deductible	% of Specific
31463903	Dehydration	\$2,260,541	\$2,035,541	1,005%
31435352	Traumatic subarachnoid hemorrhage with loss of consciousness of unspecified duration, subsequent encounter	983,499	758,499	437%
31460401	Malignant neoplasm of overlapping sites of connective and soft tissue	851,360	626,360	378%
33341950	Acute and subacute hepatic failure without coma	786,676	561,676	350%
31452303	Other specified complication of internal orthopedic prosthetic devices, implants and grafts, initial encounter	432,991	207,991	192%
31451453	Niemann-Pick disease type C	432,775	207,775	192%
31447500	Sepsis, unspecified organism	245,158	20,158	109%
31440350	Multiple myeloma in remission	204,001		91%
31429401	Traumatic subdural hemorrhage with loss of consciousness of unspecified duration, initial encounter	180,841		80%
31455700	Other allergic rhinitis	163,259		73%
31431501	Myasthenia gravis with (acute) exacerbation	150,863		67%
41971401	ST elevation (STEMI) myocardial infarction involving other coronary artery of inferior wall	144,091		64%
31432151	Crohn's disease of small intestine without complications	143,812		64%
31454500	Encounter for antineoplastic chemotherapy	141,291		63%
31452800	Cutaneous abscess of face	138,448		62%
37249150	Other chronic postprocedural pain	126,097		56%
31429551	Other peripheral vertigo, unspecified ear	122,400		54%
35272652	Hypopituitarism	120,077		53%
31459303	Arnold-Chiari syndrome with spina bifida and hydrocephalus	119,163		53%
31476951	Other types of follicular lymphoma, intra-abdominal lymph nodes	113,849		51%
Total		\$7,861,191	\$4,418,000	

High Case Summary

Specific Deductible (per member): \$225,000

Cases over \$112,500

Member ID	Enrolled Status	Primary Diagnosis	Total Claims	Amount Over Specific Deductible	% of Specific
31451453	Active	Acute and chronic respiratory failure with hypoxia	\$932,834	\$707,834	415%
31460401	Termed	Neoplasm related pain (acute) (chronic)	361,106	136,106	160%
31463903	Active	Other specified trisomies and partial trisomies of autosomes	226,819	1,819	101%
33341950	Active	Acute and subacute hepatic failure without coma	207,861		92%
31464102	Active	Obsessive-compulsive disorder, unspecified	179,510		80%
31440350	Active	Encounter for general adult medical examination without abnormal findings	136,170		61%
31476951	Active	Other types of follicular lymphoma, intra-abdominal lymph nodes	130,852		58%
31479100	Active	Malignant melanoma of other part of trunk	124,793		55%
39361250	Active	Malignant neoplasm of overlapping sites of right female breast	116,832		52%
Total			\$2,416,777	\$845,759	



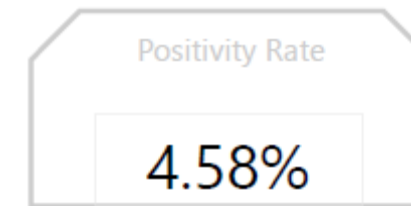
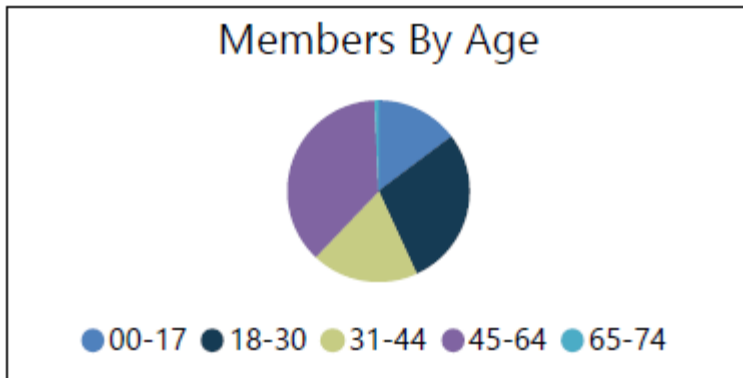
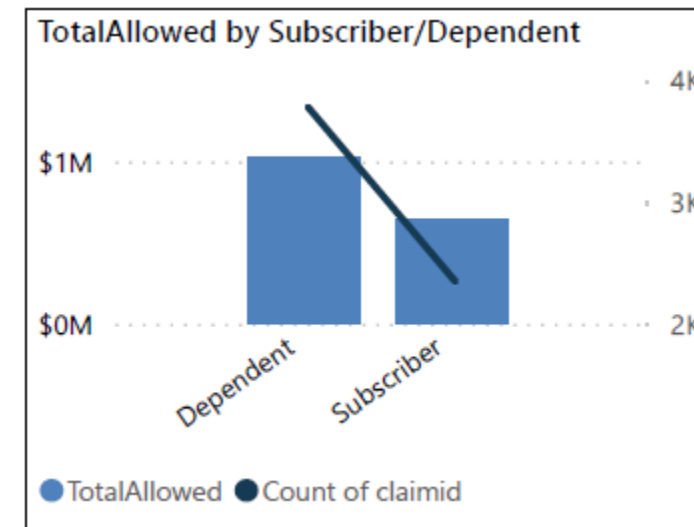
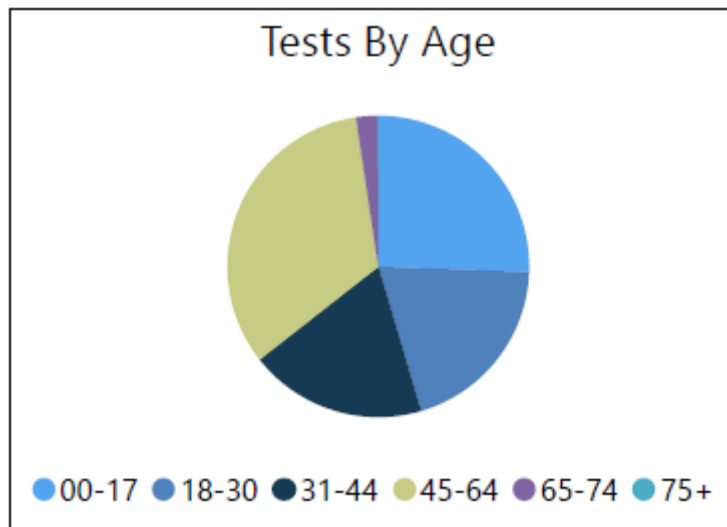
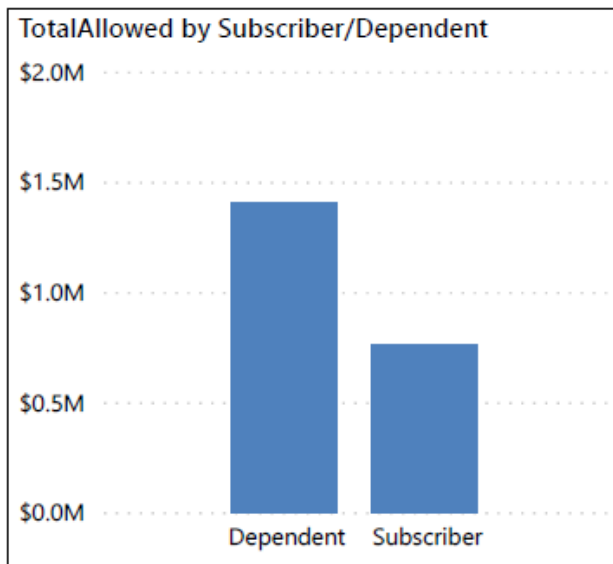
Testing			
Category	# of Tests	Total Allowed	Avg Allowed
Tests (Tests Plus Related Services Total Allowed)	6,130	\$1,666,493	\$272

Vaccine			
Category	# of Vaccines	Total Allowed	Avg Allowed
Vaccines (Vaccines Plus Related Services Total Allowed)	2,673	\$118,746	\$44

Registry			
Category	# of Members	Total Allowed	Avg Allowed
Members With Positive COVID Diagnosis (COVID-Related Allowed)	285	\$2,164,385	\$7,594

TOTAL ALLOWED	\$3,949,624
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Covid Summary – 2020 – Feb 2022



Plan Year Tracking – Feb 2022



Client Name **Burnsville Eagan Savage School District #191**
 Number of Months: **8**
 Renewal Date: **July 1, 2022**
 Contract Basis: **12/18** **112%**
 Specific Level: **\$225,000**
 Aggregate Level: **\$0**

Month	Expenses											Revenue											
	Enrollment		Claims				Expected Claims		Expected Agg 112%			Costs			Funding		Reserve						
	Total Counts	Total Members	Gross Monthly Medical & Rx	Specific SL Monthly Violations	Fitness Claims	Total Monthly Claims	Total Claims YTD	Expected Monthly Funding	YTD Expected Liability	Monthly Claims to Expected	ASL Monthly Funding	YTD Aggregate Liability	Monthly Claims to Aggregate	Monthly Fixed Costs	Benefit Exceptions	YTD Fixed Costs	Total Monthly Fixed and Claims Costs	Monthly Internal Service	YTD Internal Service	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding	
July	970	2435	\$449,663	\$0	\$0	\$449,663	\$449,663	\$1,441,101	\$1,441,101	31.2%	\$1,614,033	\$1,614,033	27.9%	\$145,679	\$0	\$145,679	\$995,342	\$995,342	\$1,921,557	\$1,921,557	\$926,214	\$926,214	39.1%
August	978	2406	\$1,218,774	\$0	\$0	\$1,218,774	\$1,218,774	\$1,423,822	\$2,864,923	38.2%	\$1,594,681	\$3,208,713	32.0%	\$143,920	\$289,599	\$1,362,694	\$1,958,036	\$1,503,247	\$3,024,804	\$140,553	\$1,066,767	90.7%	
September	993	2475	\$1,475,108	\$0	\$0	\$1,475,108	\$3,143,543	\$1,467,771	\$4,332,694	72.6%	\$1,643,904	\$4,852,617	64.8%	\$148,671	\$438,271	\$1,623,779	\$3,381,816	\$1,550,622	\$4,575,426	(\$73,157)	\$993,610	104.7%	
October	994	2479	\$1,427,169	\$0	\$0	\$1,427,169	\$4,570,714	\$1,471,360	\$5,804,054	78.8%	\$1,647,923	\$6,500,540	70.3%	\$148,943	\$387,216	\$1,576,114	\$5,157,930	\$1,554,157	\$6,129,583	(\$21,956)	\$971,654	101.4%	
November	999	2486	\$1,320,781	\$0	\$0	\$1,320,781	\$5,891,495	\$1,480,708	\$7,284,762	80.9%	\$1,638,393	\$8,158,933	72.2%	\$149,803	\$737,020	\$1,470,586	\$6,628,515	\$1,563,796	\$7,693,379	\$93,210	\$1,064,864	94.0%	
December	998	2477	\$2,671,380	\$600,493	\$0	\$2,071,087	\$7,862,582	\$1,475,687	\$8,760,449	90.9%	\$1,632,769	\$9,811,702	81.2%	\$149,447	\$886,467	\$2,220,534	\$8,849,049	\$1,558,921	\$9,252,300	(\$661,613)	\$403,251	142.4%	
January	1003	2493	\$1,725,603	\$169,833	\$0	\$1,555,750	\$9,518,332	\$1,483,035	\$10,245,484	92.9%	\$1,663,239	\$11,474,942	82.9%	\$120,307	\$1,036,774	\$1,706,057	\$10,555,106	\$1,568,559	\$10,820,860	(\$137,497)	\$265,754	108.8%	
February	1004	2496	\$1,417,277	\$75,414	\$0	\$1,341,863	\$10,860,195	\$1,485,759	\$11,731,242	92.6%	\$1,664,050	\$13,138,992	82.7%	\$150,411	\$1,187,185	\$1,492,174	\$12,047,380	\$1,569,415	\$12,390,275	\$77,141	\$342,895	95.1%	
March	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0	\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%	
April	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0	\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%	
May	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0	\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%	
June	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0	\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%	
Runout	Runout	July	\$1,177,564	\$231,334	\$0	\$946,230	\$11,806,425									\$946,230	\$12,993,610		\$12,390,275		\$12,390,275		
August		\$1,165,253	\$824,049	\$0	\$341,204	\$12,147,629										\$341,204	\$13,334,814		\$12,390,275		\$12,390,275		
September		\$1,045,952	\$969,389	\$0	\$76,563	\$12,224,192										\$76,563	\$13,411,377		\$12,390,275		\$12,390,275		
October		-\$623,982	\$766,232	\$0	\$142,250	\$12,366,442										\$142,250	\$13,553,627		\$12,390,275		\$12,390,275		
November		\$20,219	\$49	\$0	\$20,170	\$12,386,612										\$20,170	\$13,573,797		\$12,390,275		\$12,390,275		
December	\$348,682	\$336,142	\$0	\$12,540	\$12,399,152										\$12,540	\$13,586,337		\$12,390,275		\$12,390,275			
Totals Annualized Averages	990	2468	\$14,839,643	\$3,972,955	\$0	\$12,399,152	\$17,596,864	\$11,731,242	\$17,596,864	93%	\$13,138,992	\$19,708,487	83%	\$1,187,185	\$1,799	\$13,703,332	\$20,554,998	\$12,390,275	\$18,585,412	(\$1,313,057)	\$3,363,436	111%	

Estimated Running Reserve: **-\$1,313,057**
 Percent Of Claims: **-7.1%**
 11% : Target Minimum Reserve: **\$2,045,860**
 45% : Target Reserve: **\$8,363,436**
 Adjustment Needed: **(\$9,676,492)**

Claims Exceeding 50% of Specific					
	Total Claim	SL Eligible	Stop Loss	Aggregate	Plan Paid
#1	\$932,834	\$707,834	\$707,834	\$0	\$225,000
#2	\$361,106	\$136,106	\$136,106	\$0	\$225,000
#3	\$226,819	\$1,819	\$1,819	\$0	\$225,000
#4	\$207,861	\$0	\$0	\$0	\$207,861
#5	\$179,510	\$0	\$0	\$0	\$179,510
#6	\$136,170	\$0	\$0	\$0	\$136,170
#7	\$130,852	\$0	\$0	\$0	\$130,852
#8	\$124,793	\$0	\$0	\$0	\$124,793
#9	\$116,832	\$0	\$0	\$0	\$116,832
#10	\$0	\$0	\$0	\$0	\$0
#11	\$0	\$0	\$0	\$0	\$0
#12	\$0	\$0	\$0	\$0	\$0
#13	\$0	\$0	\$0	\$0	\$0
#14	\$0	\$0	\$0	\$0	\$0
#15	\$0	\$0	\$0	\$0	\$0
#16	\$0	\$0	\$0	\$0	\$0
#17	\$0	\$0	\$0	\$0	\$0
Total	\$2,416,777	\$845,759	\$845,759	\$0	\$1,571,018 12.67%

Reserve Tracking	
Current Year Reserve	(\$1,313,057)
Received Rx Re	\$978,888
Misc P1 Charges	\$0
Prior Year Reserve:	\$8,980,437
Total Reserve:	\$8,646,268

Renewal Summary & Funding Options



	Current		Renewal	
	PreferredOne PIC		PreferredOne PIC	
Current Enrollment	<u>District keeps Rx rebates</u>		<u>District keeps Rx rebates</u>	
Single	466		466	
Family	524		524	
Total Enrollment	990		990	
Total Members	2,617		2,617	
Fixed Costs				
Stop-Loss Coverage Contract	12/18		12/18	
Aggregating Specific	\$0		\$0	
Specific Individual Deductible	\$225,000		\$225,000	
Single	\$57.04		\$85.42	
Family	\$141.55		\$212.53	
Total Annual Specific Premium:	\$1,208,568		\$1,813,357	
Aggregate Premium - PEPM				
Total Annual Aggregate Premium:	\$10,000		\$10,000	
Annual Reinsurance Premium:	\$1,218,568		\$1,823,357	
Administration Services				
Medical Administration				
Single	\$43.00		\$43.00	
Family	\$43.00		\$43.00	
Consulting Fee	\$4.33		\$4.33	
Subtotal PEPM Per Tier:				
Single	\$47.33		\$47.33	
Family	\$47.33		\$47.33	
Annual Administration Cost	\$562,209		\$562,209	
Total Annual Fixed Cost	\$1,780,778		\$2,385,567	
Difference To Current Fixed Costs				
Estimated Expected Claims Cost			33.96%	
Plan 1				
Single	\$723.56	Counts 466	\$813.69	
Family	\$2,156.21	524	\$2,424.79	
Expected Annual Claims	\$17,596,864	990	\$19,788,764	
Difference To Current Expected Annual Claims			12%	
Maximum Annual Claims (Attachment Point)	1.12		\$22,163,415	
Expected Grand Total Costs				
Current Contract Expected	\$19,377,641			
Expected Renewal Cost			\$22,174,330	
Difference To Current Expected			\$2,796,689	14.43%
Current Claims Funding				
Current Self Insured Funding	\$18,585,412			
Expected Renewal Cost			\$22,174,330	
Difference To Current Funding			\$3,588,918	19.31%
Maximum Grand Total Costs				
Maximum Renewal Cost	\$21,489,265		\$24,548,982	
Difference To Current Maximum			\$3,059,717	14.24%

Potential Reserve at Risk	6.5% Funding Option	8% Funding Option	10% Funding Option	12% Funding Option
Average Funding Total	\$19,793,464.31	\$20,072,245.50	\$20,443,953.75	\$20,815,662.00
Expected Contract Deficit	(\$2,380,866)	(\$2,102,085)	(\$1,730,376)	(\$1,358,668)
Potential Reserve Adjustment	\$6,265,402	\$6,544,183	\$6,915,892	\$7,287,600
Reserve % at Risk	-27.54%	-24.31%	-20.01%	-15.71%
Additional Agg Liability				
Max Liability Contract Difference	(\$4,755,517)	(\$4,476,736)	(\$4,105,028)	(\$3,733,320)
Adjusted Agg Corridor	-19.37%	-18.24%	-16.72%	-15.21%
Reserve Liability at Risk	\$3,890,751	\$4,169,532	\$4,541,240	\$4,912,948



Claims Review

Rolling 12 Summary

Current | Paid

Total Spend ▲ 27% PMPM ▲ 30%

\$22,745,114 **\$754**

Claims: Mar 21 - Feb 22 | Population: 2814

Previous | Paid

Total Spend PMPM

\$17,927,561 **\$579**

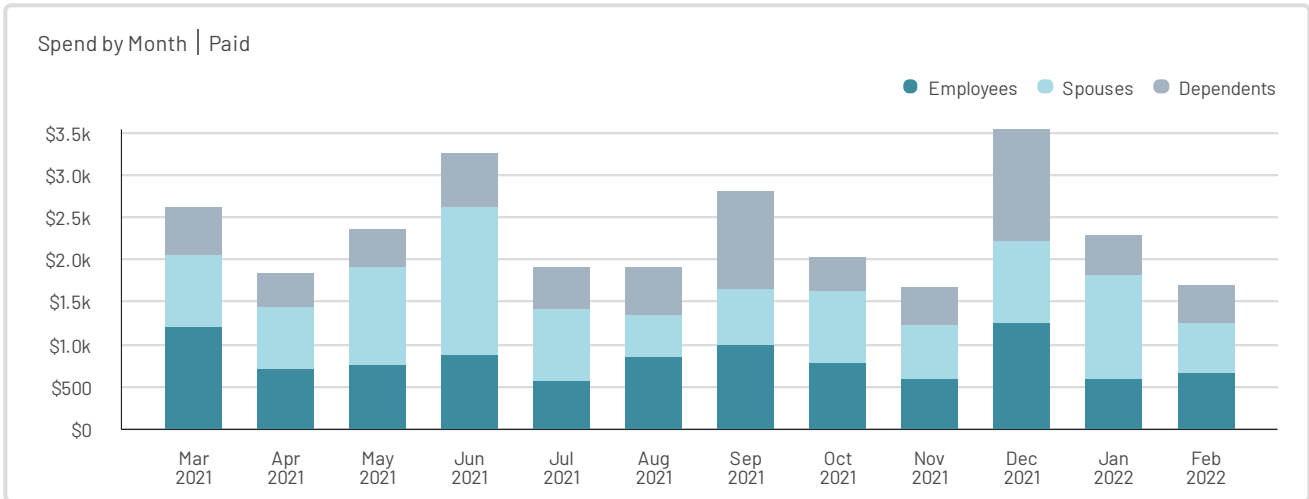
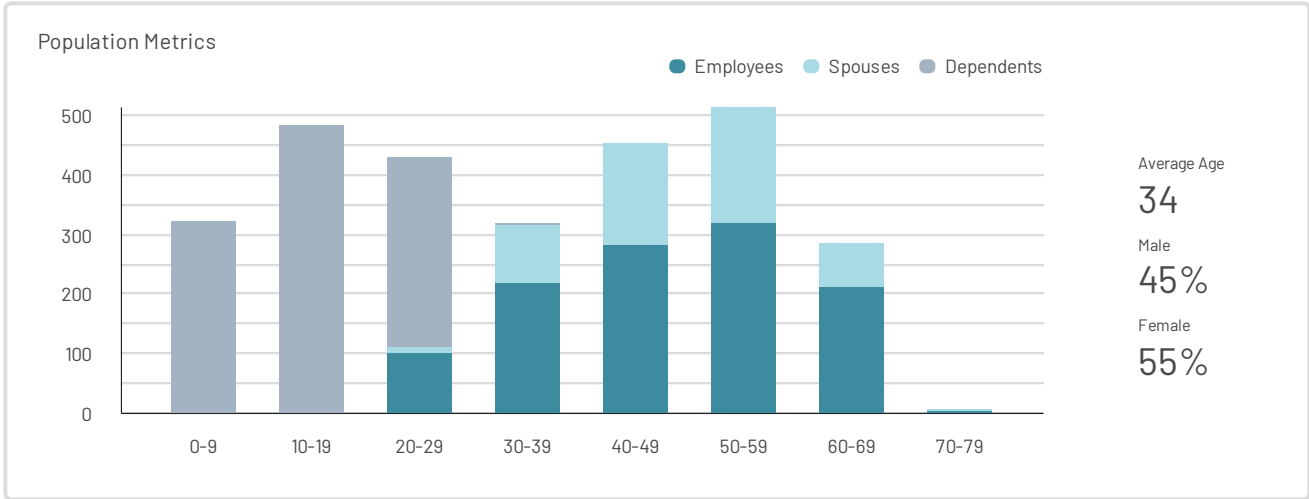
Claims: Mar 20 - Feb 21 | Population: 2838

Forecast

Total Spend

\$20.2m \$22.0m \$23.7m

Incurring: Dec 21 - Nov 22 paid through Feb 23



Claims Review

Rolling 12 Summary

Medical Spend | Paid

83% of Total Spend
\$18,808,307
 Claims: Mar 21 - Feb 22

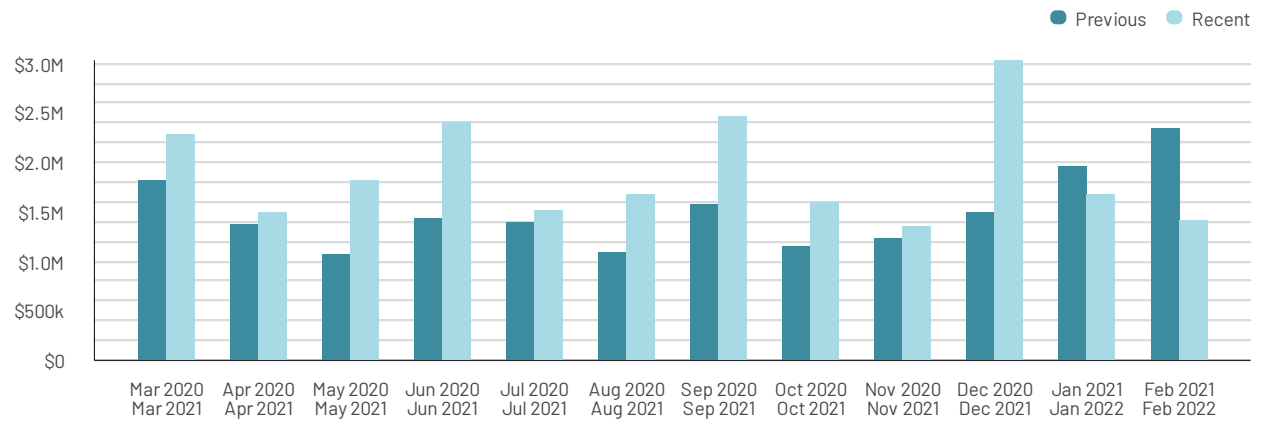
Rx Spend | Paid

17% of Total Spend
\$3,936,807
 Claims: Mar 21 - Feb 22

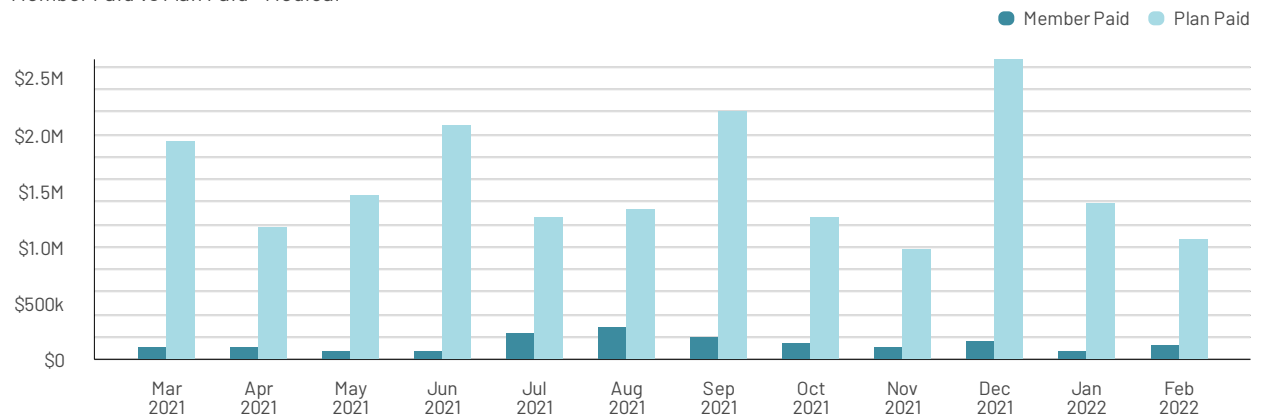
Turnover Rate

13.5%
 Period: Mar 21 - Feb 22 | Population: 2814

Total Claims Spend - Recent vs Previous | Paid



Member Paid vs Plan Paid - Medical



Monthly Utilization Report For

Independent School District #191, Burnsville-Eagan

Claims Paid Through 12/31/2021



Independent School District #191, Burnsville-Eagan

Service Dates: 7/1/2020 - 6/30/2021

Paid Dates: 7/1/2020 - 12/31/2021

**Independent School District #191, Burnsville-Eagan
Stop Loss Summary**

	Aggregate Factors	Specific Rates	Plan Year: Jul 2020 - Jun 2021
			Reinsurer/MGU: PreferredOne Insurance Company
Employee Only	\$777.49	\$45.31	Aggregate Contract Type: 12/18
Family	\$2,316.93	\$113.49	Specific Contract Type: 12/18
			Specific Deductible: \$225,000

Enrollment					Aggregate		Specific		Monthly Claims Experience							YTD Results	
Paid Month & Year	Emp Only	Family	Total Contracts	Total Members	Monthly Attachment Point	YTD Attachment Point	Monthly Premium Rates	YTD Premium Rates	Medical Claims	Pharmacy Claims	Total Claims	Credits/Adjustments	Claims in Excess of Specific	Benefit Exceptions	Net Claims	YTD Net Claims	YTD Aggregate Funding Ratio
Jul 20	489	526	1,015	2,481	\$1,598,898	\$1,598,898	\$81,852	\$81,852	\$283,322	\$127,832	\$411,154	\$0	\$0	\$0	\$411,154	\$411,154	26%
Aug 20	486	528	1,014	2,482	1,601,199	3,200,097	81,943	163,796	590,081	403,197	993,278	0	0	0	993,278	1,404,432	44%
Sep 20	495	538	1,033	2,530	1,631,366	4,831,463	83,486	247,282	979,076	248,622	1,227,699	(559)	0	0	1,227,140	2,631,572	54%
Oct 20	494	538	1,032	2,535	1,630,588	6,462,051	83,441	330,723	801,798	353,191	1,154,989	0	0	0	1,154,989	3,786,561	59%
Nov 20	491	540	1,031	2,548	1,632,890	8,094,941	83,532	414,254	814,641	276,607	1,091,248	(10)	0	0	1,091,238	4,877,799	60%
Dec 20	488	542	1,030	2,549	1,635,191	9,730,132	83,623	497,877	1,150,582	429,439	1,580,021	0	(18,516)	(888)	1,560,617	6,438,416	66%
Jan 21	486	540	1,026	2,543	1,629,002	11,359,135	83,305	581,182	1,587,006	310,885	1,897,891	0	(748,124)	(1,955)	1,147,812	7,586,228	67%
Feb 21	489	539	1,028	2,545	1,629,018	12,988,152	83,328	664,510	2,078,192	349,077	2,427,270	(17)	(1,060,079)	0	1,367,173	8,953,401	69%
Mar 21	487	539	1,026	2,543	1,627,463	14,615,615	83,237	747,747	1,852,021	297,347	2,149,369	0	(64,989)	0	2,084,380	11,037,781	76%
Apr 21	482	540	1,022	2,540	1,625,892	16,241,508	83,124	830,871	1,172,537	349,253	1,521,789	0	(106,821)	0	1,414,968	12,452,749	77%
May 21	481	540	1,021	2,537	1,625,115	17,866,623	83,079	913,950	1,446,621	295,229	1,741,850	0	(194,858)	(3,720)	1,543,272	13,996,021	78%
Jun 21	479	539	1,018	2,530	1,621,243	19,487,866	82,875	996,825	2,083,832	382,008	2,465,840	0	(629,881)	(2,177)	1,833,782	15,829,803	81%
Jul 21	0	0	0	0	0	0	0	0	989,045	188,518	1,177,564	0	(231,334)	0	946,230	16,776,033	86%
Aug 21	0	0	0	0	0	0	0	0	1,165,538	10	1,165,547	(36)	(824,049)	(258)	341,205	17,117,238	88%
Sep 21	0	0	0	0	0	0	0	0	1,047,812	0	1,047,812	0	(969,389)	(1,860)	76,563	17,193,801	88%
Oct 21	0	0	0	0	0	0	0	0	157,532	391	157,922	(781,904)	766,232	0	142,250	17,336,052	89%
Nov 21	0	0	0	0	0	0	0	0	20,219	0	20,219	0	(49)	0	20,170	17,356,221	89%
Dec 21	0	0	0	0	0	0	0	0	348,682	0	348,682	0	(336,142)	0	12,539	17,368,761	89%
Total	5,847	6,449	12,296	30,363	\$19,487,866	\$19,487,866	\$996,825	\$996,825	\$18,568,539	\$4,011,605	\$22,580,144	(\$782,526)	(\$4,418,000)	(\$10,858)	\$17,368,761	\$17,368,761	89%

High Case Summary

Cases over \$112,500

Specific Deductible (per member): \$225,000

Member ID	Primary Diagnosis	Total Claims	Amount Over Specific Deductible	% of Specific
31463903	Dehydration	\$2,260,541	\$2,035,541	1,005%
31435352	Traumatic subarachnoid hemorrhage with loss of consciousness of unspecified duration, subsequent encounter	983,499	758,499	437%
31460401	Malignant neoplasm of overlapping sites of connective and soft tissue	851,360	626,360	378%
33341950	Acute and subacute hepatic failure without coma	786,676	561,676	350%
31452303	Other specified complication of internal orthopedic prosthetic devices, implants and grafts, initial encounter	432,991	207,991	192%
31451453	Niemann-Pick disease type C	432,775	207,775	192%
31447500	Sepsis, unspecified organism	245,158	20,158	109%
31440350	Multiple myeloma in remission	204,001		91%
31429401	Traumatic subdural hemorrhage with loss of consciousness of unspecified duration, initial encounter	180,841		80%
31455700	Other allergic rhinitis	163,259		73%
31431501	Myasthenia gravis with (acute) exacerbation	150,863		67%
41971401	ST elevation (STEMI) myocardial infarction involving other coronary artery of inferior wall	144,091		64%
31432151	Crohn's disease of small intestine without complications	143,812		64%
31454500	Encounter for antineoplastic chemotherapy	141,291		63%
31452800	Cutaneous abscess of face	138,448		62%
37249150	Other chronic postprocedural pain	126,097		56%
31429551	Other peripheral vertigo, unspecified ear	122,400		54%
35272652	Hypopituitarism	120,077		53%
31459303	Arnold-Chiari syndrome with spina bifida and hydrocephalus	119,163		53%
31476951	Other types of follicular lymphoma, intra-abdominal lymph nodes	113,849		51%
Total		\$7,861,191	\$4,418,000	

Monthly Utilization Report For

Independent School District #191, Burnsville-Eagan

Claims Paid Through 2/28/2022



Independent School District #191, Burnsville-Eagan

Service Dates: 7/1/2021 - 2/28/2022

Paid Dates: 7/1/2021 - 2/28/2022

**Independent School District #191, Burnsville-Eagan
Stop Loss Summary**

	Aggregate Factors	Specific Rates	Plan Year: Jul 2021 - Jun 2022
Employee Only	\$810.39	\$57.04	Reinsurer/MGU: PreferredOne Insurance Company
Family	\$2,414.95	\$141.55	Aggregate Contract Type: 12/18
			Specific Contract Type: 12/18
			Specific Deductible: \$225,000

Paid Month & Year	Enrollment				Aggregate		Specific		Monthly Claims Experience						YTD Results		
	Emp Only	Family	Total Contracts	Total Members	Monthly Attachment Point	YTD Attachment Point	Monthly Premium Rates	YTD Premium Rates	Medical Claims	Pharmacy Claims	Total Claims	Credits/Adjustments	Claims in Excess of Specific	Benefit Exceptions	Net Claims	YTD Net Claims	YTD Aggregate Funding Ratio
Jul 21	454	516	970	2,435	\$1,614,031	\$1,614,031	\$98,936	\$98,936	\$268,326	\$181,337	\$449,663	\$0	\$0	\$0	\$449,663	\$449,663	28%
Aug 21	448	510	958	2,406	1,594,679	3,208,710	97,744	196,680	950,195	268,579	1,218,774	0	0	0	1,218,774	1,668,437	52%
Sep 21	470	523	993	2,475	1,643,902	4,852,613	100,839	297,520	1,153,372	321,736	1,475,108	0	0	0	1,475,108	3,143,545	65%
Oct 21	469	525	994	2,479	1,647,922	6,500,534	101,066	398,585	1,097,275	329,894	1,427,169	0	0	0	1,427,169	4,570,714	70%
Nov 21	470	529	999	2,486	1,658,392	8,158,926	101,689	500,274	950,096	370,686	1,320,781	0	0	0	1,320,781	5,891,495	72%
Dec 21	472	526	998	2,477	1,652,768	9,811,694	101,378	601,652	2,327,160	344,420	2,671,580	0	(600,493)	0	2,071,087	7,962,583	81%
Jan 22	473	530	1,003	2,493	1,663,238	11,474,932	102,001	703,654	1,371,067	354,536	1,725,603	0	(169,853)	0	1,555,751	9,518,333	83%
Feb 22	474	530	1,004	2,496	1,664,048	13,138,980	102,058	805,712	1,062,446	354,831	1,417,277	0	(75,414)	0	1,341,863	10,860,196	83%
Mar 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Apr 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
May 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Jun 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Jul 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Aug 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Sep 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Oct 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Nov 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Dec 22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0%
Total	3,730	4,189	7,919	19,747	\$13,138,980	\$13,138,980	\$805,712	\$805,712	\$9,179,937	\$2,526,018	\$11,705,955	\$0	(\$845,759)	\$0	\$10,860,196	\$10,860,196	83%

As of 2/28/2022, there was \$1,177,642 in pending claims (amount reflects the total billed charges of claims received but not yet processed).

High Case Summary

Specific Deductible (per member): \$225,000

Cases over \$112,500

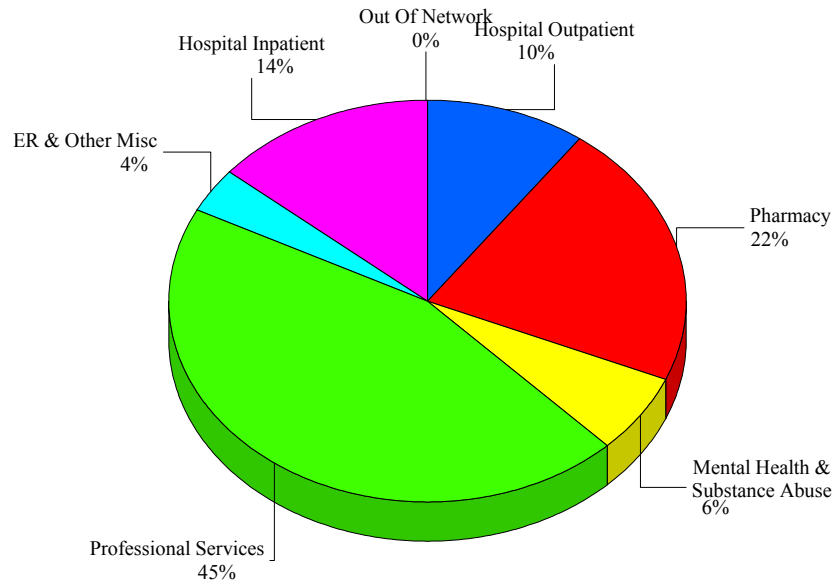
Member ID	Enrolled Status	Primary Diagnosis	Total Claims	Amount Over Specific Deductible	% of Specific
31451453	Active	Acute and chronic respiratory failure with hypoxia	\$932,834	\$707,834	415%
31460401	Termed	Neoplasm related pain (acute) (chronic)	361,106	136,106	160%
31463903	Active	Other specified trisomies and partial trisomies of autosomes	226,819	1,819	101%
33341950	Active	Acute and subacute hepatic failure without coma	207,861		92%
31464102	Active	Obsessive-compulsive disorder, unspecified	179,510		80%
31440350	Active	Encounter for general adult medical examination without abnormal findings	136,170		61%
31476951	Active	Other types of follicular lymphoma, intra-abdominal lymph nodes	130,852		58%
31479100	Active	Malignant melanoma of other part of trunk	124,793		55%
39361250	Active	Malignant neoplasm of overlapping sites of right female breast	116,832		52%
Total			\$2,416,777	\$845,759	

Medical Claims Summary

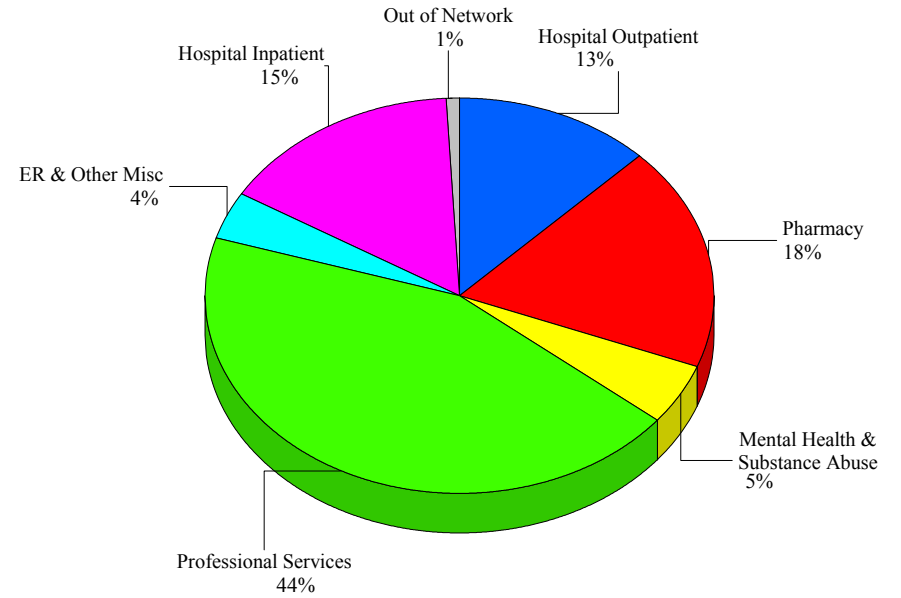
Paid Month-Year	Member Months	Hospital Inpatient	Hospital Outpatient	Professional Services	Mental Health & Chem Dep	Out of Network	ER / Other	Pharmacy	Total Claims	PMPM Total
Jul 21	2,435	\$9,721	\$46,036	\$187,647	\$9,683	\$0	\$15,239	\$181,337	\$449,663	\$184.67
Aug 21	2,406	146,842	179,172	570,937	19,421	3,096	30,727	268,579	1,218,774	506.56
Sep 21	2,475	92,369	163,326	761,658	55,804	56	80,160	321,736	1,475,108	596.00
Oct 21	2,479	96,027	174,622	675,744	102,109	409	48,364	329,894	1,427,169	575.70
Nov 21	2,486	68,725	76,632	657,574	111,444	2,195	33,527	370,686	1,320,781	531.29
Dec 21	2,477	838,636	225,472	1,012,371	146,324	5,739	98,619	344,420	2,671,580	1078.55
Jan 22	2,493	286,622	190,026	692,713	147,859	583	53,264	354,536	1,725,603	692.18
Feb 22	2,496	83,808	99,462	662,421	149,955	2,985	63,814	354,831	1,417,277	567.82
Mar 22	0	0	0	0	0	0	0	0	0	0.00
Apr 22	0	0	0	0	0	0	0	0	0	0.00
May 22	0	0	0	0	0	0	0	0	0	0.00
Jun 22	0	0	0	0	0	0	0	0	0	0.00
Total	19,747	\$1,622,750	\$1,154,748	\$5,221,065	\$742,598	\$15,063	\$423,714	\$2,526,018	\$11,705,955	\$592.80
PMPM		\$82.18	\$58.48	\$264.40	\$37.61	\$0.76	\$21.46	\$127.92	\$592.80	
Comparison PMPM	-	\$85.00	\$69.77	\$242.77	\$28.01	\$5.09	\$22.21	\$100.09	\$552.94	-
Variance		-3%	-16%	9%	34%	-85%	-3%	28%	7%	

Distribution of Claims by Service Category

Group Experience



Comparison Experience



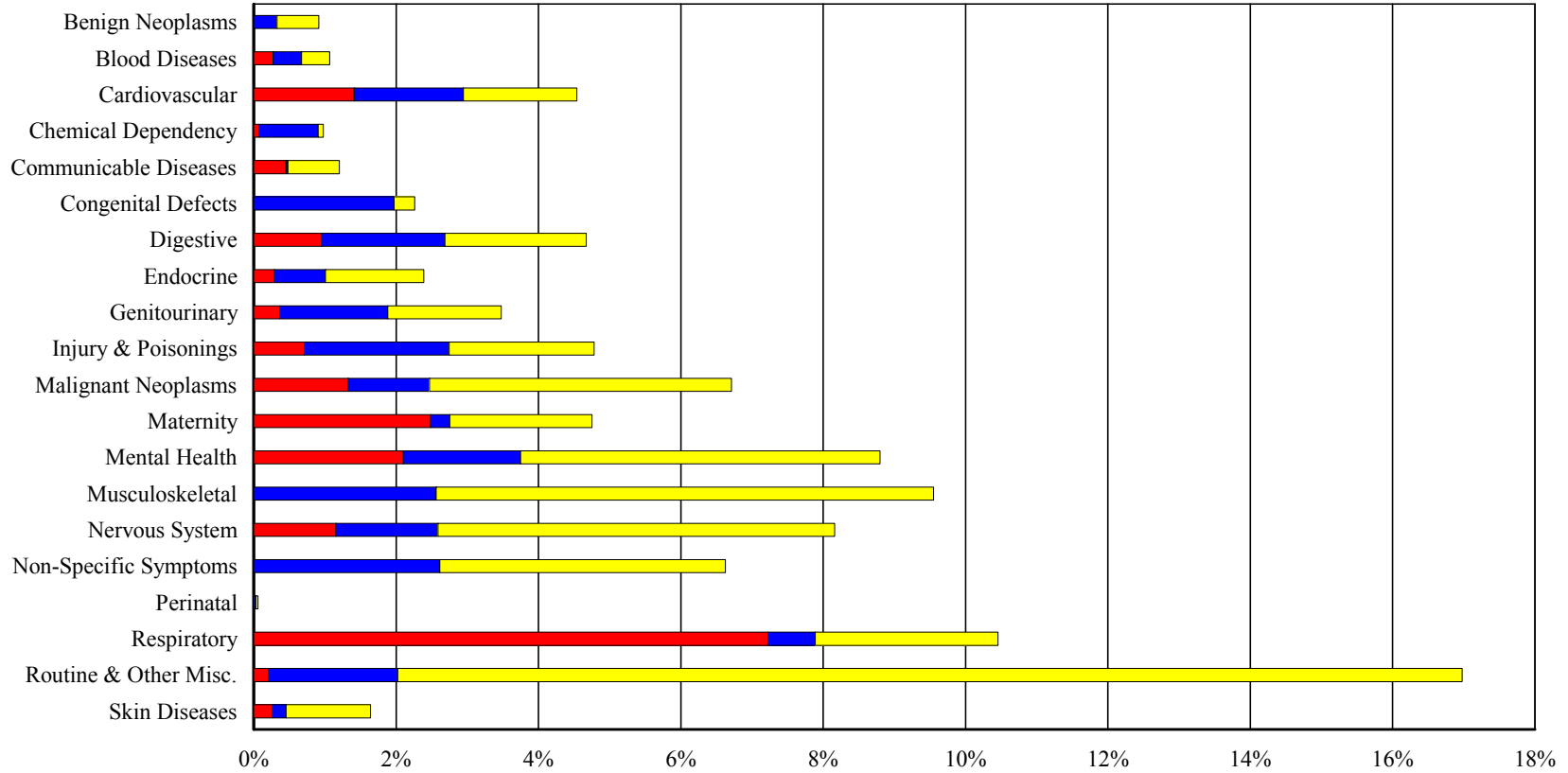
Claim Category	Group PMPM	Group PMPM %	Comparison PMPM	Comparison PMPM %	PMPM Variance %
Hospital Outpatient	\$58.48	10%	\$69.77	13%	-16%
Pharmacy	\$127.92	22%	\$100.09	18%	28%
Mental Health & Substance Abuse	\$37.61	6%	\$28.01	5%	34%
Professional Services	\$264.40	45%	\$242.77	44%	9%
ER & Other Misc	\$21.46	4%	\$22.21	4%	-3%
Hospital Inpatient	\$82.18	14%	\$85.00	15%	-3%
Out of Network	\$0.76	0%	\$5.09	1%	-85%
Totals	\$592.80	100%	\$552.94	100%	7%

Claim Payments by Diagnostic Category

Diagnostic Category	Hospital Inpatient	Hospital Outpatient	Medical	Total Paid	Total Members	Group % of Total \$	Comparison % of Total \$
Benign Neoplasms	\$0	\$29,961	\$53,958	\$83,919	158	0.9%	1.6%
Blood Diseases	24,884	36,601	36,342	97,827	45	1.1%	0.9%
Cardiovascular	129,554	140,635	146,548	416,737	219	4.5%	6.5%
Chemical Dependency	6,615	76,301	6,775	89,691	14	1.0%	1.1%
Communicable Diseases	41,801	2,414	65,960	110,175	125	1.2%	2.0%
Congenital Defects	0	180,864	26,775	207,639	23	2.3%	1.4%
Digestive	87,302	159,220	182,389	428,911	160	4.7%	6.3%
Endocrine	26,335	65,998	126,834	219,167	369	2.4%	3.0%
Genitourinary	33,340	139,302	146,601	319,243	278	3.5%	4.3%
Injury & Poisonings	65,113	186,904	186,941	438,959	293	4.8%	5.2%
Malignant Neoplasms	121,538	105,239	389,355	616,133	39	6.7%	5.9%
Maternity	228,269	24,678	183,216	436,163	58	4.8%	7.7%
Mental Health	192,799	151,250	463,430	807,480	535	8.8%	6.7%
Musculoskeletal	0	235,217	641,295	876,512	682	9.5%	11.9%
Nervous System	105,937	131,484	511,865	749,287	773	8.2%	6.5%
Non-Specific Symptoms	0	240,078	368,321	608,399	789	6.6%	6.8%
Perinatal	0	2,837	2,634	5,471	14	0.1%	0.8%
Respiratory	663,392	60,595	235,699	959,686	460	10.5%	3.2%
Routine & Other Misc.	19,194	166,521	1,372,438	1,558,153	1,898	17.0%	16.8%
Skin Diseases	23,901	17,619	108,867	150,386	355	1.6%	1.4%
Total	\$1,769,976	\$2,153,718	\$5,256,244	\$9,179,937	7,287	100.0%	100.0%

Note: This report does not include pharmacy data.

Claim Payments by Diagnostic Category



Cost Savings

	Hospital Inpatient	Hospital Outpatient	Professional Services	Mental Health & Chem Dep	Out of Network	ER / Other	Pharmacy	Total Claims
Billed Charges	\$2,719,072	\$2,909,286	\$9,616,625	\$1,114,811	\$22,765	\$928,801	\$2,649,955	\$19,961,315
Ineligible Charges	50,863	142,577	330,526	8,942	88	27,652	0	560,647
Provider Discount	1,032,822	1,554,972	3,154,671	282,070	5,315	399,369	0	6,429,219
Deductible	7,122	38,199	845,887	79,237	2,299	57,305	0	1,030,049
Coinsurance	0	0	3,065	0	0	0	0	3,065
Copay	0	0	0	0	0	0	123,937	123,938
COB Savings	5,515	18,791	61,411	1,964	0	20,761	0	108,442
Total Paid Amount	\$1,622,750	\$1,154,748	\$5,221,065	\$742,598	\$15,063	\$423,714	\$2,526,018	\$11,705,955
PreferredOne Savings <i>(Excluding Pharmacy)</i>	40%	59%	37%	26%	24%	48%	NA	41%
Member Liability %	0%	3%	14%	10%	13%	12%	5%	9%

PreferredOne Savings = Sum of Ineligible Charges, Provider Discount and COB Savings divided by Billed Charges.

Member Liability % = Member Liability (Deductible + Coinsurance + Copay) divided by Paid Amount + Member Liability

Top 25 Providers by Total Dollars

Provider Name	Tax ID	State	Utilizing Members	% of Total Util Mem	Claim Count	% of Total Claims	Paid Amount	% of Total Paid
Children's Health Care - MN	411754276	MN	48	2.06%	113	0.46%	\$738,627	8.05%
Park Nicollet Clinic Health Services	410834920	MN	503	21.60%	2,986	12.25%	672,510	7.33%
SolarteHealth Inc.	464097446	MN	368	15.80%	1,343	5.51%	601,647	6.55%
Fairview Ridges Hospital	410991680	MN	224	9.62%	406	1.67%	452,989	4.93%
Allina Health System	363261413	MN	408	17.52%	1,381	5.66%	367,794	4.01%
Mayo Clinic Hospital - Rochester	410944601	MN	11	0.47%	33	0.14%	355,527	3.87%
U MN MED CTR, Fairview	410991680	MN	50	2.15%	114	0.47%	293,142	3.19%
Minnesota Oncology Hematology PA	411793418	IL	19	0.82%	169	0.69%	272,279	2.97%
Abbott Northwestern Hospital	363261413	MN	70	3.01%	116	0.48%	223,358	2.43%
GS Labs	844333441	NE	457	19.62%	1,139	4.67%	221,064	2.41%
Rogers Memorial Hospital, Inc.	391139101	WI	1	0.04%	9	0.04%	175,919	1.92%
Fairview Clinics	411761760	MN	369	15.84%	1,053	4.32%	175,501	1.91%
Mayo Clinic Rochester	416011702	MN	29	1.25%	275	1.13%	170,735	1.86%
Fairview Southdale Hospital	410991680	MN	52	2.23%	68	0.28%	167,803	1.83%
Fairview Express Care	205996177	MN	183	7.86%	621	2.55%	140,959	1.54%
Park Nicollet Methodist Hospital	410132080	MN	60	2.58%	85	0.35%	140,695	1.53%
St. Francis Regional Medical Center	410907986	MN	99	4.25%	174	0.71%	139,000	1.51%
Southdale Pediatric Associates Ltd	410962307	MN	220	9.45%	540	2.21%	113,988	1.24%
Gillette Children's	363379150	MN	15	0.64%	52	0.21%	99,006	1.08%
Metropolitan Anesthesia Network	411524692	MN	94	4.04%	154	0.63%	93,123	1.01%
Pediatric Home Services	411656511	MN	2	0.09%	154	0.63%	93,046	1.01%
BAYADA Home Health Care	231943113	PA	1	0.04%	29	0.12%	89,795	0.98%
Northfield Hospital	416007241	MN	43	1.85%	115	0.47%	87,897	0.96%
Emergency Physicians Professional Association	410949999	MN	101	4.34%	129	0.53%	82,690	0.90%
Infinity Biologix LLC	845054901	PA	313	13.44%	624	2.56%	80,595	0.88%
Total					11,882	48.74%	\$6,049,688	65.90%

Total members with medical claims during period: 2,329

Distribution of Members by Allowed Amount

Dollar Range	Members	% of Members	Cumulative % of Mem	Allowed Charges	% of Total Allowed	Cumulative % of Allowed	Total Paid	% of Total Paid Amount	Cumulative % of Paid
Members with no claims	185	6.93%	6.93%	\$0	0.00%	0.00%	\$0	0.00%	0.00%
\$0.01 - \$500.00	584	21.86%	28.79%	128,387	0.99%	0.99%	90,716	0.77%	0.77%
\$500.01 - \$1,000.00	398	14.90%	43.69%	294,617	2.27%	3.26%	199,544	1.70%	2.48%
\$1,000.01 - \$1,500.00	287	10.75%	54.44%	355,208	2.74%	6.00%	247,201	2.11%	4.59%
\$1,500.01 - \$2,000.00	188	7.04%	61.48%	325,963	2.51%	8.51%	228,917	1.96%	6.55%
\$2,000.01 - \$5,000.00	547	20.48%	81.95%	1,743,002	13.44%	21.95%	1,346,559	11.50%	18.05%
\$5,000.01 - \$10,000.00	233	8.72%	90.68%	1,629,355	12.56%	34.51%	1,415,551	12.09%	30.14%
\$10,000.01 - \$20,000.00	138	5.17%	95.84%	1,944,534	14.99%	49.49%	1,801,960	15.39%	45.54%
\$20,000.01 - \$30,000.00	43	1.61%	97.45%	1,063,075	8.19%	57.69%	1,022,358	8.73%	54.27%
\$30,000.01 - \$40,000.00	25	0.94%	98.39%	866,020	6.68%	64.36%	840,285	7.18%	61.45%
\$40,000.01 - \$50,000.00	11	0.41%	98.80%	489,966	3.78%	68.14%	476,560	4.07%	65.52%
\$50,000.01 - \$75,000.00	14	0.52%	99.33%	852,452	6.57%	74.71%	775,227	6.62%	72.14%
\$75,000.01 - \$100,000.00	5	0.19%	99.51%	432,957	3.34%	78.05%	427,038	3.65%	75.79%
\$100,000.01 - \$150,000.00	8	0.30%	99.81%	933,834	7.20%	85.25%	925,909	7.91%	83.70%
\$150,000.01 - \$200,000.00	1	0.04%	99.85%	180,510	1.39%	86.64%	179,510	1.53%	85.23%
Over \$200,000.00	4	0.15%	100.00%	1,733,440	13.36%	100.00%	1,728,620	14.77%	100.00%
	2,671			\$12,973,319			\$11,705,955		

Web Based Provider and Convenience Care Clinic Claims

Provider Name	Utilizing Members	Total Claims	Allowed Charges	Member Copay	Member Deductible	Member Coinsurance	Plan Paid Amount
Convenience/Retail Visits							
Allina Health System	7	7	\$787	\$0	\$260	\$0	\$526
MinuteClinic	121	135	4,501	0	1,556	0	2,922
Minuteclinic Diagnostic of Minnesota, P.A.	49	51	4,225	0	2,116	0	2,109
	177	193	\$9,512	\$0	\$3,933	\$0	\$5,557
Web Based Provider							
Allina Health System	12	12	420	0	70	0	350
Fairview Clinics	49	60	3,439	0	1,767	0	1,672
Group Health Plan Inc	1	1	107	0	0	0	107
HealthEast Medical Research Institute	1	1	52	0	0	0	52
MDLive Medical Group PA	38	41	1,960	0	880	0	1,080
Newbridge Clinic	3	3	262	0	262	0	0
Park Nicollet Clinic Health Services	7	8	375	0	78	0	297
Virtuwell	76	94	5,546	0	2,828	0	2,718
	187	220	\$12,161	\$0	\$5,884	\$0	\$6,276
Total	364	413	\$21,673	\$0	\$9,817	\$0	\$11,834

Total members utilizing web based and convenience care providers during period: 332

Pharmacy Claims Summary

Paid Month-Year	Utilizing Members	Total Prescriptions	New Refill	Avg Days Supply	Avg Qty Dispensed	Total Member Responsibility	Total Plan Paid Amount	Avg Copay per Script	Avg Plan Paid per Script	Avg Total Cost per Script
202107	505	846	546 300	43	60	\$16,448	\$181,337	\$19.44	\$214.35	\$233.79
202108	856	1,750	1,149 601	38	55	27,730	268,579	15.85	153.47	169.32
202109	877	1,703	1,136 567	39	60	22,641	321,736	13.29	188.92	202.22
202110	1,057	2,069	1,514 555	31	45	16,541	329,894	7.99	159.45	167.44
202111	1,171	2,382	1,763 619	30	45	15,630	370,686	6.56	155.62	162.18
202112	1,145	2,266	1,645 621	30	43	10,178	344,420	4.49	151.99	156.49
202201	973	1,861	1,235 626	35	52	7,422	354,536	3.99	190.51	194.50
202202	910	1,844	1,190 654	39	59	7,347	354,831	3.98	192.42	196.41
202203	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202204	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202205	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202206	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202207	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202208	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202209	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202210	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202211	0	0	0 0	0	0	0	0	0.00	0.00	0.00
202212	0	0	0 0	0	0	0	0	0.00	0.00	0.00
Total		14,721	10,178 4,543	35	51	\$123,937	\$2,526,018	\$8.42	\$171.59	\$180.01

Total members utilizing retail pharmacy during period: 2,052
This report does not include medical pharmacy.

Top 25 Drugs by Total Dollars

Retail Drug Name and Dosage	Total Prescriptions	New Refill	Utilizing Members	Avg Days Supply	Paid Amount	% of Total Paid Amount
HUMIRA(CF) PEN 40 MG/0.4 ML	24	8 16	3	28	\$186,673	7.39%
REVLIMID 10 MG CAPSULE	8	8 0	1	22	134,760	5.33%
MIGLUSTAT 100 MG CAPSULE	7	1 6	1	16	128,076	5.07%
AUBAGIO 14 MG TABLET	14	1 13	2	26	113,214	4.48%
OTEZLA 30 MG TABLET	25	6 19	5	30	97,029	3.84%
STELARA 90 MG/ML SYRINGE	4	1 3	1	56	95,475	3.78%
NORDITROPIN FLEXPRO 15 MG/1.5	7	1 6	1	30	86,235	3.41%
NORDITROPIN FLEXPRO 10 MG/1.5	7	2 5	1	29	80,714	3.20%
SKYRIZI 150 MG/ML PEN	3	2 1	1	65	51,256	2.03%
XOLAIR 150 MG/ML SYRINGE	15	1 14	2	24	50,328	1.99%
TREMFYA 100 MG/ML INJECTOR	4	2 2	1	56	47,586	1.88%
SIMPONI 50 MG/0.5 ML PEN INJEC	8	0 8	1	28	39,936	1.58%
MAVYRET 100-40 MG TABLET	3	1 2	1	12	38,711	1.53%
XELJANZ XR 11 MG TABLET	7	3 4	1	23	34,026	1.35%
TRULICITY 1.5 MG/0.5 ML PEN	28	7 21	6	37	33,377	1.32%
DEXCOM G6 SENSOR	33	14 19	13	60	25,223	1.00%
DUPIXENT 200 MG/1.14 ML SYRING	8	1 7	1	18	24,556	0.97%
XARELTO 20 MG TABLET	22	14 8	10	58	24,147	0.96%
DESCOVY 200-25 MG TABLET	6	4 2	2	65	23,589	0.93%
MODERNA COVID-19 VACCINE (EUA)	551	551 0	543	0	22,044	0.87%
COSENTYX 300 MG DOSE-2 PENS	4	2 2	1	28	21,897	0.87%
PFIZER COVID-19 VACCINE (EUA)	498	498 0	450	0	19,921	0.79%
OZEMPIC 1 MG/DOSE (4 MG/3 ML)	10	7 3	4	56	19,688	0.78%
ACTEMRA 162 MG/0.9 ML SYRINGE	7	2 5	1	28	19,213	0.76%
TRULICITY 3 MG/0.5 ML PEN	17	4 13	5	28	19,116	0.76%
	1,320				\$1,436,789	56.87%

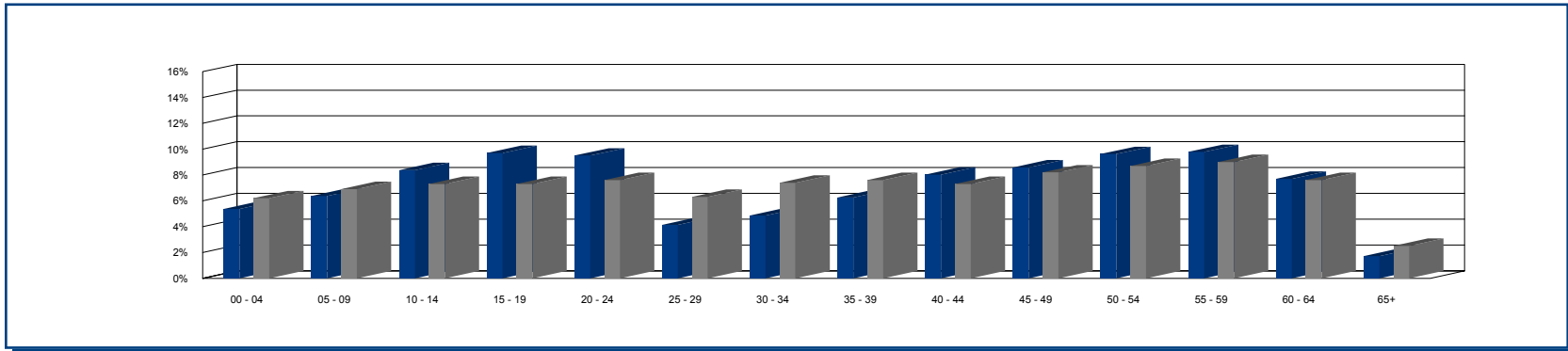
Top 20 Pharmacies by Total Dollars

Pharmacy	Utilizing Members	Total Prescriptions	New Refill	% of Total Scripts	Days Supply	Member Responsibility	% of Total Mem R esp	Paid Amount	% of Total Paid Amount
FAIRVIEW SPECIALTY SVCS PHCY MINNEAPOLIS, MN	29	171	44 127	1.16%	25	\$20,801	16.78%	\$1,174,100	46.48%
CAREMARK LENEXA, KS	2	8	8 0	0.05%	16	1,000	0.81%	134,760	5.33%
FAIRVIEW PHARMACY MAIL ORDER MINNEAPOLIS, MN	75	591	274 317	4.01%	59	4,440	3.58%	114,862	4.55%
HY-VEE PHARMACY (1559) SAVAGE, MN	435	906	697 209	6.15%	23	2,163	1.75%	48,222	1.91%
WALGREENS BURNSVILLE, MN	72	431	310 121	2.93%	34	4,999	4.03%	44,744	1.77%
CVS PHARMACY #17405 BURNSVILLE, MN	115	662	428 234	4.50%	44	4,606	3.72%	44,035	1.74%
WALGREENS SAVAGE, MN	125	510	369 141	3.46%	35	4,517	3.64%	35,976	1.42%
CVS PHARMACY #16954 SAVAGE, MN	86	476	329 147	3.23%	36	3,130	2.53%	34,736	1.38%
SAM'S CLUB APPLE VALLEY, MN	14	62	48 14	0.42%	30	589	0.48%	34,337	1.36%
CVS PHARMACY #16176 APPLE VALLEY, MN	45	285	177 108	1.94%	42	2,601	2.10%	32,005	1.27%
CUB BURNSVILLE, MN	33	144	87 57	0.98%	35	1,175	0.95%	29,953	1.19%
COSTCO BURNSVILLE, MN	50	207	143 64	1.41%	46	1,453	1.17%	23,695	0.94%
WALGREENS MINNETONKA, MN	7	71	52 19	0.48%	53	632	0.51%	21,771	0.86%
CUB SAVAGE, MN	39	205	110 95	1.39%	42	933	0.75%	21,013	0.83%
CVS PHARMACY #17138 WEST SAINT PAUL, MN	14	113	70 43	0.77%	41	1,088	0.88%	20,391	0.81%
WALGREENS EAGAN, MN	28	175	101 74	1.19%	42	1,480	1.19%	19,132	0.76%
WALGREENS BURNSVILLE, MN	82	335	225 110	2.28%	40	2,782	2.24%	18,322	0.73%
WALGREENS EDINA, MN	4	68	37 31	0.46%	37	748	0.60%	18,052	0.71%
WALGREENS APPLE VALLEY, MN	38	172	101 71	1.17%	33	1,080	0.87%	17,936	0.71%
CUB LAKEVILLE, MN	34	185	116 69	1.26%	41	957	0.77%	17,290	0.68%
Total		5,777		39.24%		\$61,174	49.35%	\$1,905,331	75.43%

February 2022 Members by Age & Gender

Age	Male		Female		Total	%of Total
	Employee	Dependent	Employee	Dependent		
00 - 04	0	67	0	67	134	5.4%
05 - 09	0	89	0	70	159	6.4%
10 - 14	0	108	0	101	209	8.4%
15 - 19	0	127	0	115	242	9.7%
20 - 24	3	107	16	111	237	9.5%
25 - 29	16	22	45	20	103	4.1%
30 - 34	25	23	66	7	121	4.9%
35 - 39	24	41	78	13	156	6.3%
40 - 44	28	61	94	17	200	8.0%
45 - 49	30	58	101	25	214	8.6%
50 - 54	28	79	114	19	240	9.6%
55 - 59	40	68	119	17	244	9.8%
60 - 64	28	33	122	9	192	7.7%
65+	10	16	15	2	43	1.7%
	232	899	770	593	2,494	100.0%

Age Distribution



Average Age of Members: 34.2

Medical Contracts by Tier

Month-Year	Single	Family	Total Contracts
Jul 21	454	516	970
Aug 21	448	510	958
Sep 21	470	523	993
Oct 21	469	525	994
Nov 21	470	529	999
Dec 21	472	526	998
Jan 22	473	530	1,003
Feb 22	474	530	1,004
Mar 22	0	0	0
Apr 22	0	0	0
May 22	0	0	0
Jun 22	0	0	0
Total Contracts	3,730	4,189	7,919

Medical Members by Tier

Month-Year	Single	Family	Total Members
Jul 21	454	1,981	2,435
Aug 21	448	1,958	2,406
Sep 21	470	2,005	2,475
Oct 21	469	2,010	2,479
Nov 21	470	2,016	2,486
Dec 21	472	2,005	2,477
Jan 22	473	2,020	2,493
Feb 22	474	2,022	2,496
Mar 22	0	0	0
Apr 22	0	0	0
May 22	0	0	0
Jun 22	0	0	0
Total Members	3,730	16,017	19,747

Independent School District #191, Burnsville-Eagan

Service Dates: ALL - 2/28/2022

Paid Dates: 3/1/2021 - 2/28/2022

Medical Claims Lag

Service Date	Paid Date												Grand Total	
	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022		
Dec 2018	\$33,018	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$33,018
Feb 2019	(\$139)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$139)
Aug 2019	\$5,980	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,980
Oct 2019	(\$101)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$101)
Nov 2019	\$630	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$630
Dec 2019	\$0	\$0	\$0	\$0	\$898	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$898
Jan 2020	\$0	\$0	\$0	\$0	\$216	\$0	\$0	\$0	\$0	\$0	\$1,307	\$0	\$0	\$1,523
Feb 2020	\$2,115	\$30	(\$1,275)	\$160	\$0	\$0	(\$202)	\$0	\$0	(\$3,850)	\$0	\$0	\$0	(\$3,022)
Mar 2020	\$508	\$0	\$0	\$0	\$0	\$71	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$579
Apr 2020	\$0	\$46	\$624	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$670
May 2020	\$738	\$0	\$0	\$0	\$0	\$71	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$809
Jun 2020	\$3,740	\$4,092	\$2,782	\$0	\$0	\$142	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,756
Jul 2020	\$1,097	(\$47)	\$1,361	\$9	\$235	\$480	\$865	\$0	\$0	\$0	\$0	\$0	\$0	\$4,001
Aug 2020	\$2,856	(\$745)	\$27,869	\$419	\$158	\$2,565	\$283	\$0	\$0	\$0	\$0	\$0	\$0	\$33,406
Sep 2020	\$588	\$1,036	\$1,833	\$0	\$262	\$500	\$0	\$525	\$0	\$419	\$0	\$0	\$0	\$5,163
Oct 2020	\$4,337	\$166	\$2,109	\$2,132	\$1,814	\$1,031	\$277	\$385	\$77	\$359	\$715	\$0	\$0	\$13,400
Nov 2020	\$14,191	\$10,678	\$39,154	\$6,407	\$1,933	\$1,096	\$8,258	\$1,965	\$112	\$355	\$0	\$0	\$0	\$84,149
Dec 2020	\$21,767	\$2,428	\$30,417	\$2,613	\$596	\$688	\$475	\$2,368	\$556	(\$479)	\$0	\$0	\$0	\$61,430
Jan 2021	\$291,355	\$22,203	\$21,376	\$14,824	\$6,142	\$18,908	\$559	\$949	\$384	\$7,856	\$616	(\$292)	\$0	\$384,878
Feb 2021	\$907,033	\$170,468	\$46,034	\$15,387	\$7,166	\$7,176	\$1,551	\$995	\$789	\$160	\$1,716	\$358	\$0	\$1,158,833
Mar 2021	\$608,797	\$462,256	\$213,161	\$27,991	\$20,379	\$793,470	\$786,806	\$2,454	\$777	\$2,292	\$4,182	\$62	\$0	\$2,922,627
Apr 2021	\$0	\$504,095	\$543,961	\$616,006	\$146,156	\$48,721	\$4,866	\$3,600	\$1,118	\$1,365	\$4,045	(\$60)	\$0	\$1,873,874
May 2021	\$0	\$0	\$519,346	\$765,985	\$207,601	\$187,484	\$15,039	\$1,608	\$6,139	\$1,542	\$1,309	\$172	\$0	\$1,706,224
Jun 2021	\$0	\$0	\$0	\$632,058	\$596,603	\$103,419	\$228,833	\$142,683	\$10,268	\$335,074	(\$116)	\$115	\$0	\$2,048,938
Jul 2021	\$0	\$0	\$0	\$0	\$268,326	\$618,237	\$91,398	\$27,447	\$6,209	\$54,201	\$3,949	\$2,612	\$0	\$1,072,379
Aug 2021	\$0	\$0	\$0	\$0	\$0	\$331,958	\$593,739	\$143,737	\$37,583	\$447,163	\$6,357	\$492	\$0	\$1,561,030
Sep 2021	\$0	\$0	\$0	\$0	\$0	\$0	\$468,235	\$504,051	\$132,763	\$292,635	\$87,772	\$903	\$0	\$1,486,359
Oct 2021	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$422,041	\$532,007	\$231,339	\$140,755	\$20,783	\$0	\$1,346,925
Nov 2021	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$241,533	\$811,189	\$106,117	\$34,317	\$0	\$1,193,155
Dec 2021	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$490,633	\$674,656	\$88,133	\$0	\$1,253,422
Jan 2022	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$351,462	\$605,443	\$0	\$956,905
Feb 2022	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$309,763	\$0	\$309,763
Total	\$1,898,511	\$1,176,704	\$1,448,753	\$2,083,992	\$1,258,485	\$2,116,017	\$2,200,983	\$1,254,807	\$970,315	\$2,672,254	\$1,384,842	\$1,062,802	\$0	\$19,528,464

Independent School District #191, Burnsville-Eagan

Service Dates: ALL - 2/28/2022

Paid Dates: 3/1/2021 - 2/28/2022

This report does not include Pharmacy Claims.

**ACHIEVE
YOUR BEST
HEALTH**



Independent School District #191, Burnsville-Eaga(PKA20421)

2/28/2022

Summary of COVID Related Costs

Testing			
Category	# of Tests	Total Allowed	Avg Allowed
Tests (Tests Plus Related Services Total Allowed)	6,130	\$1,666,493	\$272

Vaccine			
Category	# of Vaccines	Total Allowed	Avg Allowed
Vaccines (Vaccines Plus Related Services Total Allowed)	2,673	\$118,746	\$44

Registry			
Category	# of Members	Total Allowed	Avg Allowed
Members With Positive COVID Diagnosis (COVID-Related Allowed)	285	\$2,164,385	\$7,594

TOTAL ALLOWED	\$3,949,624	
----------------------	--------------------	--

*Version 3.0 – PreferredOne continues to build-upon and improve our COVID reporting. We’ve added more measures (e.g. testing positive rate, % vaccination rate) and graphics in Version 3.0 compared to the previous Version 2.0. Also note, Version 2.0 and 3.0 (current version) only include expenses determined to be more directly associated/related to COVID. Therefore, the reported total COVID-related expenses are generally lower compared to the original report (Version 1.0).

COVID Registry

Unique Members Having A Positive COVID Diagnosis

285

Total Allowed

\$2,164,385

Avg Allowed

\$7,594

Total Plan Paid

\$2,067,367

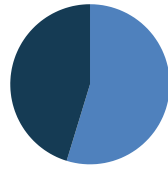
Avg Plan Paid

\$7,254

Unique Members with Covid IP Admits

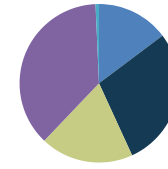
12

Members By Gender



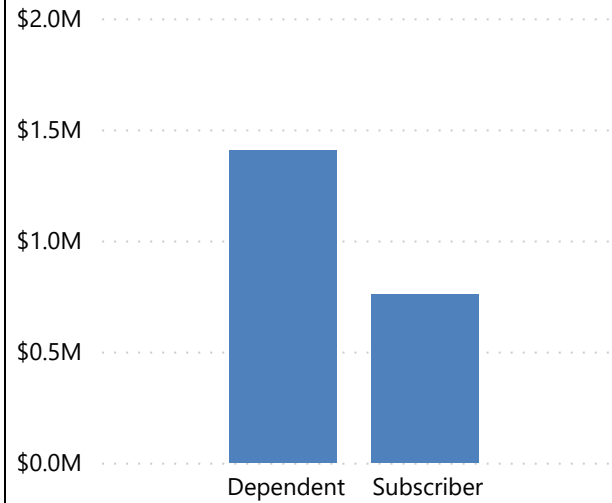
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Members By Age

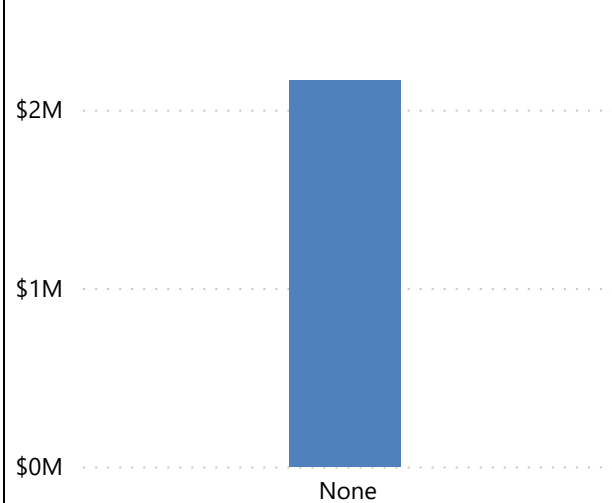


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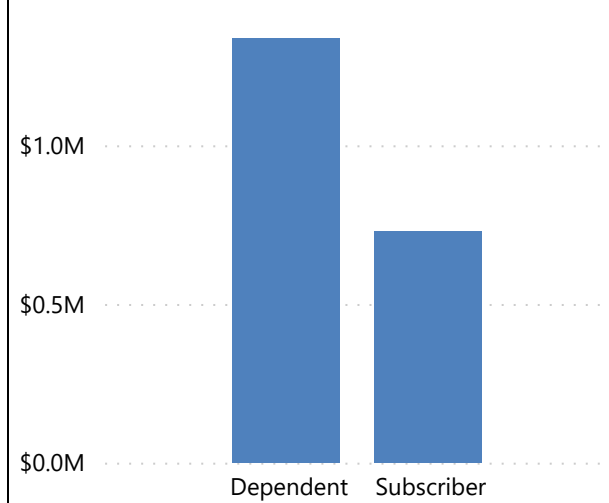
Total Allowed by Subscriber/Dependent



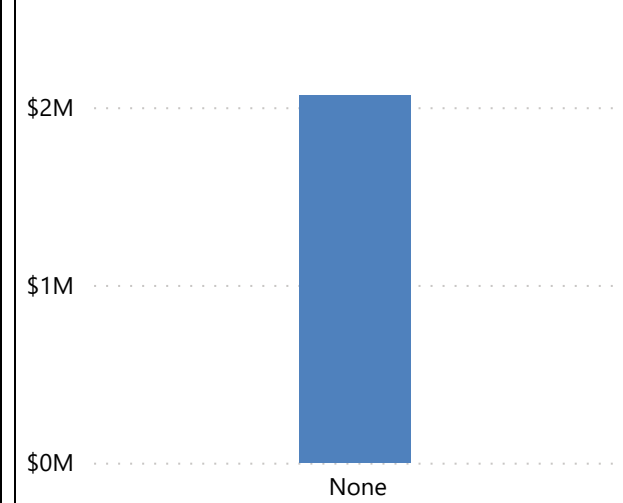
Total Allowed by ACO



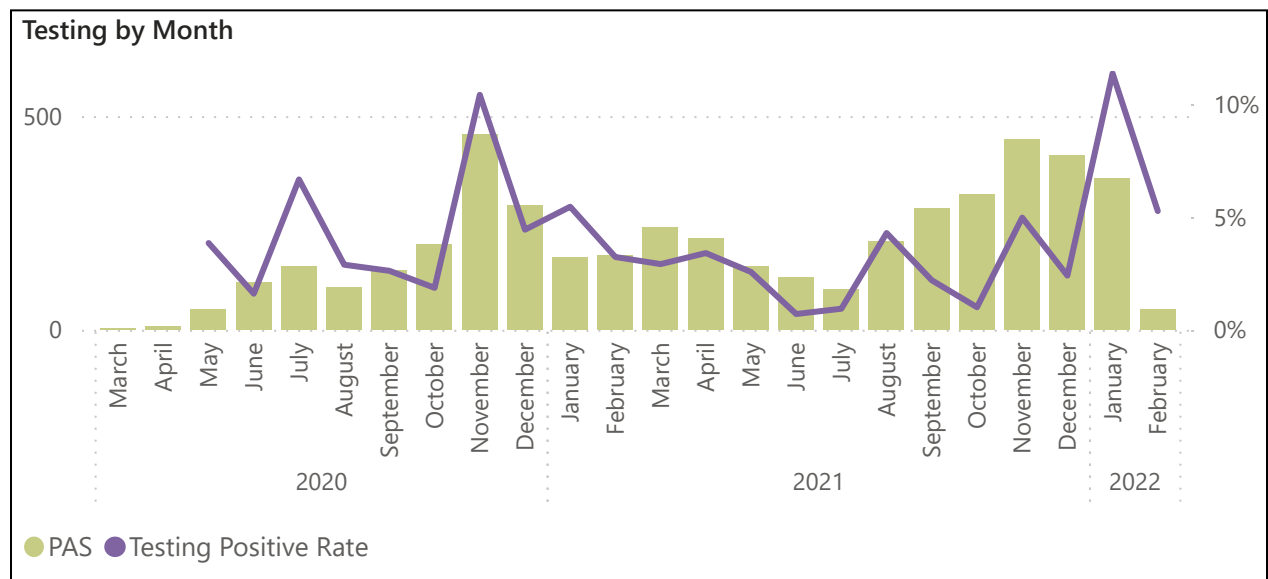
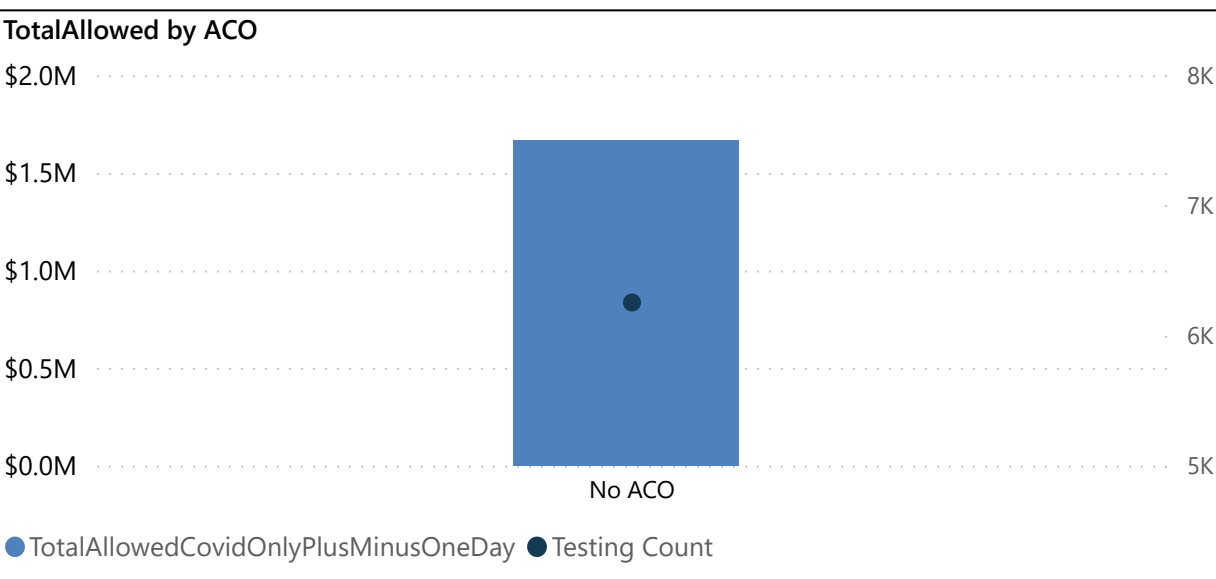
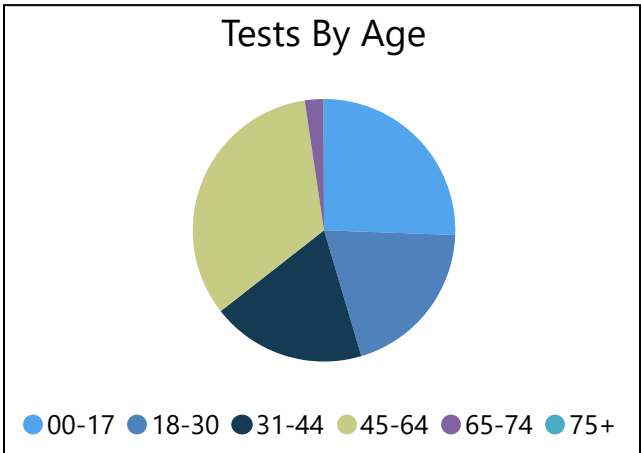
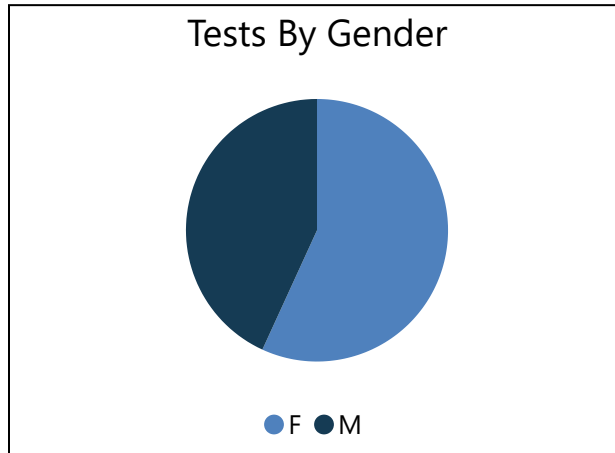
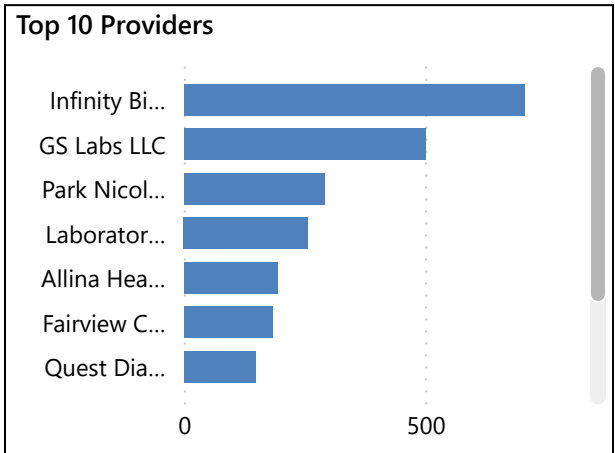
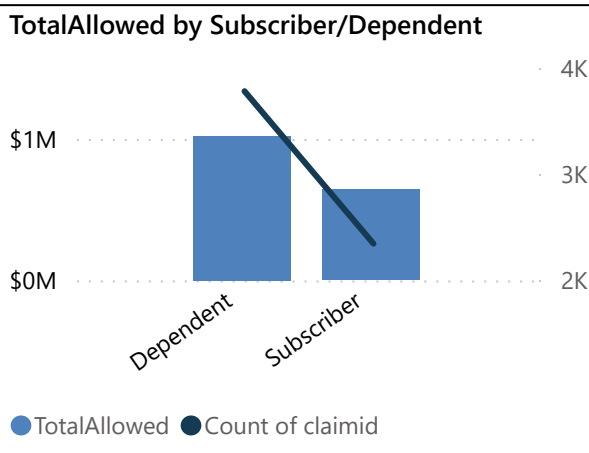
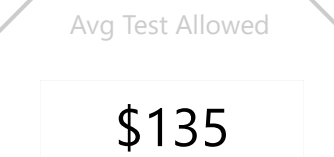
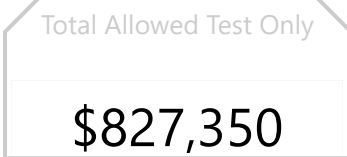
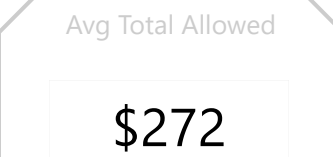
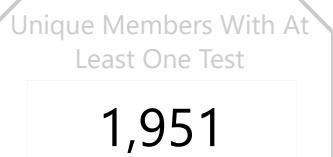
Total Plan Paid by Subscriber/Dependent



Total Plan Paid by ACO

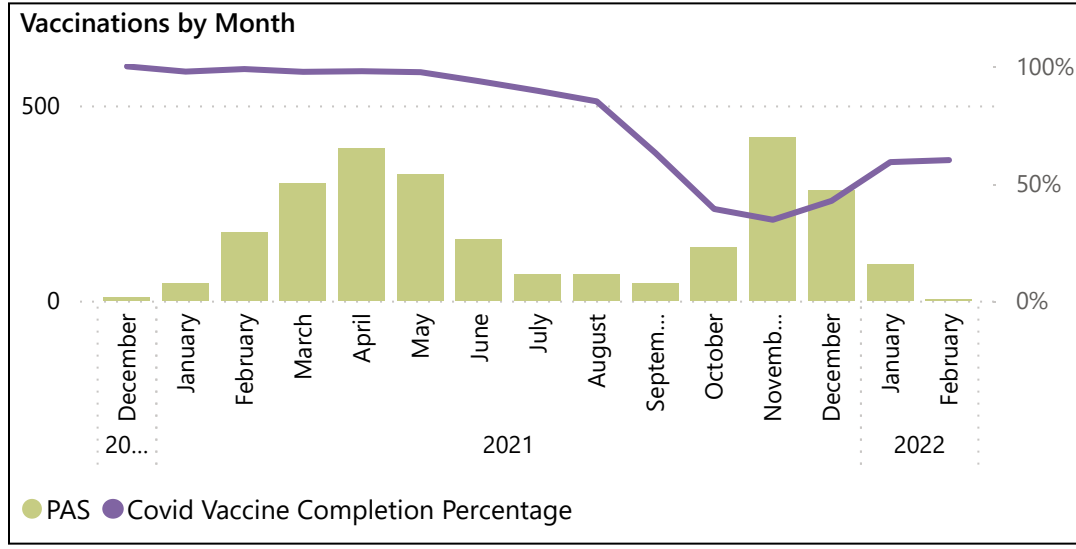
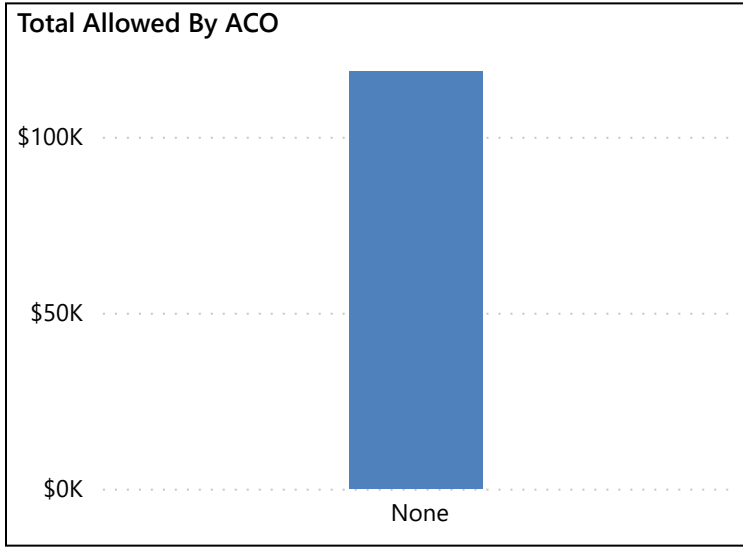
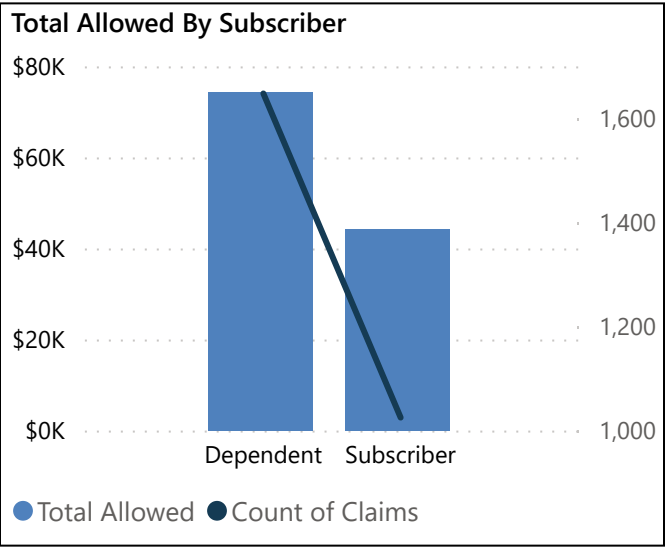
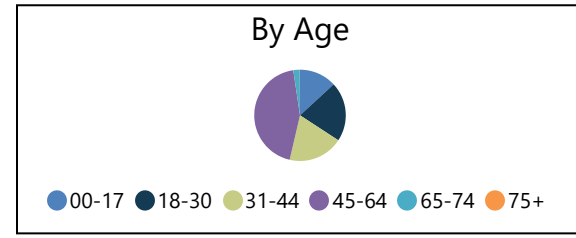
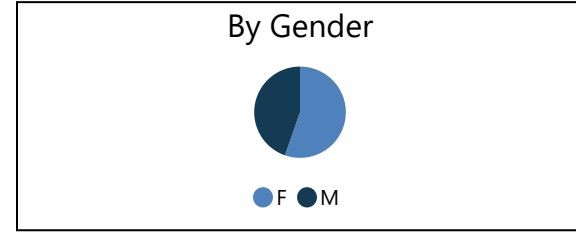
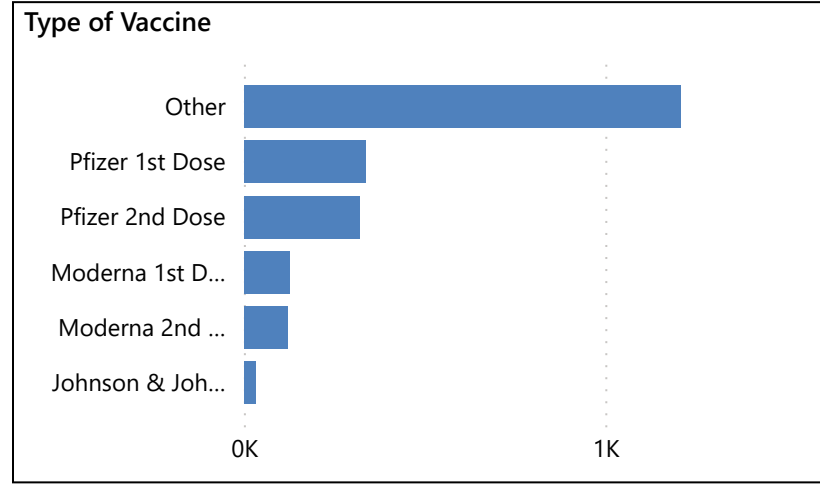
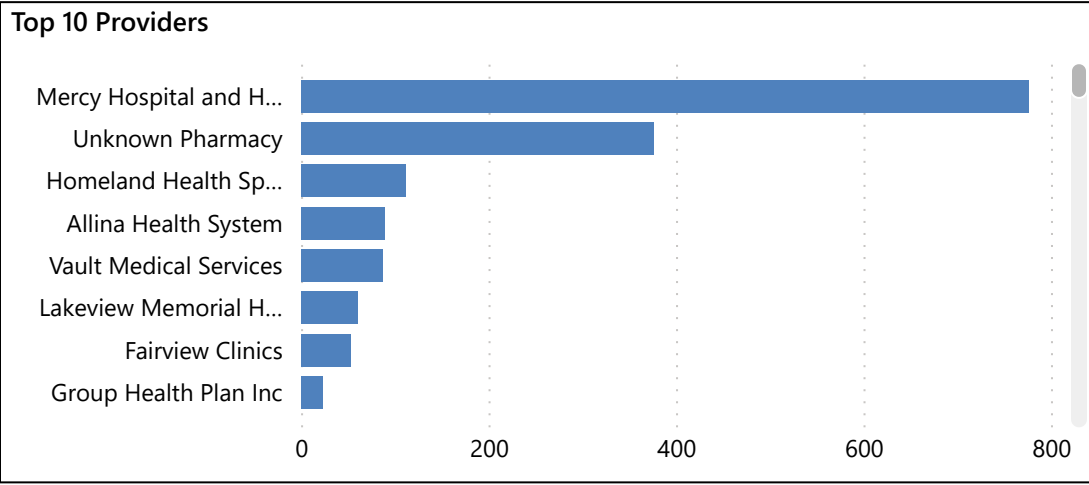


COVID Testing



COVID Vaccines

198



Data shown is for Year(s): 2020 and Greater and SubGroup(s): All SubGroups

COVID Employer Report – V3

Version 3.0 – PreferredOne continues to build-upon and improve our COVID reporting. We've added more measures (e.g. testing positivity rate) and graphics in Version 3.0 compared to the previous Version 2.0. Also note, Version 2.0 and 3.0 (current version) only include expenses determined to be more directly associated/related to COVID. Therefore, the reported total COVID-related expenses are generally lower compared to the original report (Version 1.0).

Summary of COVID Related Costs

Summary of the number of members and the associated expenses (allowed amounts = total health plan and member liability) for COVID tests, COVID vaccinations, and the COVID Registry (members diagnosed with COVID).

- a. The COVID Testing row includes the expenses of the test plus any COVID-related services (the associated office visit, etc.; excludes inpatient) performed one day prior, on the same day, or one day after the COVID test.
- b. The COVID Vaccine row includes the expenses of the vaccines plus and related services.
- c. The COVID Registry row includes the total COVID-related expenses (treatment expenses) for the members diagnosed with COVID.

COVID Testing

Summary of the number of COVID tests and related expenses.

- a. Unique member who had at least one COVID test
- b. Total number of COVID tests (test claims)
- c. The total expenses (allowed = health plan plus member liability) of the test plus any COVID-related services (e.g. the associated office visit, etc.; excludes inpatient) performed one day prior, on the same day, or one day after the COVID test.
- d. Total allowed test only = amount for the test ONLY; excludes related services
- e. Positivity rate = the percent of tests that resulted in a positive diagnosis
- f. Additional breakouts include the number of members and/or total allowed by subscriber/dependent, top 10 providers, gender, age, ACO, and by month

COVID Vaccines

Summary of the number of COVID vaccines and related expenses.

- a. Unique number of vaccine claims (total number of vaccines)
- b. Unique members with at least one vaccine
- c. The total expenses (allowed = health plan plus member liability) of the vaccines plus any related services
- d. Total allowed vaccine only = amount for the vaccine ONLY; excludes related services
- e. % complete of those with at least one vaccine = the percent of members with at least one vaccine who are fully vaccinated (have received two shots or had the Johnson & Johnson one shot vaccine).
- f. Additional breakouts include the top providers, the type of vaccine, gender, age, subscriber/dependent, and vaccinations by month
- g. Type of vaccine for pharmacy are unable to be distinguished by first and second shots so shows up as "other"

COVID Registry

Summary of the number of members and the COVID-related expenses (treatment expenses) for the COVID Registry (members diagnosed with COVID).

- a. The total number of members with a positive COVID diagnosis
- b. The total COVID-related expenses (allowed amount = health plan plus member liability) for members diagnosed with COVID.
- c. Total plan paid = health plan liability only, excludes member liability
- d. COVID-related inpatient admissions = the total number of COVID-related inpatient admissions for members diagnosed with COVID
- e. Additional breakouts include the number of members and/or total allowed/paid by gender, age, subscriber/dependent, and ACO

A photograph of a woman with long dark hair holding a baby. The image is overlaid with a semi-transparent blue filter. The text 'Thank You' is centered in white, with a thin yellow horizontal line underneath it.

Thank You



Burnsville Eagan Savage School District #191

2021-2022 Benefits and Claims Review

Presented By: Chase Ambrosia





Medical Benefits



PreferredOne Self Funded Medical Renewal

	Current	Renewal	Renewal OPTION - LASERS included	OneDigital Underwriting
	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC	
Current Enrollment	<i>District keeps Rx rebates</i>	<i>District keeps Rx rebates</i>	<i>District keeps Rx rebates</i>	
Single	466	466	466	466
Family	524	524	524	524
Total Enrollment	990	990	990	990
Total Members	2,617	2,617	2,617	2,617
Fixed Costs			Lasers: \$500,000+\$500,000 = \$1,000,000	
Stop-Loss Coverage Contract	12/18	12/18	12/18	12/18
Aggregating Specific	\$0	\$0	\$0	\$0
Specific Individual Deductible	\$225,000	\$225,000	\$225,000	\$225,000
Single	\$57.04	\$85.42	\$77.00	\$85.42
Family	\$141.55	\$212.53	\$191.09	\$212.53
Total Annual Specific Premium:	\$1,208,568	\$1,813,357	\$1,631,529	\$1,813,357
Aggregate Premium - PEPM				
Total Annual Aggregate Premium:	\$10,000	\$10,000	\$10,000	\$10,000
Annual Reinsurance Premium:	\$1,218,568	\$1,823,357	\$1,641,529	\$1,823,357
Administration Services				
Medical Administration				
Single	\$43.00	\$43.00	\$43.00	\$43.00
Family	\$43.00	\$43.00	\$43.00	\$43.00
Consulting Fee	\$4.33	\$4.33	\$4.33	\$4.33
Subtotal PEPM Per Tier:				
Single	\$47.33	\$47.33	\$47.33	\$47.33
Family	\$47.33	\$47.33	\$47.33	\$47.33
Annual Administration Cost	\$562,209	\$562,209	\$562,209	\$562,209
Total Annual Fixed Cost	\$1,780,778	\$2,385,567	\$2,203,738	\$2,385,567
Difference To Current Fixed Costs		33.96%	23.75%	33.96%
Estimated Expected Claims Cost				
Plan 1		Counts		3 Year Composite
Single	\$723.56	466	\$813.69	\$813.69
Family	\$2,156.21	524	\$2,424.79	\$2,424.79
Expected Annual Claims	\$17,596,864	990	\$19,788,764	\$19,788,764
Difference To Current Expected Annual Claims			12%	12%
Maximum Annual Claims (Attachment Point)	1.12		\$22,163,415	\$22,163,415
	Current		Renewal	OneDigital Underwriting
	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC	
Expected Grand Total Costs				
Current Contract Expected	\$19,377,641			
Expected Renewal Cost		\$22,174,330	\$22,992,502	\$22,692,404
Difference To Current Expected		\$2,796,689	\$3,614,861	\$3,314,763
		14.43%	18.65%	17.11%
Current Claims Funding				
Current Self Insured Funding	\$18,585,412			
Expected Renewal Cost		\$22,174,330	\$22,992,502	\$22,692,404
Difference To Current Funding		\$3,588,918	\$4,407,089	\$4,106,992
		19.31%	23.71%	22.10%
Maximum Grand Total Costs				
Maximum Renewal Cost	\$21,489,265	\$24,548,982	\$25,367,154	\$25,129,225
Difference To Current Maximum		\$3,059,717	\$3,877,889	\$3,639,960
		14.24%	18.05%	16.94%

Medical Underwriting

	A	B	C	D	E	F	G	H
			Year 3	Year 2	Current	Renewal - Based On Current Claims	Renewal - Based On Weighting 2-Years of Claims	Renewal - Based On Weighting 3-Years Of
1	Period							
2	Average Enrollment							
3	Single		538	487	466			
7	Family		554	537	524			
8	Total Enrollment		1093	1025	990			
9	Enrollment Trend			-6.2%	-3.4%			
10	Average Claims Per EE Per Year		\$15,607	\$16,811	\$18,789			
11				7.7%	11.8%			
12	Annual Aggregate Claims		\$17,054,652	\$17,224,161	\$18,598,728			
13	Mature Factor							
14	Enrollment Growth/Shrinkage							
15	Benefit Adjustment		100%	100%	100%			
16	Annualized Claims		\$17,054,652	\$17,224,161	\$18,598,728			
17	Months Of Trend							
	Medical Trend	10.0%	130.0%	120.0%	110.0%			
1	Next Year's Expected Claims		\$22,171,048	\$20,668,993	\$20,458,601			
2	Reinsurance Margin	112%	112%	112%	112%			
3	Next Year's Maximum Cap		\$24,831,573	\$23,149,272	\$22,913,633			
4	Estimated Claim Factors							
5	Expected Composite Factor		\$1,690.77	\$1,681.09	\$1,722.32			
6	Current Year Claims - Annualized							
7	Expected Composite Factor				\$1,722.32	\$1,722.32		
8	Next Year's Maximum Cap					\$22,913,633		
9	Difference To Current Maximum Cap					16.3%		
10	Weighting of Claims							
11	2-Year Claims Weighting			33%	67%		\$0.00	
12	Expected Composite Factor			\$560.36	\$1,148.21		\$1,708.58	
13	Next Year's Maximum Cap						\$22,730,781	
14	Difference To Current Maximum Cap						15.3%	
15	3-Year Claims Weighting		10%	23%	67%			
16	Expected Composite Factor		\$169.08	\$392.25	\$1,148.21			\$1,709.55
17	Next Year's Maximum Cap							\$22,743,658
18	Difference To Current Maximum Cap							15.4%

Enrollment and claims experience provided by carrier/TPA. Illustrative only, pending receipt of the renewal.

Self Funded Medical Avg Trend

	Current		Renewal		OneDigital Underwriting
	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC	
Current Enrollment	<i>District keeps Rx rebates</i>		<i>District keeps Rx rebates</i>		<i>District keeps Rx rebates</i>
Single	466	466	466	466	466
Family	524	524	524	524	524
Total Enrollment	990	990	990	990	990
Total Members	2,617	2,617	2,617	2,617	2,617
Fixed Costs					Lasers: \$500,000+\$500,000 = \$1,000,000
Stop-Loss Coverage Contract	12/18	12/18	12/18	12/18	12/18
Aggregating Specific	\$0	\$0	\$0	\$0	\$0
Specific Individual Deductible	\$225,000	\$225,000	\$225,000	\$225,000	\$225,000
Single	\$57.04	\$85.42	\$77.00	\$85.42	\$85.42
Family	\$141.55	\$212.53	\$191.09	\$212.53	\$212.53
Total Annual Specific Premium:	\$1,208,568	\$1,813,357	\$1,631,529	\$1,813,357	
Aggregate Premium - PEPM					
Total Annual Aggregate Premium:	\$10,000	\$10,000	\$10,000	\$10,000	
Annual Reinsurance Premium:	\$1,218,568	\$1,823,357	\$1,641,529	\$1,823,357	
Administration Services					
Medical Administration					
Single	\$43.00	\$43.00	\$43.00	\$43.00	\$43.00
Family	\$43.00	\$43.00	\$43.00	\$43.00	\$43.00
Consulting Fee	\$4.33	\$4.33	\$4.33	\$4.33	\$4.33
Subtotal PEPM Per Tier:					
Single	\$47.33	\$47.33	\$47.33	\$47.33	\$47.33
Family	\$47.33	\$47.33	\$47.33	\$47.33	\$47.33
Annual Administration Cost	\$562,209	\$562,209	\$562,209	\$562,209	\$562,209
Total Annual Fixed Cost	\$1,780,778	\$2,385,567	\$2,203,738	\$2,385,567	
Difference To Current Fixed Costs		33.96%	23.75%	33.96%	
Estimated Expected Claims Cost					
Plan 1		Counts			3 Year Composite
Single	\$723.56	466	\$813.69	\$813.69	\$1,637.10
Family	\$2,156.21	524	\$2,424.79	\$2,424.79	\$1,637.10
Expected Annual Claims	\$17,596,864	990	\$19,788,764	\$19,788,764	\$19,446,349
Difference To Current Expected Annual Claims			12%	12%	10.51%
Maximum Annual Claims (Attachment Point)	1.12		\$22,163,415	\$22,163,415	\$21,779,910
	Current		Renewal		OneDigital Underwriting
	PreferredOne PIC		PreferredOne PIC	PreferredOne PIC	
Expected Grand Total Costs					
Current Contract Expected	\$19,377,641				Lasers included in totals:
Expected Renewal Cost			\$22,174,330	\$22,992,502	\$21,831,915
Difference To Current Expected			\$2,796,689	\$3,614,861	\$2,454,274
			14.43%	18.65%	12.67%
Current Claims Funding					
Current Self Insured Funding	\$18,585,412				
Expected Renewal Cost			\$22,174,330	\$22,992,502	\$21,831,915
Difference To Current Funding			\$3,588,918	\$4,407,089	\$3,246,503
			19.31%	23.71%	17.47%
Maximum Grand Total Costs					
Maximum Renewal Cost	\$21,489,265		\$24,548,982	\$25,367,154	\$24,165,477
Difference To Current Maximum			\$3,059,717	\$3,877,889	\$2,676,212
			14.24%	18.05%	12.45%

Medical Underwriting Avg Trend .05% Margin

	A	B	C	D	E	F	G	H
			Year 3	Year 2	Current	Renewal - Based On Current Claims	Renewal - Based On Weighting 2-Years of Claims	Renewal - Based On Weighting 3-Years Of
1	Period							
2	Average Enrollment							
3	Single		538	487	466			
7	Family		554	537	524			
8	Total Enrollment		1093	1025	990			
9	Enrollment Trend			-6.2%	-3.4%			
10	Average Claims Per EE Per Year		\$15,607	\$16,811	\$18,789			
11				7.7%	11.8%			
12	Annual Aggregate Claims		\$17,054,652	\$17,224,161	\$18,598,728			
13	Mature Factor							
14	Enrollment Growth/Shrinkage							
15	Benefit Adjustment		100%	100%	100%			
16	Annualized Claims		\$17,054,652	\$17,224,161	\$18,598,728			
17	Months Of Trend							
	Medical Trend 5 Year Avg	6.5%	119.6%	113.1%	106.5%			
1	Next Year's Expected Claims		\$20,395,771	\$19,473,712	\$19,813,266			
2	Reinsurance Margin	112%	112%	112%	112%			
3	Next Year's Maximum Cap		\$22,843,263	\$21,810,557	\$22,190,858			
4	Estimated Claim Factors							
5	Expected Composite Factor		\$1,555.39	\$1,583.87	\$1,667.99			
6	Current Year Claims - Annualized							
7	Expected Composite Factor				\$1,667.99	\$1,667.99		
8	Next Year's Maximum Cap					\$22,190,858		
9	Difference To Current Maximum Cap					12.6%		
10	Weighting of Claims							
11	2-Year Claims Weighting			33%	67%		\$0.00	
12	Expected Composite Factor			\$527.96	\$1,112.00		\$1,639.95	
13	Next Year's Maximum Cap						\$21,817,809	
14	Difference To Current Maximum Cap						10.7%	
15	3-Year Claims Weighting		10%	23%	67%			
16	Expected Composite Factor		\$155.54	\$369.57	\$1,112.00			\$1,637.10
17	Next Year's Maximum Cap							\$21,779,910
18	Difference To Current Maximum Cap							10.5%

Enrollment and claims experience provided by carrier/TPA. Illustrative only, pending receipt of the renewal.

Renewal Scenarios

	Current		Renewal	
	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC	PreferredOne PIC
Current Enrollment	<i>District keeps Rx rebates</i>		<i>District keeps Rx rebates</i>	
Single	466	466	466	466
Family	524	524	524	524
Total Enrollment	990	990	990	990
Total Members	2,617	2,617	2,617	2,617
Fixed Costs				
Stop-Loss Coverage Contract	12/18	12/18	12/18	12/18
Aggregating Specific	\$0	\$0	\$0	\$0
Specific Individual Deductible	\$225,000	\$225,000	\$225,000	\$225,000
Single	\$57.04	\$85.42	\$57.04	\$85.42
Family	\$141.55	\$212.53	\$141.55	\$212.53
Total Annual Specific Premium:	\$1,208,568	\$1,813,357	\$1,208,568	\$1,813,357
Aggregate Premium - PEPM				
Total Annual Aggregate Premium:	\$10,000	\$10,000	\$10,000	\$10,000
Annual Reinsurance Premium:	\$1,218,568	\$1,823,357	\$1,218,568	\$1,823,357
Administration Services				
Medical Administration				
Single	\$43.00	\$43.00	\$43.00	\$43.00
Family	\$43.00	\$43.00	\$43.00	\$43.00
Consulting Fee	\$4.33	\$4.33	\$4.33	\$4.33
Subtotal PEPM Per Tier:				
Single	\$47.33	\$47.33	\$47.33	\$47.33
Family	\$47.33	\$47.33	\$47.33	\$47.33
Annual Administration Cost	\$562,209	\$562,209	\$562,209	\$562,209
Total Annual Fixed Cost	\$1,780,778	\$2,385,567	\$1,780,778	\$2,385,567
Difference To Current Fixed Costs				33.96%
Estimated Expected Claims Cost				
Plan 1		Counts		
Single	\$723.56	466	\$813.69	\$813.69
Family	\$2,156.21	524	\$2,424.79	\$2,424.79
Expected Annual Claims	\$17,596,864	990	\$19,788,764	\$19,788,764
Difference To Current Expected Annual Claims				12%
Maximum Annual Claims (Attachment Point)	1.12		\$22,163,415	\$22,163,415
	Current		Renewal	
	PreferredOne PIC		PreferredOne PIC	
Expected Grand Total Costs				
Current Contract Expected	\$19,377,641			
Expected Renewal Cost			\$22,174,330	\$22,174,330
Difference To Current Expected			\$2,796,689	\$2,796,689
				14.43%
Current Claims Funding				
Current Self Insured Funding	\$18,585,412			
Expected Renewal Cost			\$22,174,330	\$22,174,330
Difference To Current Funding			\$3,588,918	\$3,588,918
				19.31%
Maximum Grand Total Costs				
Maximum Renewal Cost	\$21,489,265		\$24,548,982	\$24,548,982
Difference To Current Maximum			\$3,059,717	\$3,059,717
				14.24%

Potential Reserve at Risk	6.5% Funding Option	8% Funding Option	10% Funding Option	12% Funding Option
Average Funding Total	\$19,793,464.31	\$20,072,245.50	\$20,443,953.75	\$20,815,662.00
Expected Contract Deficit	(\$2,380,866)	(\$2,102,085)	(\$1,730,376)	(\$1,358,668)
Potential Reserve Adjustment	\$6,265,402	\$6,544,183	\$6,915,892	\$7,287,600
Reserve % at Risk	-27.54%	-24.31%	-20.01%	-15.71%
	Additional Agg Liability			
Max Liability Contract Difference	(\$4,755,517)	(\$4,476,736)	(\$4,105,028)	(\$3,733,320)
Adjusted Agg Corridor	-19.37%	-18.24%	-16.72%	-15.21%
Reserve Liability at Risk	\$3,890,751	\$4,169,532	\$4,541,240	\$4,912,948

Client Name **Burnsville Eagan Savage School District #191**
 Number of Months: **8**
 Renewal Date **July 1, 2022**
 Contract Basis **12/18** **112%**
 Specific Level: **\$225,000**
 Aggregate Level: **\$0**

Month	Expenses												Revenue										
	Enrollment		Claims				Expected Claims		Expected Agg		112%		Costs			Funding		Reserve					
	Total Counts	Total Members	Gross Monthly Medical & RX	Specific SL Monthly Violations	Fitness Claims	Total Monthly Claims	Total Claims YTD	Expected Monthly Funding	YTD Expected Liability	Monthly Claims to Expected	ASL Monthly Funding	YTD Aggregate Liability	Monthly Claims to Aggregate	Monthly Fixed Costs	Benefit Exceptions	YTD Fixed Costs	Total Monthly Fixed and Claims Costs	Total YTD Costs	Monthly Internal Service	YTD Internal Service	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding
July	970	2435	\$449,663	\$0	\$0	\$449,663	\$449,663	\$1,441,101	\$1,441,101	31.2%	\$1,614,033	\$1,614,033	27.9%	\$145,679		\$145,679	\$595,342	\$595,342	\$1,521,557	\$1,521,557	\$926,214	\$926,214	39.1%
August	958	2406	\$1,218,774	\$0	\$0	\$1,218,774	\$1,668,437	\$1,423,822	\$2,864,923	58.2%	\$1,594,681	\$3,208,713	52.0%	\$143,920		\$289,599	\$1,362,694	\$1,958,036	\$1,503,247	\$3,024,804	\$140,553	\$1,066,767	90.7%
September	993	2475	\$1,475,108	\$0	\$0	\$1,475,108	\$3,143,545	\$1,467,771	\$4,332,694	72.6%	\$1,643,904	\$4,852,617	64.8%	\$148,671		\$438,271	\$1,623,779	\$3,581,816	\$1,550,622	\$4,575,426	(\$73,157)	\$993,610	104.7%
October	994	2479	\$1,427,169	\$0	\$0	\$1,427,169	\$4,570,714	\$1,471,360	\$5,804,054	78.8%	\$1,647,923	\$6,500,540	70.3%	\$148,945		\$587,216	\$1,576,114	\$5,157,930	\$1,554,157	\$6,129,583	(\$21,956)	\$971,654	101.4%
November	999	2486	\$1,320,781	\$0	\$0	\$1,320,781	\$5,891,495	\$1,480,708	\$7,284,762	80.9%	\$1,658,393	\$8,158,933	72.2%	\$149,805		\$737,020	\$1,470,586	\$6,628,515	\$1,563,796	\$7,693,379	\$93,210	\$1,064,864	94.0%
December	998	2477	\$2,671,580	\$600,493	\$0	\$2,071,087	\$7,962,582	\$1,475,687	\$8,760,449	90.9%	\$1,652,769	\$9,811,702	81.2%	\$149,447		\$886,467	\$2,220,534	\$8,849,049	\$1,568,921	\$9,252,300	(\$661,613)	\$403,251	142.4%
January	1003	2493	\$1,725,603	\$169,853	\$0	\$1,555,750	\$9,518,332	\$1,485,035	\$10,245,484	92.9%	\$1,663,239	\$11,474,942	82.9%	\$150,307		\$1,036,774	\$1,706,057	\$10,555,106	\$1,568,559	\$10,820,860	(\$137,497)	\$265,754	108.8%
February	1004	2496	\$1,417,277	\$75,414	\$0	\$1,341,863	\$10,860,195	\$1,485,759	\$11,731,242	92.6%	\$1,664,050	\$13,138,992	82.7%	\$150,411		\$1,187,185	\$1,492,274	\$12,047,380	\$1,569,415	\$12,390,275	\$77,141	\$342,895	95.1%
March	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0		\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%
April	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0		\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%
May	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0		\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%
June	0	0	\$0	\$0	\$0	\$0	\$10,860,195	\$0	\$11,731,242	0.0%	\$0	\$13,138,992	0.0%	\$0		\$1,187,185	\$0	\$12,047,380	\$0	\$12,390,275	\$0	\$342,895	0.0%
Runout	Runout	July	\$1,177,564	\$231,334		\$946,230	\$11,806,425									\$1,187,185	\$946,230	\$12,993,610		\$12,390,275			
August		\$1,165,253	\$824,049		\$341,204	\$12,147,629										\$1,187,185	\$341,204	\$13,334,814		\$12,390,275			
September		\$1,045,952	\$969,389		\$76,563	\$12,224,192										\$1,187,185	\$76,563	\$13,411,377		\$12,390,275			
October		-\$623,982	\$766,232		\$142,250	\$12,366,442										\$1,187,185	\$142,250	\$13,553,627		\$12,390,275			
November		\$20,219	\$49		\$20,170	\$12,386,612										\$1,187,185	\$20,170	\$13,573,797		\$12,390,275			
December		\$348,682	\$336,142		\$12,540	\$12,399,152										\$1,187,185	\$12,540	\$13,586,337		\$12,390,275			
Totals Annualized Averages	990	2468	\$14,839,643	\$3,972,955	\$0	\$12,399,152	\$17,796,864	\$11,731,242	\$17,596,864	93%	\$13,138,992	\$19,708,487	83%	\$1,187,185		\$13,703,332	\$20,554,998	\$12,390,275	\$18,585,412	(\$1,313,057)		\$111%	

Estimated Running Reserve - \$1,313,057
 Percent Of Claims -7.1%
 11% : Target Minimum Reserve \$2,045,860
 45% : Target Reserve \$8,363,436
 Adjustment Needed (\$9,676,492)

Stop Loss: \$225,000 Aggregate: \$0

Claims Exceeding 50% of Specific					
	Total Claim	SL Eligible	Stop Loss	Aggregate	Plan Paid
#1	\$932,834	\$707,834	\$707,834	\$0	\$225,000
#2	\$361,106	\$136,106	\$136,106	\$0	\$225,000
#3	\$226,819	\$1,819	\$1,819	\$0	\$225,000
#4	\$207,861	\$0	\$0	\$0	\$207,861
#5	\$179,510	\$0	\$0	\$0	\$179,510
#6	\$136,170	\$0	\$0	\$0	\$136,170
#7	\$130,852	\$0	\$0	\$0	\$130,852
#8	\$124,793	\$0	\$0	\$0	\$124,793
#9	\$116,832	\$0	\$0	\$0	\$116,832
#10	\$0	\$0	\$0	\$0	\$0
#11	\$0	\$0	\$0	\$0	\$0
#12	\$0	\$0	\$0	\$0	\$0
#13	\$0	\$0	\$0	\$0	\$0
#14	\$0	\$0	\$0	\$0	\$0
#15	\$0	\$0	\$0	\$0	\$0
#16	\$0	\$0	\$0	\$0	\$0
#17	\$0	\$0	\$0	\$0	\$0
Total	\$2,416,777	\$845,759	\$845,759	\$0	\$1,571,018 12.67%

Reserve Tracking	
Current Year Reserve	(\$1,313,057)
Received Rx Re	\$978,888
Misc P1 Charges	\$0
Prior Year Reserve:	\$8,980,437
Total Reserve:	\$8,646,268

Client Name **Burnsville Eagan Savage School District #191**
 Number of Months: **12**
 Renewal Date: **July 1, 2021**
 Contract Basis: **12/18** **112%**
 Specific Level: **\$225,000**
 Aggregate Level: **\$0**

Month	Enrollment		Expenses													Revenue							
			Claims				Expected Claims			Expected Agg		112%				Costs			Funding		Reserve		
			Total Counts	Total Members	Gross Monthly Medical & RX	Specific SL Monthly Violations	Fitness Claims	Total Monthly Claims	Total Claims YTD	Expected Monthly Funding	YTD Expected Liability	Monthly Claims to Expected	ASL Monthly Funding	YTD Aggregate Liability	Monthly Claims to Aggregate	Monthly Fixed Costs	Benefit Exceptions	YTD Fixed Costs	Total Monthly Fixed and Claims Costs	Total YTD Costs	Monthly Internal Service	YTD Internal Service	Monthly Estimated Reserve
July	1015	2481	\$411,154	\$0	\$0	\$411,154	\$411,154	\$1,427,590	\$1,427,590	28.8%	\$1,598,901	\$1,598,901	25.7%	\$130,726		\$130,726	\$541,880	\$541,880	\$1,535,096	\$1,535,096	\$993,217	\$993,217	35.3%
August	1014	2482	\$993,278	\$0	\$0	\$993,278	\$1,404,432	\$1,429,645	\$2,857,235	49.2%	\$1,601,202	\$3,200,103	43.9%	\$130,769		\$261,495	\$1,124,047	\$1,665,927	\$1,536,875	\$3,071,971	\$412,827	\$1,406,044	73.1%
September	1033	2530	\$1,227,140	\$0	\$0	\$1,227,140	\$2,631,572	\$1,456,579	\$4,313,814	61.0%	\$1,631,369	\$4,831,471	54.5%	\$133,211		\$394,706	\$1,360,351	\$3,026,278	\$1,565,811	\$4,637,782	\$205,460	\$1,611,504	86.9%
October	1032	2535	\$1,154,989	\$0	\$0	\$1,154,989	\$3,786,561	\$1,455,885	\$5,769,699	65.6%	\$1,630,591	\$6,462,063	58.6%	\$133,119		\$527,825	\$1,288,108	\$4,314,386	\$1,564,976	\$6,202,759	\$276,869	\$1,888,373	82.3%
November	1031	2548	\$1,091,238	\$0	\$0	\$1,091,238	\$4,877,799	\$1,457,940	\$7,227,639	67.5%	\$1,632,893	\$8,094,955	60.3%	\$133,162		\$660,987	\$1,224,400	\$5,538,786	\$1,566,755	\$7,769,513	\$342,354	\$2,230,727	78.1%
December	1030	2549	\$1,579,133	\$18,516	\$0	\$1,560,617	\$6,438,416	\$1,459,995	\$8,687,633	74.1%	\$1,635,194	\$9,730,149	66.2%	\$133,206		\$794,193	\$1,693,823	\$7,232,609	\$1,568,533	\$9,338,047	(\$125,290)	\$2,105,437	108.0%
January	1026	2543	\$1,897,891	\$748,124	\$0	\$1,149,767	\$7,588,183	\$1,454,469	\$10,142,102	74.8%	\$1,629,005	\$11,359,155	66.8%	\$132,699		\$926,893	\$1,282,466	\$8,515,076	\$1,562,579	\$10,900,626	\$280,113	\$2,385,503	82.1%
February	1028	2545	\$2,427,253	\$1,060,079	\$0	\$1,367,174	\$8,955,357	\$1,454,483	\$11,596,585	77.2%	\$1,629,021	\$12,988,175	69.0%	\$132,816		\$1,059,709	\$1,499,990	\$10,015,066	\$1,562,943	\$12,463,568	\$62,952	\$2,448,503	96.0%
March	1026	2543	\$2,149,369	\$64,989	\$0	\$2,084,380	\$11,039,737	\$1,453,094	\$13,049,680	84.6%	\$1,627,466	\$14,615,641	75.5%	\$132,631		\$1,192,340	\$2,217,011	\$12,232,077	\$1,561,272	\$14,024,841	(\$655,739)	\$1,792,764	142.0%
April	1022	2540	\$1,521,789	\$106,821	\$0	\$1,414,968	\$12,454,705	\$1,451,692	\$14,501,372	85.9%	\$1,625,895	\$16,241,536	76.7%	\$132,329		\$1,324,668	\$1,547,297	\$13,779,373	\$1,559,239	\$15,584,079	\$11,942	\$1,804,706	99.2%
May	1021	2536	\$1,738,130	\$194,858	\$0	\$1,543,272	\$13,997,977	\$1,450,998	\$15,952,370	87.7%	\$1,625,118	\$17,866,654	78.3%	\$132,236		\$1,456,904	\$1,675,508	\$15,454,881	\$1,558,403	\$17,142,483	(\$117,105)	\$1,687,601	107.5%
June	1017	2525	\$2,465,840	\$629,881	\$0	\$1,835,959	\$15,833,936	\$1,445,472	\$17,397,842	91.0%	\$1,618,929	\$19,485,583	81.3%	\$131,729		\$1,588,633	\$1,967,688	\$17,422,569	\$1,552,449	\$18,694,931	(\$415,239)	\$1,272,362	126.7%
Runout	Runout	July	\$1,000,466	\$98,626		\$901,840	\$16,735,776									\$1,588,633	\$901,840	\$18,324,409		\$18,694,931			
August		\$286,170	\$37,643		\$248,527	\$16,984,303										\$1,588,633	\$248,527	\$18,572,936		\$18,694,931			
September		\$158,461	\$2,837		\$155,624	\$17,139,927										\$1,588,633	\$155,624	\$18,728,560		\$18,694,931			
October		\$1,566	\$4,359		-\$2,793	\$17,137,134										\$1,588,633	(\$2,793)	\$18,725,767		\$18,694,931			
November		\$80,021	\$195		\$79,826	\$17,216,960										\$1,588,633	\$79,826	\$18,805,593		\$18,694,931			
December		\$10,846	\$3,645		\$7,201	\$17,224,161										\$1,588,633	\$7,201	\$18,812,794		\$18,694,931			
Totals Annualized Averages	1025	2530	\$20,194,734	\$2,970,573	\$0	\$17,224,161	\$17,397,842			91%	\$19,485,583	\$17,224,161	81%	\$1,588,633		\$18,929,789	\$18,929,789	\$18,694,931	\$18,694,931	(\$234,858)		101%	

Estimated Running Reserve - \$234,858
 Percent Of Claims -1.4%
 11% : Target Minimum Reserve \$1,894,658
 45% : Target Reserve \$8,412,719

Stop Loss: \$225,000 Aggregate: \$0

Claims Exceeding 50% of Specific					
#	Total Claim	SL Eligible	Stop Loss	Aggregate	Plan Paid
#1	\$1,379,042	\$1,154,042	\$1,154,042	\$0	\$225,000
#2	\$971,948	\$746,948	\$746,948	\$0	\$225,000
#3	\$746,254	\$521,254	\$521,254	\$0	\$225,000
#4	\$419,086	\$194,086	\$194,086	\$0	\$225,000
#5	\$416,827	\$191,827	\$191,827	\$0	\$225,000
#6	\$240,111	\$15,111	\$15,111	\$0	\$225,000
#7	\$203,116	\$0	\$0	\$0	\$203,116
#8	\$187,855	\$0	\$0	\$0	\$187,855
#9	\$150,827	\$0	\$0	\$0	\$150,827
#10	\$149,785	\$0	\$0	\$0	\$149,785
#11	\$143,780	\$0	\$0	\$0	\$143,780
#12	\$141,291	\$0	\$0	\$0	\$141,291
#13	\$139,945	\$0	\$0	\$0	\$139,945
#14	\$137,133	\$0	\$0	\$0	\$137,133
#15	\$113,455	\$0	\$0	\$0	\$113,455
#16	\$112,791	\$0	\$0	\$0	\$112,791
#17	\$0	\$0	\$0	\$0	\$0
Total	\$5,653,246	\$2,823,268	\$2,823,268	\$0	\$2,829,978
					16.43%

Adjustment Needed (\$8,647,577)	
Current Year Reserve	(\$234,858)
Received Rx Re	\$445,111
Misc P1 Charges	\$0
Prior Year Reserve:	\$8,770,183
Total Reserve:	\$8,980,437

Client Name **Burnsville Eagan Savage School District #191**
 Number of Months: **12**
 Renewal Date: **July 1, 2020**
 Contract Basis: **12/18** **112%**
 Specific Level: **\$225,000**
 Aggregate Level: **\$0**

Month	Expenses											Revenue											
	Enrollment		Claims				Expected Claims		Expected Agg 112%			Costs				Funding		Reserve					
	Total Counts	Total Members	Gross Monthly Medical & RX	Specific SL Monthly Violations	Fitness Claims	Total Monthly Claims	Total Claims YTD	Expected Monthly Funding	YTD Expected Liability	Monthly Claims to Expected	ASL Monthly Funding	YTD Aggregate Liability	Monthly Claims to Aggregate	Monthly Fixed Costs	Benefit Exceptions	YTD Fixed Costs	Total Monthly Fixed and Claims Costs	Total YTD Costs	Monthly Internal Service	YTD Internal Service	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding
July	1084	2634	\$497,995	\$0	\$0	\$497,995	\$497,995	\$1,493,878	\$1,493,878	33.3%	\$1,673,143	\$1,673,143	29.8%	\$139,231		\$139,231	\$637,226	\$637,226	\$1,589,524	\$1,589,524	\$952,297	\$952,297	40.1%
August	1075	2614	\$1,179,317	\$0	\$0	\$1,179,317	\$1,677,312	\$1,483,672	\$2,977,550	56.3%	\$1,661,713	\$3,334,856	50.3%	\$138,193		\$277,424	\$1,317,510	\$1,954,736	\$1,578,393	\$3,167,916	\$260,883	\$1,213,180	83.5%
September	1104	2661	\$1,197,811	\$0	\$0	\$1,197,811	\$2,875,123	\$1,515,656	\$4,493,206	64.0%	\$1,697,534	\$5,032,391	57.1%	\$141,493		\$418,918	\$1,339,304	\$3,294,041	\$1,613,411	\$4,781,327	\$274,107	\$1,487,286	83.0%
October	1100	2658	\$1,406,635	\$0	\$0	\$1,406,635	\$4,281,758	\$1,510,218	\$6,003,424	71.3%	\$1,691,444	\$6,723,835	63.7%	\$140,986		\$559,904	\$1,547,621	\$4,841,662	\$1,607,616	\$6,388,943	\$59,995	\$1,547,281	96.3%
November	1103	2661	\$1,315,690	\$0	\$0	\$1,315,690	\$5,597,448	\$1,513,620	\$7,517,044	74.5%	\$1,695,254	\$8,419,090	66.5%	\$141,332		\$701,236	\$1,457,022	\$6,298,684	\$1,611,326	\$8,000,269	\$154,304	\$1,701,585	90.4%
December	1100	2653	\$1,718,397	\$61,186	\$0	\$1,657,211	\$7,254,659	\$1,510,218	\$9,027,262	80.4%	\$1,691,444	\$10,110,534	71.8%	\$140,986		\$842,223	\$1,798,197	\$8,096,882	\$1,607,616	\$9,607,885	(\$190,581)	\$1,511,003	111.9%
January	1099	2641	\$1,477,848	\$101,331	\$0	\$1,376,517	\$8,631,176	\$1,501,420	\$10,528,682	82.0%	\$1,681,590	\$11,792,124	73.2%	\$140,485		\$982,707	\$1,517,002	\$9,613,883	\$1,599,172	\$11,207,057	\$82,170	\$1,593,173	94.9%
February	1093	2629	\$1,736,793	\$139,104	\$0	\$1,597,689	\$10,228,865	\$1,491,911	\$12,020,593	85.1%	\$1,670,940	\$13,463,064	76.0%	\$139,656		\$1,122,363	\$1,737,345	\$11,351,228	\$1,589,207	\$12,796,264	(\$148,138)	\$1,445,036	109.3%
March	1089	2620	\$1,879,251	\$30,957	\$0	\$1,848,294	\$12,077,159	\$1,486,473	\$13,507,066	89.4%	\$1,664,850	\$15,127,914	79.8%	\$139,149		\$1,261,512	\$1,987,443	\$13,338,671	\$1,583,412	\$14,379,676	(\$404,031)	\$1,041,005	125.5%
April	1089	2615	\$1,339,199	\$64,528	\$0	\$1,274,671	\$13,351,830	\$1,482,415	\$14,989,481	89.1%	\$1,660,305	\$16,788,219	79.5%	\$138,945		\$1,400,457	\$1,413,616	\$14,752,287	\$1,579,597	\$15,959,273	\$165,981	\$1,206,986	89.5%
May	1089	2611	\$1,108,783	\$105,203	\$0	\$1,003,580	\$14,355,410	\$1,483,768	\$16,473,249	87.1%	\$1,661,820	\$18,450,039	77.8%	\$139,013		\$1,539,470	\$1,142,593	\$15,894,880	\$1,580,869	\$17,540,141	\$438,276	\$1,645,262	72.3%
June	1088	2609	\$1,405,920	\$74,864	\$0	\$1,331,056	\$15,686,466	\$1,483,085	\$17,956,334	87.4%	\$1,661,055	\$20,111,094	78.0%	\$138,920		\$1,678,390	\$1,469,976	\$17,364,856	\$1,580,056	\$19,120,197	\$110,080	\$1,755,341	93.0%
Runout	Runout	July	\$1,031,933	\$93,451		\$938,482	\$16,624,948									\$1,678,390	\$938,482	\$18,303,338		\$19,120,197			
August		\$113,404	\$130		\$113,274	\$16,738,222										\$1,678,390	\$113,274	\$18,416,612		\$19,120,197			
September		\$126,188	\$0		\$126,188	\$16,864,410										\$1,678,390	\$126,188	\$18,542,800		\$19,120,197			
October		\$74,746	\$0		\$74,746	\$16,939,156										\$1,678,390	\$74,746	\$18,617,546		\$19,120,197			
November		\$82,354	\$27,685		\$54,669	\$16,993,825										\$1,678,390	\$54,669	\$18,672,215		\$19,120,197			
December		\$207,159	\$146,332		\$60,827	\$17,054,652										\$1,678,390	\$60,827	\$18,733,042		\$19,120,197			
Totals			\$17,899,423	\$844,771	\$0	\$17,054,652		\$17,956,334		87%	\$20,111,094		78%	\$1,678,390			\$19,180,760		\$19,120,197		(\$60,562)		100%
Annualized			\$17,899,423			\$17,054,652		\$17,956,334			\$20,111,094			\$1,678,390			\$19,180,760		\$19,120,197				
Averages	1093	2634	\$16,380			\$15,607.09		\$16,432			\$18,404			\$1,536			\$17,553		\$17,497				

Estimated Running Reserve - \$60,562
 Percent Of Claims - -0.4%
 11% : Target Minimum Reserve \$1,876,012
 45% : Target Reserve \$8,604,089

Stop Loss: \$225,000 Aggregate: \$0

Claims Exceeding 50% of Specific					
#	Total Claim	SL Eligible	Stop Loss	Aggregate	Plan Paid
#1	\$688,760	\$463,760	\$463,760	\$0	\$225,000
#2	\$323,633	\$98,633	\$98,633	\$0	\$225,000
#3	\$239,780	\$14,780	\$14,780	\$0	\$225,000
#4	\$202,230	\$0	\$0	\$0	\$202,230
#5	\$193,870	\$0	\$0	\$0	\$193,870
#6	\$166,269	\$0	\$0	\$0	\$166,269
#7	\$158,896	\$0	\$0	\$0	\$158,896
#8	\$155,564	\$0	\$0	\$0	\$155,564
#9	\$155,373	\$0	\$0	\$0	\$155,373
#10	\$146,999	\$0	\$0	\$0	\$146,999
#11	\$140,334	\$0	\$0	\$0	\$140,334
#12	\$138,490	\$0	\$0	\$0	\$138,490
#13	\$135,253	\$0	\$0	\$0	\$135,253
#14	\$121,122	\$0	\$0	\$0	\$121,122
#15	\$120,927	\$0	\$0	\$0	\$120,927
#16	\$120,090	\$0	\$0	\$0	\$120,090
#17	\$118,205	\$0	\$0	\$0	\$118,205
Total	\$3,325,795	\$577,173	\$577,173	\$0	\$2,748,622
					16.12%

Adjustment Needed (\$8,664,651)	
Reserve Tracking	
Current Year Reserve	(\$60,562)
Received Rx Re	\$447,718
Misc P1 Charges	\$0
Prior Year Reserve:	\$8,383,028
Total Reserve:	\$8,770,183



Dental Benefits



Dental

	Current Delta Dental of MN			OneDigital Underwriting	Renewal Delta Dental of MN		
Network	PPO	Premier	Out of Network		PPO	Premier	Out of Network
Annual Maximum Per Coverage Year:	\$1,000	\$1,000	\$1,000		\$1,000	\$1,000	\$1,000
Deductible - Calendar Year or Non	\$50/\$150	\$50/\$150	\$50/\$150		\$50/\$150	\$50/\$150	\$50/\$150
Preventive & Diagnostic Services:	100%	100%	100%		100%	100%	100%
Basic Services	100%	80%	80%		100%	80%	80%
Major Services	80%	50%	50%		80%	50%	50%
Orthodontics (dependents up to age 19)	NA	NA	NA		NA	NA	NA
Orthodontics Lifetime Maximum	NA	NA	NA		NA	NA	NA
Rates & Counts							
Rate Guarantee				2023			2023
Administrative Fee		\$4.63		\$4.63		\$4.63	
					Equivalency Rates with 2022 MidContract Eval.		
Single	433	\$37.61		\$39.25		\$35.04	
Family	564	\$98.21		\$102.50		\$104.81	
	997						
Monthly Total		\$71,637.69		\$74,764.49		\$74,245.86	
Annual Total		\$859,652.28		\$897,173.91		\$890,950.28	
Difference				\$37,521.62		\$31,297.99	
% Difference				4%		4%	

Dental Underwriting

	A	B	C	D	E	F
			<u>Year 3</u>	<u>Year 2</u>	<u>Current</u>	<u>Renewal</u>
1						
2	Average Counts					
3		Single	503	449	433	
7		Family	594	572	564	
8			<u>1098</u>	<u>1021</u>	<u>997</u>	
9		Change In Counts		-7%	-2%	
10						
11		Claims Per Employee Per Year	\$641	\$774	\$814	
12				21%	5%	
13						
14		Run-In Or Maturing Out Estimate	0.00%	\$0	\$0	\$0
15		Annualized Paid Claims	\$703,921	\$790,057	\$811,204	
16		Trend	5.0%	115%	110%	105%
17		Expected Claims	\$809,509	\$869,063	\$851,764	
18		Margin	0.00%	100%	100%	100%
19						
20		Next Year's Claims	<u>\$809,509</u>	<u>\$869,063</u>	<u>\$851,764</u>	
21						
22		Admin Rate	\$4.63	\$4.63	\$4.63	
23		Annual Fixed Costs	\$60,977	\$56,731	\$55,372	
24		Annual Administration Surcharge	\$0	\$0	\$0	
25		Total Claims & Admin	<u>\$870,486</u>	<u>\$925,794</u>	<u>\$907,136</u>	
26						Renewal - Current Year
27		Composite Factor <i>(Actual)</i>	\$66.10	\$75.56	\$75.85	Claims
28		Single	\$35.30	\$39.69	\$39.68	5.52%
32		Family	\$92.19	\$103.67	\$103.64	5.52%
33		Estimated Annual Premium	<u>\$870,486</u>	<u>\$925,794</u>	<u>\$907,136</u>	
34						
35		3 Year Weighted Factors				Weighted 3-Year Renewal
36		Blending	10%	23%	67%	Change
37						
38		Single	\$3.53	\$9.26	\$26.46	\$39.25 4.37%
42		Family	\$9.22	\$24.19	\$69.09	\$102.50 4.37%
43		Estimated Annual Premium				<u>\$897,174</u> 4.37%

Current Dental Performance

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Number Of Months	8															
2	Plan Year	Current															
3	Admin Fees	\$4.63	\$0.00	\$0.00	\$0.00	\$4.63											
4	Percent Of Family	0.383	0.000	0.000	0.000	1.000											
5	Internal Funding	\$37.61	\$0.00	\$0.00	\$0.00	\$98.21											

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8	Month	Enrollment					Claims & Admin Fees					Funding				Reserve			
		Single	EE+1	EE+ Spouse	EE + Children	Family	Total	Claims	Admin Fees	Total	YTD Claims	YTD Claims & Admin	Claims & Admin Funding	Claims & Admin Funding Ratio	YTD Claims & Admin Funding	YTD Claims & Admin Funding Ratio	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding
9	Month																		
10	July	415	0	0	0	553	968	\$85,327	\$4,482	\$89,809	\$85,327	\$89,809	\$69,917	128.45%	\$69,916.52	128.45%	(\$19,893)	(\$19,893)	128.5%
11	August	439	0	0	0	569	1,008	\$94,120	\$4,431	\$98,551	\$179,448	\$188,360	\$72,390	136.14%	\$142,306.93	132.36%	(\$26,161)	(\$46,053)	136.1%
12	September	432	0	0	0	563	995	\$62,742	\$4,570	\$67,311	\$242,189	\$255,672	\$71,538	94.09%	\$213,844.84	119.56%	\$4,227	(\$41,827)	94.1%
13	October	435	0	0	0	565	1,000	\$61,242	\$4,630	\$65,872	\$303,431	\$321,543	\$71,847	91.68%	\$285,692.00	112.55%	\$5,976	(\$35,851)	91.7%
14	November	439	0	0	0	564	1,003	\$59,042	\$4,611	\$63,653	\$362,472	\$385,196	\$71,899	88.53%	\$357,591.36	107.72%	\$8,246	(\$27,605)	88.5%
15	December	435	0	0	0	562	997	\$61,096	\$4,644	\$65,740	\$423,569	\$450,937	\$71,553	91.88%	\$429,143.88	105.08%	\$5,812	(\$21,793)	91.9%
16	January	435	0	0	0	566	1,001	\$61,892	\$4,625	\$66,517	\$485,461	\$517,454	\$71,945	92.46%	\$501,089.24	103.27%	\$5,428	(\$16,365)	92.5%
17	February	434	0	0	0	567	1,001	\$55,342	\$4,621	\$59,962	\$540,802	\$577,416	\$72,006	83.27%	\$573,095.21	100.75%	\$12,044	(\$4,321)	83.3%
18	March	0	0	0	0	0	0	\$0	\$0	\$0	\$540,802	\$577,416	\$0	#DIV/0!	\$573,095.21	100.75%	\$0	(\$4,321)	0.0%
19	April	0	0	0	0	0	0	\$0	\$0	\$0	\$540,802	\$577,416	\$0	#DIV/0!	\$573,095.21	100.75%	\$0	(\$4,321)	0.0%
20	May	0	0	0	0	0	0	\$0	\$0	\$0	\$540,802	\$577,416	\$0	#DIV/0!	\$573,095.21	100.75%	\$0	(\$4,321)	0.0%
21	June	0	0	0	0	0	0	\$0	\$0	\$0	\$540,802	\$577,416	\$0	#DIV/0!	\$573,095.21	100.75%	\$0	(\$4,321)	0.0%
22																			
23	Totals	3,464	0	0	0	4,509	7,973	\$540,802	\$36,614	\$577,416			\$573,095			100.8%	(\$4,321)		100.8%
24															Goal 95%				
25	Annualized							\$811,204		\$866,125			\$859,643						
26	Monthly Average							\$67,600		\$72,177			\$71,637						
27	Average Per EE/YR	433	0	0	0	564	997	\$813.95		\$869.06			\$862.55						

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Year 2 Dental Performance

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1 Number Of Months	12																
2 Plan Year	Year 2																
3 Admin Fees	\$4.63	\$0.00	\$0.00	\$0.00	\$4.63												
4 Percent Of Family	0.383	0.000	0.000	0.000	1.000												
5 Internal Funding	\$37.61	\$0.00	\$0.00	\$0.00	\$98.21												

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8	Month	Enrollment					Claims & Admin Fees					Funding				Reserve				
		Single	EE+1	EE+ Spouse	EE + Children	Family	Total	Claims	Admin Fees	Total	YTD Claims	YTD Claims & Admin	Claims & Admin Funding	Claims & Admin Funding Ratio	YTD Claims & Admin Funding	YTD Claims & Admin Funding Ratio	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding	
9	10	July	449	0	0	0	564	1,013	\$95,156	\$4,736	\$99,892	\$95,156	\$99,892	\$72,275	138.21%	\$72,275.42	138.21%	(\$27,617)	(\$27,617)	138.2%
	11	August	461	0	0	0	574	1,035	\$81,937	\$4,699	\$86,636	\$177,093	\$186,529	\$73,709	117.54%	\$145,984.21	127.77%	(\$12,928)	(\$40,545)	117.5%
	12	September	451	0	0	0	575	1,026	\$70,260	\$4,690	\$74,950	\$247,352	\$261,479	\$73,431	102.07%	\$219,415.16	119.17%	(\$1,519)	(\$42,063)	102.1%
	13	October	452	0	0	0	574	1,026	\$57,590	\$4,760	\$62,350	\$304,943	\$323,828	\$73,370	84.98%	\$292,785.49	110.60%	\$11,020	(\$31,043)	85.0%
	14	November	450	0	0	0	576	1,026	\$48,082	\$4,760	\$52,842	\$353,025	\$376,670	\$73,492	71.90%	\$366,277.04	102.84%	\$20,650	(\$10,393)	71.9%
	15	December	444	0	0	0	576	1,020	\$60,894	\$4,755	\$65,649	\$413,919	\$442,319	\$73,266	89.60%	\$439,542.96	100.63%	\$7,617	(\$2,776)	89.6%
	16	January	447	0	0	0	576	1,023	\$79,662	\$4,718	\$84,380	\$493,581	\$526,699	\$73,379	114.99%	\$512,921.69	102.69%	(\$11,001)	(\$13,777)	115.0%
	17	February	446	0	0	0	574	1,020	\$62,139	\$4,699	\$66,838	\$555,719	\$593,537	\$73,145	91.38%	\$586,066.39	101.27%	\$6,307	(\$7,471)	91.4%
	18	March	448	0	0	0	573	1,021	\$71,865	\$4,718	\$76,583	\$627,584	\$670,120	\$73,122	104.73%	\$659,188.10	101.66%	(\$3,461)	(\$10,932)	104.7%
	19	April	447	0	0	0	570	1,017	\$58,314	\$4,713	\$63,027	\$685,898	\$733,147	\$72,789	86.59%	\$731,977.57	100.16%	\$9,762	(\$1,170)	86.6%
	20	May	446	0	0	0	569	1,015	\$42,949	\$4,699	\$47,648	\$728,847	\$780,795	\$72,654	65.58%	\$804,631.22	97.04%	\$25,006	\$23,836	65.6%
	21	June	443	0	0	0	568	1,011	\$61,211	\$4,686	\$65,896	\$790,057	\$846,692	\$72,443	90.96%	\$877,073.85	96.54%	\$6,547	\$30,382	91.0%
	22	Totals	5,384	0	0	0	6,869	12,253	\$790,057	\$56,634	\$846,692			\$877,074			96.5%	\$30,382		96.5%
	23	Annualized							\$790,057		\$846,692			\$877,074			Goal 95%			
	24	Monthly Average							\$65,838		\$70,558			\$73,089						
	25	Average Per EE/YR	449	0	0	0	572	1021	\$773.74		\$829.21			\$858.96						

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Year 3 Dental Performance

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Number Of Months	12															
2	Plan Year	Year 3															
3	Admin Fees	\$4.63	\$0.00	\$0.00	\$0.00	\$4.63											
4	Percent Of Family	0.383	0.000	0.000	0.000	1.000											
5	Internal Funding	\$37.61	\$0.00	\$0.00	\$0.00	\$98.21											

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8	Month	Enrollment					Claims & Admin Fees					Funding				Reserve			
		Single	EE+1	EE+ Spouse	EE + Children	Family	Total	Claims	Admin Fees	Total	YTD Claims	YTD Claims & Admin	Claims & Admin Funding	Claims & Admin Funding Ratio	YTD Claims & Admin Funding	YTD Claims & Admin Funding Ratio	Monthly Estimated Reserve	YTD Estimated Reserve	Monthly Total Costs to Funding
9	Month																		
10	July	493	0	0	0	589	1,082	\$96,751	\$5,000	\$101,752	\$96,751	\$101,752	\$76,385	133.21%	\$76,385.32	133.21%	(\$25,366)	(\$25,366)	133.2%
11	August	514	0	0	0	600	1,114	\$112,736	\$4,963	\$117,700	\$209,488	\$219,451	\$78,255	150.40%	\$154,640.68	141.91%	(\$39,444)	(\$64,811)	150.4%
12	September	509	0	0	0	600	1,109	\$53,137	\$5,102	\$58,239	\$262,625	\$277,691	\$78,067	74.60%	\$232,708.01	119.33%	\$19,828	(\$44,983)	74.6%
13	October	505	0	0	0	600	1,105	\$76,865	\$5,098	\$81,962	\$339,490	\$359,653	\$77,917	105.19%	\$310,624.91	115.78%	(\$4,046)	(\$49,028)	105.2%
14	November	506	0	0	0	598	1,104	\$29,719	\$5,112	\$34,831	\$369,209	\$394,484	\$77,758	44.79%	\$388,383.00	101.57%	\$42,927	(\$6,101)	44.8%
15	December	501	0	0	0	598	1,099	\$78,013	\$5,093	\$83,106	\$447,221	\$477,590	\$77,570	107.14%	\$465,953.06	102.50%	(\$5,536)	(\$11,636)	107.1%
16	January	507	0	0	0	597	1,104	\$73,954	\$5,102	\$79,056	\$521,175	\$556,645	\$77,697	101.75%	\$543,650.55	102.39%	(\$1,358)	(\$12,995)	101.7%
17	February	502	0	0	0	595	1,096	\$58,196	\$5,074	\$63,270	\$579,371	\$619,916	\$77,313	81.84%	\$620,963.58	99.83%	\$14,043	\$1,048	81.8%
18	March	499	0	0	0	591	1,091	\$43,741	\$5,051	\$48,793	\$623,112	\$668,708	\$76,807	63.53%	\$697,770.96	95.83%	\$28,015	\$29,063	63.5%
19	April	502	0	0	0	588	1,090	\$5,653	\$5,047	\$10,700	\$628,765	\$679,408	\$76,626	13.96%	\$774,396.53	87.73%	\$65,926	\$94,989	14.0%
20	May	501	0	0	0	587	1,088	\$9,578	\$5,047	\$14,625	\$638,343	\$694,033	\$76,490	19.12%	\$850,886.28	81.57%	\$61,865	\$156,853	19.1%
21	June	501	0	0	0	587	1,088	\$65,578	\$5,047	\$70,624	\$703,921	\$764,658	\$76,490	92.33%	\$927,376.03	82.45%	\$5,865	\$162,718	92.3%
22																			
23	Totals	6,040	0	0	0	7,130	13,170	\$703,921	\$60,736	\$764,658			\$927,376			82.5%	\$162,718		82.5%
24																Goal 95%			
25	Annualized							\$703,921		\$764,658			\$927,376						
26	Monthly Average							\$58,660		\$63,721			\$77,281						
27	Average Per EE/YR	503	0	0	0	594	1098	\$641.39		\$696.73			\$844.99						

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**Agenda VI.C.
March 24, 2022**

To: Board of Education

From: Dr. Theresa Battle, superintendent, Lisa Rider, executive director of business services, and Aaron Tinklenberg, director of communications

Date: March 17, 2022

Re: FY23 Budget Workshop

Fiscal Year (FY) 23²⁴ Updated Preliminary Budget Development

**Dr. Theresa Battle, superintendent,
Lisa Rider, executive director of business services
Aaron Tinklenberg, director of communications**

March 24, 2022

one91
Burnsville · Eagan · Savage

- » Provide the Board and Community with updated preliminary FY23 budget development
 - Share revisions to assumptions, list of adjustments and uses for federal funds
 - Review updated FY23 initial budget scenario per Board direction on 3/10/22
 - Recommend uses for Elementary and Secondary School Emergency Relief Funds (ESSER)
- » Share feedback from stakeholders and share additional feedback opportunities
- » Review Next steps to Board action to adopt FY23 budget

Agenda

220

- Review basis and assumptions thus far including
 - Revisions since 3/10/22
 - Assumptions
 - List of adjustments
 - Uses for federal funds
 - Current reality: Projected revenue and expenditure deficit
 - Recommended scenario after applying various strategies
- Summary of staff and community meeting feedback and additional feedback opportunities
- Next Steps

Revisions since 3/10/22 BOE

221

- Integrated Minnesota Department of Education's "What If" FY23 version: decrease in revenues in the amount of \$152,066 and "finding coins in the couch": inflation, including insurance assumption in the amount of \$650,000
- This resulted in revised current reality
- List of adjustments
- Uses for federal funds - removed COVID-19 implementation items no longer being utilized, such as contact tracing

Updated Current Reality Projected Revenue and Expenditure Deficit

222

Projected 2022-2023 without Federal Relief

Prior to the application of any strategies



Total Beginning Fund Balance	\$	29,371,899
Revenues		124,669,975
Expenditures		134,888,426
Variance (Revenues-Expenditures)		(10,218,451)
Total Ending Fund Balance	\$	19,153,448
Rightsizing		0
Preliminary Adjustments		0
Use of Federal Funds		0
Anticipated Unassigned Fund Balance		7.01%

Updated Recommended Scenario (2)

Application of rightsizing, preliminary adjustments, measured use of federal funds(FY23 50%, FY24 50%), and fund balance strategies



Recommended Scenario 2	Projected 2022-2023
Total Beginning Fund Balance	\$ 29,371,899
Revenues	124,669,975
Use of 50% of ESSER III 80% relief funds	3,400,000
Expenditures	<u>129,914,975</u>
Variance (Revenues-Expenditures)	<u>(1,845,000)</u>
Total Ending Fund Balance	<u><u>\$ 27,526,899</u></u>
Rightsizing	(3,007,591)
Preliminary Adjustments	(1,965,860)
Use of Federal Funds	(3,400,000)
Anticipated Unassigned Fund Balance	14.11%

Initial Budget Adjustments

[Link to PDF of Initial DRAFT Budget Adjustments with %](#)

[Link to ISD 191 Budget Units \(BU\) Revised FY22 Budget](#)

DRAFT- Finalizing the viability of a few departments proposals - still in process as of 3/17/22.



Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications
1. Right size enrollment (Maintaining class size)			\$ (3,007,591)		
1.1 Instructional & Support Staffing (including general classroom and compensatory)	(22.50)	Multiple	\$ (2,475,000)	Various	Projected 217 fewer students for fall 2022, maintains class size and adjusts for loss of compensatory
1.2 Special Education Licensed Staff	(2.50)	BU 09010	\$ (254,000)	Various	Fewer students are expected allowing for reduction of licensed staff
1.3 Special Education Non-Licensed Staff	(4.00)	BU 09010	\$ (220,000)	Various	Fewer students are expected allowing for reduction of non-licensed staff
1.4 Building discretionary allocations (per pupil, capital, co-curricular)	N/A	BU 08010	\$ (58,591)	Various, BU 08010	Less dollars allocated to buildings as a result of declining enrollment. Dollars per student remains unchanged, but because we're projecting less students, then the buildings have less money in their allocations.
2. Prioritizing PreK-12 Pathways		BU 15010, 15020, 12010, 12020, 12040, 13020	\$ -	Various	Continue funding at current levels: 1) Advanced Learning: elementary advanced learning specialists, middle school embedded honors, high school college credit bearing courses 2) STEM: elementary math curriculum adoption, coding for all elementary students, middle school science curriculum adoption, middle school Project Lead The Way 3) Fine Arts: grade 9 instrumental music, fine arts curriculum development 4) College and Career Readiness: 6-12 college/career planning system, high school Pathways industry certification courses
3. Preliminary Adjustments			\$ (1,965,866)		
3.1 Marketing & Communications Consulting	N/A	BU 16060	\$ (28,000)	01 E 005 130 000 303 000	Less needed because of foundational work completed over previous two years.
3.2 Human Resources	N/A	BU 16040	\$ (28,825)	01 E 005 160 000 xxx 000	Less planned expenses for legal, dues & memberships, wellness, advertising (no college recruiting as planned)
3.3 Welcome Center/Student Registration	N/A	BU 16070	\$ (5,000)	01 E 200 180 000 311 000	Less subs needed for fall enrollment FY23 only, will be needed in future years.
3.4 Superintendent	N/A	BU 16020	\$ (61,866)	01 E 005 020 000 355490 000, 01 E 005 020 302 650 000	Reduce consultant fees, food and capital
3.5 Workers Comp and Property Insurance	N/A	BU 16041	\$ (40,000)	01 E 005 810400 000 270 000	Reduce workers comp budget reflecting anticipated needs
3.6 Business Office	N/A	BU 16050	\$ (3,000)	01 E 005 110 405 000	Reduction to allocate license available budget
3.7 Voluntary Pre Kindergarten	N/A	BU 17010	\$ (10,000)	01 E 005 200 000 451 000	Reduction in supply budget
3.8 Special Education	N/A	BU 09030	\$ (300,000)	01 E 005 400 000 308520 034	Construction Costs
3.9 Facilities	N/A	BU 19040	\$ (120,000)	01 E 005 020 000 955620 020	Reduce capital projects budget from \$200K to \$80K
3.10 Athletics	N/A	BU 11020	\$ (76,100)	01 E 014 200 000 187118 315	Co-op Sports: Accounts are estimates for Boys and Girls Lacrosse and Boys as well as Boys and Girls Hockey, exploring costs due to participation numbers, not inflated based on budget needs
3.11 Operations	N/A	BU 19010	\$ (118,800)	Various codes under 19010 - Custodial	Reduce consulting, phone service, supplies and equipment budgets
3.12 Operations	N/A	BU 19020	\$ (59,627)	Various codes under 19020 - Buildings & Maintenance	Reduce repairs, maintenance and supplies budgets
3.13 Operations	N/A	BU 19060	\$ (72,240)	Various codes under 19060 - Utilities	Reduce utilities budget that currently exist and is not needed moving forward given the sale of the building or modified use of the vacant buildings
3.14 Finance	(1.00)	BU 16050	\$ (60,820)	Various codes with course 111	Limit travel/conferences, reduce consulting fees for services no longer needed, trim supplies budget Reduce 1 FTE Clerical position with duties absorbed within the department. Due to a salary, the impact may include other departments
3.15 Middle School End Times	N/A	BU 09030	\$ (25,000)	Various	Adjust end of school day at MS, savings in EA time and supervision
3.16 Principals	(2.00)	BU 17010, 17021	\$ (387,000)	Various	Principal vacancies will not be filled, reduction will result in elimination of principal on special assignment.
3.17 Realignment of district-wide positions	(1.00)	BU 16040	\$ (116,000)	01 E 200 752 000 144 000	Data and Assessment Coordinator vacancy remains unfilled. State required assessment and data reporting duties reassigned.
3.18 Middle School Sports and Activities	Various at current positions	BU 11021	\$ (243,000)	Various	Reallocate sports and activities at MS: Reallocate Cross Country, Soccer, Basketball, Track, Tennis, Explore, Basketball, Volleyball and offer Jazz Band, Quiz bowl and National Junior Honor Society
3.19 Metcalf moving costs to move outcell remaining equipment		BU 19040	\$ 20,000		We had lowered the \$200,000 budget down to \$80,000 for both consulting/legal and the moving costs. Anticipating a move out at MMS is necessary, we expect to need additional moving budget.
3.20 Metcalf utilities, snow removal, maintenance, custodial and supplies		Various	\$ (64,083)		Annual savings estimate of \$128,165, adjusted for 1/2 a year
3.21 Change in expenditure assumptions		Various	\$ (650,000)		Since the beginning of our process, assumptions for some expenditures have shifted
3.22 Insurance reduction		BU 16041	\$ (12,700)		
3.23 Technology Clerical in Tech Levy	1.00	BU 14020	\$ 75,000		Increase in clerical position requested
3.24 Technology reduction to equipment to allow for cost of clerical		BU 14020	\$ (75,000)		Offsetting reduction to afford the clerical position
3.25 Increase to allow for possible capital projects levy survey		BU16010	\$ 10,000		Given the November 22 election will be managed by the counties, costs are anticipated to be less by \$5,000 while an increase of \$15,000 is anticipated for purposes of a spring 2023 survey for November 2023 election if we hold a question to renew our capital projects levy (tech levy)
4. Maximizing Federal Funding			\$ (3,400,000)		
Use ESSER III 80% funds for current positions for the FY 23 year			\$ (3,400,000)		
			\$ (8,373,451)		Grand Total Savings General Fund

Rightsizing

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
	1. Right size enrollment (Maintaining class size)			\$ (3,007,591)			
1.1	Instructional & Support Staffing (including general classroom and compensatory)	(22.50)	Multiple	\$ (2,475,000)	Various	Projected 217 fewer students for fall 2022, maintains class size and adjusts for loss of compensatory	-5.70%
1.2	Special Education Licensed Staff	(2.50)	BU 09010	\$ (254,000)	Various	Fewer students are expected allowing for reduction of licensed staff	
1.3	Special Education Non-Licensed Staff	(4.00)	BU 09010	\$ (220,000)	Various	Fewer students are expected allowing for reduction of non-licensed staff	-1.89%
1.4	Building discretionary allocations (per pupil, capital, co-curricular)	N/A	BU 08010	\$ (58,591)	Various, BU 08010	Less dollars allocated to buildings as a result of declining enrollment. Dollars per student remained unchanged, but because we're projecting less students, then the buildings have less money in their allocations.	-8.72%

Prioritizing Pathways

	2. Prioritizing PreK-12 Pathways		BU 15010, 15020, 12010, 12020, 12040,13020	\$0.00	Various	Continue funding at current levels: 1) Advanced Learning: elementary advanced learning specialists, middle school embedded honors, high school college credit bearing courses 2) STEM: elementary math curriculum adoption, coding for all elementary students, middle school science curriculum adoption, middle school Project Lead the Way 3) Fine Arts: grade 5 instrumental music, fine arts curriculum development 4) College and Career Readiness: 6-12 college/career planning system, high school Pathways industry certification courses	0.00%
2.1	Continue funding at current levels						



Initial Budget Adjustments

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
	3. Preliminary Adjustments			\$ (1,965,860)			
3.1	Marketing & Communications Consulting	N/A	BU 16060	\$ (28,000)	01 E 005 130 000 305 000	Less needed because of foundational work completed over previous two years.	-5.18%
3.2	Human Resources	N/A	BU 16040	\$ (28,825)	01 E 005 160 000 xxx 000	Less planned expenses for legal, dues & memberships, wellness, advertising (no college recruiting as planned)	-3.84%
3.3	Welcome Center/Student Registration	N/A	BU 16070	\$ (5,000)	01 E 200 180 000 311 000	Less subs needed for fall enrollment FY23 only, will be needed in future years	-1.32%
3.4	Superintendent	N/A	BU 16020	\$ (61,665)	01 E 005 020 000 305/490 000; 01 E 005 020 302 500 000	Reduce consultant fees, food and capital	-12.82%
3.5	Workers Comp and Property Insurance	N/A	BU 16041	\$ (40,000)	01 E 005 810/400 000 270 000	Reduce workers comp budget reflecting anticipated needs	-4.12%
3.6	Business Office	N/A	BU 16050	\$ (3,000)	01 E 005 110 405 000	Reduction to software license available budget	-0.24%
3.7	Voluntary Pre Kindergarten	N/A	BU 17010	\$ (10,000)	01 E 005 200 000 401 000	Reduction in Supply budget	-24.57%
3.8	Special Education	N/A	BU 09030	\$ (300,000)	01 E 005 400 000 305/520 034	Construction Costs	-14.92%
3.9	Facilities	N/A	BU 19040	\$ (120,000)	01 E 005 020 000 305/520 020	Reduce open facilities budget from \$200K to \$80K	-22.86%
3.10	Athletics	N/A	BU 11020	\$ (76,100)	01 E 014 296 000 187/188 315	Co-op Sports (Amounts are estimates for Boys and Girls Lacrosse and Boys as well as Boys and Girls Hockey, exploring coops due to participation numbers, not initiated based on budget needs)	-5.53%
3.11	Operations	N/A	BU 19010	\$ (118,800)	Various codes under 19010 - Custodial	Reduce consulting, phone service, supplies and equipment budgets	-2.06%
3.12	Operations	N/A	BU 19020	\$ (59,627)	Various codes under 19020 - Grounds & Maintenance	Reduce repairs, maintenance and supplies budgets	-4.26%

Initial Budget Adjustments

	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
3.13	Operations	N/A	BU 19060	\$ (72,240)	Various codes under 19060 - Utilities	Reduce utilities budget that currently exist and is not needed moving forward given the sale of the building or modified use of the vacant buildings	-3.71%
3.14	Finance	(1.00)	BU 16050	\$ (60,820)	Various codes with course 111	Limit travel/conferences, reduce consulting fees for services no longer needed, trim supplies budget Reduce 1 FTE Clerical position with duties absorbed within the department. Due to seniority, the impact may include other departments	-4.85%
3.15	Middle School End Times	N/A	BU 09030	\$ (25,000)	Various	Adjust end of school day at MS, savings in EA time and supervision	-1.24%
3.16	Principals	(2.00)	BU 17011, 17021	\$ (387,000)	Various	Principal vacancies will not be filled, reduction will result in elimination of principals on special assignment.	-10.61%
3.17	Realignment of district-wide positions	(1.00)	BU 15040	\$ (116,000)	01 E 200 792 000 144 000	Data and Assessment Coordinator vacancy remains unfilled. State required assessment and data reporting duties reassigned.	-41.52%
3.18	Middle School Sports and Activities Stipend positions	Various	BU 11021	\$ 243,000	Various	Reinstate sports and activities at MS: Reinstate Cross Country, Soccer, Basketball, Track, Tennis. Explore: Badminton, Volleyball and offer Jazz band, Quiz bowl and National Junior Honor Society	14.28%

Initial Budget Adjustments Additions since 3/10/22

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	Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
3.19	Metcalfe moving costs to move out/sell remaining equipment		BU 19040	\$ 20,000	01 E 005 850 302 305 020	We had lowered the \$200,000 budget down to \$80,000 for both consulting/legal and the moving costs. Anticipating a move out at MMS is necessary, we expect to need additional moving budget.	3.81%
3.20	Metcalfe utilities, snow removal, maintenance, custodial and supplies		BU19020, BU19060	\$ (64,083)	Various	Annual savings estimate of \$128,165; adjusted for 1/2 a year	-1.92%
3.21	Change in expenditure assumptions		Various	\$ (650,000)	Various	Since the beginning of our process, assumptions for some expenditures have shifted	-2.74%
3.22	Insurance reduction		BU 16041	\$ (12,700)	01 E 005 940 000 341 000	With the removal of Metcalfe Middle School from our property valuation, we could expect a future reduction in the premium for property casualty insurance	-5.41%
3.23	Technology Clerical in Tech Levy	1.00	BU 14020	\$ 75,000	to be created	Increase in clerical position requested	1.85%
3.24	Technology reduction to equipment to allow for cost of clerical		BU 14020	\$ (75,000)	various	Offsetting reduction to afford the clerical position	-1.85%
3.25	Increase to allow for possible capital projects levy survey		BU16010	\$ 10,000	01 E 005 199 000 305 170	Given the November 22 election will be managed by the counties, costs are anticipated to be less by \$5,000 while an increase of \$15,000 is anticipated for purposes of a spring 2023 survey for November 2023 election if we hold a question to renew our capital projects levy (tech levy)	8.12%

Use of Federal Funding for Current Expenditures

Adjustment Category and Item Description/ Department	F.T.E.	Budget Unit	Budget Adjustment	Account Code	Rationale and Implications	% of Base BU/ category
4. Maximizing Federal Funding			\$ (3,400,000)	Various		-52.66%
4.1 Use ESSER III 80% funds for current positions for the FY 23 year			\$ (3,400,000)			



ESSER III 80% - Funds for Supplemental Needs

Draft List Updated
as of 3/17/2022

Modified or new
information is in bold.

Still being vetted *

Key

- HS: High School
- MS: Middle School
- VA: Virtual Academy
- VPK: Voluntary Pre Kindergarten
- SIOP: Sheltered Instruction Observation Protocol
- WB: William Byrne
- HB: Harriet Bishop



Additional Needs Federally Funded					
E80.1	Primary Class Sizes (K-20; 1-21, 2-22)	5	\$	550,000	
E80.2	HS Credit Recovery Teachers	2	\$	220,000	
E80.3	MS Math Interventionists	2	\$	220,000	
E80.4	MS VA Specialist	0	\$	-	
E80.5	Clerical VA only	1	\$	75,000	
E80.6	Tech 1 Support	1	\$	75,000	
E80.7	HS VA Teachers	2	\$	220,000	
E80.8	Homebound Teachers	0	\$	-	
E80.9	Possible added support BHS	3	\$	330,000	
E80.10	District Translators	2	\$	175,000	
E80.11	Health Services Staff support, stipend, sub, clerical	0	\$	-	
E80.12	VPK at the WB and HB sites	3	\$	300,000	
E80.13	Custodial Cleaning Supplies and Equipment and Overtime		\$	210,000	
E80.14	Professional Development		\$	32,925	
E80.15	SIOP Training		\$	50,000	
E80.16	Treatment Center Partnership		\$	90,000	
E80.17	Family Learning		\$	-	
E80.18	Level III EA at elementary level	8	\$	450,000	
E80.19	Clerical Support for Administration of Federal Relief Funds	1*	\$	49,500	\$ 3,047,425

ESSER III 20% & 5% - Funds for Supplemental Needs

ESSER III 20%

E20.1	Kindergarten Jumpstart		\$	150,000	
E20.2	FIRE Academy		\$	9,600	
E20.3	Summer Camp support SISA		\$	49,445	
E20.4	Special Education Covid Recovery Services		\$	100,000	
E20.5	Tutoring/after school programming		\$	75,000	
E20.6	Sanneh Dreamline Tutors		\$	75,000	
E20.7	Summer School Programing		\$	325,000	
E20.8	Summer Activities and Camps TBD		\$	60,000	
E20.9	Summer School GTI		\$	50,000	
E20.10	Tour Historically Black Colleges and Universities and Tribal Colleges		\$	20,000	
E20.11	Summer School August 2 Week Session like GTI		\$	200,000	
E20.12	Summer School Training for BAR		\$	7,000	
E20.13	Inclusion playground for ECSE and ECFE students	*	\$	150,000	
E20.14	Out of School Time Coordinator FY23 and FY24 to program	*	\$	140,000	\$ 1,411,045
E5.1	MTSS/PBIS and Tutoring		\$	57,661	\$ 57,661
	Still being vetted	*			

Draft List Updated as of 3/17/2022

Modified or new information is in bold.

ESSER III 5%

FY23 Preliminary Budget Feedback

233

Completed:

- February: Online survey summary
- February 15: 6pm Somali Parent meeting summary
- February 16: 6pm Hispanic Parent meeting summary
- March 1 and March 7: Staff virtual meetings
- March 7: Video presentation shared with families, multiple opportunities to provide feedback
- March 1-13: Online feedback survey open
- March 15- Community in-person meeting offered to all families and public (rescheduled from March 8)

FY23 Input Survey Summary

2 staff virtual meetings: 17 participants

Online form: 39 responses as of 3/16

Positives

- MS athletics & activities; maintaining class size & lowering at primary grades; cuts include admin; prioritizing mental health & services like cultural liaisons

Challenges

- Addressing mental health needs; addressing reading/academic needs; losing compensatory positions (ideas shared); behavior support at elem; cutting p-card/financial support; VA not having its own principal(?)

Questions

- More info about Pathways; changing middle school end times; more about how COVID funds being used; what's being done to retain students/families; make sure top-Pathways classes happen despite low enrollment

FY23 Budget Feedback - Parent Meeting

235

Held March 15, 6 p.m. (rescheduled from March 8)

About 10 parents; interpretation services offered

Positives

- Including MS sports

Questions/Advocacy

- Parent group advocated for including wrestling in middle school sports additions
- Two parents advocated for adding tennis to middle school sports; additional homework help

FY23 Adopted Budget Timeline

- March 10 - Superintendent presents recommended budget adjustments by department at regular board meeting with board discussion in workshop
- March 24 - Superintendent presents final recommended budget adjustments by department in board meeting
- April 4 - April 8 Notification to licensed staff of assignments
- June 9 - FY23 Adopted budget presented
- June 16 - FY23 Adopted budget approved



*Thank
you*