



Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
April 27, 2023
6:30 PM

Strategic Directions:

- Creating space and opportunity for each and every voice to be heard
- Actively leading by developing and sustaining a diverse and equitable education system
- Supporting and leveraging innovation to improve student outcomes and district culture
- Engaging our community to ensure common understanding of our Strategic Roadmap and the district work to support it

5:45 PM Listening Session with Director Toni Conner and Director Safio Mursal

- I. Call to Order
 - A. Welcome
 - B. Pledge of Allegiance
- II. Approval of Agenda
- III. Student Performance and Achievement Committee: Student Achievement and Disparities 3
 - Speaker(s):** Dr. Brandon Lowe, Christine McDonald, Jim Condon, Kaitlin Cantolla, Andy Gehrke, and Dawndra Broge
- IV. Information 26
 - A. Committee, Board Appointment and School Assignment Reports
- V. Business Meeting
 - 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.
 - 1. Approve Minutes 28
 - 2. Approve Personnel Recommendations
 - 3. Adopt a Resolution to Accept Donations

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. 35

4. Approve Payroll, Receipts, Expenses and Investments	37
5. Accept the Budget Analysis	88
6. Receive a Report about the Listening Session	93
7. Approve, on a Second Reading Basis, Nonsubstantive Changes to Policies 705.2: <i>Other Post-Employment Employee Benefits (OPEB) Investments</i> , 715: <i>Purchasing and Bid Requirements Accounting System</i> , 901: <i>Community Education</i> , and 899: <i>Naming School Buildings or Facilities</i>	94
8. Approve, on a Second Reading Basis, New Policy 516.5: Overdose Medication	101
B. New Business	107
1. Approve an Application for Preliminary Approval of an Extended Field Trip to Santiago, Dominican Republic during Spring Break 2025 Speaker(s): Dr. Chris Bellmont, Assistant Superintendent, and Courtnee Floback, Youth Services Coordinator	109
2. Approve an Application for Preliminary Approval of an Extended Field Trip to France, Monaco and Italy Speaker(s): Dr. Chris Bellmont, Assistant Superintendent, and Sara Holcombe, Teacher	110
3. Approve Annual Insurance Premiums Speaker(s): Stacey Sovine, Executive Director of Administrative Services	111
4. Adopt a Resolution Terminating Non-Licensed Staff Hours at the End of the 2022-2023 School Year Speaker(s): Stacey Sovine, Executive Director of Administrative Services	112
5. Adopt a Resolution Terminating Non-Licensed Staff at the End of the 2022-2023 School Year Speaker(s): Stacey Sovine, Executive Director of Administrative Services	113
6. Approve the Signing of the Joint Powers Agreement Between Dakota County and ISD 191 for Interagency Early Intervention Services Speaker(s): Amy Piotrowski, Director of Student Support Services	114
VI. Adjourn to a Closed Session, as Permitted by Minn. Stat. 13D..05, Subd. 3(c) to Consider an Offer for the Sale of Property	122

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**Agenda III.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Dr. Brandon Lowe, SISA Coordinator, Christine McDonald, SISA coordinator, Jim Condon, teacher at Edward Neill, Kaitlin Cantolla, teacher at Edward Neill, Andy Gehrke, SISA math support, and Dawndra Broge, SISA coordinator

Date: April 27, 2023

Re: Student Performance and Achievement Committee: Student Achievement and Disparities

Student Achievement and Performance Disparities

Dr. Brandon Lowe
SISA Coordinator

Christine McDonald
SISA Coordinator

Jim Condon
Teacher Edward Neill

Kaitlin Cantolla
Teacher Edward Neill

Andy Gehrke
SISA Math Support

Dawndra Broge
SISA Coordinator

one91
Burnsville · Eagan · Savage

April 27, 2023

Overview

- World's Best Workforce (WBWF) and Achievement and Integration (A&I)
- Culturally Proficient School Systems (CPSS) Classroom Instruction
- Math Curriculum Implementation
- Multilingual Learner Program Review
- Rigorous Course Update

Strategic Goals

World's Best Workforce

- All children ready for school
- All third-graders read at grade level
- All racial and economic gaps between students closed
- All students ready for career and college
- All students graduate

Achievement & Integration

- Pursue racial and economic integration
- Increase student achievement
- Create equitable educational opportunities
- Reduce academic disparities based on racial, ethnic, and economic backgrounds

WBWF - Close Performance Gaps

Reduce gaps on Spring 2022 reading
Minnesota Comprehensive Assessment
Students of Color (**Goal:** 18.5%)

Reduce gaps on Spring 2022 reading
Minnesota Comprehensive Assessment
Students eligible for Free/Reduced Meal
Program (FRP) (**Goal:** 22.8%)

Students of Color

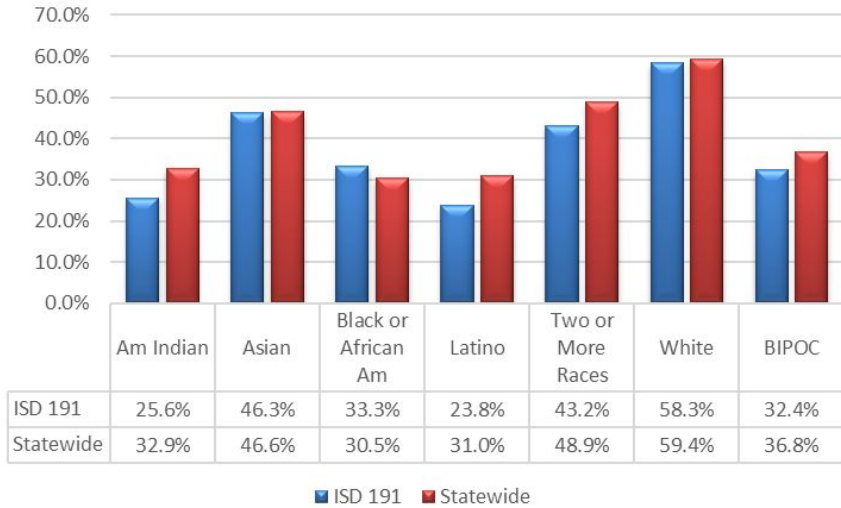
	2019	2021	2022
ISD 191	27.3%	26.2%	25.9%
Statewide	25.0%	22.0%	22.6%

Free/Reduced Meal Program Eligible

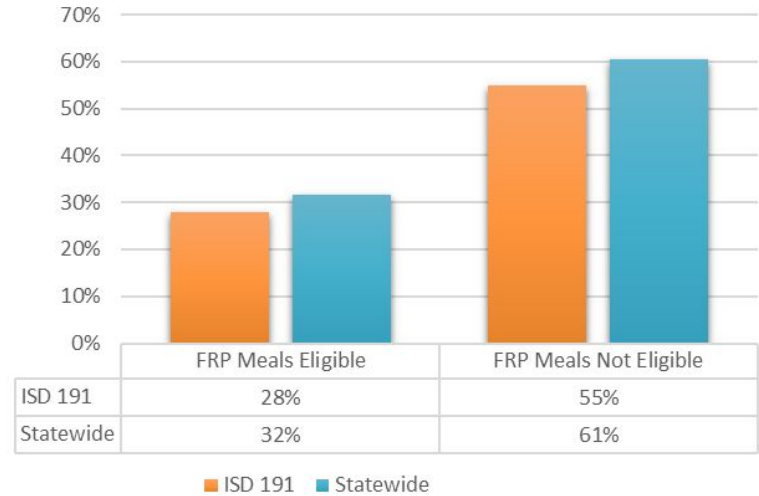
	2019	2021	2022
ISD 191	31.4%	39.6%	26.9%
Statewide	20.0%	35.2%	29.0%

Minnesota Comprehensive Assessments 2022

Reading MCA 2022 Grades 3-10 Percent Meeting Benchmark

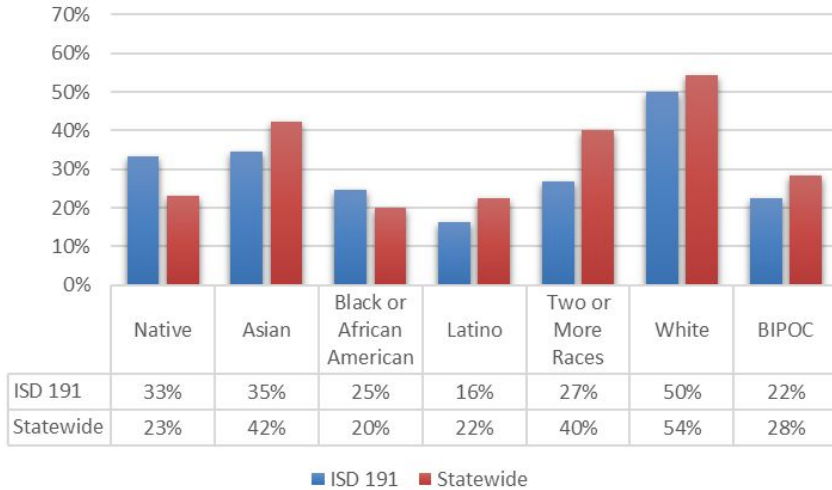


Reading MCA 2022 Grades 3-10 Percent Meeting Benchmark

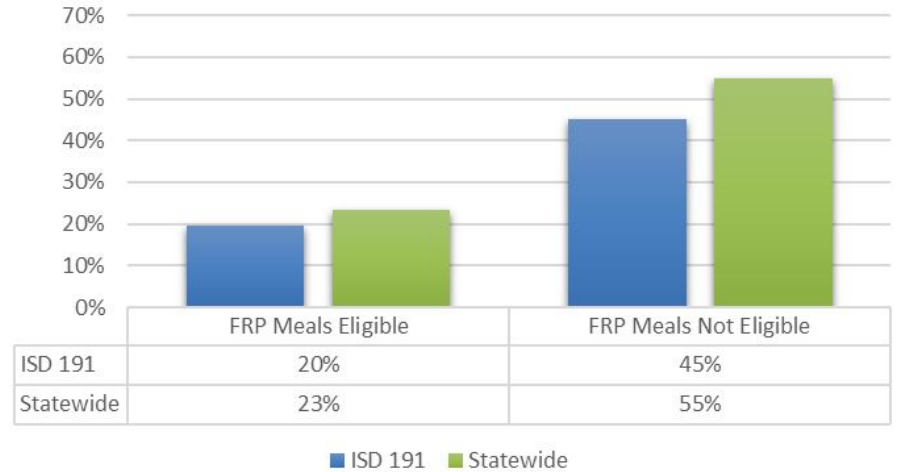


Minnesota Comprehensive Assessments 2022

Mathematics MCA Grades 3-11 Percent Meeting Benchmark



Mathematics MCA Grades 3-11 Percent Meeting Benchmark



Culturally Proficient Instruction

Essential Element	Instructional Look Fors
Assessing Cultural Knowledge	Lesson includes 4 or more opportunities for students to dialogue with classmates
Valuing Diversity	Lesson includes materials that represent the students Create a learning environment that welcomes and values all students
Managing Dynamics of Differences	Lesson includes adaptations to ensure English Learners and students served by Individual Education Plans are successful (visual cues, sentence frames, graphic organizers)
Adapting to Diversity	Student opportunity for choice and personal voice is included in the lesson
Institutionalizing Cultural Knowledge	On-going timely & personalized support is provided to students who have not met mastery

Math Curriculum Review

Three year review process

- Implementation delay with COVID

Steering Committee Recommendation 2021

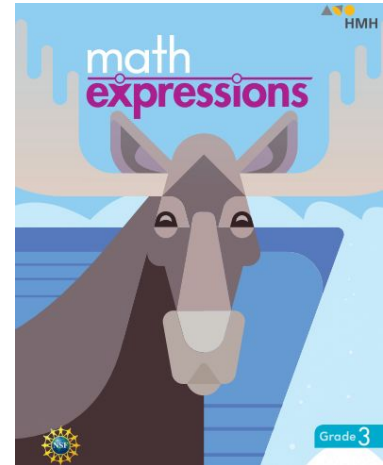
- Math Expressions alignment with CPSS Lesson Look Fors

Implementation Pilot Team 2021-22

- “Do the Blue”

Full Implementation - Year 1

- All K-5 Staff “Do the Blue”
- Pilot Team Personal Math Trainer



Math Curriculum Implementation

12

Implementation Year 1 - Math Expressions

- Professional Development
- Teacher Experience
 - Jim Condon, Gr 4, Edward Neill
 - Kaitlin Cantolla, Gr K, Edward Neill
- Gr 5 - Sky Oaks - Quick Practice Snippet



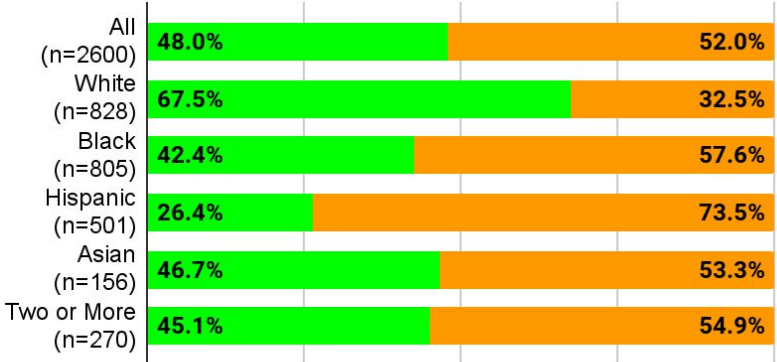
Math Implementation Achievement

Improvements in First Year

aMath Winter 2022 Achievement

Exceeds/Low Risk Some Risk/High Risk

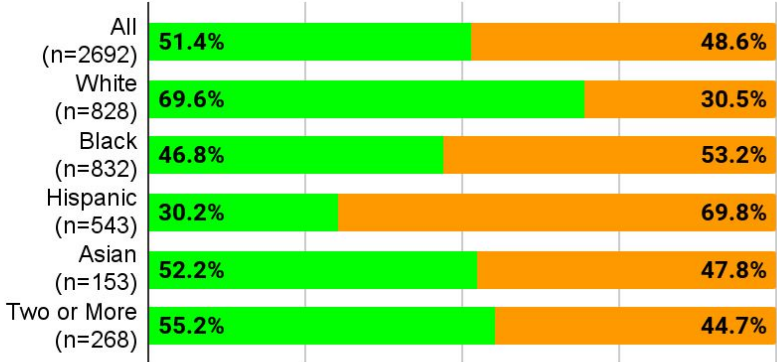
Gr 1 - 5 Total



aMath Winter 2023 Achievement

Exceeds/Low Risk Some Risk/High Risk

Gr 1 - 5 Total



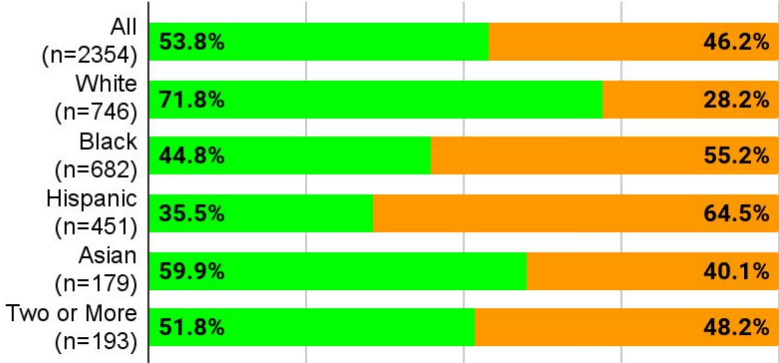
Math Implementation Achievement

Pre-COVID Comparison

aMath Winter 2020 Achievement

Exceeds/Low Risk Some Risk/High Risk

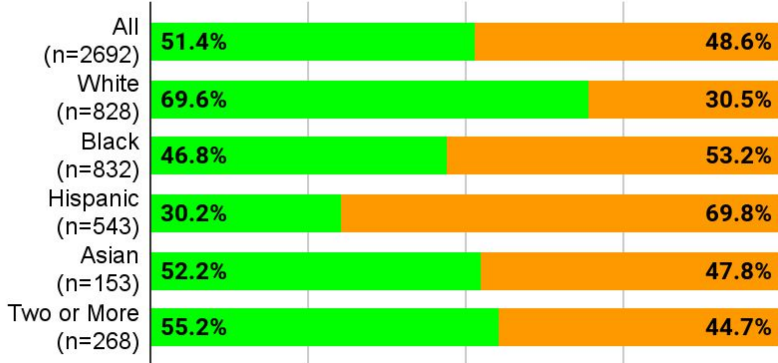
Grades 1-5



aMath Winter 2023 Achievement

Exceeds/Low Risk Some Risk/High Risk

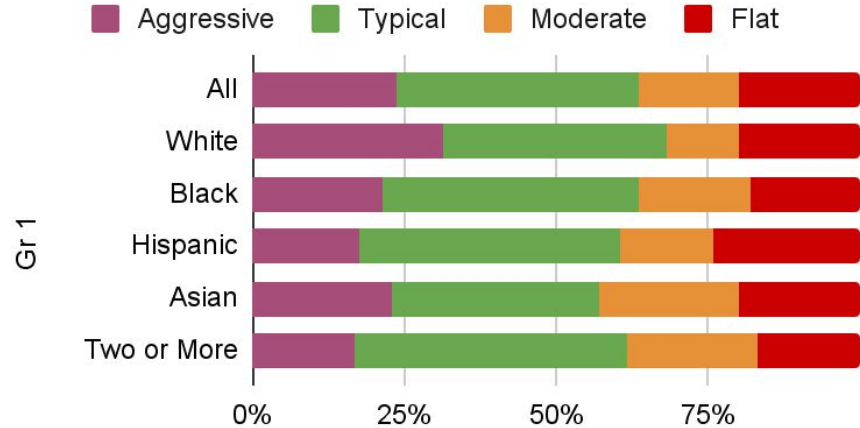
Gr 1 - 5 Total



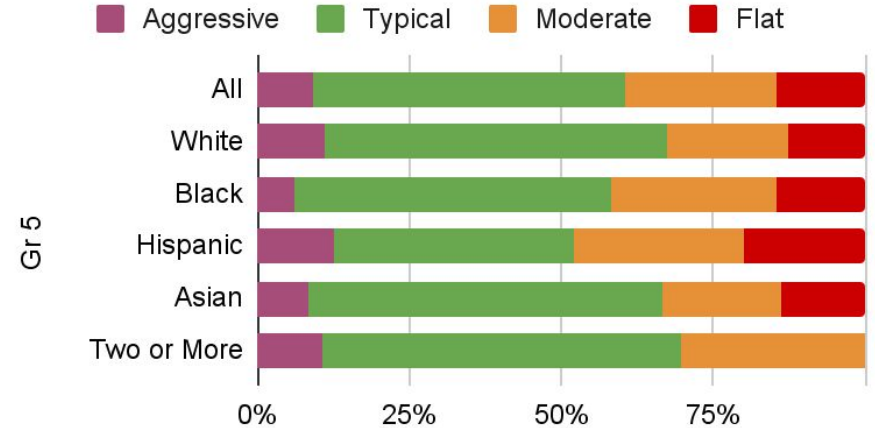
Math Implementation: Fall to Winter Growth

aMath Growth Highlights - Grades 1 and 5

aMath Growth Fall to Winter 2022-2023



aMath Growth Fall to Winter 2022-2023



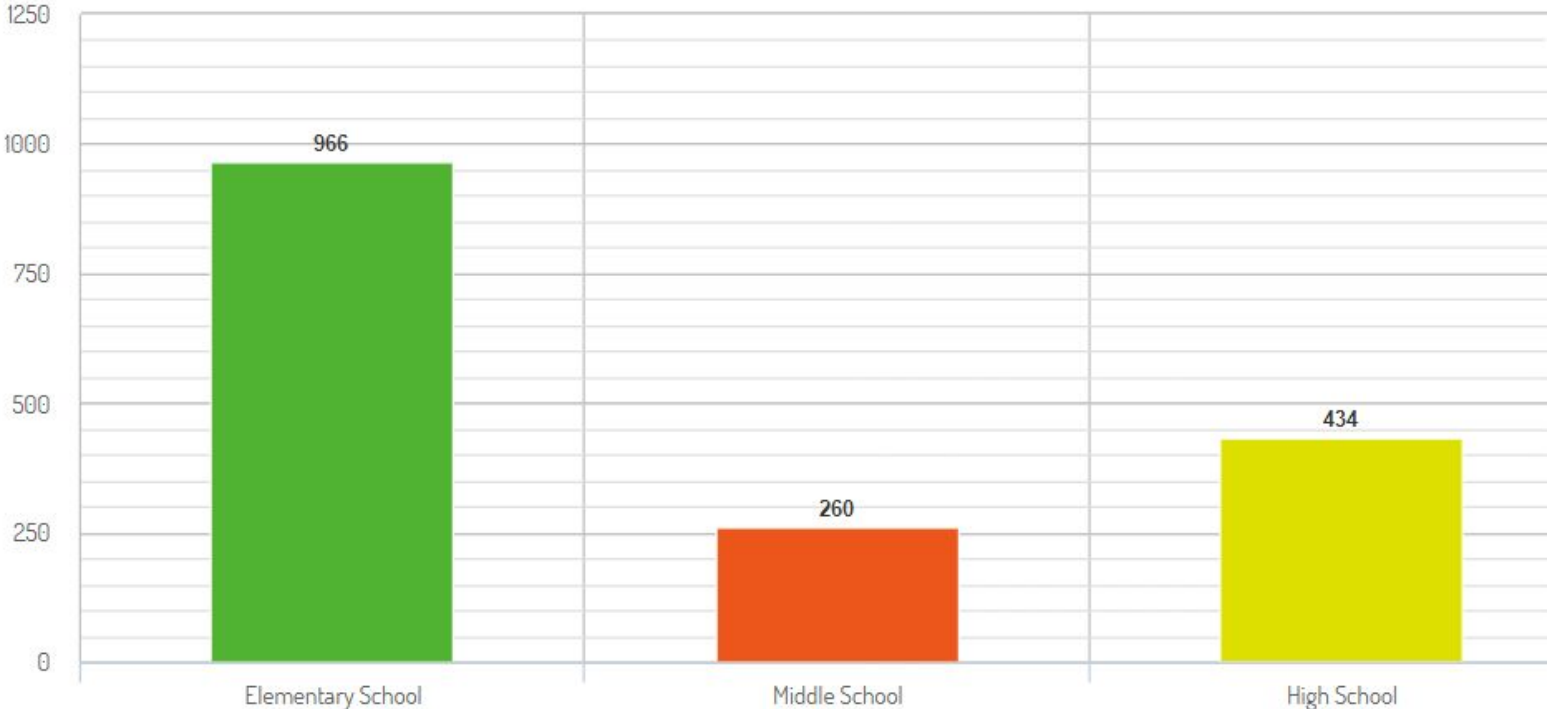
Math Implementation - Next Steps

16

Do the Blue +

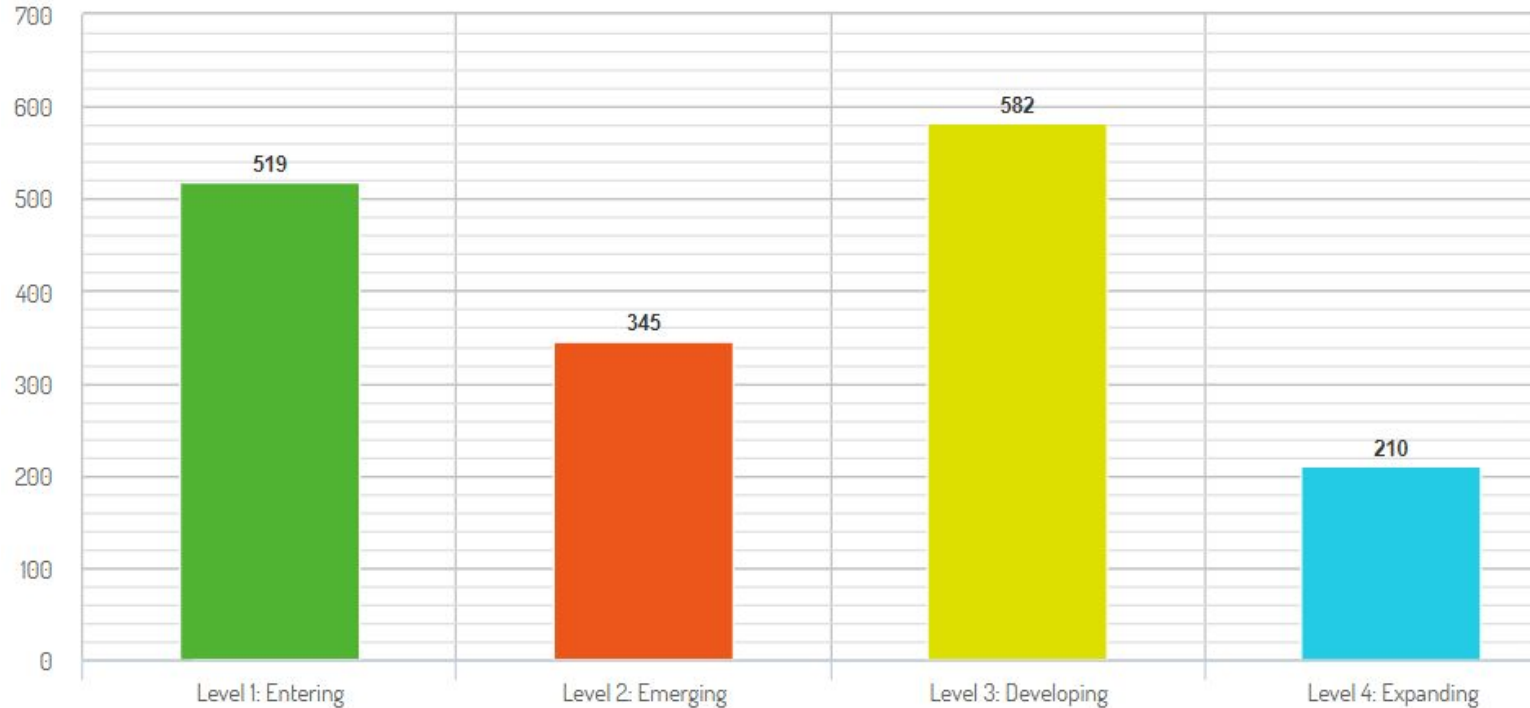
- Personal Math Trainer
- Ensure fidelity and rigor
- Support for principal observation and feedback

Multilingual Students in One91



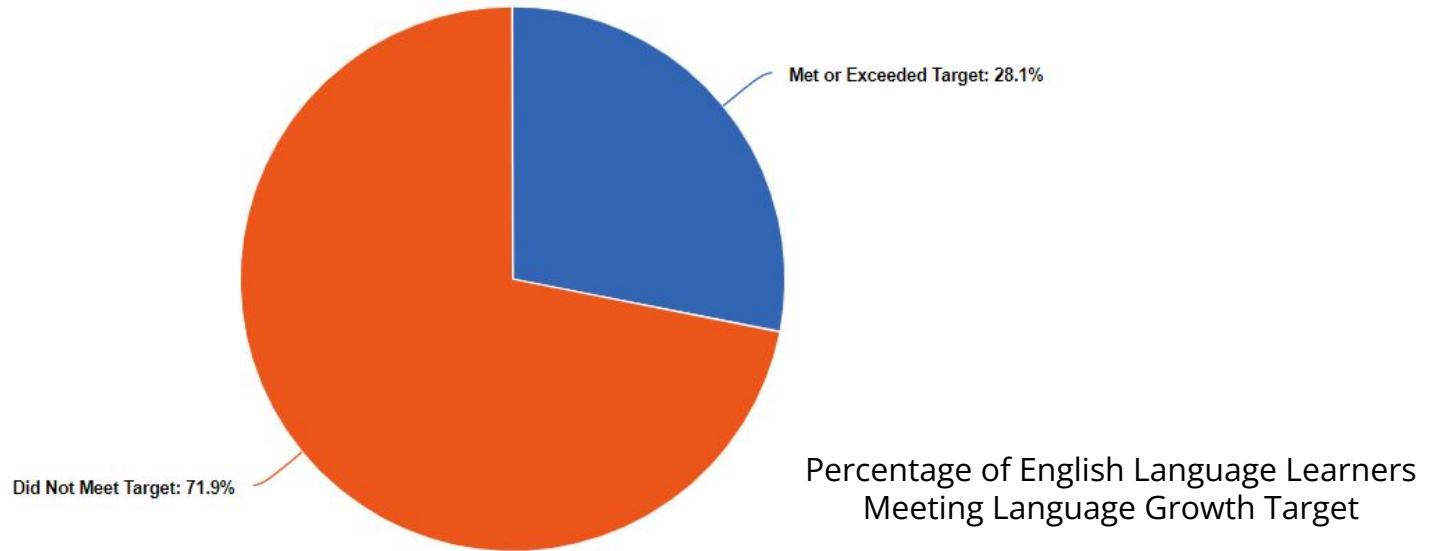
Multilingual Student Language Proficiency

18



English Language Acquisition

Minnesota Department of Education
North Star Report 2022



Multilingual Program Review

20

- Steering Committee
 - Seven meetings from August through December
 - Collect and review data
 - Examine program requirements and best practices
 - Synthesize information to broad program areas
 - Create recommendations
- 51 Recommendations for Program Improvement

Multilingual Program Review: Recommendations

21

- Serving Students with Special Designations
- Instruction and Programming
- Access to Rigorous Courses and Extracurricular Activities
- Collective Efficacy and Shared Responsibility
- Professional Development
- Assessment, Support, and Monitoring
- Family Partnerships and Communication
- Staffing
- Social Emotional Learning

Multilingual Program Implementation Team

22

1

English Language Development Service

2

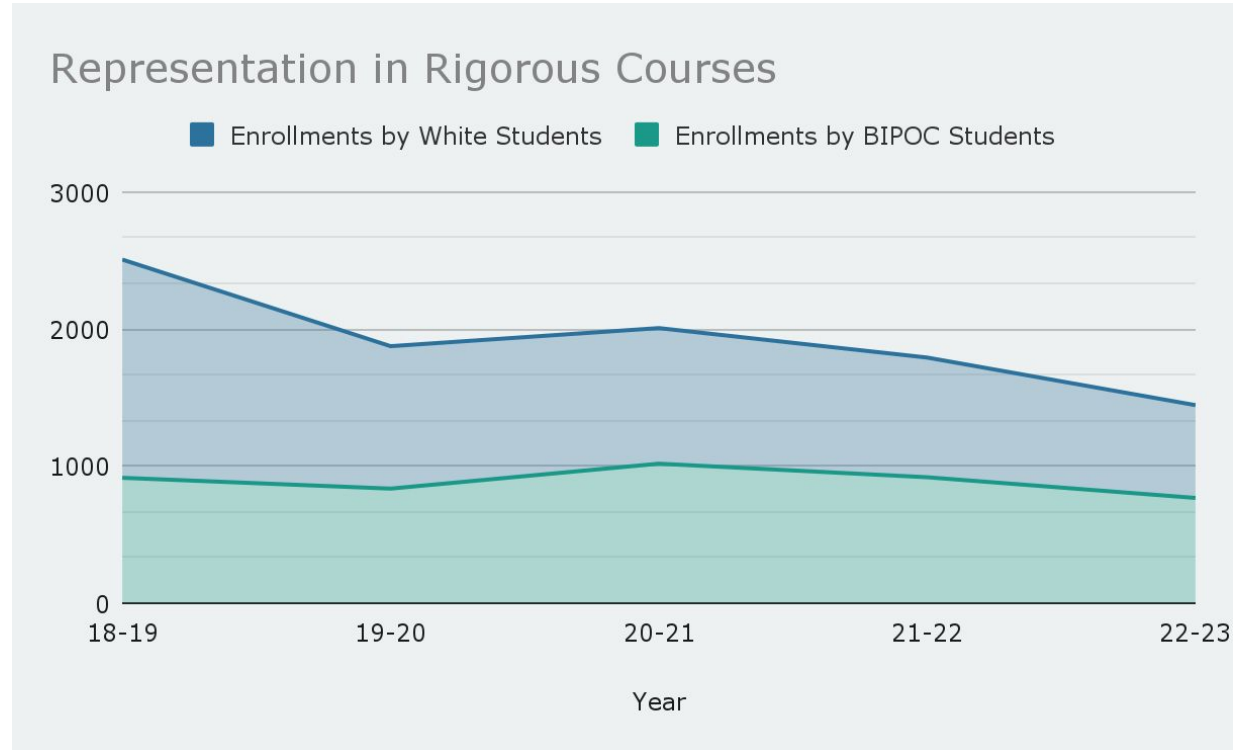
Community

3

Increase Collective Efficacy

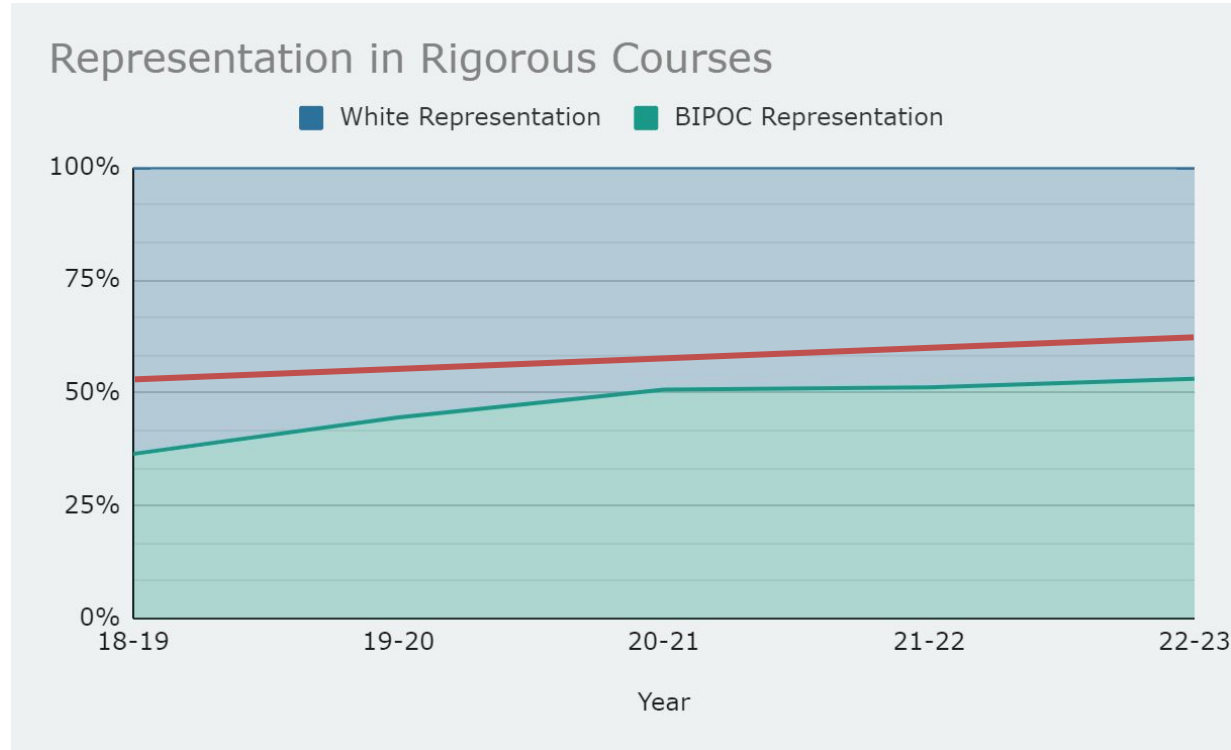
Rigorous Coursework

How many courses were taken by racial groups over time?



Rigorous Coursework

Which students have been represented in rigorous courses over time?



Thank You



**Agenda IV.A..
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Scott Hume, board chair

Date: April 27, 2023

Re: Committee, Board Appointment and School Assignment Reports

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

Board Committee	Board Member(s) Assigned
Legislative	Lesley Chester (Chair), Toni Conner, Anna Werb
Policy Review	Abigail Alt (Chair), Eric Miller, Safio Mursal
Negotiations	Eric Miller (Chair), Abigail Alt, Toni Conner

Other Board Assignments

Board Committee	Board Member(s) Assigned
Association of Metropolitan School Districts (AMSD)	Toni Conner (primary)
Burnsville Chamber of Commerce Policy Committee	Scott Hume
ISD 917	Lesley Chester (primary)
Foundation 191	Safio Mursal (primary)
MN School Board Association (MSBA)	Scott Hume (primary)
Burnsville Festival & Fire Muster	Abigail Alt
MN State HS League (MSHSL)	Eric Miller
Burnsville HS Hall of Fame Committee	Eric Miller

School Assignments

School Name	Board Member Assigned
Burnsville Alternative HS (BAHS)	Eric Miller
Burnsville-Eagan-Savage Transition Program (BEST)	Toni Conner
Burnsville HS	Safio Mursal
Nicollet Middle School	Scott Hume
Harriet Bishop Elementary	Lesley Chester
Rahn Elementary	Abigail Alt
Vista View Elementary	Anna Werb

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
April 11, 2023

The retreat of the Board of Education was called to order by Chair Hume at 5:00 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Chester, Conner, Miller, Mursal, Werb, and Chair Hume were present. Others in attendance were Dr. Battle, superintendent and Christine Wroblewsk, Teamworks.

Attendance

The purpose of the retreat was board development.

Purpose

The meeting adjourned at 7:30 p.m.

Adjourn

Lesley Chester , clerk

Date approved

DRAFT

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 April 13, 2023

The regular meeting of the Board of Education was called to order by Chair Hume 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, Miller, Werb, and Chair Hume were present. Director Mursal was absent. Superintendent Dr. Theresa Battle, Ava Drobnick, student board representative, administrators, staff and members of the public were also present.

Attendance

Chair Hume welcomed the audience and asked Alt to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Conner, seconded by Chester, to approve the agenda with the removal of item IV.B.1. The motion carried unanimously (6 0).

Agenda

Received a report about William Byrne Elementary School and Rahn Elementary School from Dr. Jon Bonneville, Mr. Brad Robb, Brionna Bernier, Kelly Vo and Kari Hill.

Reports

Received a report from Ava Drobnick, student board representative.

Received a report from Dr. Theresa Battle, superintendent.

Received verbal reports from Director Conner regarding the State of the City of Burnsville Address and the COSSBA Conference, Director Miller reported about the BHS Hall of Fame, and Chair Hume reported about the State of the City of Burnsville.

Moved by Alt, seconded by Chester, to approve the consent agenda:

- Approve the regular board meeting minutes for March 23, 2023.
 - Approve the personnel recommendation for Andrew Tofte, Michelle Loerzel, Victor Huitron, Victor Huitron, Layne Santele, Abigail Buesgens, Andrea Danner, Brianna Nelson, Emily Mjelleli, Jane Beeninga, Molly Waterman, Renee Mauroy, Saloua Thompson, Sarah Nimchuk, Taylor Nazarenus, Tracy Sehr, Margo McKinney, Mark Riggs, AnaLiisa Olson, Evelin Cortes-Canalizo, Fatuma Hassan, Hayden Lang, Jodi Boucher, KateMarie Andrews, Morgan Krumwiede, Olivia Paradise, Rochelle Knettel, Shelly Hermes, Rosario Encalada, Thelma Jones, Kimberly Moren, Alfonso Molina, Christopher Lepper, Thomashia Harper-Jackson, Catherine Carney, Diane McConnell, Kimberly Adamso, and Sarah Becker.
 - Adopt a resolution to approve and accept donations as presented.
 - Receive a report about the Listening Session on March 23, 2023.
 - Approve, on a first reading basis, non-substantive changes to Policies 705.2: Other Post-Employment Employee Benefits (OPEB) Investments, 715: Purchasing and Bid Requirements Accounting System, 901: Community Education, and 899: Naming School Buildings or Facilities.
- The motion carried unanimously (6, 0).

Consent Agenda
 Minutes
 Personnel
 Recommendation

Donations
 Listening Session
 Policies

Moved by Miller, seconded by Werb, to adopt the following resolution:

BE IT RESOLVED, by the Board of Education of School District 191, that the teaching contracts of the following long term substitute teachers be terminated at the close of the 2022-2023 school year.

Last Name	First Name	Building
Amundson	Jane	ER
Andersen	Jule	ER
Beerling	Holly	HB
Bjoin	Connie	SO
Deen	Parker	ECSE
Hegy	Colleen	BHS
Heil	Rachel	ER
Hildreth	Casey	GP
Knettel	Rochelle	BHS
Lamb	Cynthia	EN
Nacey	Brian	NMS
Olson	AnaLiisa	NMS
Tofte	Andrew	WB

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of their contract as provided by law.

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of their contract as provided by law. The motion carried unanimously (6, 0).

Moved by Werb, seconded by Miller, to adopt the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191 that the portion of teaching contracts of staff in excess of 1.0 and/or contractual rights be terminated at the close of the 2022-2023 school year.

Last Name	First Name	Full Time Equivalent (FTE)
Adkins	Abigail	0.03473
Blazquez	Javier	0.18478
Brown	Christopher	0.065
Challgren	Peg Ten	0.065
Glas	John	0.065
Grueneich	Janelle	0.065
Hammer	Jeffrey	0.065
Harrod	Kim	0.0351
Harrod	Kim	0.01714
Larson	Rachael	0.04397
Lunde	Christopher	0.01533
Moran	Molly	0.06286
Mosey	Pat	0.065
Nesseth	Paul	0.065
Paetzold	Robert	0.01466

Long-Term
Substitute
Teachers

Teaching
Contracts of Staff
in Excess of 1.0

Patrie	Orion	0.00586
Pieper	Jill	0.05127
Thomas	Jessica	0.065
Thomas	Jessica	0.06836
West	Julie	0.03156

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of their contract as provided by law. The motion carried unanimously (6, 0).

Moved by Alt, seconded by Conner, to adopt the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191, pursuant to Minnesota Statute § 122A.40 that the teaching contracts of the following licensed probationary teachers in Independent School District 191 be terminated at the end of the 2022-2023 school year.

Last Name	First Name	Building	Full Time Equivalent (FTE)
Alt	Brett	BHS	1
Amegbleame	Coudjo	BHS	1
Baumann	Michelle	HV	1
Brown	Alta	HV	1
Burns	Margaret	BHS	1
Clark-Miles	Dorothy	BHS	.60
Crespin	Jason	SO	1
Davis	Mikayla	SO	1
DeDomines	Jennifer	ECSE	1
Engebretson	Allison	EN, SO	1
Ewers	Amanda	ER	1
Green	Devon	SO	1
Gullikson	Helen	NMS	1
Haupt	Jonathan	BHS	1
Heller	Mary	WB	1
Hull	Kelsey	SO	1
Ibrahim	Hodan	HV	1
Jensen	Jason	EN	1
Kibler	Christian	BHS	1
Lesiecki	Krista	BAHS, BHS	1
Lunde	Christopher	BHS	1
Mickelson	Ashly	HB	1
Nixon	Susan	BHS	1
Okerstrom	Michelle	EN	1
Palmer	David	BHS	1
Pederson	Rebecca	SO	1
Rimbo	Angela	HV	1
Rossow	Alison	EN	1
Schwingle	Cassie	SO	1
Starkey	Maria	RAHN, VV	1
Stern	Kalley	RAHN	1

Probationary
Teachers

Wilson	Elizabeth	VA	1
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BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of their contract as provided by law. The motion carried unanimously (6, 0).

Moved by Miller, seconded by Chester, to approve, on a first reading basis, new Policy 516.5: Overdose Medication. The motion carried unanimously (6, 0).

Policy 516.5

Moved by Alt, seconded by Chester, to adjourn at 7:46 p.m. to a board workshop about Insurance Premiums followed by a closed session, as Permitted by Minn. Stat. 13D.03, for Labor Negotiations Strategies. The motion carried unanimously (6, 0).

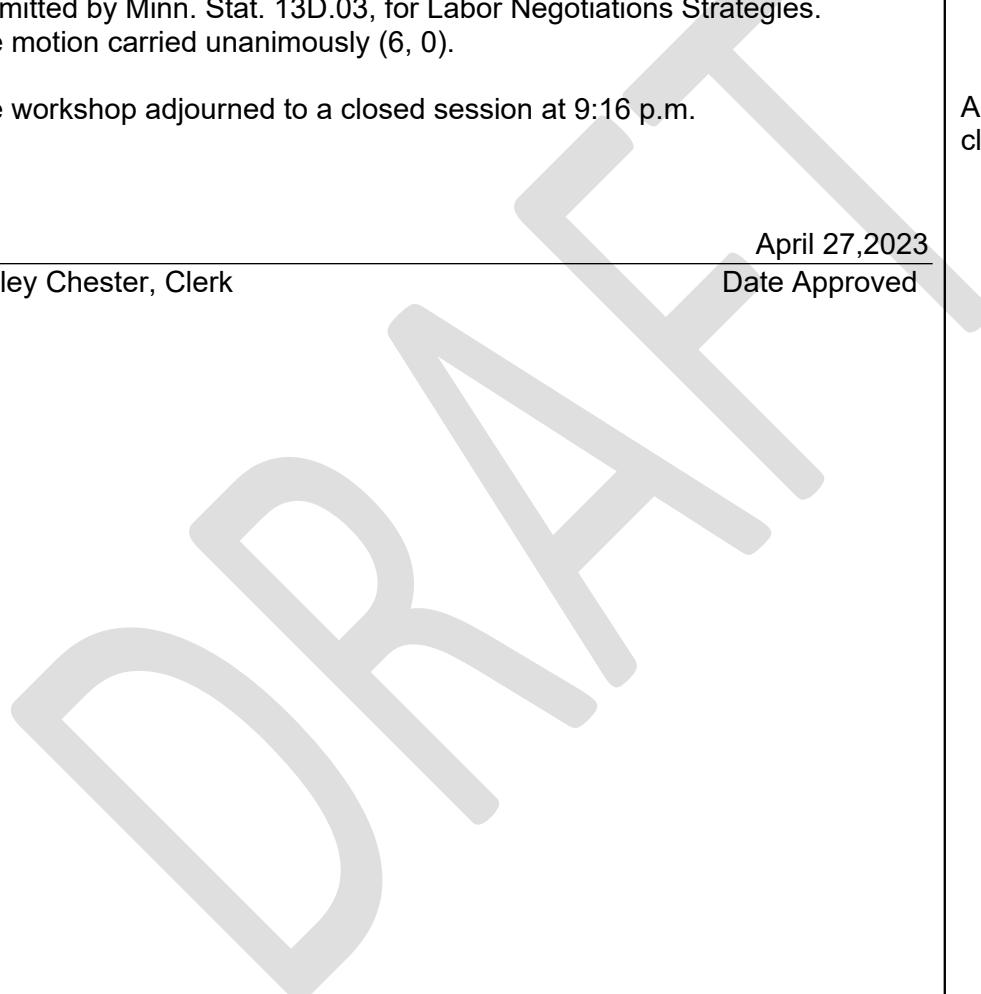
Adjourn to a workshop

The workshop adjourned to a closed session at 9:16 p.m.

Adjourn to a closed session

Lesley Chester, Clerk

April 27, 2023
Date Approved



School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
April 13, 2023

The closed session of the Board of Education was called to order by Chair Hume at 9:23 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Chester, Conner, Miller, Werb and Chair Hume were present. Director Mursal was absent. Others in attendance were Dr. Theresa Battle, superintendent, Dr. Chris Bellmont, assistant superintendent, Stacey Sovine, executive director of administrative services, and Aaron Tinklenberg, director of communication.

Attendance

The meeting was closed, as permitted by Minnesota Statutes 13D.03, to discuss ISD 191’s labor negotiation strategies.

Purpose

The meeting adjourned at 10:18 p.m.

Adjourn

Lesley Chester, 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 Administrative Services

DATE: April 27, 2023

CLASSIFICATION	ACTION	NAME	FINAL	LOCATION	POSITION	EFFECTIVE DATE	HOURS / FTE
Certified	Appointment	AnaLiisa Olson	*	Nicollet Middle School	Long Term Substitute Teacher	01/16/2023	1.0 FTE
Certified	Appointment	Anne Sands		Sky Oaks Elementary School	Teacher	08/22/2023	1.0 FTE
Certified	Appointment	Jennifer Hennen		District-wide	Teacher	04/24/2023	1.0 FTE
Certified	Appointment	Jesús Sandoval		Burnsville High School	Principal	07/01/2023	8 hours/day
Certified	Appointment	Kathryn Petri		Harriet Bishop Elementary	Teacher	04/17/2023	1.0 FTE
Certified	Appointment	Lauren Neland	*	WM. Byrne Elementary School	Teacher	08/22/2023	1.0 FTE
Certified	Appointment	Linnea Bollum	*	Nicollet Middle School	Long Term Substitute Teacher	04/14/2023-06/09/2023	1.0 FTE
Certified	Appointment	Meghan Hindermann	*	Gideon Pond Elementary	Teacher	08/22/2023	1.0 FTE
Certified	Appointment	Siri Miller		Sky Oaks Elementary School	Long Term Substitute Teacher	04/24/2023-06/09/2023	1.0 FTE
Certified	Change of Assignment	Nicole Theis	*	Community Education	Licensed School Nurse	08/28/2023	80 FTE
Certified	Leave of Absence	Alexis Rollie		Gideon Pond Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Dawn Hoins		Rahn Elementary School	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Emily Beckman		Eagle Ridge Middle School	Teacher	2023-2024 School year	.17 FTE
Certified	Leave of Absence	Grace Kohn		Vista View Elementary School	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Julia Ulinch		Hidden Valley Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Kaitlin Bragg		WM. Byrne Elementary School	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Kerianne Green		Vista View Elementary School	Teacher	2023-2024 School year	.4 FTE
Certified	Leave of Absence	Kimberly Moren		Burnsville High School	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Laurel Mirs		Gideon Pond Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Lindsay Richter		Hidden Valley Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Leave of Absence	Meghan Bartling		Gideon Pond Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Recall	Ashly Mickelson		Harriet Bishop Elementary	Teacher	2023-2024 School year	1.0 FTE
Certified	Recall	Christian Kibler		Burnsville High School	Teacher	2023-2024 School year	1.0 FTE
Certified	Recall	Jennifer DeDomines		ECSE Center	Teacher	2023-2024 School year	1.0 FTE
Certified	Recall	Mary Heller		Sky Oaks Elementary School	Teacher	2023-2024 School year	1.0 FTE
Certified	Resignation	Jennifer Tandberg		Burnsville High School	Teacher	06/09/2023	1.0 FTE
Certified	Resignation	Nicole Soley		Burnsville High School	National Honor Society	05/15/2023	Stipend
Certified	Retirement	Bernadette Bien	*	District-wide	Licensed School Nurse	06/09/2023	1.0 FTE
Classified	Appointment	Ashley Berryman		Harriet Bishop Elementary	Student Council Leader	Year Round	Stipend
Classified	Appointment	Elsa Robles		District-wide	Food Service Associate	04/20/2023	7.5 hours/day
Classified	Appointment	Michelle Loerzel		Harriet Bishop Elementary	Registered Nurse	04/03/2023* Correction	8 hours/day
Classified	Appointment	Nimo Yousuf		Hidden Valley Elementary	Educational Assistant	04/17/2023	7.25 hours/day
Classified	Change of Assignment	Laura Kruger		Vista View Elementary School	Project Kids	07/01/2023	8 hours/day
Classified	Change of Assignment	Sara Berge		Rahn Elementary School	Project Kids	07/01/2023	8 hours/day
Classified	Probationary Release	Renee Roby		Hidden Valley Elementary	Food Service Associate	04/11/2023	3.75 hours/day
Classified	Resignation	Evelin Cortes-Canalizo		WM. Byrne Elementary School	Community Education Program Supervisor	04/07/2023	7 hours/day
Classified	Resignation	Rose Donohue		WM. Byrne Elementary School	Food Service Associate	04/25/2023	3.75 hours/day



**Agenda V.A.3.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Tyler Dehne, director of finance

Date: April 27, 2023

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 April 27, 2023.

Clerk – Board of Education

Date	Donor	Recipient	Terms	Donation
4/13/2023	Kelly Kuznia Freudenberg	Community Education	Brainpower in a Backpack	\$100.00
4/13/2023	Linda Nelson	Community Education	Brainpower in a Backpack	\$50.00
4/13/2023	Ronald Roelke	Community Ed	Brainpower in a Backpack	\$25.00
4/5/2023	Recurring payroll donation - name not provided	District 191	unknown- recurring payroll donation	\$35.00
4/15/0023	Cargill Salt	Community Education	Brainpower in a Backpack	\$3,000.00

Total monetary donation received: \$3,210.00



**Agenda V.A.4
April 27, 2023**

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

From: Tyler Dehne, Director of Finance

Date: April 18, 2023

Re: February Payroll, Claims and Receipts

Recommendation: That the Board approves February payroll checks in the net amount of \$4,076,893.99. February claims to date, wire transfers and adjustments totaling \$7,084,013.41. Also, that the Board accepts February receipts of \$11,363,904.08 and investments for the General Fund, 2015A School Building Bonds, and OPEB of \$63,739,257 as of February 28, 2023.

February 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.

TD/mw/jb

**INDEPENDENT SCHOOL DISTRICT 191
FINANCIAL REPORT
February 2023**

Cash Receipts

Receipts	\$11,363,904.08
Miscellaneous Adjustments	

TOTAL FEBRUARY CASH RECEIVED

\$11,363,904.08

CASH DISBURSEMENTS

February Payroll	\$4,076,893.99
------------------	----------------

A/P		
February Claims	Checks 487320-487538	\$1,240,806.71
	Virtual Card 6000000998-6000001029	\$109,178.48
	ACH-Emp/Vend 9000003885-9000004013	\$428,728.91

February A/P Wires+P-card+Fleet card	\$5,304,983.97
February Bank Fees	\$315.34

TOTAL FEBRUARY CASH DISBURSED

\$11,160,907.40

TOTAL TO BE APPROVED

\$11,160,907.40

	<u>Money Market</u>	<u>(Original Cost) Investments</u>	<u>2/28/2023</u>
GENERAL FUND	\$9,376,517.82	\$43,162,314.90	\$52,538,832.72
OPEB	\$356,872.52	\$5,564,796.72	\$5,921,669.24
OPEB EQUITY INV	\$32,259.64	\$5,246,495.40	\$5,278,755.04
	<u><u>\$9,765,649.98</u></u>	<u><u>\$52,973,607.02</u></u>	<u><u>\$63,739,257.00</u></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

Report as of 2/28/2023

PMA Financial Network
 2135 CityGate Lane
 7th Floor
 Naperville, IL 60563 39
 Phone: 630-657-6400
 Fax: 630-718-8701

Burnsville ISD 191 (31134-301 - 2009 Opeb Trust)

Type	Holding ID	Settle Date	Maturity	FDIC #	Instrument	Cost	Par-Val/Mat. Val	Lower of Cost/Par	Rate
IS		02/28/2023			IS Balance	\$356,872.52	\$356,872.52	\$356,872.52	
SEC	SEC-48065-1	03/02/2021	03/01/2023		SAINT LOUIS CNTY	\$366,396.20	\$335,000.00	\$335,000.00	0.140
SEC	SEC-47613-1	01/08/2021	08/01/2023		SAN MARCOS ISD-REF	\$1,642,845.00	\$1,500,000.00	\$1,500,000.00	0.120
SEC	SEC-48075-1	03/09/2021	08/15/2023		SAN MARCOS CTFS OBLIG	\$321,741.75	\$295,000.00	\$295,000.00	0.110
SEC	SEC-48062-1	03/23/2021	09/01/2023		ROCK CO-TXBL-REF	\$998,050.00	\$1,000,000.00	\$998,050.00	0.130
SEC	SEC-48054-1	02/26/2021	10/01/2023		HAWAII-EY-REF	\$247,033.60	\$220,000.00	\$220,000.00	0.100
SEC	SEC-48044-1	02/24/2021	12/01/2023		DEWITT ETC CO CCD #54	\$616,968.90	\$590,000.00	\$590,000.00	0.190
SEC	SEC-49708-1	11/22/2021	11/15/2024		US TREASURY N/B	\$923,084.96	\$925,000.00	\$923,084.96	0.673
CD	CD-279751-1	01/21/2020	01/21/2025	14445	FARMERS AND MERCHANTS UNION BANK	\$228,200.00	\$248,078.24	\$228,200.00	1.740
CD	CD-1345485-1	12/27/2022	11/17/2025	29657	Great Midwest Bank, S.S.B.	\$222,800.00	\$249,847.31	\$222,800.00	4.196
CD	CD-1345555-1	12/28/2022	11/28/2025	33306	CIBC Bank USA	\$180,000.00	\$201,871.17	\$180,000.00	4.160
Sub Totals →						\$6,103,992.93	\$5,921,669.24	\$5,849,007.48	
Totals →						\$6,103,992.93	\$5,921,669.24	\$5,849,007.48	

Time and Dollar Weighted Average Portfolio Yield: 1.44%

Weighted Average Portfolio Maturity: 335.07 Days

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments.

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Portfolio Summary

Type	Allocation (%)	Allocation (\$)	Description
SEC	81.84	\$4,761,031.98	Securities
CD	12.03	\$699,796.72	Certificate of Deposit
IS	6.13	\$356,872.52	IS Account

Index

Cost is comprised of the total amount you paid for the investment including any fees and commissions.

Rate is the average monthly rate for liquid investments or the rate on the last business day of the month for SDA investments or the yield to maturity or yield to worst for fixed term investments.

Face/Par is the amount received at maturity for fixed rate investments.

Market Value reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and other assets for which market pricing is not readily available from a third-party pricing service are listed at "Cost".

CD - Certificates of Deposit, **CP** - Commercial Paper, **ISC** - Investment Shares Class, **MMA** - Money Market Account, **SEC** - Government Securities, **TS** - Term Series



Total Portfolio Report CAR

Report as of 2/28/2023

PMA Financial Network
 2135 CityGate Lane
 7th Floor
 Naperville, IL 60563 41
 Phone: 630-657-6400
 Fax: 630-718-8701

Burnsville ISD 191 (31134-101 - General Fund)

Type	Holding ID	Settle Date	Maturity	FDIC #	Instrument	Cost	Par-Val/Mat. Val	Lower of Cost/Par	Rate
IS		02/28/2023			IS Balance	\$9,376,517.82	\$9,376,517.82	\$9,376,517.82	
LTD		02/28/2023			LTD Balance		\$10,158,868.11	\$10,158,868.11	
SDA	SDA-1285862-1	02/28/2023			Savings Deposit Account - MNTRUST – Term Series-Flex (PenFed LOC)	\$4,112,249.51	\$4,112,249.51	\$4,112,249.51	
SDA	SDA-1287414-1	02/28/2023		19581	Savings Deposit Account - BELL BANK	\$15,607,578.46	\$15,607,578.46	\$15,607,578.46	
SDA	SDA-1291160-1	02/28/2023			Savings Deposit Account - MNTRUST – Term Series-Flex (Pref HCC)	\$3,046,199.22	\$3,046,199.22	\$3,046,199.22	
SDA	SDA-1291161-1	02/28/2023			Savings Deposit Account - MNTRUST – Term Series-Flex (Pref PHLV)	\$1,526,156.86	\$1,526,156.86	\$1,526,156.86	
CD	CD-289645-1	05/10/2021	05/11/2023	60269	GREENSTATE CREDIT UNION	\$249,200.00	\$249,948.63	\$249,200.00	0.150
SEC	SEC-48342-1	05/14/2021	05/15/2023	35141	BMW BANK NORTH AMERICA	\$249,099.57	\$249,000.00	\$249,000.00	0.130
CD	CD-291023-1	08/16/2021	08/18/2023	58629	ALLEGIANCE BANK TEXAS	\$249,000.00	\$249,501.86	\$249,000.00	0.101
SEC	SEC-48820-1	08/25/2021	08/25/2023	57565	UBS BANK USA	\$249,743.75	\$249,000.00	\$249,000.00	0.150
SEC	SEC-48853-1	08/25/2021	08/25/2023	58177	SALLIE MAE BANK/SALT LKE	\$249,742.33	\$249,000.00	\$249,000.00	0.201
SEC	SEC-48854-1	08/30/2021	08/30/2023	33682	STATE BANK OF INDIA	\$249,742.33	\$249,000.00	\$249,000.00	0.201
SEC	SEC-53305-1	06/08/2022	12/08/2023	33124	GOLDMAN SACHS BANK USA	\$246,649.66	\$246,000.00	\$246,000.00	2.320
CD	CD-1346204-1	01/25/2023	01/25/2024	31840	Financial Federal Bank	\$238,450.00	\$249,895.60	\$238,450.00	4.800
CD	CD-1346208-1	01/25/2023	01/25/2024	57512	Western Alliance Bank	\$238,650.00	\$249,849.84	\$238,650.00	4.693
CD	CD-1346209-1	01/25/2023	01/25/2024	4147	Bank 7	\$238,800.00	\$249,882.71	\$238,800.00	4.641
CD	CD-1346210-1	01/25/2023	01/25/2024	57993	ServisFirst Bank	\$238,500.00	\$249,848.25	\$238,500.00	4.758
SEC	SEC-58549-1	01/30/2023	01/30/2024	68574	GE CREDIT UNION	\$247,354.20	\$247,000.00	\$247,000.00	4.803
CD	CD-295121-1	10/28/2022	04/25/2024	227	PENTAGON FEDERAL CREDIT UNION (183 day and out)	\$1,750,000.00	\$1,865,935.60	\$1,750,000.00	4.449
SEC	SEC-57091-1	11/04/2022	05/06/2024	34444	CUSTOMERS BANK	\$244,632.85	\$244,000.00	\$244,000.00	4.520
CD	CD-293933-1	06/01/2022	06/03/2024	33686	BANK HAPOALIM	\$236,700.00	\$249,288.42	\$236,700.00	2.648
SEC	SEC-53308-1	06/09/2022	06/10/2024	57803	ALLY BANK	\$246,429.86	\$246,000.00	\$246,000.00	2.610
SEC	SEC-53310-1	06/08/2022	06/10/2024	27471	AMERICAN EXPR NATL BK	\$246,702.22	\$246,000.00	\$246,000.00	2.603
CD	CD-1346205-1	01/25/2023	07/23/2024	24045	Pacific Western Bank	\$233,700.00	\$249,885.56	\$233,700.00	4.610
CD	CD-1346207-1	01/25/2023	07/23/2024	61797	ELGA CREDIT UNION	\$234,000.00	\$249,886.54	\$234,000.00	4.520
TS	TS-294471-1	08/18/2022	08/19/2024		MN TRUST TERM SERIES	\$2,000,000.00	\$2,124,339.73	\$2,000,000.00	3.100
SEC	SEC-58541-1	02/02/2023	02/03/2025	3511	WELLS FARGO BANK NA	\$248,691.31	\$248,000.00	\$248,000.00	4.355
Sub Totals →						\$42,054,489.95	\$52,538,832.72	\$52,207,569.98	
Totals →						\$42,054,489.95	\$52,538,832.72	\$52,207,569.98	

Time and Dollar Weighted Average Portfolio Yield: 3.75%

Weighted Average Portfolio Maturity: 128.15 Days

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments.

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Portfolio Summary

Type	Allocation (%)	Allocation (\$)	Description
SDA	46.27	\$24,292,184.05	SDA Account
CD	7.84	\$4,113,923.01	Certificate of Deposit
SEC	4.63	\$2,431,459.04	Securities
TS	4.05	\$2,124,339.73	Term Series
IS	17.86	\$9,376,517.82	IS Account
LTD	19.35	\$10,158,868.11	LTD Account

Index

Cost is comprised of the total amount you paid for the investment including any fees and commissions.

Rate is the average monthly rate for liquid investments or the rate on the last business day of the month for SDA investments or the yield to maturity or yield to worst for fixed term investments.

Face/Par is the amount received at maturity for fixed rate investments.

Market Value reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and other assets for which market pricing is not readily available from a third-party pricing service are listed at "Cost".

CD - Certificates of Deposit, **CP** - Commercial Paper, **ISC** - Investment Shares Class, **MMA** - Money Market Account, **SEC** - Government Securities, **TS** - Term Series



**Burnsville ISD 191 OPEB
Investment Review**
February 1 - February 28, 2023

CLIENT
Burnsville ISD 191 OPEB

INCEPTION DATE
11/01/2014

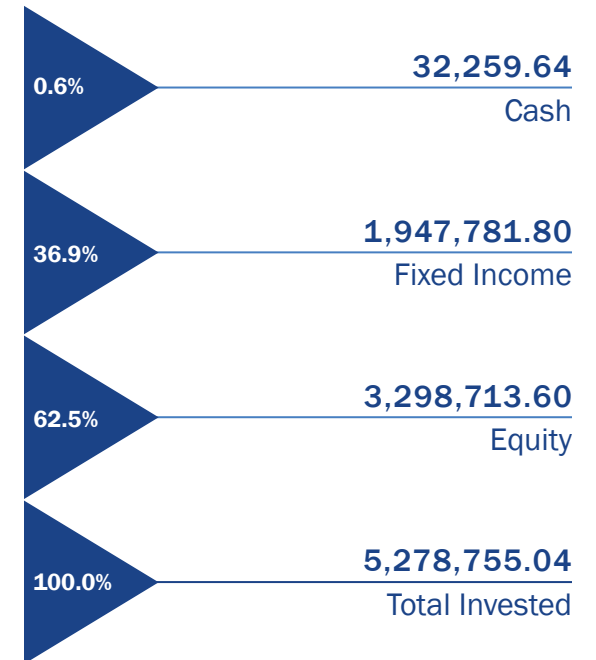
RELATIONSHIP TEAM
Kendra Shelland
Institutional Portfolio
Manager
(612) 509-2579
kshelland@pmanetwork.com

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

PORTFOLIO OVERVIEW

	Value
Beginning Market Value	5,410,730.41
Contributions	0.00
Withdrawals	0.00
Net Investment Income	2,611.93
Unrealized Gain/Loss	(134,587.30)
Realized Gain/Loss	0.00
Ending Market Value	5,278,755.04

Compliance	Status
As of 02/28/2023	Compliant



INVESTMENT ALLOCATION

Sector	Amount	Allocation	Change	%
Cash				
TOTAL Cash	32,259.64	0.61%	2,611.93	8.81%
Fixed Income				
TOTAL Credit	1,947,781.80	36.90%	(55,952.10)	(2.79%)
Funds - Corporate	1,947,781.80	36.90%	(55,952.10)	(2.79%)
TOTAL Fixed Income	1,947,781.80	36.90%	(55,952.10)	(2.79%)
Equity				
TOTAL Domestic Equity	3,298,713.60	62.49%	(78,635.20)	(2.33%)
Funds - Large Cap	3,298,713.60	62.49%	(78,635.20)	(2.33%)
TOTAL Equity	3,298,713.60	62.49%	(78,635.20)	(2.33%)
TOTAL Invested	5,278,755.04	100.00%	(131,975.37)	(2.44%)

CURRENT PERIOD ALLOCATION



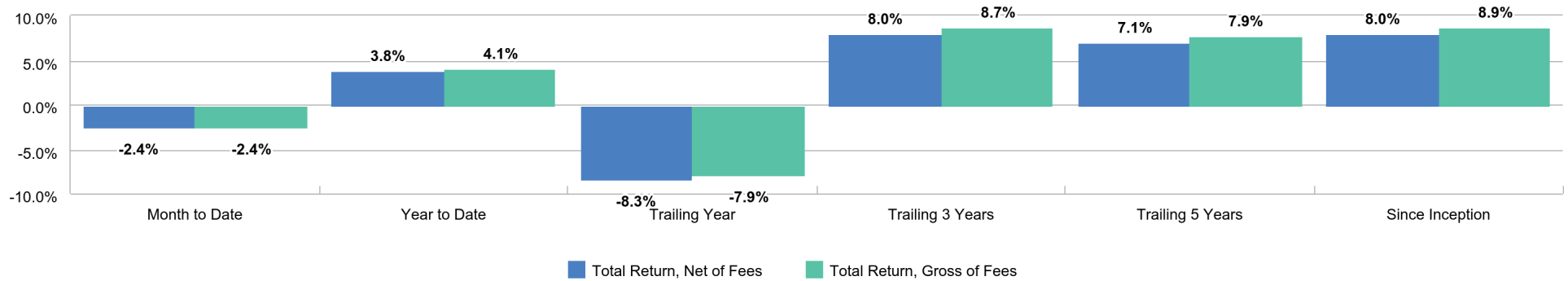
Asset Class

- Cash - 0.6%
- Fixed Income - 36.9%
- Equity - 62.5%

Sector

- Cash - 0.6%
- Credit - 36.9%
- Domestic Equity - 62.5%

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	(2.44%)	3.79%	(8.35%)	8.02%	7.11%	8.03%
Total Return, Gross of Fees	(2.40%)	4.14%	(7.89%)	8.68%	7.89%	8.89%

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	32,259.64	0.62%	0.33%	0.00%
Fixed Income	1,947,781.80	36.57%	(2.56%)	(0.95%)
Equity	3,298,713.60	62.81%	(2.33%)	(1.45%)
Portfolio Total	5,278,755.04	100.00%	(2.40%)	(2.40%)



Transaction and Interest Summary

February 1 - February 28, 2023

Trade Date	Settle Date	Quantity	Security	Ticker	Identifier	Unit Price	Amount	Gain / Loss
Cash								
<i>Management Fee</i>								
02/14/2023	02/14/2023	(2,254.47)	US DOLLAR	USD	CCYUSD	—	(2,254.47)	0.00
—	—	(2,254.47)	Total Management Fee	—	—	—	(2,254.47)	0.00
<i>Money Market Fund Interest</i>								
02/28/2023	02/28/2023	0.00	GOLDMAN:FS GOVT INST	FGTXX	38141W273	—	110.15	—
—	—	0.00	Total Money Market Fund Interest	—	—	—	110.15	—
Funds - Corporate								
<i>Equity Dividend</i>								
02/01/2023	02/06/2023	0.00	VANGUARD TOT BD ETF	BND	921937835	—	4,756.25	—
—	—	0.00	Total Equity Dividend	—	—	—	4,756.25	—

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	32,149.49	GOLDMAN:FS GOVT INST	AAA	4.47%	02/28/2023	02/28/2023	32,149.49	1.0000	32,149.49	465.39	—	4.48%	4.48%
USD	CCYUSD	110.15	Receivable	AAA	0.00%	02/28/2023	02/28/2023	110.15	1.0000	110.15	0.00	—	0.00%	0.00%
—	—	32,259.64	—	AAA	4.45%	—	—	32,259.64	—	32,259.64	465.39	—	4.46%	4.46%
Fixed Income														
<i>Credit</i>														
<i>Funds - Corporate</i>														
BND	921937835	27,030.00	VANGUARD TOT BD ETF	—	—	—	—	2,266,729.04	72.0600	1,947,781.80	31,889.57	2.65%	—	—
—	—	27,030.00	—	NA	—	—	—	2,266,729.04	—	1,947,781.80	31,889.57	2.65%	—	—
Equity														
<i>Domestic Equity</i>														
<i>Funds - Large Cap</i>														
VTI	922908769	16,520.00	VANGUARD TSM IDX ETF	—	—	—	—	2,177,004.79	199.6800	3,298,713.60	28,851.61	1.60%	—	—
—	—	16,520.00	—	—	—	—	—	2,177,004.79	—	3,298,713.60	28,851.61	1.60%	—	—
Total Invested		75,809.64	—	AAA	4.45%	—	—	4,475,993.48	—	5,278,755.04	61,206.57	1.99%	4.46%	4.46%

Prudent Man Advisors, LLC doing business as PMA Asset Management, LLC ("PMA") is an investment adviser registered with the U.S. Securities and Exchange Commission.

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.

All expressions of opinion and predictions in this report are subject to change without notice. This report is not intended to be nor should it be relied upon in any way as a forecast or guarantee of future events regarding a particular investment or the markets in general. Certain security characteristics may include assumptions including, but not limited to, expected levels of volatility, prepayment rates, default rates and recovery rates. Future market experience may differ from these assumptions.

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.

Legal or Tax Information

PMA and its employees do not offer tax or legal advice. You should consult with your tax and/or legal advisors before making any tax or legal related investment decisions. Cost data and realized gains/losses are provided for your informational purposes only. Please review for accuracy and consult your tax advisor to determine the tax consequences of your transactions. PMA does not report such information to the IRS or other taxing authorities and is not responsible for the accuracy of such information that may be required to be reported.

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.

Ratings

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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Monthly Void/Wire Report

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AP Run: 20230228 Wires 1MSDLAF — Post Date: 2023-02-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Check Amount
02/28/2023	8000000608	Wire Transfer	Burnsville Association of Educational Assistants	2,178.00
02/28/2023	8000000609	Wire Transfer	Commissioner Of Revenue	242,437.89
02/28/2023	8000000610	Wire Transfer	Delta Dental Plan Of Minnesota	67,238.90
02/28/2023	8000000611	Wire Transfer	Educators Benefit Consultants	385,356.43
02/28/2023	8000000612	Wire Transfer	GreatAmerica Postage	5,000.00
02/28/2023	8000000613	Wire Transfer	Internal Revenue Service	1,431,480.32
02/28/2023	8000000614	Wire Transfer	MN Child Support	9,665.22
02/28/2023	8000000615	Wire Transfer	MN Dept of Revenue	1,800.51
02/28/2023	8000000616	Wire Transfer	MN Dept of Revenue-Sales Tax	407.00
02/28/2023	8000000617	Wire Transfer	Mn Teachers Retirement Assoc	757,814.58
02/28/2023	8000000618	Wire Transfer	PERA	228,932.28
02/28/2023	8000000619	Wire Transfer	Solutran, Inc	7,521.44
02/28/2023	8000000620	Wire Transfer	Teachers Federal Credit Union	65,557.91
Total:				\$3,205,390.48

20230228 Wires 1MSDLAF Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	13	3,205,390.48
Epayables:	0	0.00
Total:	13	\$3,205,390.48

Monthly Void/Wire Report

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AP Run: 20230228 Wires 20S.Ins — Post Date: 2023-02-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Check Amount
02/28/2023	129	Wire Transfer	Further	103,446.17
02/28/2023	130	Wire Transfer	Preferredone Admin Services	1,863,795.58
Total:				\$1,967,241.75

20230228 Wires 20S.Ins Summary		
Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	2	1,967,241.75
Epayables:	0	0.00
Total:	2	\$1,967,241.75

Monthly Void/Wire Report

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AP Run: 20230228 Wires 8Flex — Post Date: 2023-02-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Check Amount
02/28/2023	54	Wire Transfer	Further	27,478.73
Total:				\$27,478.73

20230228 Wires 8Flex Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	27,478.73
Epayables:	0	0.00
Total:	1	\$27,478.73

Monthly Void/Wire Report

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AP Run: 20230228 Wire UI — Post Date: 2023-02-28 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Check Amount
02/28/2023	8000000621	Wire Transfer	Mn UI Fund	6,175.28
Total:				\$6,175.28

20230228 Wire UI Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	6,175.28
Epayables:	0	0.00
Total:	1	\$6,175.28

Monthly Void/Wire Report

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	2,967,947.04
02 - FOOD SERVICE	55,370.15
04 - COMMUNITY SERVICE	109,640.43
08 - FLEX BENEFIT FUND	27,478.73
16 - FACILITIES RENTAL	3,847.80
20 - ISF - DENTAL	67,238.90
22 - ISF - HEALTH SELECT 105	1,974,763.19
	\$5,206,286.24

AP Check Register

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AP Run: 20230201 VACH — Post Date: 2023-02-01 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/01/2023	9000003885	ACH	CDW Government Inc	920289-1	1 AP5800	144,623.97
Total:						\$144,623.97

20230201 VACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	1	144,623.97
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$144,623.97

AP Check Register

AP Run: 20230208 EACH — Post Date: 2023-02-08 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/08/2023	9000003886	ACH	Adkins, Abigail E	020448	1 AP5800	66.63
02/08/2023	9000003887	ACH	Albersheim-Carter, Marcina	018646	1 AP5800	77.44
02/08/2023	9000003888	ACH	Alvarado, Angel	016566	1 AP5800	38.00
02/08/2023	9000003889	ACH	Amos, Susan K	020121	1 AP5800	9.83
02/08/2023	9000003890	ACH	Battle, Theresa F	019927	1 AP5800	500.00
02/08/2023	9000003891	ACH	Bellmont, Chris	014183	1 AP5800	205.00
02/08/2023	9000003892	ACH	Blood, Kelsey Jo	017981	1 AP5800	98.63
02/08/2023	9000003893	ACH	Braun, Catherine A	020019	1 AP5800	339.25
02/08/2023	9000003894	ACH	Challgren, Peg Ten	006842	1 AP5800	69.97
02/08/2023	9000003895	ACH	Clancy, Carissa	016999	1 AP5800	54.38
02/08/2023	9000003896	ACH	Conner, Antoinette	020089	1 AP5800	59.00
02/08/2023	9000003897	ACH	Czapar, Kelly N	017322	1 AP5800	25.06
02/08/2023	9000003898	ACH	Davidson, Elizabeth A	016888	1 AP5800	149.00
02/08/2023	9000003899	ACH	Dehne, Tyler	020322	1 AP5800	200.00
02/08/2023	9000003900	ACH	Douglas, Lori	011833	1 AP5800	91.37
02/08/2023	9000003901	ACH	Gehrke, Andrew R	016612	1 AP5800	26.20
02/08/2023	9000003902	ACH	Gorton, Rachel	016735	1 AP5800	200.00
02/08/2023	9000003903	ACH	Hamann, Pamela J	020773	1 AP5800	85.00
02/08/2023	9000003904	ACH	Henderson, Sean M	017644	1 AP5800	80.17
02/08/2023	9000003905	ACH	Harrod, Kim	014622	1 AP5800	169.47

AP Check Register

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AP Run: 20230208 EACH — Post Date: 2023-02-08 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/08/2023	9000003906	ACH	Holden, Matt J	009267	1 AP5800	434.00
02/08/2023	9000003907	ACH	Howe, Jaimie K	020412	1 AP5800	50.76
02/08/2023	9000003908	ACH	Hubbard, Mark R	013921	1 AP5800	109.92
02/08/2023	9000003909	ACH	Johanns, Airiana E	020638	1 AP5800	85.00
02/08/2023	9000003910	ACH	Johnson, Michael A	018761	1 AP5800	30.00
02/08/2023	9000003911	ACH	Johnson, Ronna E	014613	1 AP5800	26.96
02/08/2023	9000003912	ACH	Jordan, Allison A	016428	1 AP5800	63.25
02/08/2023	9000003913	ACH	Jordan, Joanna	014624	1 AP5800	14.50
02/08/2023	9000003914	ACH	Kolstad, Michele M	007847	1 AP5800	12.94
02/08/2023	9000003915	ACH	Lake, David	017436	1 AP5800	176.85
02/08/2023	9000003916	ACH	Lesiecki, Krista	020784	1 AP5800	169.91
02/08/2023	9000003917	ACH	Lian, Jocelyn M	020194	1 AP5800	1,040.06
02/08/2023	9000003918	ACH	Mayernik, Maggie	020660	1 AP5800	460.00
02/08/2023	9000003919	ACH	McKinney, Margo	009629	1 AP5800	111.22
02/08/2023	9000003920	ACH	Molina, Alfonso A	020808	1 AP5800	23.84
02/08/2023	9000003921	ACH	Morris, Alison A	019566	1 AP5800	20.00
02/08/2023	9000003922	ACH	Neal, Bryeny B	013693	1 AP5800	44.13
02/08/2023	9000003923	ACH	Ness, Katie L	018356	1 AP5800	43.13
02/08/2023	9000003924	ACH	Niemiec, Alicia	013692	1 AP5800	92.50
02/08/2023	9000003925	ACH	Nimchuk, Sarah T	020034	1 AP5800	3.50

AP Check Register

AP Run: 20230208 EACH — Post Date: 2023-02-08 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/08/2023	9000003926	ACH	O'Daniel, Rebecca L	020586	1 AP5800	170.00
02/08/2023	9000003927	ACH	Omodt, Jane	008791	1 AP5800	41.26
02/08/2023	9000003928	ACH	Ontiveros, Eddieca	019147	1 AP5800	40.54
02/08/2023	9000003929	ACH	Orth, Steven D.	008627	1 AP5800	1,528.05
02/08/2023	9000003930	ACH	Pieper, Jill	017753	1 AP5800	42.24
02/08/2023	9000003931	ACH	Quinonez, Jessica L	020592	1 AP5800	80.50
02/08/2023	9000003932	ACH	Robb, Brad E	013654	1 AP5800	2,113.80
02/08/2023	9000003933	ACH	Robran, Kimberly J	020836	1 AP5800	17.75
02/08/2023	9000003934	ACH	Roby, Renee N	020844	1 AP5800	85.00
02/08/2023	9000003935	ACH	Roeske, Melissa L	014609	1 AP5800	83.88
02/08/2023	9000003936	ACH	Sellars, Jason A	019217	1 AP5800	104.69
02/08/2023	9000003937	ACH	Simpson, Shannon	020740	1 AP5800	85.00
02/08/2023	9000003938	ACH	Sovine, Stacey	017487	1 AP5800	200.00
02/08/2023	9000003939	ACH	Sweeney, Michael J	016376	1 AP5800	85.43
02/08/2023	9000003940	ACH	Thompson, Dana K	018310	1 AP5800	1,179.64
02/08/2023	9000003941	ACH	Tinklenberg, Aaron D	017462	1 AP5800	200.00
02/08/2023	9000003942	ACH	Voigt, Pamela M	017183	1 AP5800	1,276.65
02/08/2023	9000003943	ACH	Webster, Susan M	018046	1 AP5800	50.00
02/08/2023	9000003944	ACH	Williamson, Jennifer	018193	1 AP5800	170.00
Total:						\$13,111.30

AP Check Register

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AP Run: 20230208 EACH — Post Date: 2023-02-08 — 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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20230208 EACH Summary

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Regular	0	0.00
ACH Checks:	59	13,111.30
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	59	\$13,111.30

AP Check Register

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AP Run: 20230220 VACH — Post Date: 2023-02-20 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/20/2023	9000003945	ACH	CDW Government Inc	920289-1	1 AP5800	173,814.83
02/20/2023	9000003946	ACH	Teachers On Call	929847	1 AP5800	88,844.93
Total:						\$262,659.76

20230220 VACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	2	262,659.76
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	2	\$262,659.76

AP Check Register

AP Run: 20230223 EACH — Post Date: 2023-02-23 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/23/2023	9000003947	ACH	Albersheim-Carter, Marcina	018646	1 AP5800	106.77
02/23/2023	9000003948	ACH	Barcus, Christine J	020538	1 AP5800	50.00
02/23/2023	9000003949	ACH	Barton, Duane	010150	1 AP5800	75.00
02/23/2023	9000003950	ACH	Bell, Angela	012339	1 AP5800	50.00
02/23/2023	9000003951	ACH	Blood, Kelsey Jo	017981	1 AP5800	122.81
02/23/2023	9000003952	ACH	Bohr, Jennifer L	009302	1 AP5800	99.28
02/23/2023	9000003953	ACH	Brown, Christopher M	013495	1 AP5800	9.17
02/23/2023	9000003954	ACH	Christen, Lisa K.	009755	1 AP5800	18.54
02/23/2023	9000003955	ACH	Clancy, Carissa	016999	1 AP5800	95.83
02/23/2023	9000003956	ACH	Coronis, Anthony L	009750	1 AP5800	50.00
02/23/2023	9000003957	ACH	Deutsch, Matt R	014970	1 AP5800	98.75
02/23/2023	9000003958	ACH	Eppen, Matthew W	016304	1 AP5800	75.00
02/23/2023	9000003959	ACH	Erbes, Sarah L	017283	1 AP5800	113.25
02/23/2023	9000003960	ACH	Erickson, Kayla M	020006	1 AP5800	158.51
02/23/2023	9000003961	ACH	Ewert, Casey B	019158	1 AP5800	48.47
02/23/2023	9000003962	ACH	Geditz, Randall J	009409	1 AP5800	75.00
02/23/2023	9000003963	ACH	Hanson, Debra A	016313	1 AP5800	50.00
02/23/2023	9000003964	ACH	Hartl, Aran J	014112	1 AP5800	72.41
02/23/2023	9000003965	ACH	Helke, David M	014077	1 AP5800	164.13
02/23/2023	9000003966	ACH	Hendrickson, Lisa	011968	1 AP5800	100.00

AP Check Register

AP Run: 20230223 EACH — Post Date: 2023-02-23 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/23/2023	9000003967	ACH	Holewa, Mary A	011153	1 AP5800	51.09
02/23/2023	9000003968	ACH	Hubbard, Gabriel T	020507	1 AP5800	400.00
02/23/2023	9000003969	ACH	Hubbard, Mark R	013921	1 AP5800	17.42
02/23/2023	9000003970	ACH	Johnson, Brian J	018190	1 AP5800	85.81
02/23/2023	9000003971	ACH	Johnson, Ronna E	014613	1 AP5800	1,341.31
02/23/2023	9000003972	ACH	Jordan, Joanna	014624	1 AP5800	10.81
02/23/2023	9000003973	ACH	Knott, Kelly S	008797	1 AP5800	20.96
02/23/2023	9000003974	ACH	Kolstad, Michele M	007847	1 AP5800	23.97
02/23/2023	9000003975	ACH	Kosloski, Scott	019322	1 AP5800	84.54
02/23/2023	9000003976	ACH	Lian, Jocelyn M	020194	1 AP5800	92.97
02/23/2023	9000003977	ACH	McDowell, Morgan	018635	1 AP5800	24.76
02/23/2023	9000003978	ACH	Mckane, Michelle M	014605	1 AP5800	75.00
02/23/2023	9000003979	ACH	Melquist, Michelle	018847	1 AP5800	226.48
02/23/2023	9000003980	ACH	Meyer, Chad	011073	1 AP5800	18.75
02/23/2023	9000003981	ACH	Mitsch, Kelli L	018974	1 AP5800	2.88
02/23/2023	9000003982	ACH	Mosley, Julie G	010976	1 AP5800	75.00
02/23/2023	9000003983	ACH	Neal, Bryeny B	013693	1 AP5800	49.52
02/23/2023	9000003984	ACH	Nelson, Katie L	015010	1 AP5800	72.90
02/23/2023	9000003985	ACH	Niemiec, Alicia	013692	1 AP5800	136.24
02/23/2023	9000003986	ACH	Niesen, Elizabeth A	015962	1 AP5800	141.72

AP Check Register

AP Run: 20230223 EACH — Post Date: 2023-02-23 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/23/2023	9000003987	ACH	Oliver, Kerry M	020861	1 AP5800	50.83
02/23/2023	9000003988	ACH	Olson, Kimberly Lenora	015697	1 AP5800	12.58
02/23/2023	9000003989	ACH	O'Meara, Cassi M	020644	1 AP5800	6.29
02/23/2023	9000003990	ACH	Peterson, Keri	011306	1 AP5800	50.00
02/23/2023	9000003991	ACH	Robb, Brad E	013654	1 AP5800	199.95
02/23/2023	9000003992	ACH	Robole, Vicki M	009670	1 AP5800	86.46
02/23/2023	9000003993	ACH	Roeske, Melissa L	014609	1 AP5800	50.00
02/23/2023	9000003994	ACH	Rosenberger, Rose M	017006	1 AP5800	250.00
02/23/2023	9000003995	ACH	Ruhland, Maria	011543	1 AP5800	50.00
02/23/2023	9000003996	ACH	Salmela, Kathryn	018090	1 AP5800	55.97
02/23/2023	9000003997	ACH	Schatzlein, Rachel	018718	1 AP5800	50.00
02/23/2023	9000003998	ACH	Schmidt-boyles, Dawn	012866	1 AP5800	100.00
02/23/2023	9000003999	ACH	Schroeder, Jean M	016355	1 AP5800	50.00
02/23/2023	9000004000	ACH	Seamen, Michelle A	018634	1 AP5800	129.23
02/23/2023	9000004001	ACH	Sellars, Jason A	019217	1 AP5800	33.70
02/23/2023	9000004002	ACH	Simmons, Sean D	017795	1 AP5800	32.49
02/23/2023	9000004003	ACH	Starkey, Michele M	012579	1 AP5800	709.58
02/23/2023	9000004004	ACH	Tarnofsky, John J	020438	1 AP5800	35.17
02/23/2023	9000004005	ACH	Theis, Rachael L	018697	1 AP5800	60.96
02/23/2023	9000004006	ACH	Thomas, John S	020221	1 AP5800	38.22

AP Check Register

AP Run: 20230223 EACH — Post Date: 2023-02-23 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/23/2023	9000004007	ACH	Torres-Busch, Michaeline E	020156	1 AP5800	50.00
02/23/2023	9000004008	ACH	Tousignant, Holly	015856	1 AP5800	75.00
02/23/2023	9000004009	ACH	Voigt, Pamela M	017183	1 AP5800	859.50
02/23/2023	9000004010	ACH	Webber, Jeffrey	011330	1 AP5800	457.00
02/23/2023	9000004011	ACH	West, Julie	016951	1 AP5800	76.89
02/23/2023	9000004012	ACH	Wurdeman, Deb Sue	008959	1 AP5800	100.00
02/23/2023	9000004013	ACH	Zondag-Hamer, Kimberly	014127	1 AP5800	79.01
Total:						\$8,333.88

20230223 EACH Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	67	8,333.88
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	67	\$8,333.88

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	418,985.32
02 - FOOD SERVICE	737.38
04 - COMMUNITY SERVICE	3,085.62
16 - FACILITIES RENTAL	338.52
22 - ISF - HEALTH SELECT 105	1,650.00
50 - STUDENT ACTIVITY FUND	3,932.07
	\$428,728.91

AP Check Register

AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487320	Check	A.J. Moore Electric Inc	928491	2 AP8845	3,783.67
02/03/2023	487321	Check	Academic Therapy Publications	900027	2 AP8845	100.00
02/03/2023	487322	Check	Advanced Commercial Kitchens	930100	2 AP8845	612.42
02/03/2023	487323	Check	Afrah, Amina	929909	2 AP8845	60.00
02/03/2023	487324	Check	American Commodity Distribution Association	930818	2 AP8845	175.00
02/03/2023	487325	Check	Anchor Solar Investments LLC	929704	2 AP8845	2,008.87
02/03/2023	487326	Check	Armstrong Torseth Skold & Rydeen Inc	926500	2 AP8845	3,795.27
02/03/2023	487327	Check	Association Of Clerical Employees	904895	2 AP8845	360.00
02/03/2023	487328	Check	BerganKDV Ltd	930820	2 AP8845	1,250.00
02/03/2023	487329	Check	Bimbo Bakeries USA	902333-1	2 AP8845	2,811.20
02/03/2023	487330	Check	Bix Produce Company	900477	2 AP8845	3,116.83
02/03/2023	487331	Check	Broge, Joseph	501041	2 AP8845	81.13
02/03/2023	487332	Check	Capernaum Pediatric Therapy	930712	2 AP8845	2,080.60
02/03/2023	487333	Check	Carlson, Gerri	929243	2 AP8845	956.85
02/03/2023	487334	Check	Carrier Rental Systems, Inc	930805	2 AP8845	21,276.00
02/03/2023	487335	Check	Casperson, Julie	928973	2 AP8845	15.00
02/03/2023	487336	Check	Centerpoint Energy	902519	2 AP8845	137,269.23
02/03/2023	487337	Check	Children's Theatre Company	908621-1	2 AP8845	348.00
02/03/2023	487338	Check	Choy, Sergio R	928260	2 AP8845	180.00

AP Check Register

AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487339	Check	Clancy, Ryan	927559	2 AP8845	82.00
02/03/2023	487340	Check	Comcast	923547	2 AP8845	9.95
02/03/2023	487341	Check	Conney Safety Products	900552-1	2 AP8845	192.46
02/03/2023	487342	Check	Conquer Ninja Athletics	929462-2	2 AP8845	1,452.00
02/03/2023	487343	Check	Corraro, Steve	930829	2 AP8845	64.00
02/03/2023	487344	Check	Crown Rental Inc	900647	2 AP8845	690.10
02/03/2023	487345	Check	CST MN - BIN# 170065	929862	2 AP8845	35,000.00
02/03/2023	487346	Check	Dakota Electric Association	900809	2 AP8845	62,486.04
02/03/2023	487347	Check	Dalco	904186-1	2 AP8845	15,852.46
02/03/2023	487348	Check	Dant, Elena	930824	2 AP8845	350.00
02/03/2023	487349	Check	Deca Inc.	927788	2 AP8845	13.00
02/03/2023	487350	Check	Dose, Benjamin	930042	2 AP8845	182.00
02/03/2023	487351	Check	DS Erickson & Associates PLLC	927334	2 AP8845	389.40
02/03/2023	487352	Check	Education Minnesota	928531	2 AP8845	94.00
02/03/2023	487353	Check	Educators Benefit Consultants LLC	926262-1	2 AP8845	800.72
02/03/2023	487354	Check	Electro Watchman Inc	901078	2 AP8845	1,195.00
02/03/2023	487355	Check	Elsmore Swim Shop	900889-1	2 AP8845	301.70
02/03/2023	487356	Check	Enpointe	929863	2 AP8845	1,024.00
02/03/2023	487357	Check	Faris, Duncan	930396	2 AP8845	82.00
02/03/2023	487358	Check	Fastsigns	924696	2 AP8845	10.00

AP Check Register

AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487359	Check	Fedex	901463	2 AP8845	90.80
02/03/2023	487360	Check	Foundation 191	928202	2 AP8845	165.32
02/03/2023	487361	Check	Genachowski, Jacob	930803	2 AP8845	82.00
02/03/2023	487362	Check	Goswami, Alpa	929031	2 AP8845	97.50
02/03/2023	487363	Check	Gotter, Michael	930569	2 AP8845	101.00
02/03/2023	487364	Check	Grant, Amanda	500975	2 AP8845	22.00
02/03/2023	487365	Check	Hanson, Michael	930828	2 AP8845	122.00
02/03/2023	487366	Check	Hyvee	929410	2 AP8845	521.35
02/03/2023	487367	Check	Innovational Water Solutions, Inc.	930169	2 AP8845	7,146.00
02/03/2023	487368	Check	Interstate All Battery Center	928877	2 AP8845	536.10
02/03/2023	487369	Check	Ista, John	920646	2 AP8845	82.00
02/03/2023	487370	Check	John A Dalsin & Son Inc	905816	2 AP8845	1,248.97
02/03/2023	487371	Check	Johnson, Jodea	501043	2 AP8845	162.26
02/03/2023	487372	Check	Junior Achievement North	923140	2 AP8845	2,000.00
02/03/2023	487373	Check	Kellen, Jason	930822	2 AP8845	830.50
02/03/2023	487374	Check	Kennedy and Graven Chartered	908356	2 AP8845	7,325.50
02/03/2023	487375	Check	Kidcreate Studio	926743	2 AP8845	570.00
02/03/2023	487376	Check	Kiecker, Dana	927044	2 AP8845	93.00
02/03/2023	487377	Check	Klein, Ian	930376	2 AP8845	70.00
02/03/2023	487378	Check	Kraus-Anderson Ins Agency Inc	902102	2 AP8845	13,560.50

AP Check Register

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AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487379	Check	Lavan Floor Covering Co	902319	2 AP8845	25.00
02/03/2023	487380	Check	Link Interpret	929933	2 AP8845	391.25
02/03/2023	487381	Check	Mansfield Oil Company	928793	2 AP8845	11,580.93
02/03/2023	487382	Check	Martin, Emma	930688	2 AP8845	70.00
02/03/2023	487383	Check	Metro ECSU	908865	2 AP8845	15.00
02/03/2023	487384	Check	Metro Transit	922385	2 AP8845	97.00
02/03/2023	487385	Check	Metropolitan State University	928476	2 AP8845	3,300.00
02/03/2023	487386	Check	Midwest Band Instrument Service	902491	2 AP8845	9,580.00
02/03/2023	487387	Check	Midwest Educational Consultants Inc	927440	2 AP8845	6,371.00
02/03/2023	487388	Check	Midwest Playground Contractors Inc	925369	2 AP8845	500.00
02/03/2023	487389	Check	Minnesota Children's Museum	909215	2 AP8845	283.50
02/03/2023	487390	Check	Minnesota Energy Resources	903029	2 AP8845	609.01
02/03/2023	487391	Check	Minnesota True Team Track	930640	2 AP8845	190.00
02/03/2023	487392	Check	National Speech and Debate Association - NSDA	931013	2 AP8845	220.00
02/03/2023	487393	Check	Navarro, Raymond	930827	2 AP8845	101.00
02/03/2023	487394	Check	NCPERS Group Life Ins	908769	2 AP8845	32.00
02/03/2023	487395	Check	NE Metro ISD 916	902440	2 AP8845	2,100.00
02/03/2023	487396	Check	Nelson, Kristi Kay	930378	2 AP8845	150.00
02/03/2023	487397	Check	Nice Guy Technology LLC	928905	2 AP8845	273.00

AP Check Register

AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487398	Check	Northern Star Council/BSA	921021-1	2 AP8845	550.00
02/03/2023	487399	Check	Novak, Janice S	902467	2 AP8845	36.00
02/03/2023	487400	Check	Office of MNIT Services	906477	2 AP8845	1,865.85
02/03/2023	487401	Check	Oliver, Joseph	930826	2 AP8845	82.00
02/03/2023	487402	Check	Per Mar Security Services	930354	2 AP8845	1,919.59
02/03/2023	487403	Check	Perez, Melissa M	924879	2 AP8845	660.00
02/03/2023	487404	Check	Precision Signs & Imaging LLC	930404	2 AP8845	810.00
02/03/2023	487405	Check	Procure Therapy	930780	2 AP8845	3,430.00
02/03/2023	487406	Check	Quadiant Inc	930262	2 AP8845	1,190.42
02/03/2023	487407	Check	RAK Construction Inc	929749	2 AP8845	17,257.38
02/03/2023	487408	Check	Recon Auto Parts	929706	2 AP8845	288.00
02/03/2023	487409	Check	Region 3AA	900488	2 AP8845	560.00
02/03/2023	487410	Check	Rent N Save Portable Services	925729	2 AP8845	702.50
02/03/2023	487411	Check	Richert, Andrea	930496	2 AP8845	3,437.50
02/03/2023	487412	Check	Ryan Mechanical Inc	923241	2 AP8845	20,116.44
02/03/2023	487413	Check	Sachs, Alice	925562	2 AP8845	253.75
02/03/2023	487414	Check	School Services Employees Local 284	907382	2 AP8845	3,012.18
02/03/2023	487415	Check	Screenflex Portable Partitions	930084	2 AP8845	1,474.00
02/03/2023	487416	Check	Second Harvest Heartland	928183	2 AP8845	1,489.73
02/03/2023	487417	Check	Skyward Inc	929759	2 AP8845	200.00

AP Check Register

AP Run: 20230203 AP — Post Date: 2023-02-03 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/03/2023	487418	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	4,230.20
02/03/2023	487419	Check	Stee, Dawn	501040	2 AP8845	68.40
02/03/2023	487420	Check	Strategic Behavioral Solutions	924346	2 AP8845	2,762.50
02/03/2023	487421	Check	Struzyk, Todd	931046	2 AP8845	93.00
02/03/2023	487422	Check	Subtext Bookstore	930419	2 AP8845	349.07
02/03/2023	487423	Check	Sunbelt Staffing LLC	930586	2 AP8845	5,028.38
02/03/2023	487424	Check	Teachers On Call	929847	2 AP8845	68,465.88
02/03/2023	487425	Check	Thermo-Dyne Inc	924955	2 AP8845	2,104.54
02/03/2023	487426	Check	Top 20 Training	930401	2 AP8845	1,000.00
02/03/2023	487427	Check	Upper Lakes Foods Inc	929826	2 AP8845	30,322.74
02/03/2023	487428	Check	Vinkemeier, Jeffrey	926679	2 AP8845	82.00
02/03/2023	487429	Check	Wagner, Tylor	501042	2 AP8845	162.26
02/03/2023	487430	Check	Warrior Dance Team	906408-3	2 AP8845	230.00
02/03/2023	487431	Check	Workplace Restorative Practices Inc.	930750	2 AP8845	5,000.00
Total:						\$550,500.70

AP Check Register

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AP Run: 20230203 AP --- Post Date: 2023-02-03 — 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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20230203 AP Summary

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Regular	112	550,500.70
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	112	\$550,500.70

AP Check Register

AP Run: 20230214 AP — Post Date: 2023-02-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/14/2023	487432	Check	Acer Service Corporation - Attn: Finance Dept.	929434	2 AP8845	18,660.00
02/14/2023	487433	Check	Afrah, Amina	929909	2 AP8845	60.00
02/14/2023	487434	Check	Amplified IT LLC	929297	2 AP8845	401.97
02/14/2023	487435	Check	Aramark	901365	2 AP8845	1,522.24
02/14/2023	487436	Check	Arvig	928649	2 AP8845	2,956.95
02/14/2023	487437	Check	Association Of Clerical Employees	904895	2 AP8845	360.00
02/14/2023	487438	Check	Bahl, Michaela	930183	2 AP8845	95.00
02/14/2023	487439	Check	Barbeln, Brian	929728	2 AP8845	101.00
02/14/2023	487440	Check	Berg, Lucas	930797	2 AP8845	64.00
02/14/2023	487441	Check	BHS Quiz Bowl Boosters	930823	2 AP8845	280.00
02/14/2023	487442	Check	Bix Produce Company	900477	2 AP8845	5,938.61
02/14/2023	487443	Check	Boyle, Adam	925957	2 AP8845	78.00
02/14/2023	487444	Check	Casperson, Julie	928973	2 AP8845	612.50
02/14/2023	487445	Check	Centurylink	902781	2 AP8845	266.02
02/14/2023	487446	Check	Chanhassen High School Boosters Speech	929976	2 AP8845	144.00
02/14/2023	487447	Check	Choy, Sergio R	928260	2 AP8845	60.00
02/14/2023	487448	Check	City of Burnsville - Utilities	904226	2 AP8845	11,633.06
02/14/2023	487449	Check	City of Savage - Utilities	909588	2 AP8845	4,346.68
02/14/2023	487450	Check	Commercial Kitchen Services	927640	2 AP8845	3,500.00
02/14/2023	487451	Check	Conney Safety Products	900552-1	2 AP8845	252.83

AP Check Register

AP Run: 20230214 AP — Post Date: 2023-02-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/14/2023	487452	Check	Conquer Ninja Athletics	929462-2	2 AP8845	360.00
02/14/2023	487453	Check	Consolidated Communications	906231	2 AP8845	3,927.58
02/14/2023	487454	Check	Crown Rental Inc	900647	2 AP8845	35.88
02/14/2023	487455	Check	CST MN - BIN# 170065	929862	2 AP8845	113,074.79
02/14/2023	487456	Check	Dakota Outdoors LLC	922059	2 AP8845	131,097.00
02/14/2023	487457	Check	Dalco	904186-1	2 AP8845	12,984.94
02/14/2023	487458	Check	Day, Roger	925982	2 AP8845	82.00
02/14/2023	487459	Check	Dotas, Gene	930086	2 AP8845	93.00
02/14/2023	487460	Check	DS Erickson & Associates PLLC	927334	2 AP8845	390.43
02/14/2023	487461	Check	Education Minnesota	928531	2 AP8845	92.00
02/14/2023	487462	Check	Electro Watchman Inc	901078	2 AP8845	950.43
02/14/2023	487463	Check	Foundation 191	928202	2 AP8845	165.32
02/14/2023	487464	Check	Garrett, Scott	929054	2 AP8845	64.00
02/14/2023	487465	Check	Gillund, Tom	906276	2 AP8845	82.00
02/14/2023	487466	Check	Global Communications Wiring & Services LLC	927736	2 AP8845	7,855.90
02/14/2023	487467	Check	Hahn, Ryan	930181	2 AP8845	78.00
02/14/2023	487468	Check	Harris, Dennis	922710	2 AP8845	82.00
02/14/2023	487469	Check	Hastings Bus Company	907139	2 AP8845	2,800.54
02/14/2023	487470	Check	Headway Emotional Health Services	927811	2 AP8845	25,000.00
02/14/2023	487471	Check	Heartland Tire, Inc.	930160	2 AP8845	804.91

AP Check Register

AP Run: 20230214 AP — Post Date: 2023-02-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/14/2023	487472	Check	Hennepin Theatre Trust	929577	2 AP8845	300.00
02/14/2023	487473	Check	House of Print	920347	2 AP8845	2,009.91
02/14/2023	487474	Check	Interstate All Battery Center	928877	2 AP8845	825.00
02/14/2023	487475	Check	Inver Hills Community College	901029	2 AP8845	34,500.00
02/14/2023	487476	Check	J & D Trophy	904113	2 AP8845	405.00
02/14/2023	487477	Check	Jackson, Dominick	930611	2 AP8845	78.00
02/14/2023	487478	Check	Jensen, Randy	907850	2 AP8845	93.00
02/14/2023	487479	Check	JTM Provisions Co Inc	928622	2 AP8845	6,324.98
02/14/2023	487480	Check	Kennedy and Graven Chartered	908356	2 AP8845	5,408.00
02/14/2023	487481	Check	Kraus-Anderson Ins Agency Inc	902102	2 AP8845	13,560.50
02/14/2023	487482	Check	Landy, Scott	908976	2 AP8845	82.00
02/14/2023	487483	Check	Link Interpret	929933	2 AP8845	188.51
02/14/2023	487484	Check	Madison, Paul	929671	2 AP8845	82.00
02/14/2023	487485	Check	Marquez, Lilly	501046	2 AP8845	2.05
02/14/2023	487486	Check	Master Automotive Tire & Quick Lube	928612	2 AP8845	1,637.35
02/14/2023	487487	Check	Midwest Machinery Co	930825	2 AP8845	1,136.33
02/14/2023	487488	Check	Minnesota Energy Resources	903029	2 AP8845	29,023.52
02/14/2023	487489	Check	Minnesota Valley Electric Cooperative	907448	2 AP8845	13,273.63
02/14/2023	487490	Check	MN Dept of Health-Certified Food Protection Manager	908543-7	2 AP8845	70.00

AP Check Register

AP Run: 20230214 AP — Post Date: 2023-02-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/14/2023	487491	Check	MN Dept of Labor and Industry	907914-2	2 AP8845	100.00
02/14/2023	487492	Check	Murphy Management Consultants	928020	2 AP8845	475.00
02/14/2023	487493	Check	NCS Pearson Inc	925372	2 AP8845	95.40
02/14/2023	487494	Check	Nuvera	902483	2 AP8845	187.72
02/14/2023	487495	Check	Painters Gear Inc	920591	2 AP8845	3,506.58
02/14/2023	487496	Check	PBBS Equipment Corporation	930000	2 AP8845	640.00
02/14/2023	487497	Check	Per Mar Security Services	930354	2 AP8845	1,151.73
02/14/2023	487498	Check	Peterson, Scott	930638	2 AP8845	82.00
02/14/2023	487499	Check	Pioneer SecureShred	930098	2 AP8845	400.00
02/14/2023	487500	Check	Price, Rachel	928721	2 AP8845	164.00
02/14/2023	487501	Check	Procure Therapy	930780	2 AP8845	9,797.50
02/14/2023	487502	Check	PSAT/NMSQT	903184	2 AP8845	924.00
02/14/2023	487503	Check	Rahja, Mark	908083	2 AP8845	82.00
02/14/2023	487504	Check	Refresh Technologies	928946	2 AP8845	2,669.04
02/14/2023	487505	Check	Richert, Andrea	930496	2 AP8845	3,052.50
02/14/2023	487506	Check	Rochester Century High School	901567-4	2 AP8845	200.00
02/14/2023	487507	Check	Rodgers, David	930800	2 AP8845	95.00
02/14/2023	487508	Check	Rotary Club of Burnsville	903691	2 AP8845	200.00
02/14/2023	487509	Check	Safeway Driving School	926796	2 AP8845	7,730.00
02/14/2023	487510	Check	Schoaf, Scott	905978	2 AP8845	82.00

AP Check Register

AP Run: 20230214 AP — Post Date: 2023-02-14 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/14/2023	487511	Check	School Services Employees Local 284	907382	2 AP8845	3,023.72
02/14/2023	487512	Check	Second Harvest Heartland	928183	2 AP8845	3,029.34
02/14/2023	487513	Check	Shirt Werks & Promotionals Inc	907092	2 AP8845	826.10
02/14/2023	487514	Check	Simms, Ann	928189	2 AP8845	135.00
02/14/2023	487515	Check	Singleton, Joi	501045	2 AP8845	25.00
02/14/2023	487516	Check	SNA Depository	926552	2 AP8845	299.50
02/14/2023	487517	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	2,335.13
02/14/2023	487518	Check	Struzyk, Todd	931046	2 AP8845	93.00
02/14/2023	487519	Check	The Food Group	928651	2 AP8845	1,389.75
02/14/2023	487520	Check	The Hartford	924486	2 AP8845	50,381.57
02/14/2023	487521	Check	The Sanneh Foundation	930655	2 AP8845	10,000.00
02/14/2023	487522	Check	Thoreson, Stephanie	501044	2 AP8845	12.00
02/14/2023	487523	Check	Turnbull, Blaine	929698	2 AP8845	82.00
02/14/2023	487524	Check	University Of Wisconsin- River Falls	909924	2 AP8845	450.00
02/14/2023	487525	Check	Upper Lakes Foods Inc	929826	2 AP8845	36,153.13
02/14/2023	487526	Check	Ware, KiJuan	930831	2 AP8845	64.00
02/14/2023	487527	Check	Washington, Robert	930364	2 AP8845	164.00
02/14/2023	487528	Check	Xcel Energy	902776	2 AP8845	15,746.91
Total:						\$616,197.98

AP Check Register

AP Run: 20230214 AP --- Post Date: 2023-02-14 — 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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20230214 AP Summary

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Regular	97	616,197.98
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	97	\$616,197.98

AP Check Register

AP Run: 20230217 AP — Post Date: 2023-02-17 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/17/2023	487529	Check	Bix Produce Company	900477	2 AP8845	7,431.23
02/17/2023	487530	Check	MEI Total Elevator Solutions	908999-1	2 AP8845	15,484.73
02/17/2023	487531	Check	Metro ECSU	908865-22	2 AP8845	25.00
02/17/2023	487532	Check	Perez, Melissa M	924879	2 AP8845	2,100.00
02/17/2023	487533	Check	Procure Therapy	930780	2 AP8845	4,795.00
02/17/2023	487534	Check	SNA Depository	926552	2 AP8845	216.50
02/17/2023	487535	Check	St Paul Beverage Solutions, LLC	930156	2 AP8845	465.90
02/17/2023	487536	Check	T-Mobile	929345	2 AP8845	2,794.75
02/17/2023	487537	Check	Upper Lakes Foods Inc	929826	2 AP8845	24,055.47
Total:						\$57,368.58

20230217 AP Summary		
Type	Count	Amount
Regular	9	57,368.58
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	9	\$57,368.58

AP Check Register

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AP Run: 20230217 SFM — Post Date: 2023-02-17 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/17/2023	487538	Check	SFM	923848	2 AP8845	16,739.45
Total:						\$16,739.45

20230217 SFM Summary

Type	Count	Amount
Regular	1	16,739.45
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$16,739.45

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	923,229.87
02 - FOOD SERVICE	132,756.97
03 - TRANSPORTATION	150,875.33
04 - COMMUNITY SERVICE	32,631.60
16 - FACILITIES RENTAL	68.84
50 - STUDENT ACTIVITY FUND	1,244.10
	\$1,240,806.71

AP Check Register

AP Run: 20230208 CB — Post Date: 2023-02-08 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/08/2023	6000000998		Aramark Refreshment Services	900428	2 Virtua	108.94
02/08/2023	6000000999		Cintas Corp	903681	2 Virtua	719.51
02/08/2023	6000001000		Cole Papers Inc	927279-1	2 Virtua	365.73
02/08/2023	6000001001		Cornerstone Copy Center	900502	2 Virtua	1,101.70
02/08/2023	6000001002		Dicks Sanitation Service Inc	900641	2 Virtua	9,316.00
02/08/2023	6000001003		Distributed Website Corporation	922061-1	2 Virtua	188.00
02/08/2023	6000001004		Grainger	904387-1	2 Virtua	2,572.73
02/08/2023	6000001005		Horizon Commercial Pool Supply	904818	2 Virtua	2,979.26
02/08/2023	6000001006		Johnson Controls Fire Protection LP	903587	2 Virtua	9,427.42
02/08/2023	6000001007		Kelleher Helmrich and Associates Inc	908955	2 Virtua	523.50
02/08/2023	6000001008		MEI Total Elevator Solutions	908999-1	2 Virtua	15,484.73
02/08/2023	6000001009		Northern Air Corporation (NAC)	920320	2 Virtua	5,522.10
02/08/2023	6000001010		Tee Jay North Inc	922618	2 Virtua	3,940.00
02/08/2023	6000001011		The Language Banc	924523	2 Virtua	120.00
02/08/2023	6000001012		Tobii Dynavox LLC	903317	2 Virtua	4,567.05
02/08/2023	6000001013		Trane US Inc	904045	2 Virtua	2,731.00
02/08/2023	6000001014		TriMark Marlinn LLC	925854	2 Virtua	3,649.10
02/08/2023	6000001015		Trio Supply	903802	2 Virtua	4,902.54
02/08/2023	6000001016		Universal Athletic LLC	928417	2 Virtua	3,104.15

Total: \$71,323.46

AP Check Register

AP Run: 20230208 CB — Post Date: 2023-02-08 — 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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20230208 CB Summary

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	19	71,323.46
Total:	19	\$71,323.46

AP Check Register

AP Run: 20230222 CM — Post Date: 2023-02-22 — AP Run Type: R

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/22/2023	6000001017		Advanced Imaging Solutions	928551	2 Virtua	8,886.75
02/22/2023	6000001018		Barnes & Noble Inc	900386	2 Virtua	11.87
02/22/2023	6000001019		Grainger	904387-1	2 Virtua	4,515.63
02/22/2023	6000001020		Houghton Mifflin Harcourt Publishing Co	928887	2 Virtua	353.23
02/22/2023	6000001021		Kelleher Helmrich and Associates Inc	908955	2 Virtua	523.50
02/22/2023	6000001022		Mackin Educational Resources	902196	2 Virtua	4,896.74
02/22/2023	6000001023		MEI Total Elevator Solutions	908999-1	2 Virtua	4,130.36
02/22/2023	6000001024		ODP Business Solutions LLC	902489	2 Virtua	54.16
02/22/2023	6000001025		Professional Wireless Communications	924681	2 Virtua	225.75
02/22/2023	6000001026		Rosetta Stone LLC	924336-1	2 Virtua	4,595.00
02/22/2023	6000001027		Shiffler Equipment Sales Inc	903472	2 Virtua	172.16
02/22/2023	6000001028		Trio Supply	903802	2 Virtua	7,222.95
02/22/2023	6000001029		Universal Athletic LLC	928417	2 Virtua	2,266.92
Total:						\$37,855.02

20230222 CM Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	13	37,855.02
Total:	13	\$37,855.02

AP Check Register

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AP Run: 20230228 Voids CB — Post Date: 2023-02-28 — AP Run Type: V

Burnsville-Eagan-Savage SD 191, MN

Check Date	Check Number	Payment Type	Name	Vendor Number	Bank Account Code	Check Amount
02/28/2023	6000001008		MEI Total Elevator Solutions	908999-1	2 Virtua	-15,484.73
02/28/2023	6000001020		Houghton Mifflin Harcourt Publishing Co	928887	2 Virtua	-353.23
Total:						-\$15,837.96

20230228 Voids CB Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	2	-15,837.96
Total:	2	-\$15,837.96

AP Check Register

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Burnsville-Eagan-Savage SD 191, MN

<u>Fund</u>	<u>Total</u>
01 - GENERAL	73,112.84
02 - FOOD SERVICE	16,503.34
04 - COMMUNITY SERVICE	1,554.34
50 - STUDENT ACTIVITY FUND	2,170.00
	\$93,340.52



**Agenda V.A.5
April 27,2023**

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

From: Tyler Dehne, Director of Finance

Date: April 20, 2023

Re: Budget Analysis for the Month Ending February 28, 2023

Recommendation: That the Board accepts the Budget Analysis for the month ending February 28, 2023.

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

	Year-to-Date Revenue	% of Adopted Budget	Year-to-Date Expenditures	% of Adopted Budget
All Funds	\$ 95,211,281	51.77%	\$ 108,854,805	58.64%
General Fund	\$ 74,679,770	54.21%	\$ 75,861,166	55.05%

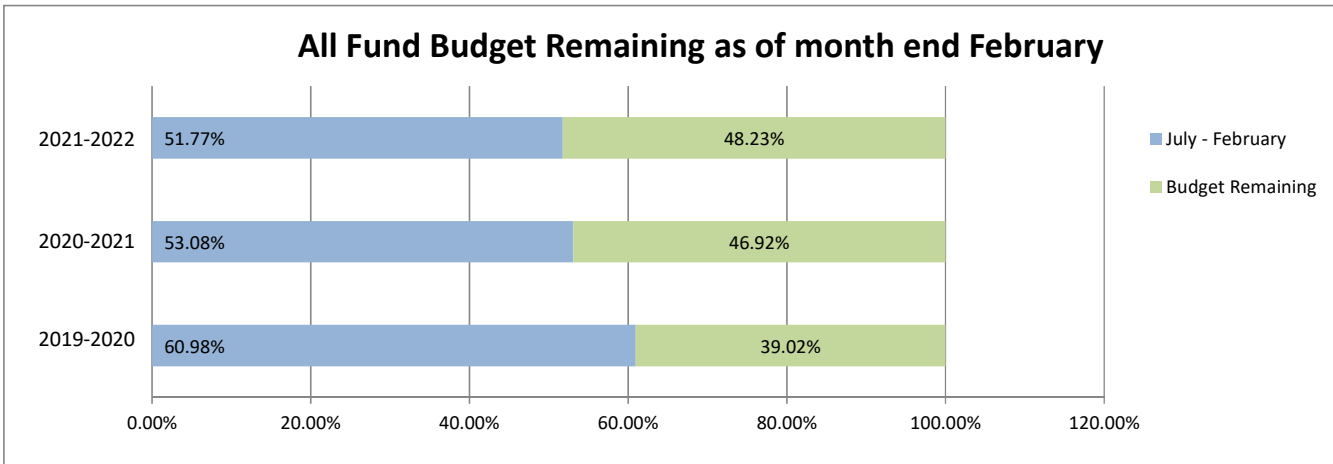
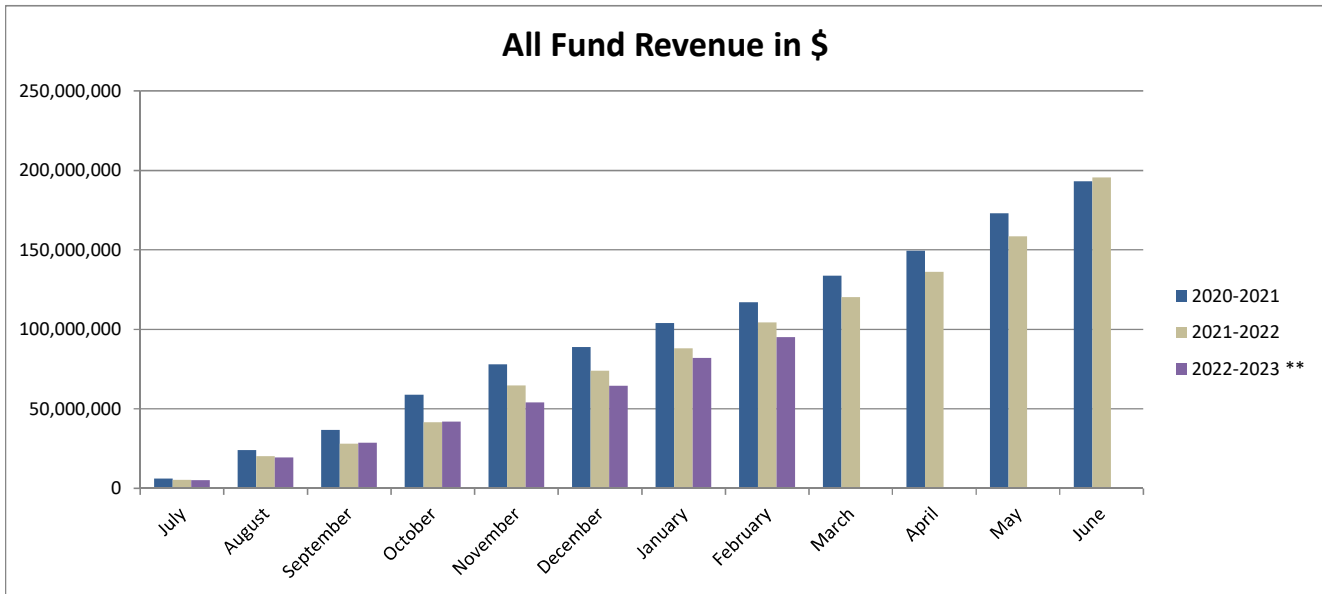
To assist the Board in monitoring monthly financial activity and to help identify budget-to-actual deviations, the following graphs have been developed for all funds and the general fund:

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 date. Additional detail is available upon request.

**REVENUE COMPARISON
ALL FUNDS**

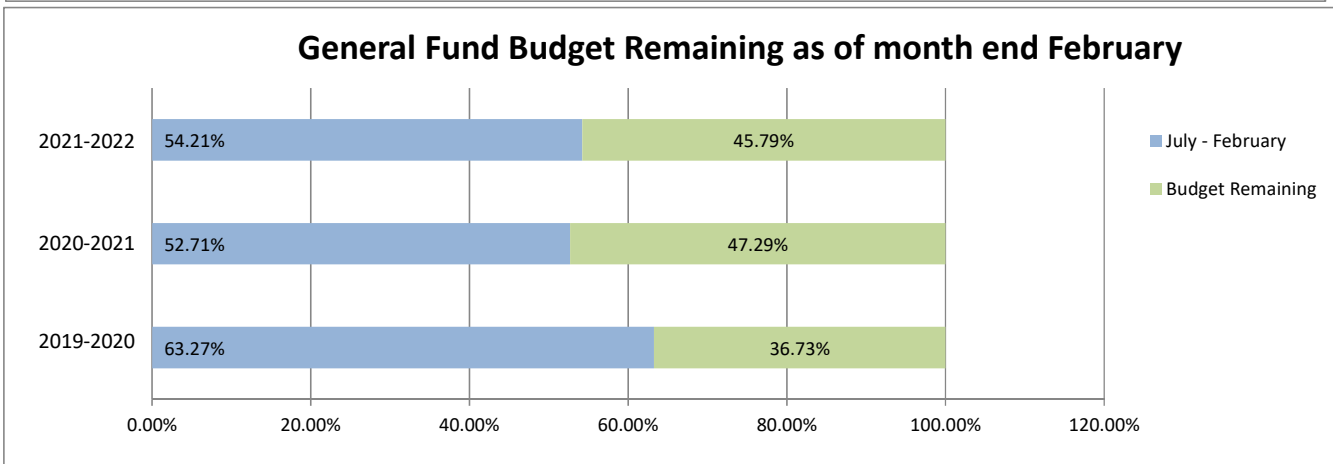
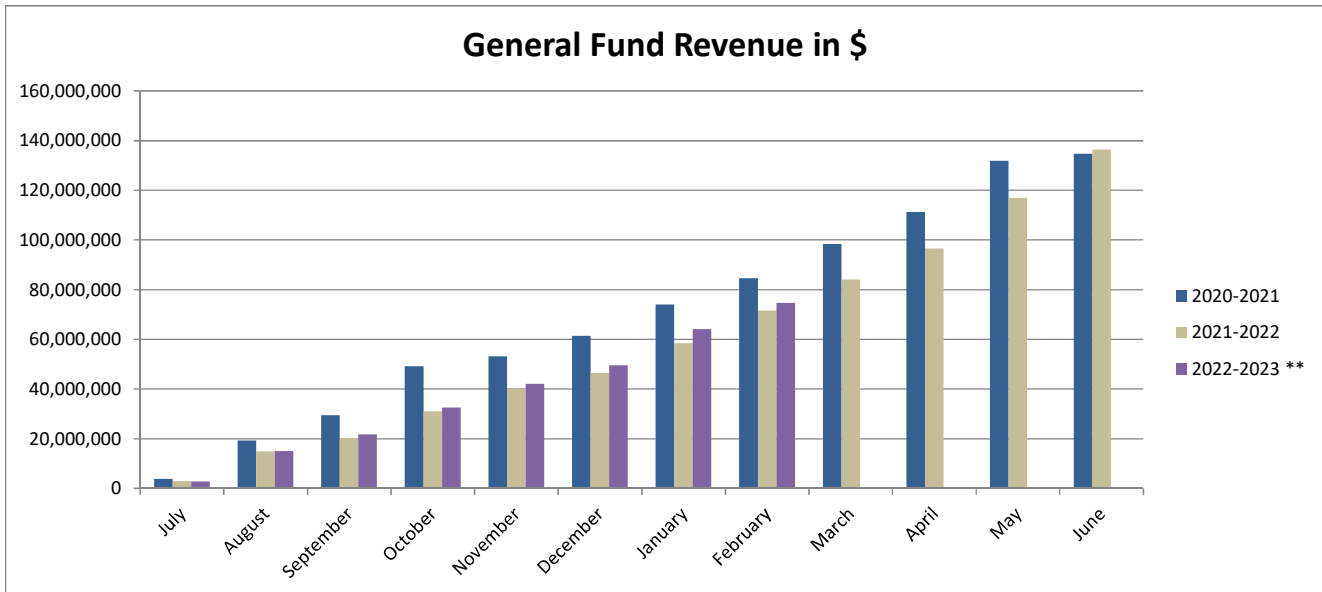
	2020-2021		2021-2022		2022-2023 **	
	\$	%	\$	%	\$	%
July	6,287,193	3.27%	5,298,428	2.69%	5,211,222	2.83%
August	24,061,844	12.52%	20,358,554	10.34%	19,546,851	10.63%
September	36,829,976	19.17%	28,136,656	14.30%	28,812,784	15.67%
October	59,014,681	30.72%	41,631,893	21.15%	42,091,259	22.89%
November	77,976,654	40.59%	64,659,908	32.86%	54,008,523	29.37%
December	88,949,514	46.30%	73,979,823	37.59%	64,648,602	35.15%
January	103,921,863	54.09%	88,036,615	44.73%	82,068,138	44.62%
February	117,144,444	60.98%	104,470,173	53.08%	95,211,281	51.77%
March	133,864,754	69.68%	120,312,724	61.13%	0	0.00%
April	149,466,884	77.80%	136,207,121	69.21%	0	0.00%
May	173,006,598	90.05%	158,547,029	80.56%	0	0.00%
June	193,223,197	100.58%	195,607,991	99.39%	0	0.00%
BUDGET	192,115,074	100.00%	196,799,175	100.00%	183,913,084	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**

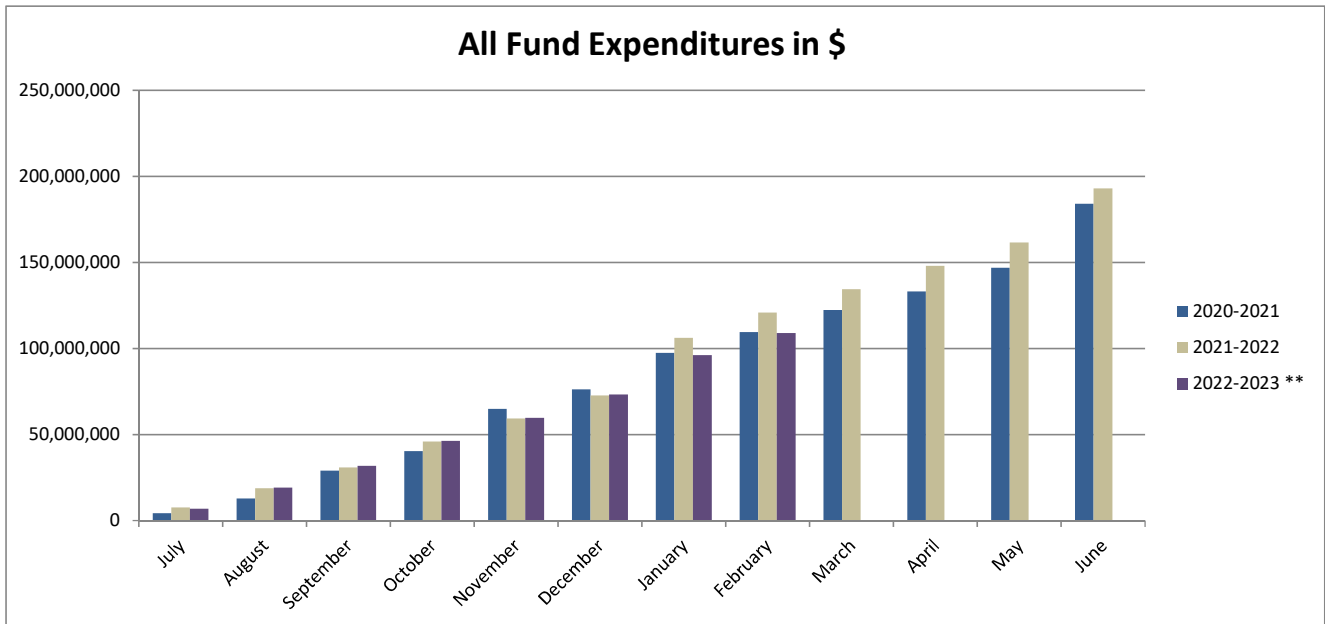
	2020-2021		2021-2022		2022-2023 **	
	\$	%	\$	%	\$	%
July	3,817,036	2.85%	2,907,172	2.14%	2,782,571	2.02%
August	19,274,187	14.41%	14,923,642	10.98%	15,069,992	10.94%
September	29,519,205	22.07%	20,264,600	14.91%	21,696,447	15.75%
October	49,179,583	36.77%	31,072,851	22.87%	32,616,003	23.68%
November	53,171,053	39.76%	40,153,389	29.55%	42,025,977	30.51%
December	61,389,953	45.90%	46,491,149	34.21%	49,536,129	35.96%
January	73,970,734	55.31%	58,485,580	43.04%	64,158,949	46.57%
February	84,622,165	63.27%	71,619,316	52.71%	74,679,770	54.21%
March	98,343,919	73.53%	84,028,770	61.84%	0	0.00%
April	111,273,854	83.20%	96,590,415	71.08%	0	0.00%
May	131,860,398	98.59%	116,854,949	86.00%	0	0.00%
June	134,646,387	100.67%	136,320,648	100.32%	0	0.00%
BUDGET	133,743,862	100.00%	135,885,717	100.00%	137,755,710	100.00%



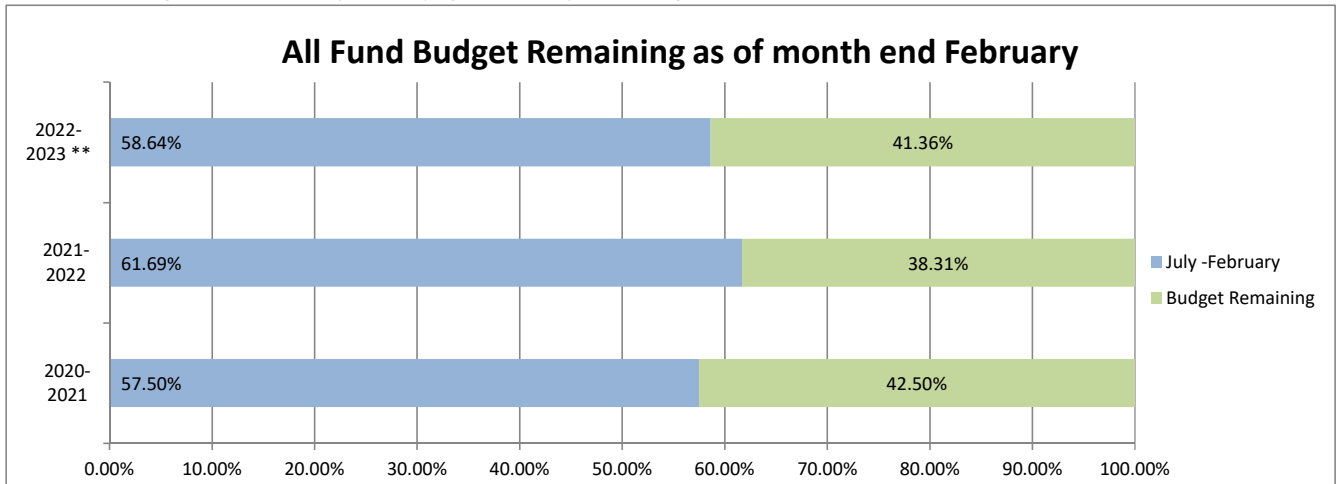
** The year to year comparison will vary due to the timing of the reversal of prior year accruals and based on timing of financial activity, monthly figures are subject to change

**EXPENDITURE COMPARISON
ALL FUNDS**

	2020-2021		2021-2022		2022-2023 **	
	\$	%	\$	%	\$	%
July	4,136,021	2.17%	7,576,301	3.87%	6,846,145	3.69%
August	12,806,761	6.73%	18,666,589	9.53%	18,979,577	10.22%
September	28,871,496	15.17%	30,852,672	15.75%	31,646,042	17.05%
October	40,214,431	21.14%	45,790,996	23.38%	46,123,533	24.85%
November	64,868,844	34.09%	59,277,157	30.27%	59,574,576	32.09%
December	76,102,321	40.00%	72,545,028	37.04%	73,184,200	39.43%
January	97,403,339	51.19%	106,184,839	54.22%	96,049,053	51.74%
February	109,396,118	57.50%	120,813,912	61.69%	108,854,805	58.64%
March	122,331,287	64.29%	134,387,435	68.62%	0	0.00%
April	133,047,037	69.93%	147,917,512	75.53%	0	0.00%
May	146,818,004	77.16%	161,442,665	82.43%	0	0.00%
June	184,048,150	96.73%	192,966,400	98.53%	0	0.00%
BUDGET	190,265,767	100.00%	195,843,777	100.00%	185,621,470	100.00%

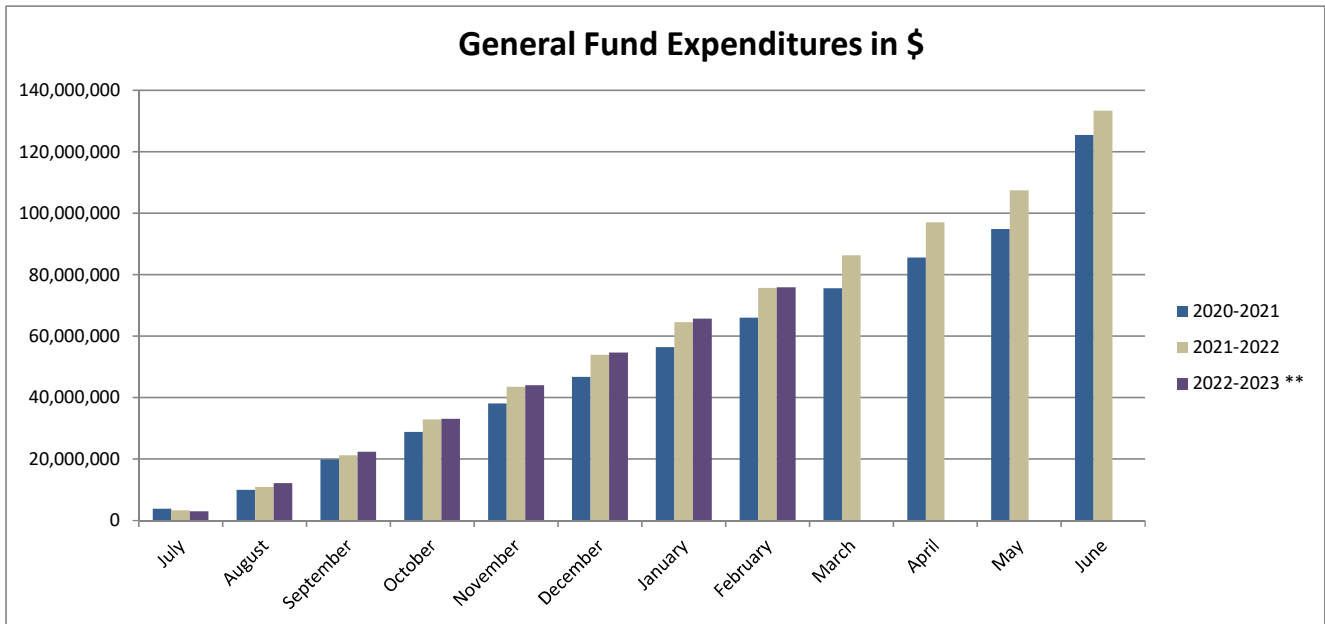


**based on timing of financial activity, monthly figures are subject to change

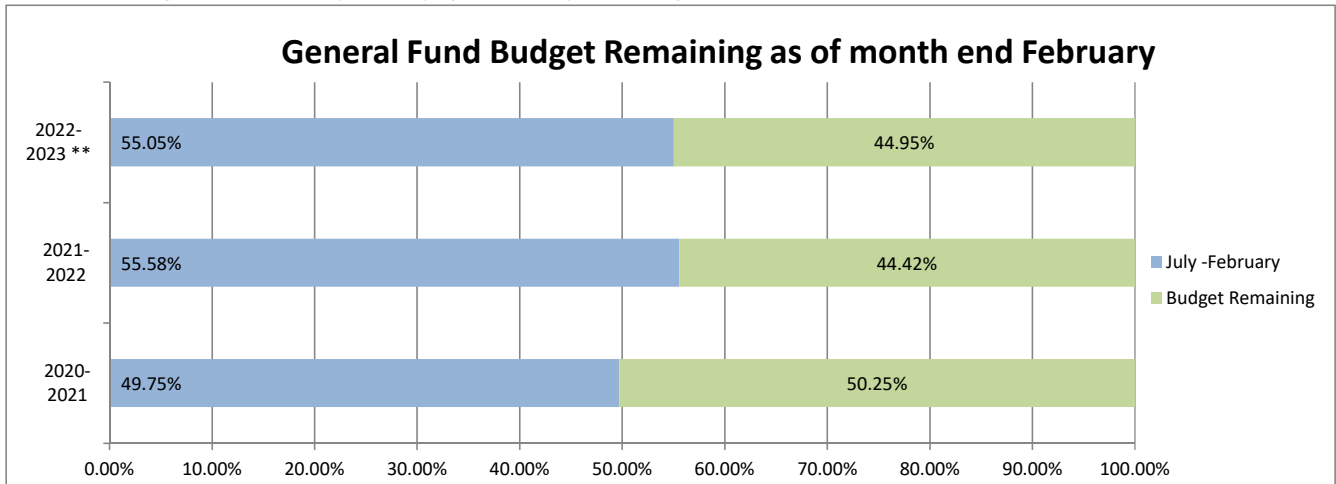


**EXPENDITURE COMPARISON
GENERAL FUND**

	2020-2021		2021-2022		2022-2023 **	
	\$	%	\$	%	\$	%
July	3,805,343	2.87%	3,258,178	2.40%	2,991,235	2.17%
August	9,950,010	7.50%	10,886,189	8.00%	12,150,968	8.82%
September	19,860,387	14.98%	21,189,447	15.58%	22,316,375	16.19%
October	28,831,518	21.75%	32,864,644	24.16%	33,077,014	24.00%
November	38,110,749	28.74%	43,449,234	31.94%	44,001,209	31.93%
December	46,736,045	35.25%	53,909,332	39.63%	54,594,640	39.62%
January	56,357,446	42.51%	64,483,325	47.40%	65,687,324	47.67%
February	65,964,586	49.75%	75,609,009	55.58%	75,861,166	55.05%
March	75,602,778	57.02%	86,292,890	63.43%	0	0.00%
April	85,552,003	64.53%	97,013,445	71.31%	0	0.00%
May	94,865,356	71.55%	107,457,075	78.99%	0	0.00%
June	125,450,536	94.62%	133,320,629	98.00%	0	0.00%
BUDGET	132,586,567	100.00%	136,035,698	100.00%	137,803,486	100.00%



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



**Agenda V.A.6.
April 27, 2023**

To: Board of Education
From: Dr. Theresa Battle, superintendent
Date: April 27, 2023
Re: Report about the Listening Session

Recommendation: Receive a report about the Listening Session on April 13, 2023.

Listening Session on April 13, 2023 with Director Eric Miller, Director Lesley Chester, and Superintendent Dr. Theresa Battle

Ashley Gravink, teacher spoke about Virtual Academy (VA) staffing for next year. VA may change if the staffing stays the same. The next year staffing would have teachers instructing students 517 minutes in a 400-minute school day. Keep the VA staff as we have now. Ms. Gravink shared staffing proposals models. 93 students elementary K-5.

Wendy Drugge, BEA president spoke about health insurance. She represented the benefits committee members. It is important that the committee is very supportive of our change to United Health Care UMF- most seamless. Fixed costs not significantly different. Amplify saves us money and the other plans would not have saved us as much on pharmacy. Very happy with One Digital and the committee meets once a month. On April 25 a Health insurance 101 will be held to educate employees to be good health care users and save money.

**Agenda V.A.7.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Stacey Sovine, executive director of administrative services

Date: April 27, 2023

Re: Policies 705.2: *Other Post-Employment Employee Benefits (OPEB) Investments*, 715: *Purchasing and Bid Requirements Accounting System*, 901: *Community Education*, and 899: *Naming School Buildings or Facilities*

Recommendation: Approve, on a second reading basis, non-substantive changes to Policies 705.2: *Other Post-Employment Employee Benefits (OPEB) Investments*, 715: *Purchasing and Bid Requirements Accounting System*, 901: *Community Education*, and 899: *Naming School Buildings or Facilities*.

The policies were reviewed by the Policy Review Committee on March 21, 2023. The first reading was approved by the Board on April 13, 2023.

Below is a summary of changes:

- Policy 705.2 – changed “business” to “administrative”
- Policy 715 - changed “business” to “administrative”
- Policy 901 – MSBA updated legal references and administration updated the text
- Policy 899 – The Policy Review Committee replaced “his or her” with “their”

Adopted: 1/2005 *Burnsville-Eagan-Savage School District Policy 705.2*
Reviewed: 4/13/2023
Revised: 4/27/2023
Rescinds: DFA, 705R

705.2 OTHER POST-EMPLOYMENT EMPLOYEE BENEFITS (OPEB) INVESTMENTS

- I. OPEB trust assets should be invested within the framework of a long-term investment horizon.
- II. OPEB trust assets will take risks consistent with longer term asset classes with a goal of maintaining purchasing power relative to inflation and providing sufficient asset value and cash flow to fund OPEB liabilities.
- III. OPEB assets will be invested in compliance with Minn. Stat. §§ 356A.06 and 118A.04.
- IV. Within Minn. Stat. § 356A.06, the maximum percentage of dollars in funds invested shall not exceed 31% of the OPEB Trust portfolio. In order to adjust for market fluctuations, the Executive Director of Administrative Services is responsible for rebalancing the mix of the portfolio semi-annually so the equity portion does not exceed 31% of the OPEB Trust portfolio. The maximum percentage can only be changed after consultation and approval from the Superintendent and School Board.

Legal References: Minn. Stat. § 118A.01 (Public Funds; Depositories and Investments)
Minn. Stat. § 118A.02 (Authorization for Deposit and Investment)
Minn. Stat. § 118A.03 (Depositories and Collateral)
Minn. Stat. § 118A.04 (Investments)
Minn. Stat. § 118A.05 (Contracts and Agreements)
Minn. Stat. § 118A.06 (Delivery and Safekeeping)
Minn. Stat. § 356A.06, Subd. 7 (Authorized Investment Securities)
Minn. Stat. § 471.38 (Claims)
Minn. Stat. § 471.6175 (Trust for Postemployment Benefits)

Cross References: Burnsville-Eagan-Savage School District Policy 703 (Annual Audit)
Burnsville-Eagan-Savage School District Policy 705 (Investments)
MSBA Service Manual, Chapter 7, Education Funding
Minnesota Legal Compliance Audit Guide Prepared by the Office of the State Auditor

Adopted: 5/16/2013
Reviewed: 4/13/2023
Revised: 4/27/2023
Rescinds: DJ, DJA, DJC, and DJF

Burnsville-Eagan-Savage School District Policy 715

715 PURCHASING AND BID REQUIREMENTS

I. PURPOSE

The purpose of this policy is to ensure maximum return for the tax dollar and integrity in the expenditures of public funds by providing the requirements for competitive bids or quotations as required by Minnesota's Uniform Municipal Contracting Law (the Bid Law).

II. GENERAL STATEMENT OF POLICY

The size and complexity of the Burnsville-Eagan-Savage School District No. 191 necessitates centralized business functions and procedures. A centralized requisition/purchasing/receiving system shall be utilized for these functions and procedures.

Contracts shall be awarded as required by the Bid Law. Contracts requiring a sealed bid process will be solicited by public notice as provided by law and must be awarded by the school board. Contracts not requiring sealed bids may be awarded on the basis of sealed bids or by direct negotiation by obtaining two or more quotations and may be approved by the superintendent or executive director of administrative services.

III. DEFINITIONS

Contract – an agreement entered into for the sale or purchase of supplies, materials, equipment or rental thereof, or the construction, alteration, repair or maintenance of real or personal property.

IV. RESPONSIBILITIES

Business Office - Provide oversight and assistance through the purchasing process to ensure Minnesota Statutes are followed. Maintain current purchasing administrative regulations.

VI. EXCLUSIONS

This policy does not apply to agreements to purchase copyrighted materials such as textbooks.

Legal References: Minn. Stat. § 123B.20 (Dealing in School Supplies)
Minn. Stat. § 123B.52 (Contracts)
Minn. Stat. § 471.345 (Uniform Municipal Contracting Law)

Cross References: Burnsville-Eagan-Savage School District Policy 802 (Disposition of
Obsolete Equipment and Material)
*Burnsville-Eagan-Savage School District Policy 721 (Uniform Grant
Guidance Policy Regarding Federal Revenue Sources)*

Adopted: 12/17/2015
Reviewed: 4/13/2023
Revised: 4/27/2023
Rescinds: KMB

Burnsville-Eagan-Savage School District Policy 901

901 COMMUNITY EDUCATION

I. PURPOSE

The purpose of this policy is to convey to employees and to the general public the important role of community education within the school district.

II. GENERAL STATEMENT OF POLICY

The school board affirms a strong commitment to the community education program. The school board welcomes, and strongly encourages use of school buildings and activity areas by the community when not used for regularly scheduled district educational programs. The school administration should strive to accomplish the following objectives:

- A. Maximum use should be made of public school facilities within the school district service area.
- B. Educational needs and interest of area residents should be determined periodically.
- C. Community resources and expertise of residents should be utilized to develop a vibrant, well-rounded community education program.
- D. Area residents should be encouraged to actively participate in program opportunities.
- E. So that senior citizens can more easily take part in school events, the Community Education Department will issue, on request, free passes for senior citizens to attend regularly scheduled home athletic contests (not including play off events) and senior preview school sponsored plays and concerts.

III. COMMUNITY EDUCATION ADVISORY COUNCIL

- A. To the extent possible, the community education advisory council shall assist in promoting the goals and objectives of the program.
- B. The membership of the community education advisory will consist of members who represent: various service organizations; religious organizations; public and nonpublic schools; government including elected officials; public and private nonprofit agencies serving youth and families; parents; youth; park, recreation or

forestry services of municipal or local government units located in whole or in part within the boundaries of the school district; and any other groups participating in the community education program in the school district.

- C. Bylaws of the community education advisory council shall provide the framework for the organization including criteria pertaining to membership, officers' duties, frequency and structure of meetings and such other matters as deemed necessary and appropriate.
- D. Community education will collaborate to reduce and eliminate program duplication within the school district.

Legal References: Minn. Stat. § 123B.51 (Schoolhouses and Sites; Uses for School and Nonschool Purposes; Closings)
 Minn. Stat. § 124D.19, Subd. 1 (Community Education Programs; Advisory Council)
 Minn. Stat. § 124D.20, Subd. 1 (Community Education Revenue)

Cross References: Burnsville-Eagan-Savage School District Policy 902 (Use of School District Facilities and Equipment)

Adopted: 10/1992
Reviewed: 4/13/2023
Revised: 4/27/2023
Rescinds: FFB

Burnsville-Eagan-Savage School District Policy 899

899 NAMING SCHOOL BUILDINGS OR FACILITIES

I. PURPOSE

The purpose of this policy is to provide guidance for naming school buildings or facilities.

II. GENERAL STATEMENT OF POLICY

The naming or renaming of school buildings or facilities is the responsibility of the school board. If a building or facility is to be named after an individual, that person shall have attained local or national prominence via significant contributions in a field of endeavor. The contributions or the significance of their place in history shall be clearly established beyond the generation of the contribution.

The policy of the school board is to name school buildings at the time of construction. Major components of school buildings (media centers, theaters, gymnasiums, fields, *etc.*) may be named at any time on recommendation from the building principal or by action of the school board.

Whether naming a building, facility, or building component, the aforementioned criteria shall apply. The school board may establish a committee including five to seven residents, which will receive suggestions from the community, staff, and students. This committee shall be representative of the entire school district and will propose a name or names to the school board. The school board reserves all rights in the naming or renaming of school buildings, facilities, or components of school buildings.

Collections of works or other major gifts to the school district may be acknowledged and named by individual schools, subject to the district's gift policy.

Legal References:

Cross References: Burnsville-Eagan-Savage District Policy 706 (Acceptance of Gifts)



**Agenda IV.A.8.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Amy Piotrowski, director of student support services

Date: April 27, 2023

Re: New Policy 516.5: *Overdose Medication*

Recommendation: Approve, on a second reading basis, new Policy 516.5: *Overdose Medication*.

New Policy 516.5 was reviewed by the Policy Review Committee on March 21, 2023. The first reading was approved by the Board on April 13, 2023.

The policy changes were suggested by administration and the Policy Review Committee.

Adopted: MSBA 2023

Burnsville-Eagan-Savage School District Policy 516.5

Reviewed: 4/13/2023

Revised: 4/27/2023

Rescinds:

516.5 OVERDOSE MEDICATION

I. PURPOSE

As a means of enhancing the health and safety of its students, staff and visitors, the school district will acquire, administer, and store doses of an opiate antagonist, specifically Naloxoneⁱ, and administration devices or kits for emergency use to assist a student, staff member, or other individual believed or suspected to be experiencing an opioid overdose on school district property during the school day or at school district activities.

II. GENERAL STATEMENT OF POLICY

The school board authorizes school district administration to obtain and possess opioid overdose reversal medication, such as Naloxone to be maintained and administered to a student or other individual by trained school staff if the staff member determines in good faith that the person to whom the medication is administered is experiencing an opioid overdose. Authorization for obtaining, possessing and administering Naloxone or similar permissible medications under this policy are contingent upon: 1) the continued validity of state and federal law that permit a person who is not a healthcare professional to dispense an opiate antagonist to the school district and its employees by law; 2) that the school district and its staff are immune from criminal prosecution and not otherwise liable for civil damages for administering the opiate antagonist to another person who the staff member believes in good faith to be suffering from a drug overdose; and 3) the availability of funding either from outside sources or as approved by the school board to obtain and administer opioid overdose reversal medication.

III. DEFINITIONS

- A. **“Drug-related overdose”** means an acute condition, including mania, hysteria, extreme physical illness, respiratory depression or coma, resulting from the consumption or use of a controlled substance, or another substance with which a controlled substance was combined, and that a layperson would reasonably believe to be a drug overdose that requires immediate medical assistance.
- B. **“Naloxone Coordinator”** is a school district staff person or administrator appointed to monitor adherence to protocols outlined in this policy and referenced procedures. The Naloxone Coordinator is responsible for building-level administration and management of Opiate Antagonist medications and supplies. The school district’s Naloxone Coordinator is Director of Student Support Services.

- C. **“Opiate”** means any dangerous substance having an addiction forming or addiction sustaining liability similar to morphine or being capable of conversion into a drug having such addiction forming or addiction sustaining liability.
- D. **“Opiate Antagonist”** means naloxone hydrochloride (“Naloxone”) or any similarly acting drug approved by the federal Food and Drug Administration for the treatment of a drug overdose.
- E. **“Standing Order”** means directions from the school district’s medical provider that sets forth how to house and administer Naloxone or other Opiate Antagonist medications to students, staff members or other individuals believed or suspected to be experiencing an opioid overdose. This Standing Order should include the following information:
 - 1. Administration type
 - 2. Dosage
 - 3. Date of issuance
 - 4. Signature of the authorized provider

IV. GENERAL STATEMENT OF POLICY AND RESPONSIBILITIES

- A. District Collaborative Planning and Implementation Team

To the extent Naloxone is obtained for use consistent with this policy, the school district will establish a district-wide collaborative planning and implementation team (“District Planning Team”) who will oversee the general development and operations related to the use of opiate antagonist Naloxone and regularly report to the school board as to its activities.

- 1. The District Planning Team will include the Naloxone Coordinator and may include the superintendent (or designee), school nurse, public health experts, first responders, student or family representatives, and community partners who will be assigned to the Team by the superintendent or designee or solicited as volunteers by the superintendent.
- 2. The District Planning Team, through the Naloxone Coordinator, will obtain a protocol or Standing Order from a licensed medical prescriber for the use of Naloxone or other Opiate Antagonist by school district staff in all school facilities and activities and will update or renew the protocol or Standing Order annually or as otherwise required. A copy of the protocol or Standing Order will be maintained in the office of the Naloxone Coordinator.
- 3. The District Planning Team will develop district-wide guidelines and procedures and determine the form(s) of Naloxone to be used within the

school district (nasal, auto injector, manual injector) and the method and manner of arranging for the financing and purchasing, storage and use of Naloxone to be approved by the school board. At a minimum, these guidelines and procedures will:

- a. Ensure that when Naloxone is administered, school district employees must activate the community emergency response system (911) to ensure additional medical support due to the limited temporary effect of Naloxone and the continued need of recipients of additional medical care;
 - b. Require school district employees to contact a school district healthcare professional to obtain medical assistance for the recipient of the Naloxone, if possible, pending arrival of emergency personnel;
 - c. Direct school district employees to make immediate attempts to determine if the recipient is a minor and, if so, locate the identity of the parent or guardian of the minor and ensure contact with that parent or guardian is made as soon as possible after administration of the Naloxone for the purpose of informing the parent or guardian of the actions that have been taken; and
 - d. Require school district staff to inform the building administrator or other administrator overseeing an event or activity of the administration of Naloxone, as well as the Naloxone Coordinator, after taking necessary immediate emergency steps.
4. The District Planning Team will determine the type and method of annual training, identify staff members at each school site to be trained and coordinate the implementation of the training with the assistance of the Naloxone Coordinator.

B. Site Planning Teams

1. In consultation with the District Planning Team, the administrator at each school site may establish, in the manner the superintendent or Naloxone Coordinator deems appropriate, a Site Planning Team within the school site.
2. The Site Planning Team will be responsible for the coordination and implementation of this policy, district-wide guidelines and procedures within the school site and will develop and implement any specific guidelines and procedure for the storage and use of Naloxone within the school site in a manner consistent with this policy and district wide procedures and guidelines.

C. School District Staff

School district staff members will be responsible for attending all required training pertaining to the policy, procedures and guidelines for the storage and use of Naloxone and performing any assigned responsibilities pursuant to the guidelines and procedures.

V. NALOXONE STORAGE

- A. The Site Planning Team will select numerous Naloxone storage locations within the school site or outside the school site when activities are conducted off school grounds (i.e., transportation services, field trips, etc.).
- B. The selected storage locations of Naloxone will be classified as non-public "security information" as the school board has determined that the disclosure of this data to the general public would be likely to substantially jeopardize the security of the medication that could be subject to theft, tampering, and improper use. Therefore, the identity of the storage locations will be shared only with those school district staff members whom the District Planning Team or Site Team have determined need access to this information to aid public health and safety as determined in the procedures and guidelines.
- C. Stock Naloxone will be clearly labeled, monitored for expiration dates, and stored in a secured location that is accessible by trained staff as set forth in paragraph V.B.

VI. Privacy Protections

The school district will maintain the privacy of students and staff related to the administration of Naloxone as required by law.

Legal References: Minn. Stat. § 13.32 (Educational Data)
 Minn. Stat. § 13.43 (Personnel Data)
 Minn. Stat. § 13.37 (General Nonpublic Data)
 Minn. Stat. § 121A.21 (School Health Services)
 Minn. Stat. § 121A.22 (Administration of Drugs and Medicine)
 Minn. Stat. § 144.344 (Emergency Treatment)
 Minn. Stat. § 151.37 (Legend Drugs; Who May Prescribe, Possess)
 Minn. Stat. § 152.01 (Definitions)
 Minn. Stat. § 152.02 (Schedules of Controlled Substances)
 Minn. Stat. § 152.212 (Labeling of Prescription Drug Containers)
 Minn. Stat. § 604A.01 (Good Samaritan Law)
 Minn. Stat. § 604A.015 (School Bus Driver Immunity from Liability)
 Minn. Stat. § 604A.04 (Good Samaritan Overdose Prevention)
 Minn. Stat. § 604A.05 (Good Samaritan Overdose Medical Assistance)
 Minn. R. Pt. 6800.4220 (Schedule II Controlled Substances)
 20 U.S.C. § 1232g (Family Educational and Privacy Rights)

Cross Reference: Burnsville-Eagan-Savage School District Policy 516 (Student Medication)

Minnesota Department of Health Toolkit on the Administration of Naloxone

ⁱ Naloxone is the medication that reverses an opioid overdose. Narcan® is the brand name for the intranasal applicator (nasal spray) form of naloxone. Naloxone usually refers to an intramuscular (IN+M) naloxone form that comes in a vial and is administered with a syringe, normally dispensed as an “IM kit.”

April 27, 2023 Board Meeting

Board Members' Questions and Staff Responses regarding BoardBook materials

(JPA for Early Intervention Services)

Board Member Question	Staff Response
<p>In reference to item 5.2 on page 3 of this document.</p> <p>We are being asked to take action on this JPA in 2023. Why do items within 5.2 reference data collection during 2022?</p>	<p>Fiscal year begins 7/1/23 and goes through 6/30/24. Data is collected from the previous year to project what might be needed for the upcoming year. This has been the process used in the past and has been a good predictor.</p>

(SPA Report)

Board Member Question	Staff Response					
<p>Slide 20, we are seeing the number of courses taken each year by white students and BIPOC students.</p> <p>If I am understanding this correctly (and if I am not, please let me know), it would be helpful to have the total year's enrollment at the bottom of each column to have that broader context.</p>	<p>You are correct about the intent of slide 20.</p> <p>The table below includes the number and percentage of BIPOC and White students that enrolled in one or more rigorous courses for that school year. For example, in the 2021-2022 school year, 22% ($n=354$) of BIPOC students enrolled in one or more rigorous courses. In the same year, 39% ($n=296$) of White students enrolled in one or more rigorous courses.</p> <table border="1" data-bbox="836 1665 1458 1881"> <tr> <td data-bbox="836 1665 998 1881">BHS Students Taking 1 or More</td> <td data-bbox="998 1665 1112 1881"></td> <td data-bbox="1112 1665 1226 1881"></td> <td data-bbox="1226 1665 1339 1881"></td> <td data-bbox="1339 1665 1458 1881"></td> </tr> </table>	BHS Students Taking 1 or More				
BHS Students Taking 1 or More						

Rigorous Courses				
Year	BIPOC		White	
2017-2018	356	24%	547	45%
2018-2019	359	23%	442	42%
2019-2020	345	23%	378	42%
2020-2021	315	21%	344	41%
2021-2022	354	22%	296	39%

(Insurance Premiums and Rates)

Board Member Question	Staff Response																																																																	
<p>Would it be possible for Stacey to either add a note to the insurance premium recommendation to show the rate change over this year or be prepared to answer on Thursday?</p>	<p>See below</p>																																																																	
<table border="1"> <thead> <tr> <th></th> <th>2013-2014</th> <th>2014-2015</th> <th>2015-2016</th> <th>2016-2017</th> <th>2017-2018</th> <th>2018-2019</th> <th>2019-2020</th> <th>2020-2021</th> <th>2021-2022</th> <th>2022-2023</th> <th>2023-2024</th> <th>Average over last 10 Years</th> </tr> </thead> <tbody> <tr> <td>Family</td> <td>\$ 1,454.38</td> <td>\$ 1,681.33</td> <td>\$ 1,773.73</td> <td>\$ 1,862.42</td> <td>\$ 1,918.29</td> <td>\$ 2,014.20</td> <td>\$ 2,084.70</td> <td>\$ 2,142.03</td> <td>\$ 2,195.58</td> <td>\$ 2,338.29</td> <td>\$ 2,548.74</td> <td>\$ 2,055.93</td> </tr> <tr> <td>Annual</td> <td>\$ 17,452.56</td> <td>\$ 20,175.96</td> <td>\$ 21,284.76</td> <td>\$ 22,349.04</td> <td>\$ 23,019.48</td> <td>\$ 24,170.40</td> <td>\$ 25,016.40</td> <td>\$ 25,704.36</td> <td>\$ 26,346.96</td> <td>\$ 28,059.48</td> <td>\$ 30,584.88</td> <td>\$ 24,671.17</td> </tr> <tr> <td>Increase</td> <td></td> <td>\$ 2,723.40</td> <td>\$ 1,108.80</td> <td>\$ 1,064.28</td> <td>\$ 670.44</td> <td>\$ 1,150.92</td> <td>\$ 846.00</td> <td>\$ 687.96</td> <td>\$ 642.60</td> <td>\$ 1,712.52</td> <td>\$ 2,525.40</td> <td>\$ 1,313.23</td> </tr> <tr> <td>Percent</td> <td></td> <td>15.6%</td> <td>5.5%</td> <td>5.0%</td> <td>3.0%</td> <td>5.0%</td> <td>3.5%</td> <td>2.75%</td> <td>2.5%</td> <td>6.5%</td> <td>9.0%</td> <td>5.84%</td> </tr> </tbody> </table>			2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	Average over last 10 Years	Family	\$ 1,454.38	\$ 1,681.33	\$ 1,773.73	\$ 1,862.42	\$ 1,918.29	\$ 2,014.20	\$ 2,084.70	\$ 2,142.03	\$ 2,195.58	\$ 2,338.29	\$ 2,548.74	\$ 2,055.93	Annual	\$ 17,452.56	\$ 20,175.96	\$ 21,284.76	\$ 22,349.04	\$ 23,019.48	\$ 24,170.40	\$ 25,016.40	\$ 25,704.36	\$ 26,346.96	\$ 28,059.48	\$ 30,584.88	\$ 24,671.17	Increase		\$ 2,723.40	\$ 1,108.80	\$ 1,064.28	\$ 670.44	\$ 1,150.92	\$ 846.00	\$ 687.96	\$ 642.60	\$ 1,712.52	\$ 2,525.40	\$ 1,313.23	Percent		15.6%	5.5%	5.0%	3.0%	5.0%	3.5%	2.75%	2.5%	6.5%	9.0%	5.84%
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**Agenda V.B.1
April 27, 2023**

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

From: Dr. Chris Bellmont, Assistant Superintendent, Courtnee Floback, Youth Services Coordinator

Date: April 27, 2023

Re: Application for Preliminary Approval of an Extended Field Trip for Burnsville High School Youth Service Advisory Council Students

Recommendation: Approve an application for preliminary approval of an extended field trip for Burnsville High School Youth Service Advisory Council (YSAC) students to travel to Santiago, Dominican Republic for global youth service, cultural experiences and to strengthen student agency.

Date of trip: Spring Break 2025 (plus two days before and two days after)

Destination: Santiago, Dominican Republic

Name of sponsoring staff: Courtnee Floback, Jen Waller and Dave McDevitt

Estimated cost per student: \$3,500 - \$4,000

Estimated number of students and chaperones: 30 students, 5 chaperones

Educational objective: The objective of this field trip is to provide opportunity for global youth service, participate and experience in local culture and allow students a sense of greater agency with their own education.

Proposed program: EF Educational Tours is partnering with YSAC to provide an opportunity for our students to work with youth of the Dominican Republic addressing themes of: access to education, youth development and generational poverty as part of their service project. YSAC wants to ensure that this is an equitable experiences for all students by providing fundraising opportunities along with a funding plan with EF Tours.



**Agenda V.B.2
April 27, 2023**

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

From: Dr. Chris Bellmont, Assistant Superintendent, Sara Holcombe, Teacher

Date: April 27, 2023

Re: Application for Preliminary Approval of an Extended Field Trip for Burnsville High School French Trip

Recommendation: Approve an application for preliminary approval of an extended field trip for Burnsville High School French students to have the opportunity to immerse themselves in French culture and cuisine.

Date of trip: June 10 – 19, 2024

Destination: France, Monaco and Italy

Name of sponsoring staff: Sara Holcombe

Estimated cost per student: \$4,400 - \$4,700

Estimated number of students and chaperones: 6 students, 2 chaperones

Educational objective: The objective of this field trip is to give French students the opportunity to immerse themselves in French culture and cuisine. They will use authentic real-life situations of daily life to ask directions, order food, buy goods from vendors and enjoy small talk at cafes.

Proposed program: Day 1-3: Students will fly to Paris. They will visit all the major sites in and around Paris, including Versailles, The Louvre, Eiffel Tower, Notre Dame, Sacre Coeur, Opera House, Les Invalides and many others. Day 4-5: Students will travel to Monaco to see the palace and the changing of the guard as well as South France. Day 6-9: Students will travel to Italy and visit famous landmarks in Florence and Rome. Day 10: Students will fly home.



**Agenda V.B.3.
April 27, 2023**

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

From: Stacey Sovine, executive director of administrative services

Date: April 27, 2023

Re: Approve Premiums and Rates for Employee Benefits

RECOMMENDATION: That the Board of Education approves the FY24 premiums and rates for employee benefits.

Below are the premiums/rates for the respective employee benefits for our July 1, 2023 through June 30, 2024 plan year.

Health Self Insured Employee Benefit:

Family coverage, Annual premium of \$30,584.75 and a \$2,000 HRA contribution for a monthly combined premium of \$2,715.40

Single coverage, Annual premium of \$11,924.60 and a \$1,000 HRA contribution for a monthly combined premium of \$1,077.05

Dental Self Insured Employee Benefit:

Family coverage full monthly premium of \$100.69 and an annual cost of \$1,208.29

Single coverage full monthly premium of \$38.55 and an annual cost of \$462.62

Employer and Employee portion of above premiums and rates are dependent upon contract language covering employee's employment with the district.

Group Life Insurance:

Rates hold at \$0.060 per \$1,000 effective July 1, 2023

Long Term Disability Insurance:

Rates hold at \$0.00418 per \$1,000 effective July 1, 2023

AGENDA ITEM: V.B.4

To: Members of the Board of Education
Superintendent Dr. Theresa Battle

From: Stacey Sovine
Executive Director of Administrative Services

Date: April 27th, 2023

RE: Resolution Termination Non-Licensed Staff hours

RECOMMENDATION: It is the recommendation that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191, that the following Non-Licensed personnel are hereby terminated or laid off for the following amounts at the end of the 2022-2023 school year.

Last Name	First Name	School	Position	Hours Per Day
Geedi	Ayaan	Vista View	Educational Assistant	1.5 hours

BE IT FURTHER RESOLVED, that written notice is sent to said Non-Licensed staff regarding termination and nonrenewal of his/her contract as provided by law.

To: Members of the Board of Education
Superintendent Dr. Theresa Battle

From: Stacey Sovine
Executive Director of Administrative Services

Date: April 27th, 2023

RE: Resolution Termination Non-Licensed Staff

RECOMMENDATION: It is the recommendation that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191, that the following Non-Licensed personnel are hereby laid off from their positions, effective at the end of the 2022-2023 school year.

Last Name	First Name	School	Position
Alcala	Lisette	Burnsville High School	Cultural Liaison
Broge	Dawndra	District-Wide	ESL Coordinator
Grahn	Anders	Burnsville High School	Dean
Farah	Saida	Vista View	Educational Assistant
Magee	Brenten	Burnsville High School	Dean
Martineau	Christian	Eagle Ridge	Educational Assistant
Quintana Nunez	Mariana	Hidden Valley	Educational Assistant

BE IT FURTHER RESOLVED, that written notice is sent to said Non-Licensed staff regarding termination and nonrenewal of his/her contract as provided by law.



**Agenda V.B.6.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Amy Piotrowski, director of student support services

Date: April 27, 2023

Re: Joint Powers Agreement Between Dakota County and ISD 191 for Interagency Early Intervention Services

Recommendation: that the Board of Education authorizes Superintendent Battle to sign the Joint Powers Agreement between Dakota County and ISD 191 for Interagency Early Intervention Services.

**JOINT POWERS AGREEMENT BETWEEN
THE COUNTY OF DAKOTA AND
INDEPENDENT SCHOOL DISTRICT 191
FOR INTERAGENCY EARLY INTERVENTION SERVICES**

This Joint Powers Agreement (“Agreement”) is between the County of Dakota, by and through the Community Services Division, (“County”) and Independent School District No. 191, 200 West Burnsville Parkway, Burnsville, MN 55337 (“School District”). This Agreement uses the word “parties” for both County and School District.

WHEREAS, the County and School District are governmental units as that term is defined in Minn. Stat. § 471.59; and

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, the School District desires to retain and compensate a qualified party to provide Interagency Early Intervention Services as more fully described herein; and

WHEREAS, the County desires and is qualified to provide Interagency Early Intervention Services as more fully described herein; and

WHEREAS, the County understands and agrees that:

1. The County is not an agent, servant, or employee of the School District and shall not make any such representations nor hold itself out as such; and
2. The County shall have no authority to bind the School District for the performance of any services or to otherwise obligate the School District, authority being specifically limited to the duties assigned under this Agreement; and
3. The County employees performing under this Agreement shall not accrue any continuing contract rights for the services performed pursuant to this Agreement, including but not limited to those afforded by Minn. Stat. § 122A.40, and the County specifically waives any and all rights thereto; and

WHEREAS, this Agreement is recommended by the Dakota County Special Education Directors Advisory Committee on behalf of the following local school districts in Dakota County: Special School District No. 6, and Independent School Districts Nos. 191, 192, 194, 195, 196, 197, 199 and 200; and

WHEREAS, the Dakota County Board of Commissioners by Resolution No. 23-073 authorized the County to enter into an agreement with the School District for the provision of Interagency Early Intervention Services by the County to the School District; and

WHEREAS, the School District is willing to retain the County to provide Interagency Early Intervention Services.

ACCORDINGLY, the parties agree:

Article 1
PURPOSE

The purpose of this Agreement is to set out the respective duties and responsibilities of the County and the School District for the provision of Interagency Early Intervention Services by the County to the School District, as more fully described herein and in the attached Exhibit 1.

Article 2TERM

This Agreement is effective on the date that the last party executes this Agreement (“Effective Date”) through June 30, 2023, or until completion by the parties of their respective obligations under this Agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of this Agreement (“Expiration Date”).

Article 3COOPERATION

The County and the School District agree to cooperate and use their reasonable efforts to ensure prompt implementation of the various provisions of this Agreement and to, in good faith, undertake resolution of any dispute in an equitable and timely manner.

Article 4PROVISION OF SERVICES

The County agrees to provide the services referenced below and in Exhibit 1 to the School Districts. All services are available to all districts, but individual districts will access varying levels of each service, dependent upon individual student and district need.

- 4.1. Service Coordination. Maternal Child Health Nurse service coordination will be provided to any child age birth to three (3) years old enrolled in an Early Childhood Special Education program. Maternal Child Health Nurses will provide consultation to school teams and home visiting as well as service coordination with particular emphasis on medically intensive children with multiple needs. A Maternal Child Health Nurse will assist families whose children are receiving early intervention services with resource and referral information. They will assist families in linking to community-based services to meet the needs of their child. They will serve as a liaison between the child’s physician, medical specialist, private providers and the birth-to-three team. Maternal Child Health Nurses will attend their clients Individual Family Support Plan team meeting. Dakota County Public Health will provide the Dakota County IEIC a listing of assigned nurses to each school district Birth to Three Team.
- 4.2. Interagency Coordination and Service Coordination Consultation. Interagency coordination will be provided for the Dakota County Interagency Early Intervention Committee. The Interagency Coordinator will provide project coordination for the Child Protection Early Childhood Screening program as it relates to the Keeping Children Safe Act. The Coordinator will work with the Dakota County IEIC on the referral process to school district Early Intervention and Early Childhood Special Education Teams. The Interagency Coordinator will serve as a liaison and representative to the Region 11 Interagency Early Intervention Committee and the local school districts. The Coordinator will develop and promote the goals for interagency early intervention services established by the Region 11 Interagency Early Intervention Committee, the local early intervention committee, and local school districts. This work is capped at a total of 455 hours for all interagency partners during the period of the Agreement.
- 4.3. Services Where No Funding Exists. Review of requests for Part C Services Where No Funding Exists grants will be managed for the school districts. Requests for funding received from designated Early Intervention Service Coordinators will be evaluated by the Interagency Coordinator to determine if Part C statutory requirements are met, and whether other services options exist. For those requests meeting criteria and budget, the Coordinator will issue the grants to the families and track use of the funds through assistance from school Service Coordinators to secure family expenditure reports and documentation.

Article 5REPORTING

- 5.1 Dakota County’s Public Health Department will report their child count for Calendar Year 2022 to the Interagency Coordinator by March 15, 2023.

- 5.2 The Interagency Coordinator will create the Dakota County Help Me Grow Annual Report by August 1, 2023, and provide a copy to the School District Special Education Directors. This report will specify:
- A. Activities of the Interagency Coordinator for the period of this Agreement;
 - B. Number of home visits conducted by Maternal and Child Health Nurses for service coordination in 2022;
 - C. Total child count receiving Maternal and Child Health Nurse service coordination in on December 1, 2022;
 - D. Number of Part C and Family Support mini-grants issued to families, reported by school district, disability, and purpose of the funds, and
 - E. The Part C and Part B child count for December 1, 2022.
 - F. Number of children screened in the Dakota County Childhood Protection Screening Project per calendar year. The report will detail how many were referred to HMG and the outcome of those referrals.
- 5.3 The Interagency Coordinator will provide the School District Special Education Director with an annual report of Region 11 Interagency Early Intervention Committee activities and their compliance with Minn. Stat. § 125A.30 and PL 99-457.

Article 6
COMPENSATION

- 6.1 Total Compensation. The School District shall pay the County an amount not to exceed \$12,486.46 ("Agreement Maximum") for the services described herein. In the event this Agreement is terminated by the parties prior to completion of the services, payment shall be made by the School District to the County on a prorated basis for the services furnished prior to termination of the Agreement.
- 6.2 Invoices. The County shall, within fifteen (15) working days following June 30, 2023 submit an invoice and request for payment on an invoice form acceptable to the School District, which provides an itemization of the services provided and the dates of the performance period covered by the invoice. The School District shall notify the County in writing within fifteen (15) working days of receipt of an invoice of any particular item that is disputed or alleged to be incorrect. The payment of any such disputed amount shall be withheld until such time as the disputed amount is resolved or the incorrect amount is corrected.

Article 7
PROPERTY

Upon termination of this Agreement, any property or surplus funds acquired as a result of the School District's compensation to the County shall be returned to the School District after the purpose of this Agreement has been completed.

Article 8
LIABLE FOR OWN ACTS

Each party to this Agreement shall be liable for the acts of their own officers, agents, volunteers, or employees and results thereof to the extent authorized by law and shall not be responsible for the acts of the other party, its officers, agents, volunteers, or employees.

It is understood and agreed that the provisions of the Minn. Stat. § 471.59, the Municipal Tort Claims Act, Minn. Stat. Ch. 466 and other applicable laws govern liability arising from the parties' acts or omissions. Each party warrants that they are able to comply with the aforementioned indemnity requirements through an insurance or self-insurance program and that each has minimum coverage consistent with the liability limits contained in Minn. Stat. Ch. 466. Nothing in this Agreement shall be construed to allow a claimant to obtain separate judgments or separate liability caps from the individual parties.

The provisions of Article 8 shall survive the expiration or termination of this Agreement.

Article 9
INDEPENDENT CONTRACTOR

The County is and shall remain an independent contractor with respect to any and all work performed under this Agreement. The County on behalf of its employees and agents shall at all times be free to exercise initiative, judgment and discretion as to how to best perform or provide services identified herein.

The County acknowledges and agrees that the County on behalf of its employees and agents is not entitled to receive any of the benefits received by School District employees and is not eligible for workers' or unemployment compensation benefits under the School District. The County also acknowledges and agrees that no withholding or deduction for state or federal income taxes, FICA, FUTA, or otherwise, will be made from the payments due the County and that it is the County's sole obligation to comply with the applicable provisions of all federal and state tax laws.

Article 10
DATA PRACTICES AND PRIVACY

- 10.1 Minnesota Government Data Practices Act (MGDPA). The parties agree that any information and data received from the other party during the term of this Agreement shall be treated and maintained in accordance with all applicable federal, state, and local laws, rules and regulations governing same, including but not limited to the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13 and the Minnesota Rules implementing the Act now in force or hereafter adopted. The County and the School District agree to provide to each other data which is reasonably necessary to fulfill the purpose of this Agreement, provided such sharing of data is done in accordance with the Minnesota Government Data Practices Act and other state and federal law regulating the dissemination of data. If a party receives a request to release data referred to in this Clause that was received by the party receiving the request from another party, the party receiving the request to release the data must immediately notify the party from whom the data originated. The originating party will give the party receiving the request to release the data instructions concerning the release of the data to the data requester before the data is released.
- 10.2 Health Insurance Portability and Accountability Act (HIPAA). The parties agree to comply with the requirements of the Health Insurance Portability and Accountability Act (HIPAA), including the HIPAA Privacy requirements, the HIPAA Standards for Electronic Transactions, the HIPAA security requirements, and any other HIPAA laws, standards and requirements now in effect or hereinafter adopted where applicable to the parties and to the duties under this Agreement, as determined by the County. Nothing in this Agreement will create obligations under HIPAA for the County or School District unless mandated by HIPAA.

Article 11
TERMINATION

- 11.1 With or Without Cause. This Agreement may be terminated with or without cause, by either party upon thirty (30) calendar days' written notice of intent to terminate..
- 11.2 Non-Appropriation of Funds. Notwithstanding any provision of this Agreement to the contrary, this Agreement shall be terminated immediately by either party in the event sufficient funds from the County, State, or Federal sources are not appropriated at a level sufficient to allow payment of the amounts due for the performance of this Agreement, and the non-appropriation of funds did not result from the any act of bad faith on the part of the terminating party.

Article 12
GENERAL

- 12.1 Notices. The School District or County may, by giving written notice to the other party, designate any address or addresses to which notices or other communications to them shall be sent when required by or related to this Agreement. Until otherwise provided by the respective parties, all notices or communications shall be addressed as follows:

To the School District:

Dr. Theresa Battle, Superintendent of Schools
Independent School District 191
200 West Burnsville Parkway
Burnsville, MN 55337
Phone: 952-707-2005
Email: superintendent191@isd191.org

To the County:

Marti Fischbach
Community Services Director
Dakota County Community Services
1 Mendota Road W, Suite 500
West St. Paul, MN 55118-4773
651-554-5742
Marti.Fischbach@co.dakota.mn.us

- 12.2 Amendments. No amendments or variations of the terms and conditions of this Agreement shall be valid unless in writing and signed by the parties' authorized representatives as named in Article 12.1.
- 12.3 Severability. All terms and covenants contained in this Agreement are severable. In the event any provision of this Agreement shall be held invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid terms or covenants were not contained in the Agreement and that such holding shall not invalidate or render unenforceable any other provision.
- 12.4 Minnesota Law to Govern. The laws of Minnesota govern all matters related to this Agreement, without giving effect to the principles of conflict of law. Venue and jurisdiction for any litigation related to this Agreement must be in those courts located within the County of Dakota, State of Minnesota or U.S. District Court, District of Minnesota.
- 12.5 Captions and Headings. The captions and headings of the provisions under this Agreement are for convenience only and shall not be considered or referred to concerning questions of interpretation or construction.
- 12.6 Recitals. The recitals set forth in the whereas clauses above are incorporated by reference as if fully set forth herein.
- 12.7 State Audits. Under Minn. Stat. § 16C.05, subd. 5, each party's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six (6) years from the Expiration Date of this Agreement.
- 12.8 Contract Interpretation and Construction. The parties acknowledge that they have had a reasonable opportunity to consult with their attorneys prior to execution of this Agreement and have done so. This Agreement was fully reviewed and negotiated by the parties. Accordingly, the parties agree the "against the offeror" principle of contract interpretation and construction will not be applied to this Agreement. Any ambiguity, inconsistency, or question of interpretation or construction in this Agreement will not be resolved

strictly against the party that drafted the Agreement. It is the intent of the parties that every provision in this Agreement shall be construed and construed so as to give its natural and ordinary meaning effect, regardless of any rule or law to the contrary.

12.9 Entire Agreement. Exhibit 1 is attached and incorporated into this Agreement. By signing this Agreement, the School District acknowledges receipt of Exhibit 1. If there is a conflict between any part of Exhibit 1 and the body of this Agreement, the body of this Agreement will prevail. To the extent reasonably possible, Exhibit 1 will be construed and constructed to supplement, rather than conflict with, this Agreement, unless such construing or construction results in ambiguity. This Agreement is the entire agreement for the provision of the Interagency Early Intervention Services between the School District and the County and it supersedes all prior written or oral agreements on this program. There are no covenants, promises, undertakings, or understandings outside of this Agreement other than those as specifically set forth. Any term, condition, prior course of dealing, course of performance, usage of trade, understanding, or agreement purporting to modify, vary, supplement, or explain any provision of this Agreement is null and void and of no effect unless in writing and signed by representatives of both parties authorized to amend this Agreement.

ELECTRONIC SIGNATURES

Each party agrees the electronic signatures of the parties included in this Contract are intended to authenticate this writing and to have the same force and effect as wet ink signatures.

IN WITNESS WHEREOF, this Agreement was entered into on the date(s) set forth below and the undersigned, by execution hereof, represent that they are authorized to enter into this Agreement on behalf of the respective parties and state that this Agreement has been read by them and that the undersigned understand and fully agree to every provision, and hereby acknowledge receipt of a copy.

Approved by Dakota County Board
Resolution No. 23-073

Approved as to form:

/s/G Paul Beaumaster 03/08/2023
Assistant County Attorney/Date
File No. KS-23-116-001

COUNTY OF DAKOTA

By _____

Title Community Services Director

Date of Signature _____

FOR THE SCHOOL DISTRICT

(I represent and warrant that I am authorized by law to execute this Agreement and legally bind the School District).

By Dr. Theresa Battle

(Please print name.)

Title Superintendent

Date of Signature _____

Exhibit 1**Contract Deliverables Interagency Coordination**

1. Facilitate meetings of the Dakota County Interagency Early Intervention Committee (IEIC).
 - Provide e-mail or written notification of meetings and agendas to IEIC members.
 - Facilitate and provide leadership at IEIC meetings.
 - Assist in identifying IEIC goals.
 - Record and distribute minutes to IEIC members.
 - Obtain and distribute issue-related background information to IEIC members as directed by the Committee or independently.
 - Develop an annual IEIC Performance Plan and overall Part C budget on behalf of the Dakota County IEIC.
 - Follow through with specific directives of the IEIC.
 - Assist in determining the needs of families and professionals within Dakota County for specialized technical assistance.
 - Coordinate inservices and resource development for professionals serving birth through five-year-olds with developmental and behavioral delays and their parents.
 - Survey members annually for needs and concerns.
 - Use group discussion or survey to identify issues to be addressed in the coming year.
 - Assist in determining priorities and assigning tasks to members.
 - Maintain current membership lists for all IEIC committees.
2. Coordinate the distribution of informational and outreach materials through the Dakota County Interagency Early Intervention Committee.
3. Attend and serve as a liaison to the Region 11 Interagency Early Intervention Committee.
 - Report information gathered from the Region 11 meetings and communications to the Dakota County IEIC.
 - Provide input to state early intervention interagency staff and to the Region 11 Interagency Early Intervention Committee regarding Dakota County IEIC issues, concerns, and recommendations.
4. Report to the Dakota County Collaborative Governing Board regularly on Dakota County Interagency Early Intervention Committee activities.
5. Meet with School District Special Education Directors as needed regarding activities and performance.
6. Prepare an annual report for the Special Education Directors including:
 - Region 11 Interagency Early Intervention Committee compliance with Minn. Stat. § 125A.30 and PL 99-457, and
 - Summary of Region 11 and Dakota County Interagency Early Intervention Committee activities.
7. Provide Service Coordination Consultation Services to School District Staff and Public Health Staff, including community resource updates and service coordination training.
8. Review and process requests for Family support Grants and Part C Services Where No Funding Exists grants.
9. The Interagency Coordinator will provide project coordination for the Child Protection Early Childhood Screening program as it relates to the Keeping Children Safe Act. The Coordinator will work with the Dakota County IEIC on the referral process to school district Early Intervention and Early Childhood Special Education Teams



**Agenda VI.
April 27, 2023**

To: Board of Education
Dr. Theresa Battle, superintendent

From: Stacey Sovine, executive director of administrative services, and Stacie Kvilvang, Ehlers

Date: April 27, 2023

Re: Adjourn to a closed session, as permitted by Minn. Stat. 13D..05, Subd. 3(c) to consider an offer for the Sale of Property