

INTERNATIONAL FALLS PUBLIC SCHOOLS, ISD 361

Special School Board Meeting Agenda
Monday, February 22, 2021 at 5:00 PM
Electronic Meeting held Via ZOOM

Mission Statement: *In partnership with parents and the community, the International Falls School District will prepare every student to become a productive citizen by developing their maximum potential within a safe climate of mutual respect and trust.*

Join Zoom Meeting

<https://isd361.zoom.us/j/86744884610?pwd=VzNlVHFkaDBMVVRkZlhcW1kOWhZUT09>

Meeting ID: 867 4488 4610

Passcode: 472073

One tap mobile

+13126266799,,86744884610#,,,,*472073# US (Chicago)

+19292056099,,86744884610#,,,,*472073# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Passcode: 472073

Find your local number: <https://isd361.zoom.us/u/kdUQqyz5pu>

CALL TO ORDER

1. Roll Call:

___ Toni Korpi

___ Emily McGonigle

___ Bruce Raboin

___ Ted Saxton

___ Roxanne Skogstad-Ditsch

___ JoAnne Smith

___ Jennifer Windels

___ Kevin Grover

___ Ella Bahr-Jeffries, Student Representative

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented. Motion by ___, second by ___. Motion carried / failed.

Action Item

1. Approve allowing prom and associated activities (with administration approval) to be held on site in the Spring of 2021 assuming MDE/MDH COVID 19 safe operation criteria can be met at the time of the event.

Motion by ___, second by ___. Motion carried / failed.

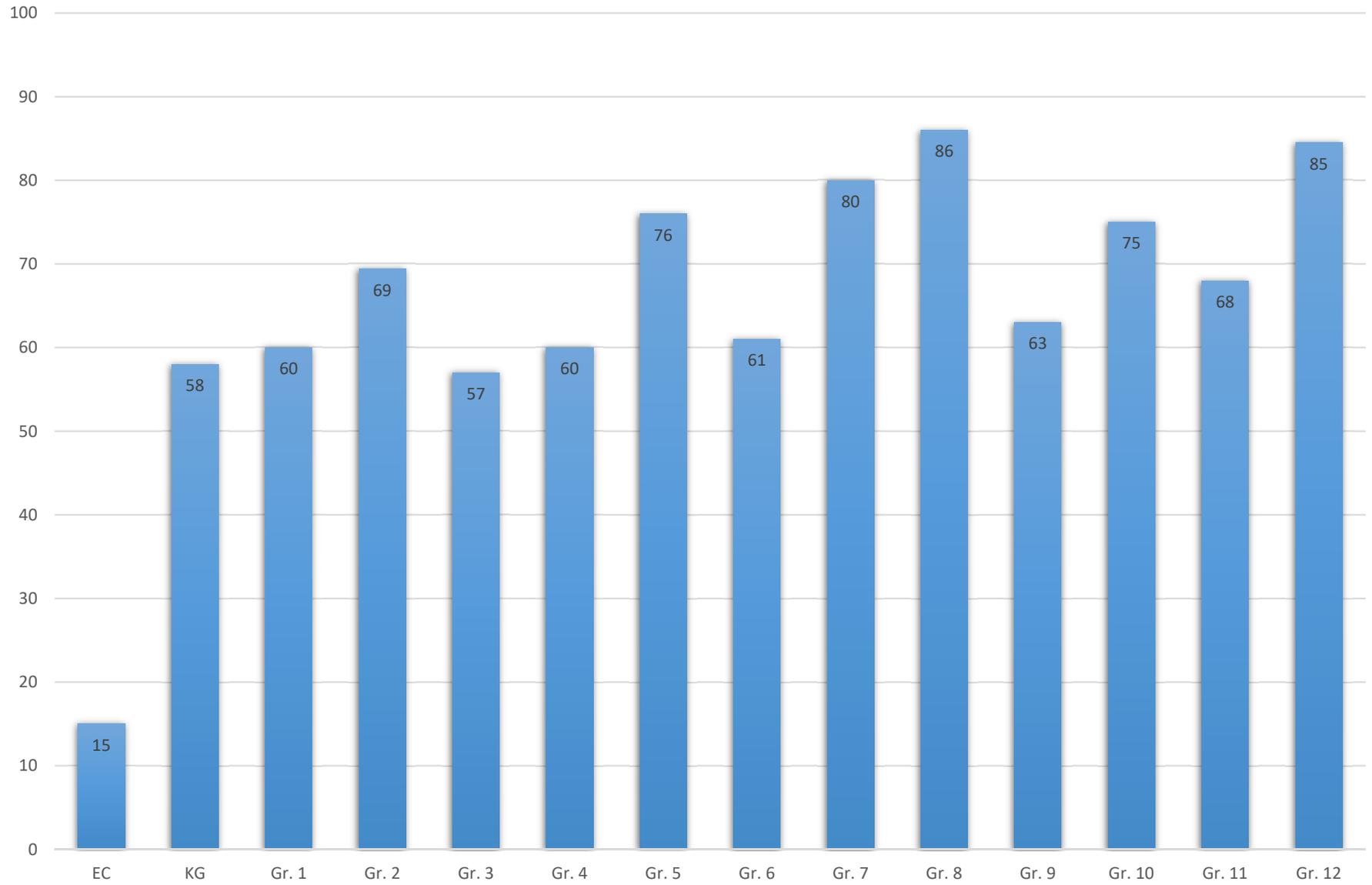
Budget Work Session

1. Budget work session presentation and discussion.

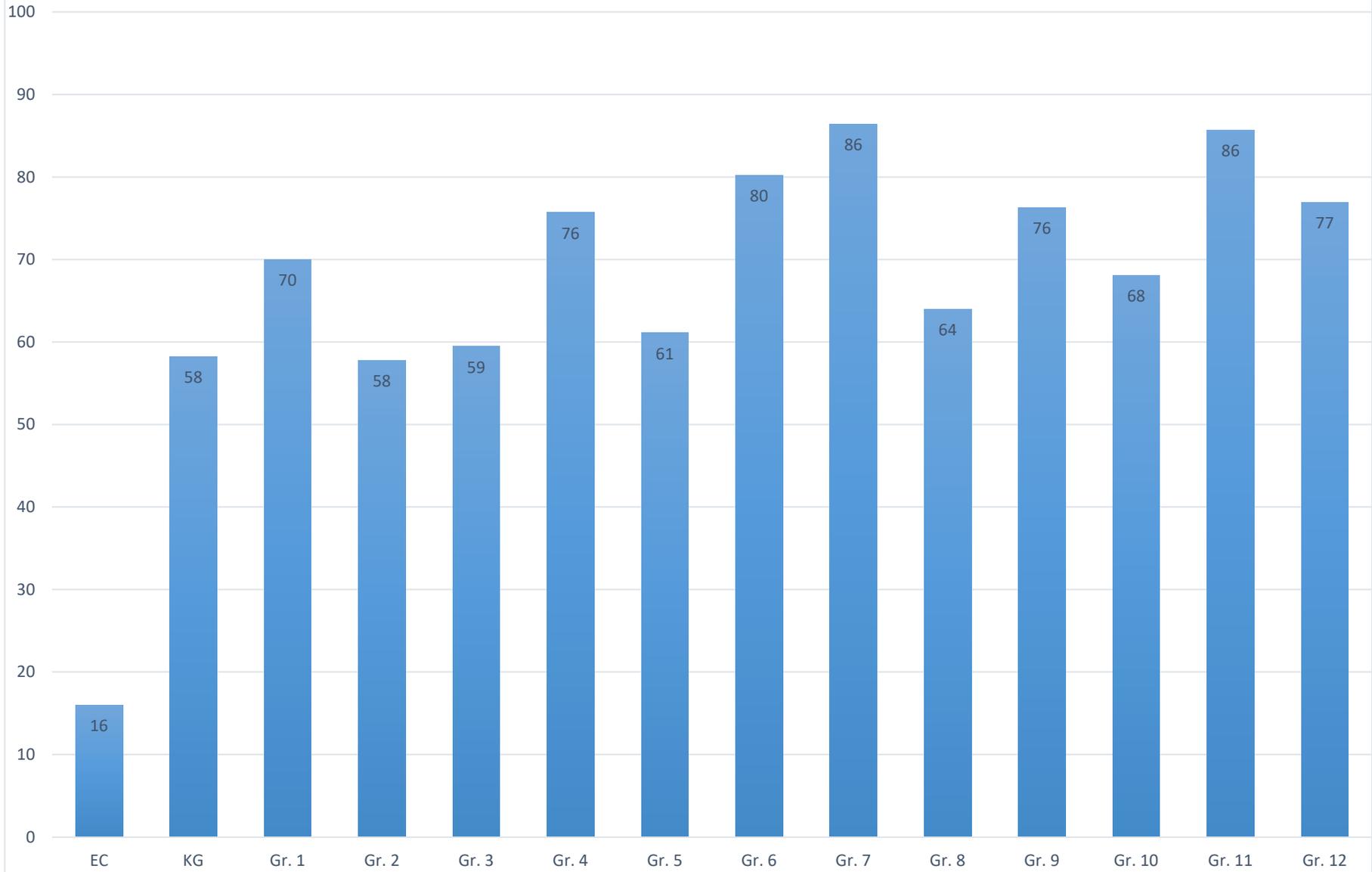
Adjournment

Motion by ___, second by ___ to adjourn meeting at ___ pm. Motion carried / failed.

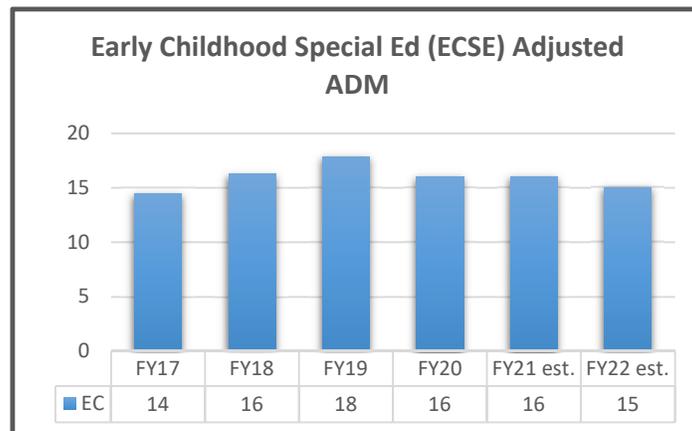
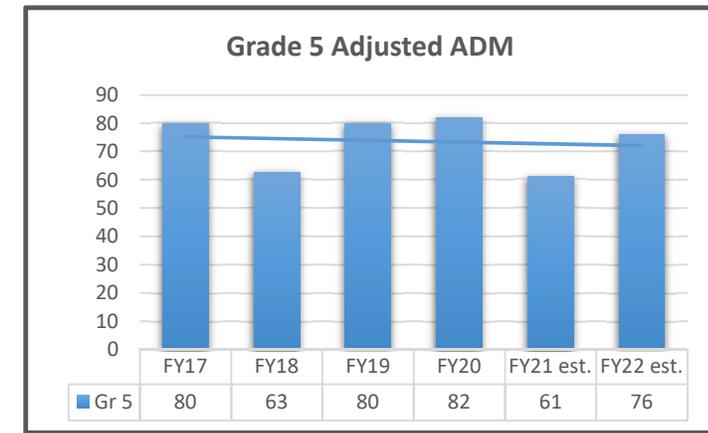
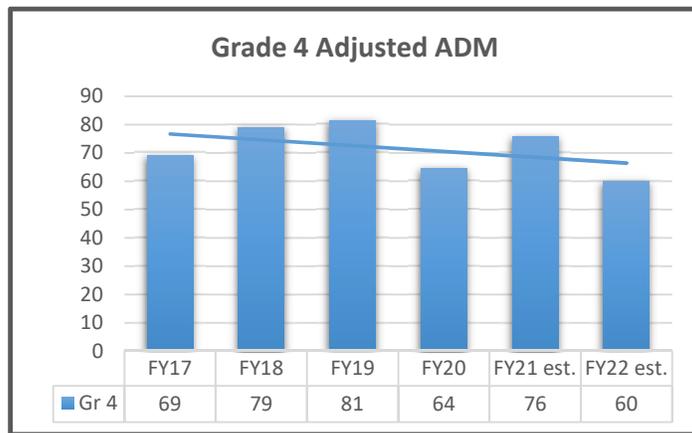
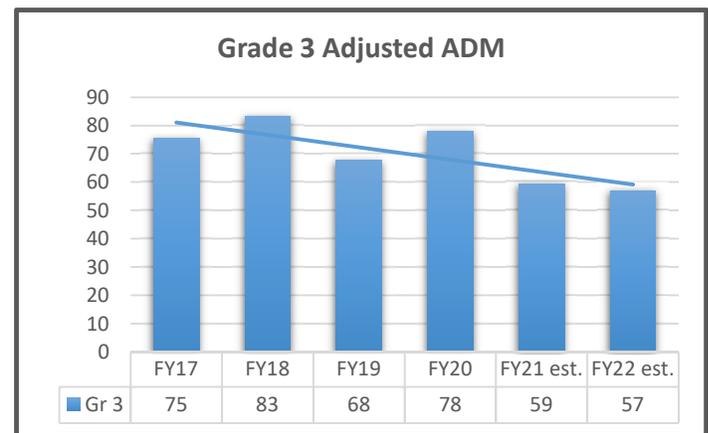
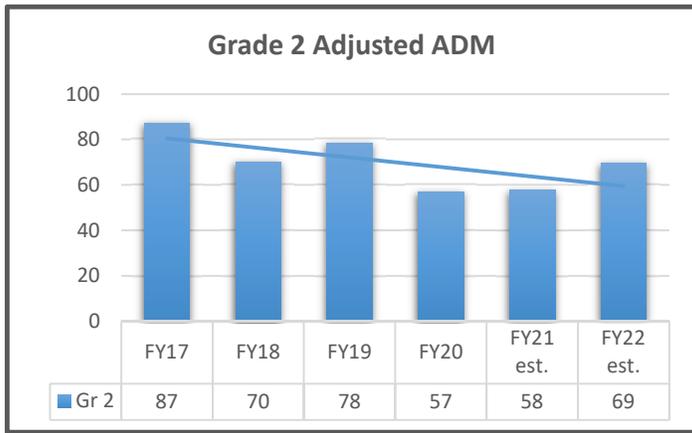
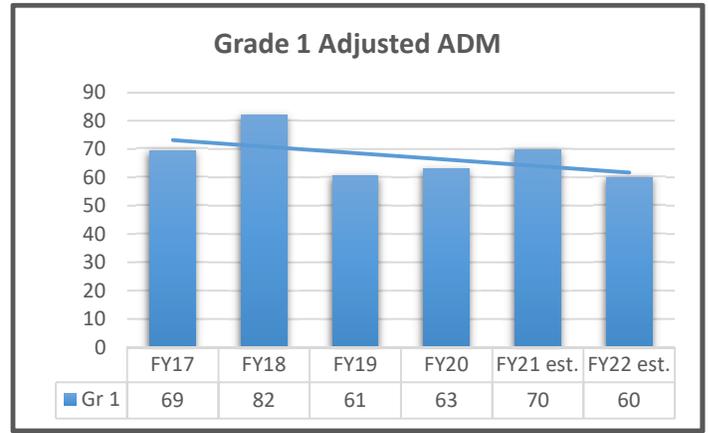
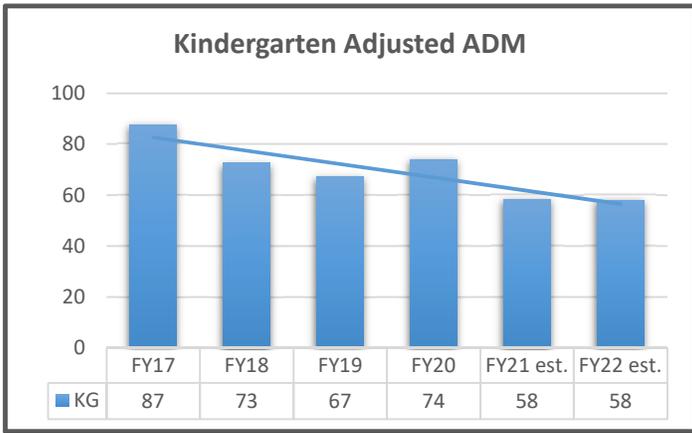
FY2022 Adjusted ADM by Grade Level



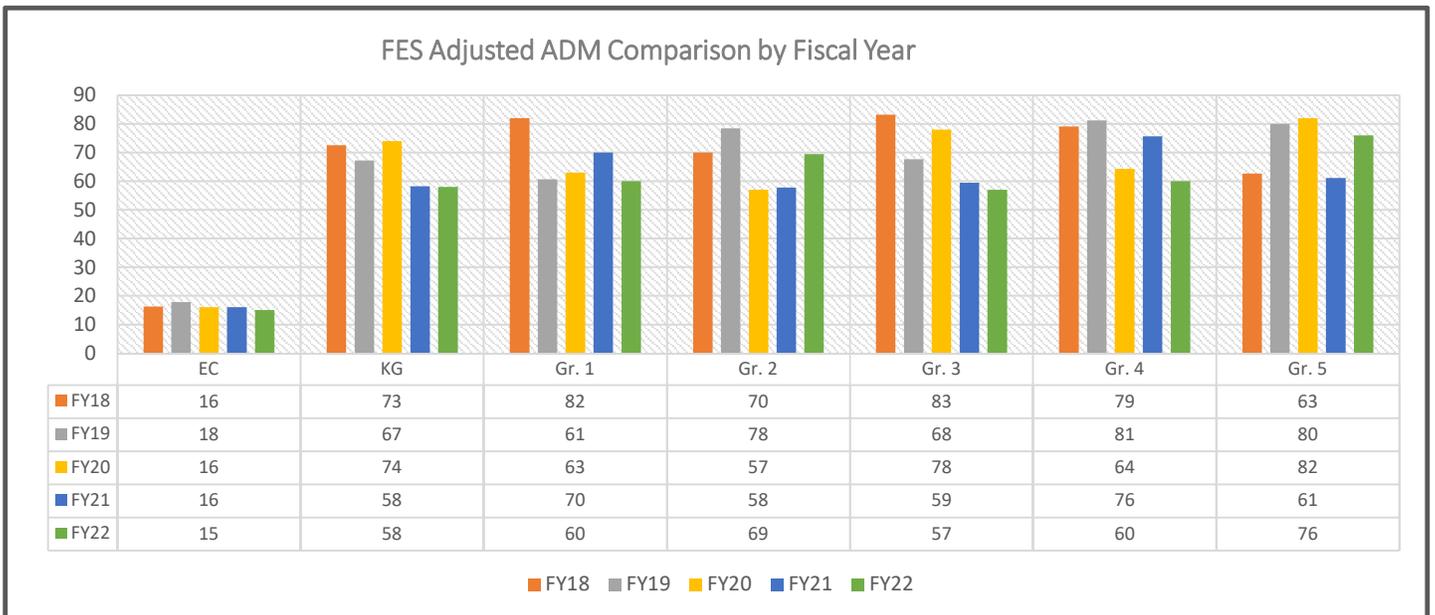
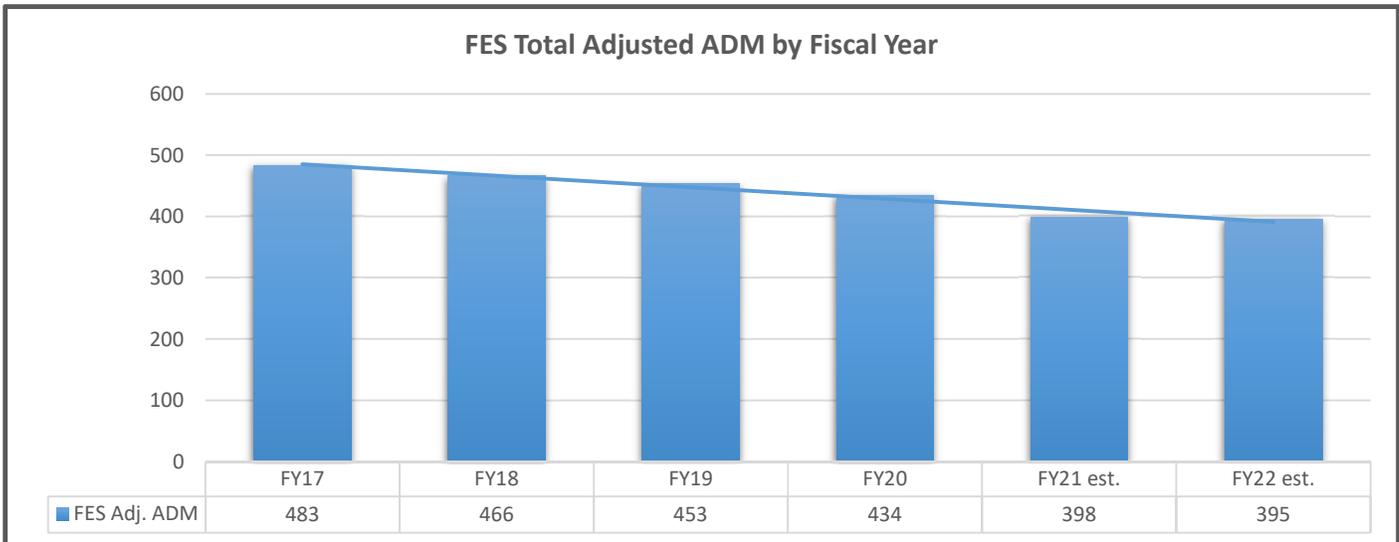
FY2021 Adjusted ADM by Grade Level



FALLS ELEMENTARY ADJUSTED ADM CHARTS



FALLS ELEMENTARY ADJUSTED ADM CHARTS

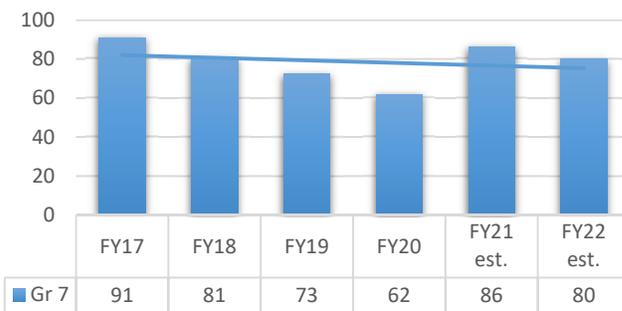


FALLS HIGH SCHOOL ADJUSTED ADM CHARTS

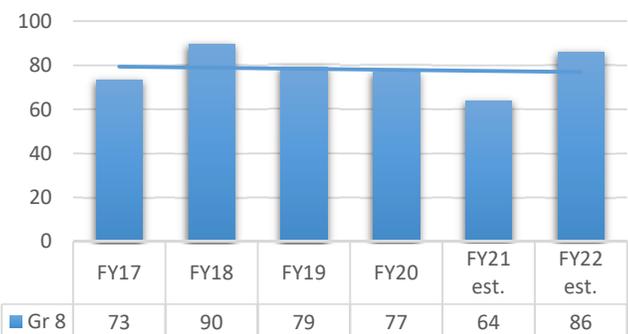
Grade 6 Adjusted ADM



Grade 7 Adjusted ADM



Grade 8 Adjusted ADM



Grade 9 Adjusted ADM



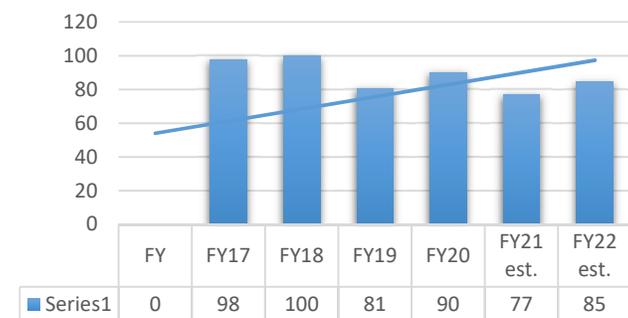
Grade 10 Adjusted ADM



Grade 11 Adjusted ADM



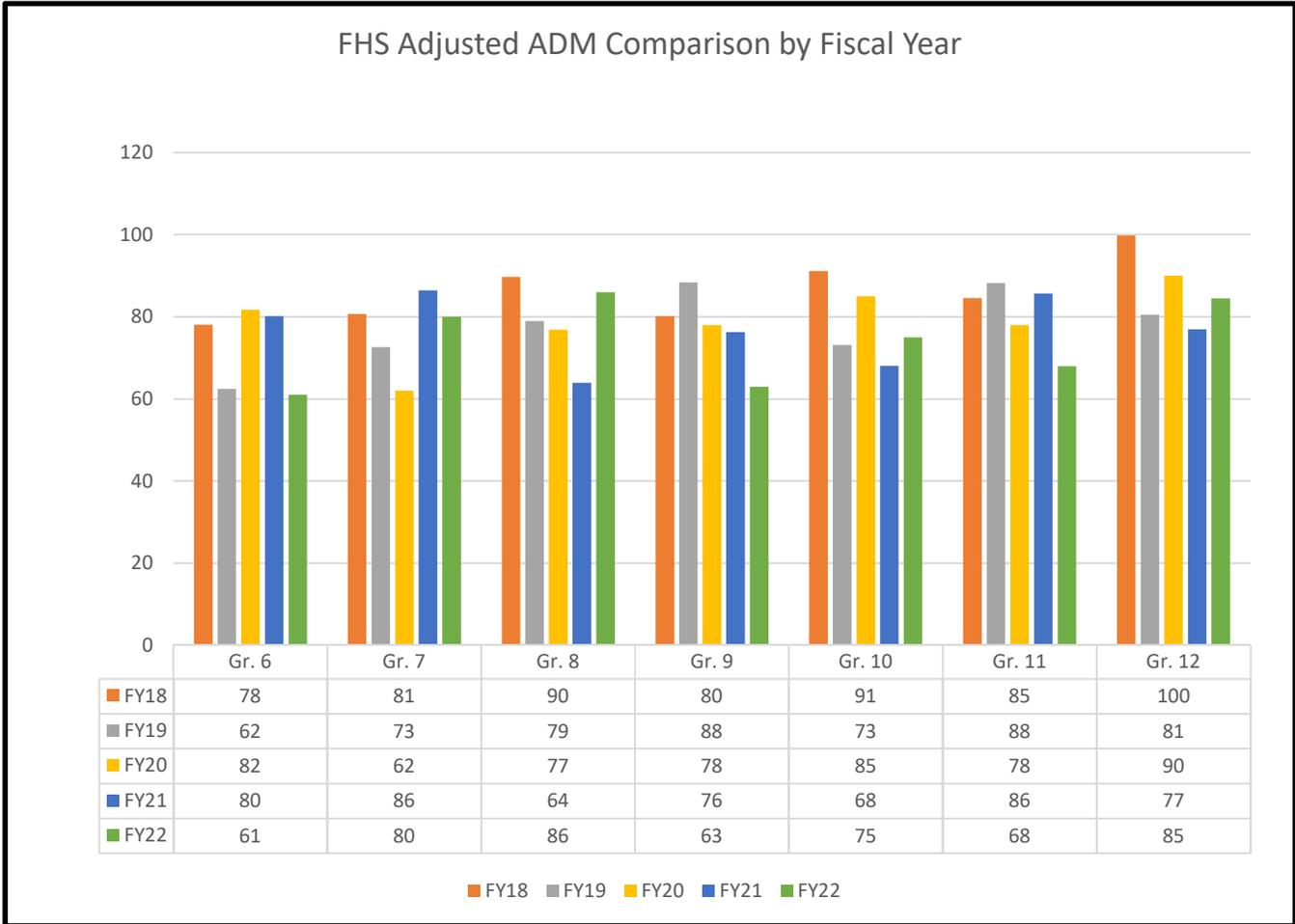
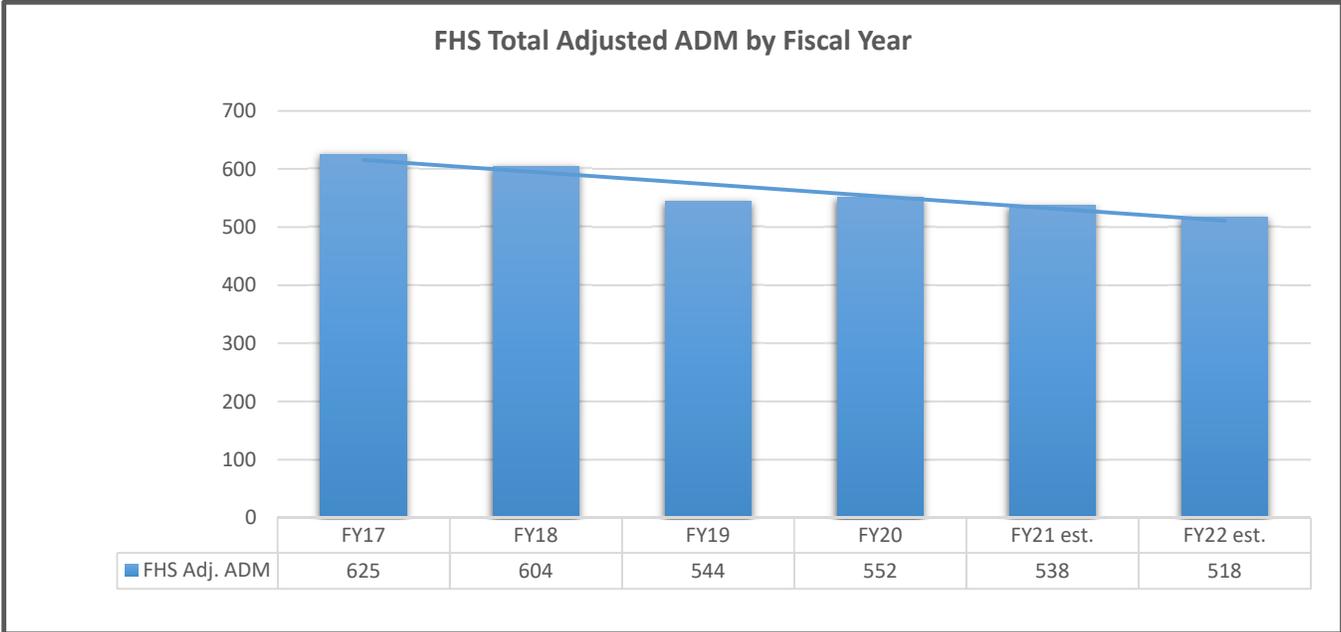
Grade 12 Adjusted ADM



ALC Adjusted ADM

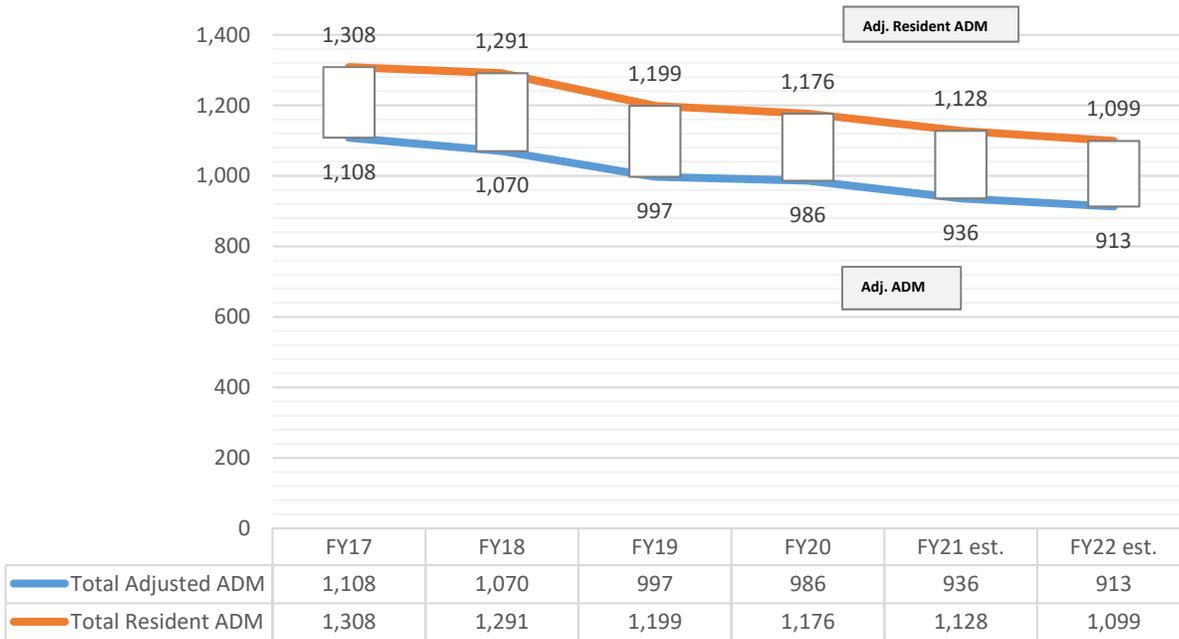


FALLS HIGH SCHOOL ADJUSTED ADM CHARTS

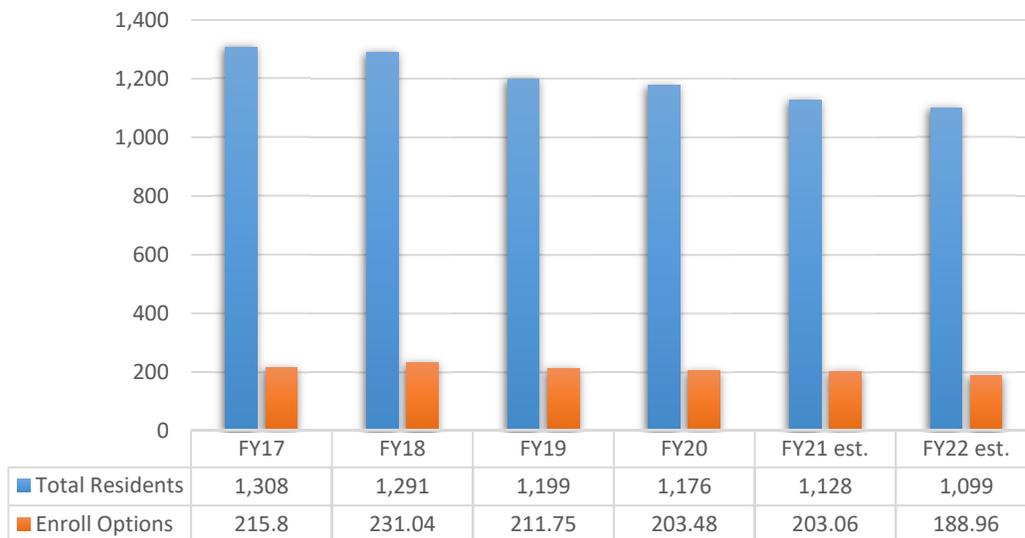


DISTRICT ADJUSTED ADM CHARTS

Adjusted ADM and Adjusted Resident ADM as of 2/17/2021



Total Residents Compared to Residents Enrollment Options Out As of 2/17/2021



Includes Charter Schools. Excludes ALC, Tuition Out.

Budget Presentation

ENROLLMENT AND REVENUE PROJECTIONS

FISCAL YEAR 2020-2021 AND FISCAL YEAR 2021-2022

Enrollment Terminology

Average Daily Membership (ADM): Count of resident students enrolled in the District

- A student enrolled from the start to end of school year = 1.0 ADM

ADM Served: Sum of resident students attending, plus shared time students, plus students enrolled in.

Adjusted ADM (AADM): Sum of resident students attending, plus tuition students enrolled out, plus non resident students enrolled in

Resident ADM (RADM): All resident students in district excluding non public and home school students

Pupil Units (PU): Weighted sum of Adjusted ADM used to calculate General Education Aid, and Levy

Resident Pupil Units: Weighted sum of Resident ADM.

Extended Time ADM: Students participating in credit recovery program whose ADM may exceed 1.0, but capped at 1.20 ADM.

Timelines

Fiscal Year: July 1 to June 30

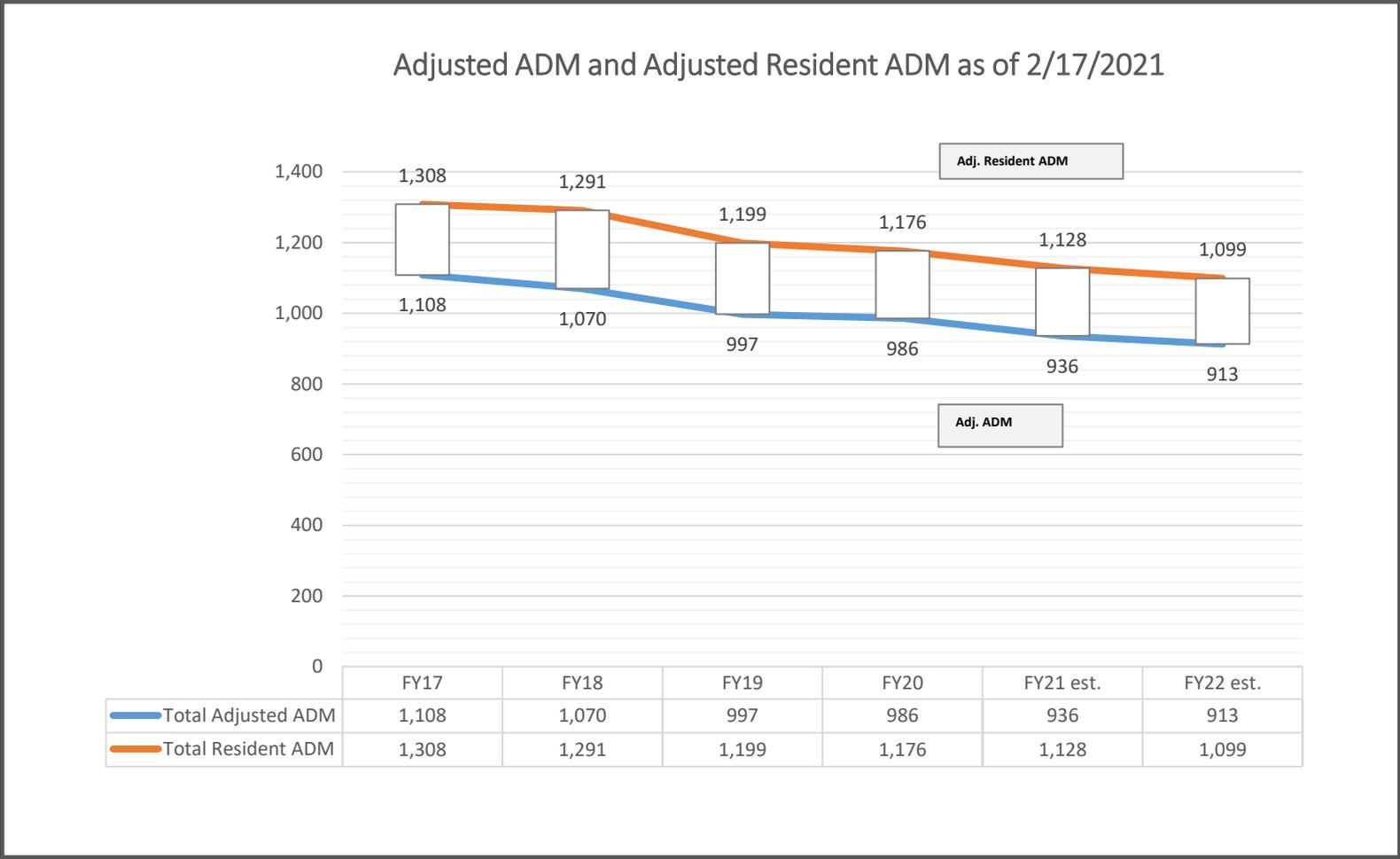
Life Cycle of Budget, Revenue and Fiscal Year:

- Example of Fiscal Year 2020-2021:
 - 19 Pay 20 (FY21) Levy was certified in December 2019.
 - ADM projections used for 19 Pay 20 (FY21) were based on August 2019 projections
 - Levy adjustments for 19 Pay 20 (FY21) will be reported on 22 Pay 23 (FY24) Levy
 - Budget for FY2020-2021 draft runs began in January of 2020.
 - Budget for FY2020-2021 was adopted in June 2020.
 - Fiscal Year 2020-2021 will end on June 30, 2021
 - Audit will be done by November 2021
 - MDE Reports will be final in Spring of 2022 for final 2021 revenue.

Adjusted ADM History and Projections

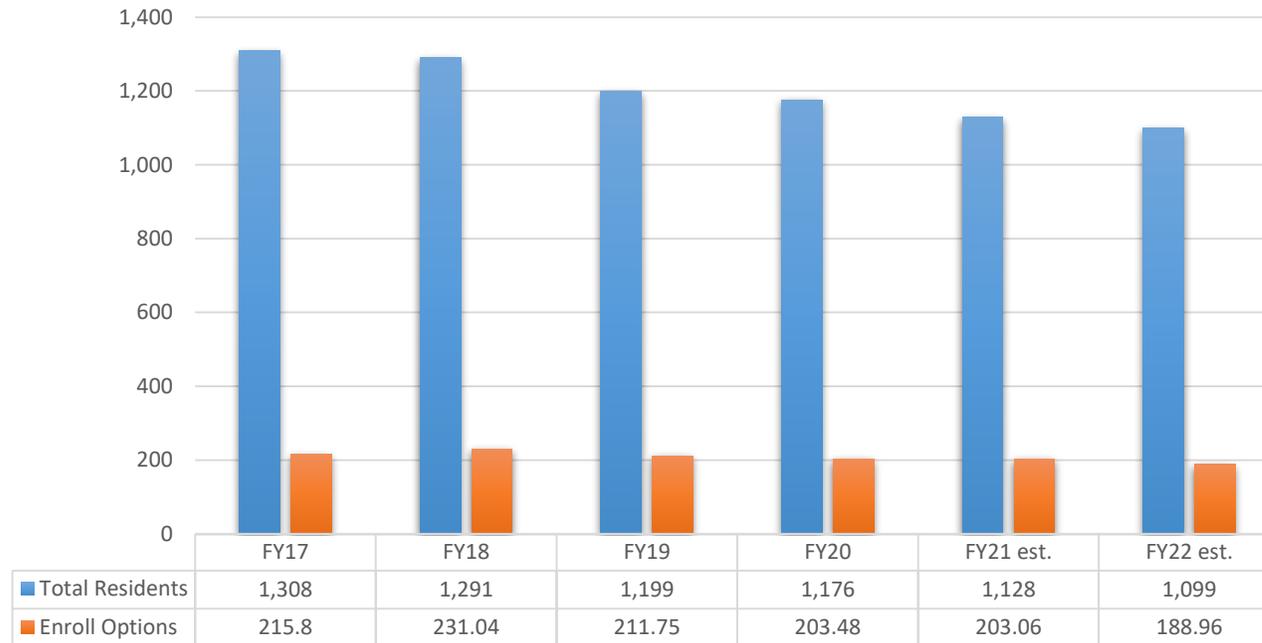
Grade Level Adjusted ADM:															
FY / Date of Est:	EC	KG	1	2	3	4	5	6	7	8	9	10	11	12	Total:
2015-2016	13	76	85	73	64	77	73	91	74	94	91	99	95	82	1,085
2016-2017	14	87	69	87	75	69	80	75	91	73	95	91	102	98	1,108
2017-2018	16	73	82	70	83	79	63	78	81	90	80	91	85	100	1,070
2018-2019	18	67	61	78	68	81	80	62	73	79	88	73	88	81	998
2019-2020	16	74	63	57	78	64	82	82	62	77	78	85	78	90	986
<u>2020-2021</u>															
5/20/2019	15	68	64	66	60	79	67	80	80	60	71	77	88	72	946
2/19/2020	16	71	73	63	57	78	65	82	82	60	78	79	80	70	953
11/13/2020	16	59	70	59	59	76	62	81	86	63	76	70	87	79	943
2/17/2021	16	58	70	58	59	76	61	80	86	64	76	68	86	77	936
<u>2021-2022 est.</u>															
5/20/2019	15	68	67	64	66	60	79	66	80	80	58	71	77	88	939
2/17/2020	16	68	63	72	63	57	77	65	82	82	60	78	79	80	941
11/16/2020	15	58	58	70	59	59	76	62	81	86	63	76	69	87	919
2/17/2021	15	58	60	69	57	60	76	61	80	86	63	75	69	84	913

Adjusted ADM vs Adjusted Resident ADM



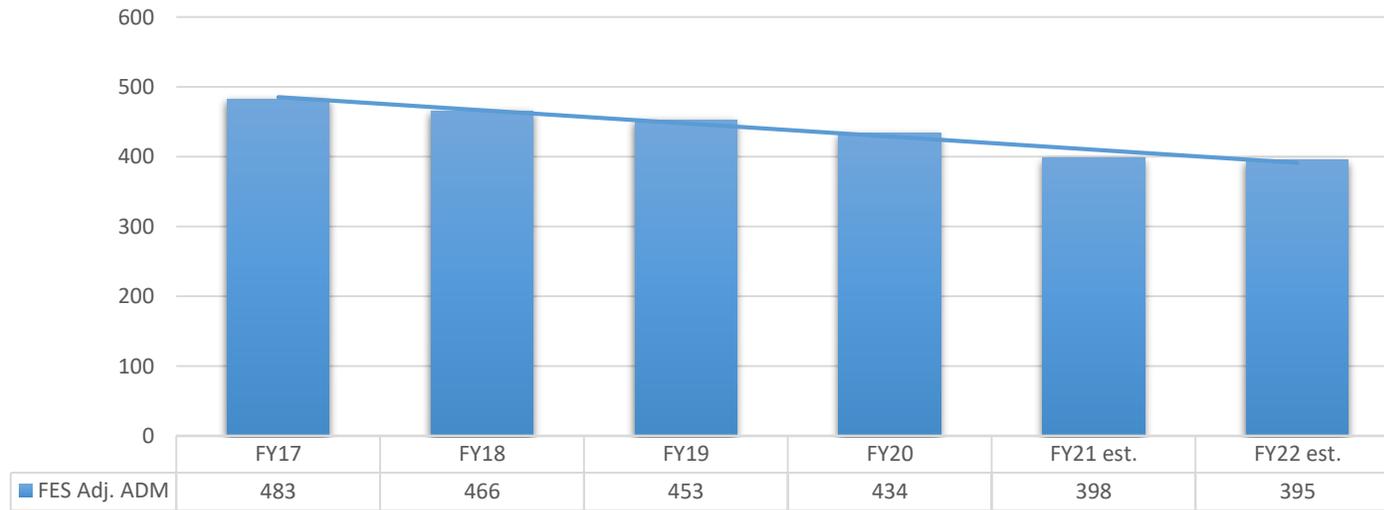
Resident Adjusted ADM vs Residents Enrolled Out

Total Residents Compared to Residents Enrollment Options Out As of 2/17/2021

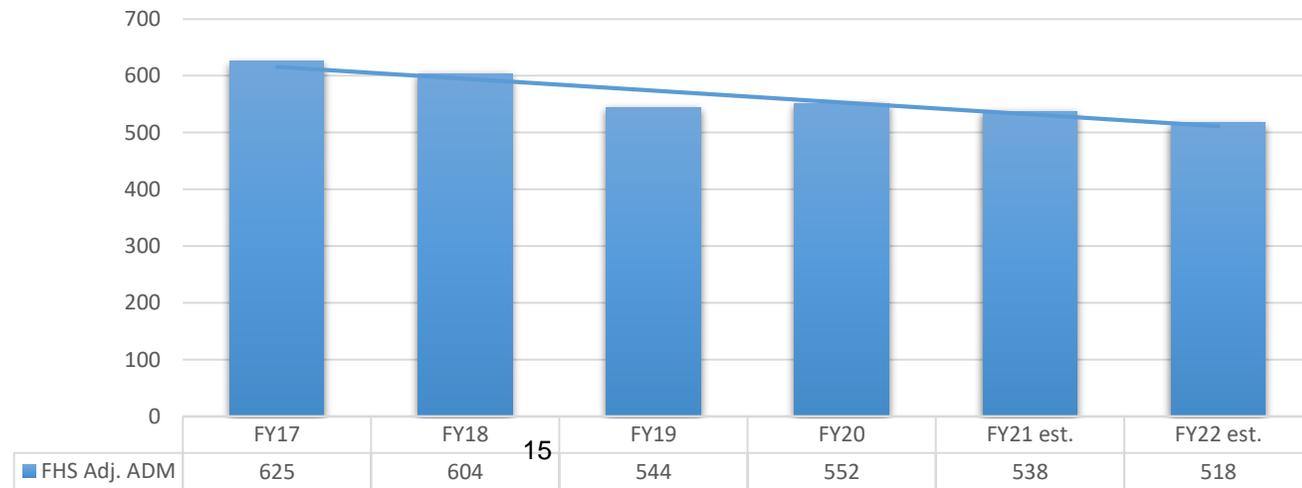


Includes Charter Schools. Excludes ALC, Tuition Out.

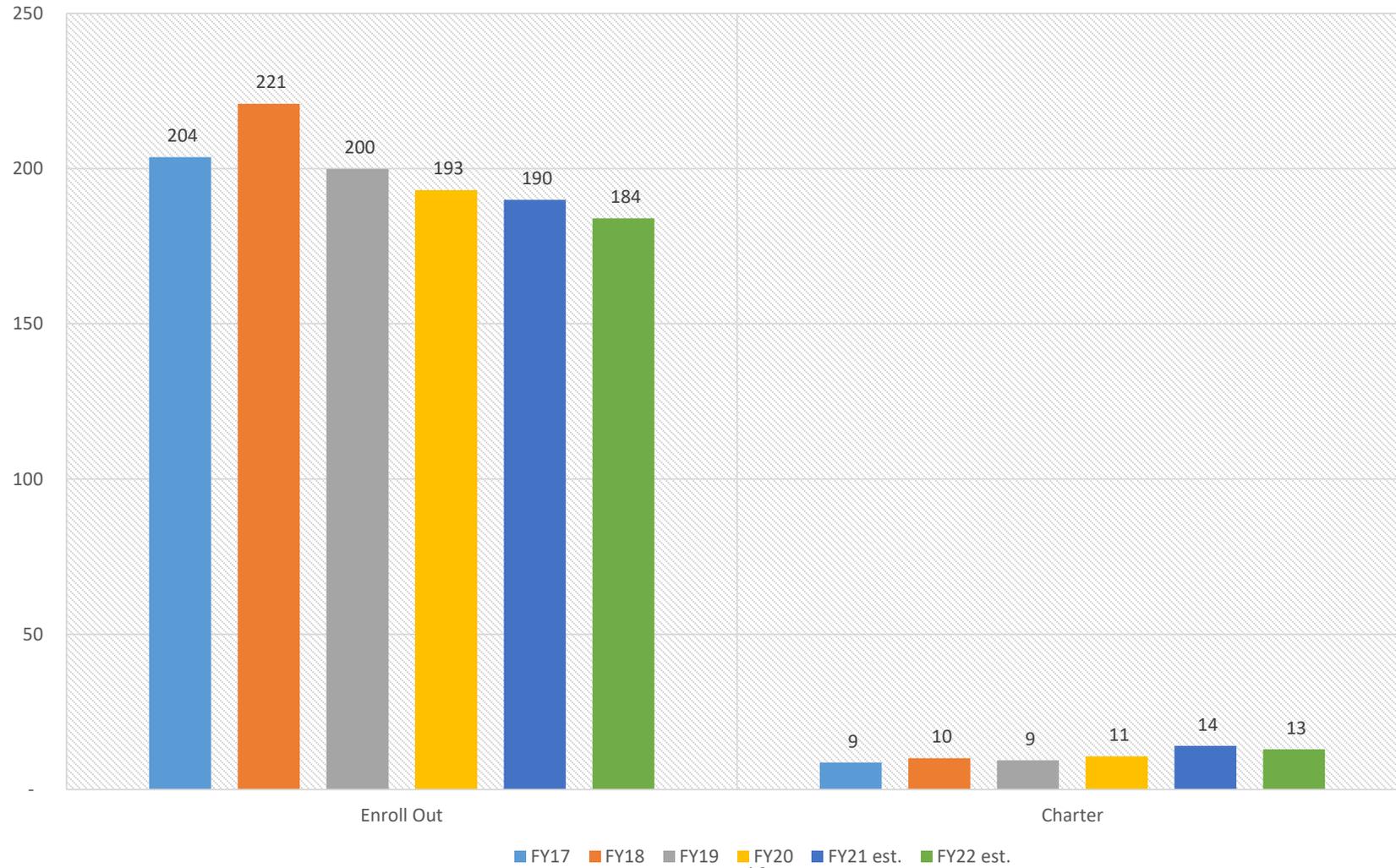
FES Total Adjusted ADM by Fiscal Year



FHS Total Adjusted ADM by Fiscal Year



History Enrollment Options Out ADM as of 2/17/2021



ADM Served Fiscal Year 2019 to Fiscal Year 2020 projection

ADM Served represents the number of students served in the school buildings / classrooms.

2/17/2021 updated

	HK/KG	1	2	3	4	5	6	7	8	9	10	11	12
FY19	67	61	78	68	81	80	62	73	78	86	69	86	75
FY20	74	63	56	78	64	81	82	62	75	77	79	72	84
FY21	58	70	58	58	76	61	79	86	63	75	67	81	69
FY22	58	60	69	57	59	76	61	79	86	62	74	66	80
Net Change FY21 - FY22:		2	-1	-1	1	0	0	0	0	-1	-1	-1	-1

ADM SERVED Kindergarten to Grade 12
 Excludes ALC, Resident Tuition, C&T, Residents Out
 Includes Residents Attending, Non Residents In
 PSEO Students are reported as residents attending.

Revenue Estimates FY2021

FY2021 Revenue based on Current Enrollment 2/17/2021

- Enrollment projection decreased by 5.41 Adjusted ADM from 11/2020
- Adjusted ADM: 935.89 vs original projection of 953.30 = reduction of 17.41
- Pupil Units: 1,027.37 vs original projection of 1,042.96 = reduction of 15.59

Decreased 3rd Party Revenue based on current trend

Reduced fees from students based on participation and write off's

Includes one time funding from ESSER/GEER/CFR/County CARES

Revenue Estimates FY2022

FY2022 Revenue based on FY2021 enrollment pushed to FY2022

- Assumes all distance learners return
- Assumes Kindergarten holds at FY2021 enrollment total

Governor's proposal for 1% increase to Gen Ed Aid and one time increase to Declining Enrollment formula

Assumes Title program revenue at FY2021 initial allocation, no carry over

Increases special education state revenue to account for bus purchase

Does not include ESSER II funding

Revenue Forecast Fiscal Year 2020-2021 and Draft 2021-2022

As of 2/22/2021

	FY16 Audited	FY17 Audited	FY18 Audited	FY19 Audited	FY20 Audited	FY21 Revised 2.17.21	FY22 Draft 2.17.21
Levy	1,917,156	1,771,470	1,737,505	2,431,356	2,442,224	2,154,422	2,276,567
Gen Ed Aid	8,796,564	8,594,315	9,080,900	8,568,321	8,509,830	8,137,154	7,891,297
Spec Ed (Fed/State)	863,163	899,605	972,560	1,039,980	1,057,247	1,059,000	1,118,250
Title Programs	342,321	382,706	342,378	380,021	414,566	462,619	424,813
P&I Grant	-	160,078	176,459	177,138	179,516	189,224	-
State Aid Sources	320,430	517,190	531,930	484,181	502,214	514,593	391,636
ESSER/GEER/CFR/CARES	-	-	-	-	14,256	614,453	-
All other sources	330,061	471,123	544,838	342,878	305,028	321,271	351,926
Acct Adjustments	127,251	33,452	41,777	30,832	30,050	30,000	30,000
TOTAL REVENUE	12,696,946	12,829,939	13,428,347	13,454,707	13,454,931	13,482,736	12,484,489
<i>Revenue adjusted for special revenue sources</i>	12,366,885	12,198,738	12,707,050	12,934,691	12,956,131	12,357,788	12,132,563
Net Change from Prior Year		(168,146)	508,312	227,641	21,440	(598,343)	(225,225)

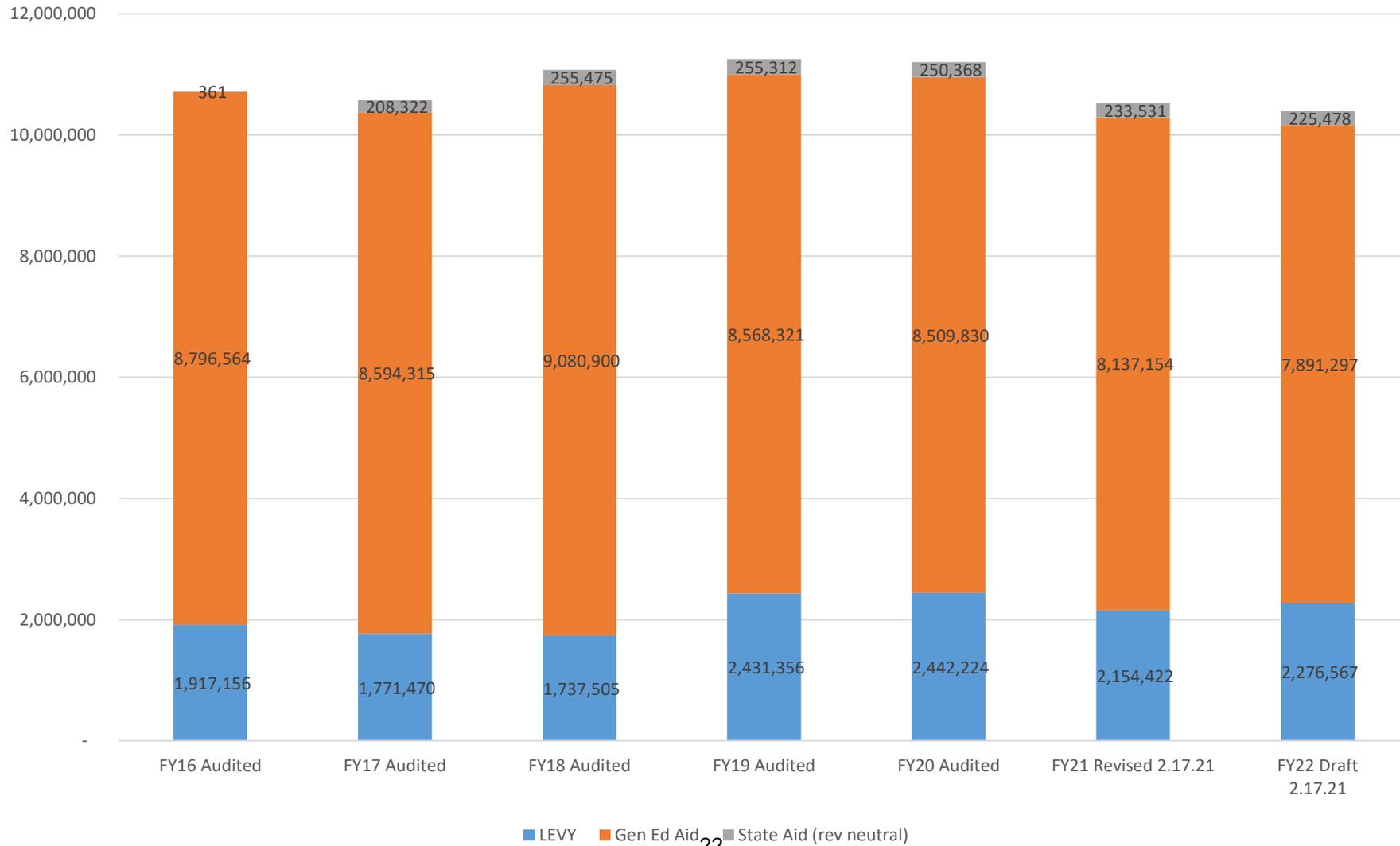


Levy and General Education Aid Revenue Fiscal Year 2020-2021 and Draft 2021-2022

As of 2/22/2021

	FY16 Audited	FY17 Audited	FY18 Audited	FY19 Audited	FY20 Audited	FY21 Revised 2.17.21	FY22 Draft 2.17.21
LEVY	1,917,156	1,771,470	1,737,505	2,431,356	2,442,224	2,154,422	2,276,567
Gen Ed Aid	8,796,564	8,594,315	9,080,900	8,568,321	8,509,830	8,137,154	7,891,297
State Aid (rev neutral)	361	208,322	255,475	255,312	250,368	233,531	225,478
Total Levy & GE	10,714,080	10,574,108	11,073,881	11,254,989	11,202,421	10,525,107	10,393,342
Total Revenue Budget	12,696,946	12,829,939	13,428,347	13,454,707	13,454,931	13,482,736	12,484,489
Levy & GE % of Total Reveue Budget	84%	82%	82%	84%	83%	78%	83%

Levy, Gen Ed Aid and Levy/Aid Sources



General Education Aid Formula and Basic General Education Aid

As of 2/22/2021

	FY16 ACTUAL	FY17 ACTUAL	FY18 ACTUAL	FY19 ACTUAL	FY20 ACTUAL	FY21 REVISED	2022 DRAFT ESTIMATE
Formula Allowance	\$ 5,948	\$ 6,067	\$ 6,188	\$ 6,312	\$ 6,438	\$ 6,567	\$ 6,633
Formula Increase per FY	\$ 117	\$ 119	\$ 121	\$ 124	\$ 126	\$ 129	\$ 66
Pupil Units	1,191.53	1,244.34	1,175.02	1,094.69	1,079.51	1,027.37	1,004.21
Net Pupil Unit Change		52.81	(69.32)	(80.33)	(15.18)	(52.14)	(23.16)

Governor's Proposal 1% on Gen Ed Aid

	FY17 ACTUAL	FY17 ACTUAL	FY18 ACTUAL	FY19 ACTUAL	FY20 ACTUAL	FY21 REVISED	2022 DRAFT ESTIMATE
Basic Gen Ed Aid Formula	\$ 7,087,220	\$ 7,549,411	\$ 7,271,024	\$ 6,909,683	\$ 6,949,885	\$ 6,746,739	\$ 6,660,925
Net Change GE from Prior Yr		\$ 462,190	\$ (278,387)	\$ (361,340)	\$ 40,202	\$ (203,147)	\$ (85,814)

Next Budget Work Session March 8th – 5:00 pm

- Continue to monitor enrollment
- ESSER II funds should be finalized end Feb / early March
- Finalize expense budgets for March 8th board meeting
- Finalize FY2021 and FY2022 revenue and expense budgets for Food Service, Community Education, and Debt Service.