



ROCK RIDGE PUBLIC SCHOOLS
1405 PROGRESS PARKWAY
VIRGINIA MN 55792

E-G Regular Meeting
Monday, June 10, 2019 at 6:00 PM
Board Room, 801 Jones St., Eveleth, Minnesota 55734

AGENDA

1. Call the Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Student Representative Information.
5. Agenda Additions/Deletions.
6. Visitor Input.
7. Approve Agenda.
8. Approve the Treasurer's Report for the Second Check Writing of May, the Month of May, and the First Check Writing of June. 3
9. CONSENT AGENDA.
 1. Approve Minutes of the Regular Meeting of Monday, May 20, 2019. 17
 2. Approve Minutes of the Study Session of Monday, May 20, 2019. 18
 3. Approve Minutes of the Special Meeting of Monday, June 3, 2019. 19
 4. Approve Lane Change for Tara Peshel from MA to MA+10, as per the EdMN Contract.
 5. Approve Lane Change for Chris Chad from MA to MA+10, as per the EdMN Contract.
 6. Approve Lane Change for Dave Kunz from BA+20 to BA+30, as per the EdMN Contract.
10. ITEMS REMOVED FROM CONSENT AGENDA.
11. PERSONNEL.
 1. Approve Karwin Marks as Head Girls Basketball Coach. 21
12. NEW BUSINESS.
 1. Approve 2019-2020 Membership Renewal for ARCC. 22

2. <u>Approve Shared Services Agreement with Virginia Public Schools.</u>	<u>29</u>
3. <u>Set Date for July Board Meeting.</u>	
4. <u>Approve 2019-2020 District Activity Calendar.</u>	<u>32</u>
5. <u>Discussion on Online Courses.</u>	<u>33</u>
6. <u>Selection of Bond Investment Company.</u>	
13. OLD BUSINESS.	
14. ADMINISTRATIVE REPORT/INFORMATION.	
15. BOARD MEMBER TOPICS.	
16. ADJOURNMENT.	

8.0

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

5/23/2019

For the Month of May 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		189,676.42	
Food Service		34,912.14	
Transportation		7,344.95	
Community Education		1,071.50	
Capital Outlay		590.50	
Debt Service			
Trust & Agency			
Channel 12		1,400.00	
Flex Benefit Plan			
OPEB		2,558.80	
TOTAL		237,554.31	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49954	369058	Check	1	3679		A-1 RENTAL SERVICES INC	Yes	No	No	USD	05/23/2019	86.78
		49934	369059	Check	1	24250		APG MEDIA OF MN	Yes	No	No	USD	05/23/2019	666.05
		49940	369060	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	05/23/2019	450.55
		49950	369061	Check	1	3181		AT & T MOBILITY	Yes	No	No	USD	05/23/2019	75.47
		49932	369062	Check	1	2300		BERRY DANIEL	Yes	No	No	USD	05/23/2019	85.81
		49942	369063	Check	1	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD	05/23/2019	4,068.00
		49977	369064	Check	1	4542		BURJA HEATHER	Yes	No	No	USD	05/23/2019	319.00
		49973	369065	Check	1	4538		CHAFFEE NORMAN	Yes	No	No	USD	05/23/2019	183.56
		49914	369066	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	05/23/2019	1,549.00
		49915	369067	Check	1	06750		COMMERCIAL REFRIGERATION SYS	Yes	No	No	USD	05/23/2019	571.89
		49951	369068	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD	05/23/2019	1,134.70
		49970	369069	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD	05/23/2019	13,351.50
		49922	369070	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	05/23/2019	37.08
		49916	369071	Check	1	11700		FISHER W/A COMPANY	Yes	No	No	USD	05/23/2019	135.00
		49917	369072	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD	05/23/2019	1,545.55
		49967	369073	Check	1	4142		GRAND FORKS PUBLIC SCHOOLS	Yes	No	No	USD	05/23/2019	502.92
		49921	369074	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD	05/23/2019	80.15
		49923	369075	Check	1	14790		HAWKINS INC	Yes	No	No	USD	05/23/2019	129.94
		49919	369076	Check	1	1199		HEISEL BROTHERS INC	Yes	No	No	USD	05/23/2019	6.55
		49920	369077	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD	05/23/2019	2,425.00
		49960	369078	Check	1	3895		HIBBING TRACK BOOSTERS	Yes	No	No	USD	05/23/2019	100.00
		49939	369079	Check	1	2790		HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD	05/23/2019	1,728.00
		49924	369080	Check	1	15900		IMPREST FUND	Yes	No	No	USD	05/23/2019	18,583.06
		49925	369081	Check	1	15951		INAC INC	Yes	No	No	USD	05/23/2019	34,912.14
		49926	369082	Check	1	16750		ISD #2711	Yes	No	No	USD	05/23/2019	300.00
		49927	369083	Check	1	16900		ISD #361	Yes	No	No	USD	05/23/2019	150.00
		49933	369084	Check	1	2413		ISD #6076 NLC	Yes	No	No	USD	05/23/2019	7,472.07
		49929	369085	Check	1	2062		JAMMAR COMPANY	Yes	No	No	USD	05/23/2019	1,414.00
		49972	369086	Check	1	4389		KY INTERPRETING SERVICES	Yes	No	No	USD	05/23/2019	8,750.00
		49930	369087	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD	05/23/2019	37.87
		49975	369088	Check	1	4540		LINDSETH RENEE	Yes	No	No	USD	05/23/2019	194.82
		49931	369089	Check	1	21925		LUNDGREN MOTORS INC	Yes	No	No	USD	05/23/2019	780.60
		49943	369090	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	05/23/2019	1,725.00
		49948	369091	Check	1	3121		MATTSON ROSEMARY	Yes	No	No	USD	05/23/2019	403.80
		49944	369092	Check	1	2983		MEDICAREBLUE RX	Yes	No	No	USD	05/23/2019	2,320.80
		49969	369093	Check	1	4176		MEDICO	Yes	No	No	USD	05/23/2019	148.13
		49958	369094	Check	1	3812		MENARDS	Yes	No	No	USD	05/23/2019	73.12
		49976	369095	Check	1	4541		MENART CONNIE	Yes	No	No	USD	05/23/2019	176.00
		49959	369096	Check	1	3832		METRO SALES INC	Yes	No	No	USD	05/23/2019	729.94
		49937	369097	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	05/23/2019	22,572.73
		49961	369098	Check	1	3932		MN PEIP	Yes	No	No	USD	05/23/2019	80,960.14

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pnt/Void Date	Amount
2154	1	49935	369099	Check	25800		MN POWER	Yes	No	No	USD	05/23/2019	2,006.23
		49947	369100	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	05/23/2019	742.50
		49957	369101	Check	3778		MOTION INDUSTRIES	Yes	No	No	USD	05/23/2019	13.17
		49968	369102	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	05/23/2019	3,269.86
		49918	369103	Check	1178		NORTHERN STAR FOOD EQUIPMENT	Yes	No	No	USD	05/23/2019	1,296.00
		49974	369104	Check	4539		OLSON TIFFANY	Yes	No	No	USD	05/23/2019	137.50
		49971	369105	Check	4382		POOR GARYS	Yes	No	No	USD	05/23/2019	83.50
		49945	369106	Check	30350		POSTMASTER	Yes	No	No	USD	05/23/2019	110.00
		49946	369107	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	05/23/2019	192.61
		49949	369108	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	05/23/2019	185.20
		49955	369109	Check	3700		RANGE SPORTS	Yes	No	No	USD	05/23/2019	2,876.00
		49938	369110	Check	2789		REGIONAL CHEM LABS INC	Yes	No	No	USD	05/23/2019	384.22
		49941	369111	Check	2951		SCHANLAUB LEON	Yes	No	No	USD	05/23/2019	88.00
		49952	369112	Check	34205		SEBUNIA RICK	Yes	No	No	USD	05/23/2019	106.82
		49953	369113	Check	34800		SHERWIN WILLIAMS	Yes	No	No	USD	05/23/2019	183.54
		49928	369114	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	05/23/2019	13,645.70
		49964	369115	Check	4014		SPEECH WIRE TOURNAMENT SERV	Yes	No	No	USD	05/23/2019	240.00
		49956	369116	Check	37550		SUPER ONE	Yes	No	No	USD	05/23/2019	180.01
		49962	369117	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	05/23/2019	256.55
		49963	369118	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	05/23/2019	75.18
		49965	369119	Check	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	05/23/2019	175.92
		49978	369120	Check	4543		WAINIO PATRICIA	Yes	No	No	USD	05/23/2019	185.28
		49966	369121	Check	41150		WASCHKE AUTO PLAZA INC	Yes	No	No	USD	05/23/2019	127.80
		49936	369122	Check	2668		WIMACTEL INC	Yes	No	No	USD	05/23/2019	66.00

Bank Total: 1 \$237,554.31
 Report Total: \$237,554.31

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

6/4/2019

For the Month of May 2019

	Receipts	Disbursements	Payroll
General Fund	1,024,458.72	281,742.60	622,072.09
Food Service	39,976.50	34,922.19	
Transportation		89,359.71	35,274.10
Community Education	17,141.70	2,092.47	33,821.96
Capital Outlay		590.50	
Debt Service			
Trust & Agency			
Channel 12	2,343.11	13,350.00	
Flex Benefit Plan			(2,438.22)
OPEB	2,858.00	2,558.80	
TOTAL	1,086,778.03	424,616.27	688,729.93

CHECKING BALANCES

Miners Bank
 First National Bank of Gilbert
TOTAL

AMOUNT

3,212,754.00
 2,060,070.06

 5,272,824.06

Payroll Check #0065263-0065291

Automatic Electronic Transfers Through Bank Checking Account

			<u>Debit</u>	<u>Credit</u>
Date	<u>05/01/19</u>	Whom <u>Educator's Benefit Consultants</u>	<u>10,750.12</u>	
Date	<u>05/01/19</u>	Whom <u>MN Dept of Revenue</u>	<u>11,642.41</u>	
Date	<u>05/01/19</u>	Whom <u>PERA</u>	<u>14,442.64</u>	
Date	<u>05/01/19</u>	Whom <u>TRA</u>	<u>29,091.56</u>	
Date	<u>05/01/19</u>	Whom <u>Federal Taxes</u>	<u>67,710.36</u>	
Date	<u>05/02/19</u>	Whom <u>Further</u>	<u>20.00</u>	
Date	<u>05/02/19</u>	Whom <u>Further</u>	<u>327.63</u>	
Date	<u>05/09/19</u>	Whom <u>St. Louis County</u>		<u>1,176.90</u>
Date	<u>05/09/19</u>	Whom <u>State of MN</u>		<u>2,500.03</u>
Date	<u>05/09/19</u>	Whom <u>Further</u>	<u>14.38</u>	
Date	<u>05/09/19</u>	Whom <u>Further</u>	<u>64.26</u>	
Date	<u>05/10/19</u>	Whom <u>State of MN</u>		<u>11,170.34</u>
Date	<u>05/10/19</u>	Whom <u>Magic Wrighter</u>	<u>68.50</u>	
Date	<u>05/15/19</u>	Whom <u>State of MN</u>		<u>525.69</u>
Date	<u>05/15/19</u>	Whom <u>State of MN</u>		<u>429,589.74</u>
Date	<u>05/15/19</u>	Whom <u>PERA</u>	<u>13,906.45</u>	

Date	<u>05/15/19</u>	Whom	<u>TRA</u>	<u>28,705.30</u>	<u></u>
Date	<u>05/15/19</u>	Whom	<u>Federal Taxes</u>	<u>66,645.28</u>	<u></u>
Date	<u>05/15/19</u>	Whom	<u>Payroll</u>	<u>195,001.03</u>	<u></u>
Date	<u>05/16/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>23,484.07</u>
Date	<u>05/16/19</u>	Whom	<u>Further</u>	<u>20.00</u>	<u></u>
Date	<u>05/16/19</u>	Whom	<u>Further</u>	<u>418.65</u>	<u></u>
Date	<u>05/16/19</u>	Whom	<u>Educator's Benefit Consultants</u>	<u>11,238.87</u>	<u></u>
Date	<u>05/16/19</u>	Whom	<u>MN Dept of Revenue</u>	<u>11,489.61</u>	<u></u>
Date	<u>05/17/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>640.76</u>
Date	<u>05/23/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>7,116.47</u>
Date	<u>05/23/19</u>	Whom	<u>Further</u>	<u>66.59</u>	<u></u>
Date	<u>05/28/19</u>	Whom	<u>St. Louis County</u>	<u></u>	<u>213,425.00</u>
Date	<u>05/30/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>960.61</u>
Date	<u>05/30/19</u>	Whom	<u>State of MN</u>	<u></u>	<u>346,962.36</u>
Date	<u>05/30/19</u>	Whom	<u>Further</u>	<u>23.26</u>	<u></u>
Date	<u>05/30/19</u>	Whom	<u>Further</u>	<u>41.83</u>	<u></u>
Date	<u>05/31/19</u>	Whom	<u>Bremer Bank</u>	<u>116.40</u>	<u></u>

Date	<u>05/31/19</u>	Whom	<u>PERA</u>	<u>14,585.75</u>	<u></u>
Date	<u>05/31/19</u>	Whom	<u>TRA</u>	<u>29,352.72</u>	<u></u>
Date	<u>05/31/19</u>	Whom	<u>Federal Taxes</u>	<u>68,926.39</u>	<u></u>
Date	<u>05/31/19</u>	Whom	<u>Payroll</u>	<u>203,603.02</u>	<u></u>
Date	<u>05/31/19</u>	Whom	<u>May Efunds Deposits</u>	<u></u>	<u>8,286.50</u>
Date	<u>05/31/19</u>	Whom	<u>May Efunds Fees</u>	<u>175.78</u>	<u></u>
Date	<u></u>	Whom	<u></u>	<u></u>	<u></u>
Date	<u></u>	Whom	<u></u>	<u></u>	<u></u>
Date	<u></u>	Whom	<u></u>	<u></u>	<u></u>

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49849	368974	Check	2517		AMUNDSON ANNA	Yes	No	No	USD	05/07/2019	252.00
		49860	368975	Check	3734		AVS	Yes	No	No	USD	05/07/2019	11,950.00
		49883	368976	Check	4531		BOTHWELL MATT	Yes	No	No	USD	05/07/2019	400.94
		49858	368977	Check	3674		CENTURY LINK	Yes	No	No	USD	05/07/2019	159.14
		49870	368978	Check	4208		CHAD CHRIS	Yes	No	No	USD	05/07/2019	56.80
		49885	368979	Check	4533		CHERRY TIGER CLUB	Yes	No	No	USD	05/07/2019	150.00
		49831	368980	Check	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD	05/07/2019	4,568.50
		49832	368981	Check	07725		CULLIGAN WATER CONDITIONING	Yes	No	No	USD	05/07/2019	39.00
		49863	368982	Check	3781		CW TECHNOLOGY	Yes	No	No	USD	05/07/2019	1,567.80
		49884	368983	Check	4532		DELAGÉ MARION	Yes	No	No	USD	05/07/2019	419.00
		49871	368984	Check	4318		EDUCATION INNOVATION PARTNER	Yes	No	No	USD	05/07/2019	209.67
		49833	368985	Check	09950		EDWARDS OIL COMPANY	Yes	No	No	USD	05/07/2019	7,179.13
		49859	368986	Check	3680		ELECTION SYSTEMS & SOFTWARE I	Yes	No	No	USD	05/07/2019	1,482.26
		49834	368987	Check	11025		EVELETH PUBLIC UTILITIES	Yes	No	No	USD	05/07/2019	2,710.45
		49838	368988	Check	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	05/07/2019	42.57
		49836	368990	Check	13150		GILBERT WATER & LIGHT DEPT	Yes	No	No	USD	05/07/2019	7,581.10
		49837	368991	Check	13750		GRANDE HARDWARE	Yes	No	No	USD	05/07/2019	38.19
		49839	368992	Check	14075		GRITZMACHER JACK	Yes	No	No	USD	05/07/2019	192.46
		49840	368993	Check	14790		HAWKINS INC	Yes	No	No	USD	05/07/2019	309.38
		49862	368994	Check	3764		HIBBING HIGH SCHOOL TRACK	Yes	No	No	USD	05/07/2019	90.00
		49869	368995	Check	3979		HOLIDAY CREDIT OFFICE	Yes	No	No	USD	05/07/2019	2.72
		49856	368996	Check	3493		ISD #317	Yes	No	No	USD	05/07/2019	150.00
		49847	368997	Check	2413		ISD #6076 NLC	Yes	No	No	USD	05/07/2019	30,699.18
		49842	368998	Check	17150		ISD #695	Yes	No	No	USD	05/07/2019	250.00
		49843	368999	Check	17700		ISD #706	Yes	No	No	USD	05/07/2019	243.78
		49844	369000	Check	17700		ISD #706	Yes	No	No	USD	05/07/2019	75.00
		49857	369001	Check	3605		JOHNSON CONTROLS	Yes	No	No	USD	05/07/2019	809.00
		49882	369002	Check	4530		KERN CHANTEL	Yes	No	No	USD	05/07/2019	10.05
		49879	369003	Check	4513		KRALICH JESSICA	Yes	No	No	USD	05/07/2019	140.00
		49874	369004	Check	4389		KY INTERPRETING SERVICES	Yes	No	No	USD	05/07/2019	11,025.00
		49845	369005	Check	20650		L & M SUPPLY INC	Yes	No	No	USD	05/07/2019	32.08
		49841	369006	Check	1593		LIIMATTA JEREMY	Yes	No	No	USD	05/07/2019	231.58
		49830	369007	Check	03665		MATERIAL GIRL FABRIC & CRAFTS	Yes	No	No	USD	05/07/2019	38.79
		49864	369008	Check	3812		MENARDS	Yes	No	No	USD	05/07/2019	89.42
		49866	369009	Check	3832		METRO SALES INC	Yes	No	No	USD	05/07/2019	2,278.95
		49881	369010	Check	4521		MIDWEST SPECIAL INSTRUMENTS	Yes	No	No	USD	05/07/2019	34.00
		49852	369011	Check	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD	05/07/2019	464.09
		49848	369012	Check	25100		MN UI FUND	Yes	No	No	USD	05/07/2019	1,080.76
		49878	369013	Check	4472		NASP INC	Yes	No	No	USD	05/07/2019	1,137.00
		49880	369014	Check	4517		NATIONAL RECOGNITION PRODUCT	Yes	No	No	USD	05/07/2019	857.89
		49865	369015	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	No	USD	05/07/2019	657.35

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2154	1	49851	369016	Check	1	27001	NORTHEAST SERVICE COOPERATIV	Yes	No	No	USD	05/07/2019	6,905.00
		49853	369017	Check	1	27850	NORTHERN MN DENTAL INC	Yes	No	No	USD	05/07/2019	6,341.80
		49875	369018	Check	1	4394	PERKIO NATHANIEL	Yes	No	No	USD	05/07/2019	80.00
		49872	369019	Check	1	4359	PILLSBURY CHARLES	Yes	No	No	USD	05/07/2019	145.56
		49873	369020	Check	1	4382	POOR GARYS	Yes	No	No	USD	05/07/2019	265.50
		49854	369021	Check	1	31500	RANGE PAPER CORPORATION	Yes	No	No	USD	05/07/2019	130.80
		49877	369022	Check	1	4444	RATWIK ROSZAK & MALONEY	Yes	No	No	USD	05/07/2019	938.00
		49867	369024	Check	1	3853	SJOBERG MATTHEW	Yes	No	No	USD	05/07/2019	64.72
		49876	369025	Check	1	4407	SPARKFUN ELECTRONICS	Yes	No	No	USD	05/07/2019	879.33
		49861	369026	Check	1	37550	SUPER ONE	Yes	No	No	USD	05/07/2019	267.85
		49846	369027	Check	1	20675	THYSSEN KRUPP CORPORATION	Yes	No	No	USD	05/07/2019	3,182.58
		49868	369028	Check	1	39750	UNITED TRUCK BODY	Yes	No	No	USD	05/07/2019	39.01
		49855	369029	Check	1	3492	VIRGINIA GOLF	Yes	No	No	USD	05/07/2019	160.00
		49887	369030	Check	1	4534	FINK DENNIS	Yes	No	No	USD	05/09/2019	95.00
		49886	369031	Check	1	4430	GREENBUSH MIDDLE RIVER SCHOC	Yes	No	No	USD	05/09/2019	175.00
		49888	369032	Check	1	4535	NYGAARD ROBERT	Yes	No	No	USD	05/09/2019	144.60
		49899	369033	Check	1	4041	CLOQUET GOLF	Yes	No	No	USD	05/13/2019	300.00
		49898	369034	Check	1	3883	DULUTH EAST GOLF	Yes	No	No	USD	05/13/2019	150.00
		49890	369035	Check	1	2924	DULUTH EAST SOFTBALL	Yes	No	No	USD	05/13/2019	225.00
		49897	369036	Check	1	3604	HAFDAHL THOMAS	Yes	No	No	USD	05/13/2019	80.00
		49889	369037	Check	1	17150	ISD #695	Yes	No	No	USD	05/13/2019	100.00
		49891	369038	Check	1	3388	KARICH BRIAN	Yes	No	No	USD	05/13/2019	160.00
		49900	369039	Check	1	4524	KING WILLIAM	Yes	No	No	USD	05/13/2019	207.56
		49892	369040	Check	1	34205	SEBUNIA RICK	Yes	No	No	USD	05/13/2019	150.00
		49893	369041	Check	1	3492	VIRGINIA GOLF	Yes	No	No	USD	05/13/2019	144.00
		49894	369042	Check	1	3492	VIRGINIA GOLF	Yes	No	No	USD	05/13/2019	50.00
		49895	369043	Check	1	3492	VIRGINIA GOLF	Yes	No	No	USD	05/13/2019	322.00
		49896	369044	Check	1	3577	WHITE KEVIN	Yes	No	No	USD	05/13/2019	219.60
		49901	369045	Check	1	03350	BARTOVICH TONY	Yes	No	No	USD	05/20/2019	80.00
		49913	369046	Check	1	4437	BENHAM DAMON	Yes	No	No	USD	05/20/2019	80.00
		49902	369047	Check	1	10300	ERZAR JAMES	Yes	No	No	USD	05/20/2019	164.10
		49903	369048	Check	1	12000	FONDURULA JOHN	Yes	No	No	USD	05/20/2019	187.14
		49904	369049	Check	1	1219	HAFDAHL JIM	Yes	No	No	USD	05/20/2019	115.80
		49908	369050	Check	1	3604	HAFDAHL THOMAS	Yes	No	No	USD	05/20/2019	160.00
		49911	369051	Check	1	3901	HIBBING GOLF	Yes	No	No	USD	05/20/2019	60.00
		49910	369052	Check	1	3895	HIBBING TRACK BOOSTERS	Yes	No	No	USD	05/20/2019	180.00
		49905	369053	Check	1	18541	JOHNSON CRAIG	Yes	No	No	USD	05/20/2019	90.00
		49907	369054	Check	1	31849	REGION 7A	Yes	No	No	USD	05/20/2019	190.00
		49906	369055	Check	1	2552	RICKER SAM	Yes	No	No	USD	05/20/2019	160.00
		49912	369056	Check	1	4275	SECTION 7 COMMITTEE	Yes	No	No	USD	05/20/2019	400.00
		49909	369057	Check	1	36655	STAINIGER GREG	Yes	No	No	USD	05/20/2019	190.74

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void	Date	Amount
2154	1	49954	369058	Check	1	3679		A-1 RENTAL SERVICES INC	Yes	No	No	USD		05/23/2019	86.78
		49934	369059	Check	1	24250		APG MEDIA OF MN	Yes	No	No	USD		05/23/2019	666.05
		49940	369060	Check	1	2941		ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD		05/23/2019	450.55
		49950	369061	Check	1	3181		AT & T MOBILITY	Yes	No	No	USD		05/23/2019	75.47
		49932	369062	Check	1	2300		BERRY DANIEL	Yes	No	No	USD		05/23/2019	85.81
		49942	369063	Check	1	2961		BLUE CROSS BLUE SHIELD	Yes	No	No	USD		05/23/2019	4,068.00
		49977	369064	Check	1	4542		BURJA HEATHER	Yes	No	No	USD		05/23/2019	319.00
		49973	369065	Check	1	4538		CHAFFEE NORMAN	Yes	No	No	USD		05/23/2019	183.56
		49914	369066	Check	1	06681		COLOSIMO PATCHIN KEARNEY	Yes	No	No	USD		05/23/2019	1,549.00
		49915	369067	Check	1	06750		COMMERCIAL REFRIGERATION SYS	Yes	No	No	USD		05/23/2019	571.89
		49951	369068	Check	1	3296		EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD		05/23/2019	1,134.70
		49970	369069	Check	1	4292		EMC INSURANCE COMPANIES	Yes	No	No	USD		05/23/2019	13,351.50
		49922	369070	Check	1	1393		FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD		05/23/2019	37.08
		49916	369071	Check	1	11700		FISHER W/A COMPANY	Yes	No	No	USD		05/23/2019	135.00
		49917	369072	Check	1	11760		FIVE SEASONS SPORT CENTER	Yes	No	No	USD		05/23/2019	1,545.55
		49967	369073	Check	1	4142		GRAND FORKS PUBLIC SCHOOLS	Yes	No	No	USD		05/23/2019	502.92
		49921	369074	Check	1	13750		GRANDE HARDWARE	Yes	No	No	USD		05/23/2019	80.15
		49923	369075	Check	1	14790		HAWKINS INC	Yes	No	No	USD		05/23/2019	129.94
		49919	369076	Check	1	1199		HEISEL BROTHERS INC	Yes	No	No	USD		05/23/2019	6.55
		49920	369077	Check	1	1224		HENDRICKSON LARRY	Yes	No	No	USD		05/23/2019	2,425.00
		49960	369078	Check	1	3895		HIBBING TRACK BOOSTERS	Yes	No	No	USD		05/23/2019	100.00
		49939	369079	Check	1	2790		HOMETOWN ELECTRIC OF N MN	Yes	No	No	USD		05/23/2019	1,728.00
		49924	369080	Check	1	15900		IMPREST FUND	Yes	No	No	USD		05/23/2019	18,583.06
		49925	369081	Check	1	15951		INAC INC	Yes	No	No	USD		05/23/2019	34,912.14
		49926	369082	Check	1	16750		ISD #2711	Yes	No	No	USD		05/23/2019	300.00
		49927	369083	Check	1	16900		ISD #361	Yes	No	No	USD		05/23/2019	150.00
		49933	369084	Check	1	2413		ISD #6076 NLC	Yes	No	No	USD		05/23/2019	7,472.07
		49929	369085	Check	1	2062		JAMAR COMPANY	Yes	No	No	USD		05/23/2019	1,414.00
		49972	369086	Check	1	4389		KY INTERPRETING SERVICES	Yes	No	No	USD		05/23/2019	8,750.00
		49930	369087	Check	1	20650		L & M SUPPLY INC	Yes	No	No	USD		05/23/2019	37.87
		49975	369088	Check	1	4540		LINDETH RENE	Yes	No	No	USD		05/23/2019	194.82
		49931	369089	Check	1	21925		LUNDGREN MOTORS INC	Yes	No	No	USD		05/23/2019	780.60
		49943	369090	Check	1	2965		MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD		05/23/2019	1,725.00
		49948	369091	Check	1	3121		MATTSOON ROSEMARY	Yes	No	No	USD		05/23/2019	403.80
		49944	369092	Check	1	2983		MEDICAREBLUE RX	Yes	No	No	USD		05/23/2019	2,320.80
		49969	369093	Check	1	4176		MEDICO	Yes	No	No	USD		05/23/2019	148.13
		49958	369094	Check	1	3812		MENARDS	Yes	No	No	USD		05/23/2019	73.12
		49976	369095	Check	1	4541		MENART CONNIE	Yes	No	No	USD		05/23/2019	176.00
		49959	369096	Check	1	3832		METRO SALES INC	Yes	No	No	USD		05/23/2019	729.94
		49937	369097	Check	1	2782		MN ENERGY RESOURCES CORP	Yes	No	No	USD		05/23/2019	22,572.73
		49961	369098	Check	1	3932		MN PEIP	Yes	No	No	USD		05/23/2019	80,960.14

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	49335	369099	Check	25800		MN POWER	Yes	No	No	USD	05/23/2019	2,006.23
		49947	369100	Check	3060		MN TELECOMMUNICATIONS	Yes	No	No	USD	05/23/2019	742.50
		49957	369101	Check	3778		MOTION INDUSTRIES	Yes	No	No	USD	05/23/2019	13.17
		49968	369102	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	No	USD	05/23/2019	3,269.86
		49918	369103	Check	1178		NORTHERN STAR FOOD EQUIPMENT	Yes	No	No	USD	05/23/2019	1,296.00
		49974	369104	Check	4539		OLSON TIFFANY	Yes	No	No	USD	05/23/2019	137.50
		49971	369105	Check	4382		POOR GARY'S	Yes	No	No	USD	05/23/2019	83.50
		49945	369106	Check	30350		POSTMASTER	Yes	No	No	USD	05/23/2019	110.00
		49946	369107	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	No	USD	05/23/2019	192.61
		49949	369108	Check	31500		RANGE PAPER CORPORATION	Yes	No	No	USD	05/23/2019	185.20
		49955	369109	Check	3700		RANGE SPORTS	Yes	No	No	USD	05/23/2019	2,876.00
		49938	369110	Check	2789		REGIONAL CHEM LABS INC	Yes	No	No	USD	05/23/2019	384.22
		49941	369111	Check	2951		SCHANLAUB LEON	Yes	No	No	USD	05/23/2019	88.00
		49952	369112	Check	34205		SEBUNIA RICK	Yes	No	No	USD	05/23/2019	106.82
		49953	369113	Check	34800		SHERWIN WILLIAMS	Yes	No	No	USD	05/23/2019	183.54
		49928	369114	Check	2057		SHUBAT TRANSPORTATION	Yes	No	No	USD	05/23/2019	13,645.70
		49964	369115	Check	4014		SPEECH WIRE TOURNAMENT SERV	Yes	No	No	USD	05/23/2019	240.00
		49956	369116	Check	37550		SUPER ONE	Yes	No	No	USD	05/23/2019	180.01
		49962	369117	Check	39350		TRIMARK INDUSTRIAL	Yes	No	No	USD	05/23/2019	256.55
		49963	369118	Check	39750		UNITED TRUCK BODY	Yes	No	No	USD	05/23/2019	75.18
		49965	369119	Check	40390		VIKING ELECTRIC SUPPLY	Yes	No	No	USD	05/23/2019	175.92
		49978	369120	Check	4543		WAINIO PATRICIA	Yes	No	No	USD	05/23/2019	185.28
		49966	369121	Check	41150		WASCHKE AUTO PLAZA INC	Yes	No	No	USD	05/23/2019	127.80
		49936	369122	Check	2668		WIMACTEL INC	Yes	No	No	USD	05/23/2019	66.00
		49979	369123	Check	05050		BROWN TRANSPORTATION INC	Yes	No	No	USD	05/31/2019	65,883.85
		49980	369124	Check	30350		POSTMASTER	Yes	No	No	USD	05/31/2019	62.99
		49981	369125	Check	35101		SKERJANCE GARY J	Yes	No	No	USD	05/31/2019	7,429.40
Bank Total: 1												\$424,616.27	
Report Total:												\$424,616.27	

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

6/4/2019

For the Month of June 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		48,896.34	
Food Service			
Transportation		9,236.69	
Community Education		100.00	
Capital Outlay			
Debt Service			
Trust & Agency		1,500.00	
Channel 12		18,270.77	
Flex Benefit Plan			
OPEB			
TOTAL		78,003.80	

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pynt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Print	Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50017	369126	Check	4301	ACT		Yes	No	No	USD	06/04/2019	3,770.00
		50013	369127	Check	4134	APPLE AWARDS INC		Yes	No	No	USD	06/04/2019	171.82
		50022	369128	Check	4442	AVI SYSTEMS		Yes	No	No	USD	06/04/2019	18,270.77
		49982	369129	Check	05050	BROWN TRANSPORTATION INC		Yes	No	No	USD	06/04/2019	498.20
		49983	369130	Check	06175	CHRISTENSEN PARTS		Yes	No	No	USD	06/04/2019	48.65
		50002	369131	Check	3558	COURTYARD MARIOTT HOTEL		Yes	No	No	USD	06/04/2019	1,050.78
		49984	369132	Check	07725	CULLIGAN WATER CONDITIONING		Yes	No	No	USD	06/04/2019	39.00
		50006	369133	Check	3781	CW TECHNOLOGY		Yes	No	No	USD	06/04/2019	428.00
		49985	369134	Check	09950	EDWARDS OIL COMPANY		Yes	No	No	USD	06/04/2019	6,701.30
		49986	369135	Check	11025	EVELETH PUBLIC UTILITIES		Yes	No	No	USD	06/04/2019	3,238.95
		50021	369136	Check	4428	FURTHER		Yes	No	No	USD	06/04/2019	76.70
		49989	369137	Check	13150	GILBERT WATER & LIGHT DEPT		Yes	No	No	USD	06/04/2019	7,512.46
		49990	369138	Check	13750	GRANDE HARDWARE		Yes	No	No	USD	06/04/2019	23.48
		49992	369139	Check	2223	HAMLIN UNIVERSITY		Yes	No	No	USD	06/04/2019	6.00
		49987	369140	Check	1135	HOLIDAY INN		Yes	No	No	USD	06/04/2019	625.30
		49998	369141	Check	2790	HOMETOWN ELECTRIC OF N MN		Yes	No	No	USD	06/04/2019	2,574.31
		50004	369142	Check	3685	HOMETOWN FOCUS		Yes	No	No	USD	06/04/2019	55.50
		50016	369143	Check	4195	INNER CITY TENNIS		Yes	No	No	USD	06/04/2019	48.00
		49991	369144	Check	17450	ISD #2154		Yes	No	No	USD	06/04/2019	472.00
		50009	369145	Check	3959	JAY'S PAC-N-SHIP		Yes	No	No	USD	06/04/2019	15.00
		49993	369146	Check	2323	KNUTSON FLYNN & DEANS		Yes	No	No	USD	06/04/2019	935.00
		50014	369147	Check	4135	MARCIA BRENNER ASSOCIATES LLC		Yes	No	No	USD	06/04/2019	272.00
		50007	369148	Check	3812	MENARDS		Yes	No	No	USD	06/04/2019	62.99
		49994	369149	Check	24200	MESABI RANGE COLLEGE		Yes	No	No	USD	06/04/2019	13,500.00
		50008	369150	Check	3832	METRO SALES INC		Yes	No	No	USD	06/04/2019	737.96
		50015	369151	Check	4173	MIDWEST COMMUNICATIONS		Yes	No	No	USD	06/04/2019	100.00
		49996	369152	Check	2782	MN ENERGY RESOURCES CORP		Yes	No	No	USD	06/04/2019	246.92
		49995	369153	Check	25800	MN POWER		Yes	No	No	USD	06/04/2019	1,277.47
		50003	369154	Check	3621	NORTHERN BUSINESS PRODUCTS I		Yes	No	No	USD	06/04/2019	36.48
		49997	369155	Check	27850	NORTHERN MN DENTAL INC		Yes	No	No	USD	06/04/2019	6,415.60
		49988	369156	Check	1178	NORTHERN STAR FOOD EQUIPMEN		Yes	No	No	USD	06/04/2019	248.50
		50018	369157	Check	4359	PILLSBURY CHARLES		Yes	No	No	USD	06/04/2019	76.53
		50020	369158	Check	4401	PORKKONEN ELIZABETH		Yes	No	No	USD	06/04/2019	1,500.00
		49999	369159	Check	31415	RANGE AUTO PARTS COMPANY		Yes	No	No	USD	06/04/2019	246.85
		50023	369160	Check	4444	RATWIK ROSZAK & MALONEY		Yes	No	No	USD	06/04/2019	484.00
		50019	369161	Check	4362	SKALKO GREG		Yes	No	No	USD	06/04/2019	320.00
		50001	369162	Check	35200	SKUBIC BROTHERS INC		Yes	No	No	USD	06/04/2019	4.59
		50005	369163	Check	37550	SUPER ONE		Yes	No	No	USD	06/04/2019	322.54
		50000	369164	Check	3424	TELIN TRANSPORTATION GROUP LL		Yes	No	No	USD	06/04/2019	441.74
		50010	369165	Check	39750	UNITED TRUCK BODY		Yes	No	No	USD	06/04/2019	360.09
		50024	369166	Check	4523	US GAMES		Yes	No	No	USD	06/04/2019	278.37

Eveleth-Gilbert ISD #2154
Check Register by Bank and Check

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Recd	Vendor	Print Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50012	369167	Check	1	4116	VERMILION COMMUNITY COLLEGE	Yes	No	USD	06/04/2019	4,500.00
		50011	369168	Check	1	41150	WASCHKE AUTO PLAZA INC	Yes	No	USD	06/04/2019	9.95
Bank Total: 1												\$78,003.80
Report Total:												\$78,003.80

**Minutes of the Regular Meeting
May 20, 2019**

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, May 20, 2019, at 6:05 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Gentilini, Lautigar, Sather, Sjoberg, Sorcan, and Uhan. Also present: Supt. Jeff Carey, Todd Griepentrog, and Angie Williams.

Additions/Deletions: Added Item 12.3 Resolution #695 Relating to General Obligation School Building Bonds, Series 2019A.

Visitor Input: None.

Motion: Lautigar, Support: Sather, to approve the agenda as amended. Motion carried unanimously.

Motion: Sather, Support: Sjoberg, to approve the consent agenda. Motion carried unanimously.

A. Approved Meeting Minutes of the Regular Meeting of Monday, May 13, 2019.

PERSONNEL

Motion: Lautigar, Support: Uhan, to table discussion of Resolutions #686-693 Relating to the Termination and Non-Renewal of the Teaching Contracts of Probationary Teachers until after a study session next week. Motion carried unanimously.

NEW BUSINESS

Motion: Sather, Support: Lautigar, to approve Resolution #694 Canvassing Returns of Votes of the School District Special Election. Upon roll call, the vote was as follows: Aye: Uhan, Sjoberg, Lautigar, Sather, Addy, Sorcan, & Gentilini; Nay: None; Absent: None. Motion carried.

Motion: Sjoberg, Support: Uhan, to approve the renewal of the food service contract with INAC. Motion carried unanimously.

Motion: Sjoberg, Support: Uhan, to approve Resolution #695 Relating to General Obligation School Building Bonds, Series 2019A. Upon roll call, the vote was as follows: Aye: Sather, Addy, Uhan, Sjoberg, & Lautigar; Nay: Sorcan & Gentilini; Absent: None. Motion carried.

ADMINISTRATIVE REPORT/INFORMATION

Supt. Carey updated the Board on enrollment, upcoming items related to the collaboration, and events and activities at the Franklin Elementary.

Todd Griepentrog and Angie Williams updated the Board on upcoming events and activities in the Junior and Senior High.

BOARD MEMBER TOPICS

Brandi Lautigar thanked everyone for coming out to vote. She also commended MN Honor Society students she recently saw picking up trash between Eveleth and Gilbert.

Kelly Sather attended the D.A.R.E. graduation and Nelle Shean Spring Sing, which was very impressive. She also thanked Supt. Carey for his work on the collaboration over the last two years.

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

The Board will hold a Study Session Wednesday, May 29, 2019, at 5:00 p.m. in the Board Room.

The next Regular Board Meeting is Monday, June 10, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Study Session Minutes
May 20, 2019

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, May 20, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Gentilini, Lautigar, Sather, Sjoberg, Sorcan, & Uhan. Also present: Supt. Carey. Susan Burris, Program Manager & Direct Support Specialist for MDE presented information on the World's Best Workforce continuous improvement process.

The Board discussed scheduling for the 2019-2020 school year. A study session will be held Wednesday, May 29, 2019, at 5:00 p.m. to discuss scheduling and administrative structure.

The meeting adjourned at 6:00 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

9.0c

Special Meeting Minutes
June 3, 2019

A Special Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, June 3, 2019, at 5:00 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

Present: Directors Addy, Gentilini, Lautigar, Sjoberg, Sorcan, and Uhan. Director Sather was absent. Also present: Supt. Jeff Carey and Angie Williams.

Supt. Carey and the Board discussed the preliminary 2019-2020 district wide budget, the Long Term Facilities Maintenance plan, and the Nurse's request for reduced hours.

The Board discussed changes to teaching assignments and administrative structure for the 2019-2020 school year.

Motion: Sjoberg, Support: Addy, to approve teaching assignments and administrative assignments for the 2019-2020 school year, removing "to conduct REACH class in elementary" from the additional 0.5 FTE Counselor assignment at the Gilbert Campus and the reduction in days of the Gilbert Campus Principal. Motion carried 4-1-1, with Director Sorcan opposed and Director Gentilini abstaining. Approved changes are attached.

Motion: Lautigar, Support: Addy, to set a closed session to discuss negotiation strategies for AFSCME and EdMN. Motion carried unanimously.

The closed session began at 6:44 p.m. and ended at 7:14 p.m. The meeting adjourned at 7:14 p.m. The next Regular Board Meeting will be Monday, June 10, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

Teaching Assignment Changes for 2019-2020

Jacob Rice (Currently 1.0 English) - Remain .5 English at E-G, sell .5 FTE of services to Virginia We would bill \$29,609 to Virginia for his services (was on ULA list for .5)

Josh Bestul - Return to 3rd grade with Young going to Dean of Students (was on ULA list)

Kuoppala - Return to 1.0 Elem Art in the Franklin and Nelle Shean

Jess Kralich - Return to 3rd grade (Kuoppala) from 6th grade

Steph Youngman - Return to 6th grade (was on the ULA list)

Paula Madden - Currently on proposal for .4 FTE Post Secondary Career, .1 HS Keyboarding, .2 Jr. High Keyboarding, .3 Elem computer specialist. New proposal: .3 Jr. High Tech Ed (replaces .3 Jr. High Industrial Tech), .3 Jr High Computer programming/Apps (replaces keyboarding), & .4 Elem Makerspace (Team Teaching with Media Specialist)(eliminates .3 elem computer specialist)

Susan Ellefson (Currently on ULA list for .8) - Currently has HS Psychology and Criminal Justice. Proposal add section of Criminal Justice for Telepresence, HS Keyboarding from Madden, Add .4 FTE REACH in the Jr. High

Paul Brainerd - Currently 1.0 Phy Ed, Proposal .6 Phy Ed, .4 Post Secondary Career

Josh Gilbson - (Currently on ULA list for .6) Split Math 7, Add Elem Math Intervention Specialist .4 (Paid through Title 1)

Sean Streier - (currently on ULA list) Eliminate 5th grade swimming (Brainerd to PSC), change to 5th grade Phy Ed

Administrative Assignments for 2019-2020

Move Nikki Young back to Dean of Students at Franklin, supervised by Jeff Carey

Approve \$100 per evaluation stipend for Angie Williams to complete Franklin evaluations

Add additional .5 FTE counselor for the Gilbert Campus at a cost of \$27,000

EVELETH-GILBERT PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT #2154

801 Jones Street

Eveleth, MN 55734-1696

"Dedicated to quality learning. Together we challenge the future."

Recommendation for Hire

Certified Staff

Non-Certified Staff

Extra-Curricular Staff

I recommend Karwin Marks for hire in the following position.
(name of applicant)

Position: Head Girls Basketball

Location: Senior High School Junior High School Franklin Elementary Nelle Shean Elementary
 District Office Other: _____

Effective date of this service: _____ / _____ / _____
Month Day Year

Continuing service : (Certified Staff Only) Yes No
If yes, no interview necessary.

Interviews conducted by: JoJo Scott
Angie Williams
Paul Brainard

Paula Madden
Adam Roen

Interview date: 5 / 31 / 19

Interview time: 10 : 30 AM PM

Angie Williams
Principal's Signature

6/3/19
Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: _____ / _____ / _____
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

Superintendent's Approval

Date



To: ARCC Member Superintendents
From: Cindy Lee Olson, Executive Director *do*
Subject: 2019-2020 Membership Renewal
Date: May 23, 2019

The ARCC Governance Board recently approved our fee structure for Fiscal Year 2019-2020. Our goal, as always, is to develop a fee structure that enables us to maintain the consistent reliable support that you expect from ARCC without drastic changes in fees from year to year. **We are happy to inform you that membership fee rates will remain the same as in FY18-19.**

The following was accomplished with your membership in Fiscal Year 2018-2019:

- We invested over \$85,000 in cloud backup hardware and software, off-site back-up data storage and email malware to enhance cyber safety and improve disaster recovery response.
- Training "in house" at our training center continued to grow. Staff appreciate not having to "lug" handouts and refreshments in all sorts of weather. Districts like having adequate, safe parking right outside the door. We have the options of large groups or small groups, and continue to work with local vendors on providing meals.
- We continued to improve third party integration between software systems at the district level.
- We continued to support Smart Finance HR/Payroll software development and enhancements in a fiscally responsible manner.

The following are items considered in setting Fiscal Year 2019-2020 membership fees:

- Region wide we experienced an increase of 99.26 APU, which is .29% overall. ARCC dues are based on adjusted (weighted) pupil units (APU).
- Changes in dues stem solely from Payroll usages and Student APU changes.
- The 24 members using Infinite Campus will continue to see a pass-through fee for Campus Learning of \$.50 per APU, which is reduced by 50% from market pricing due to purchasing it region-wide. This is the second year using the module, which is integral to working with our members' third party vendors for two-way data transfer.
- Salaries and benefits are 70% of our annual budget. We continue to work to maintain quality staff and plan for transition of experienced staff, to ensure there is as little impact as possible on the quality of service we provide.
- Facility costs are 10% of our annual budget. Our training center is used to provide members with individual, small group and large group training on site. It is also a meeting space used by other education related agencies for a reasonable fee; we invite you to recommend ARCC as a potential host site for such meetings.
- Professional Services equal 7% of our annual budget. These include development costs for SMART Finance and SMART HR/Payroll software. ARCC partners with four other regional management information centers to maintain and improve

functionality of this software in a cost effective manner. Your fees include licensing, updates, training and support on all SMART Finance software modules and HR/Payroll software modules:

- A large portion of your ARCC bill may be recorded using Operating Capital funding.
- A small portion of your ARCC bill is recoverable through State Telecom Equity Aid.

The membership renewal packet includes the following documents to process:

Specific Services Contract - two copies are included. Please sign both copies, keep one copy for your records and return one copy to ARCC (envelope enclosed).

Invoice - two copies are included. Please process for payment the invoice copy marked "ACCOUNTS PAYABLE" and keep the second copy with your contract.

The membership renewal packet also includes the following informational documents:

Summary of ARCC Services – current menu of available services

Historical Fee Comparison – your district's 15-year change

Statistic and Fee Change Analysis – your district's one-year change

Please do not hesitate to call me at 218-723-1700 x101 (or my cell 218-591-6317) if you have any questions or concerns about your ARCC bill or ARCC services. If you plan to make a change in the services you receive, please contact us so we may provide you with a revised contract and invoice. You may also contact one of the ARCC Governance Board Members shown below:

2019 ARCC Governance Board Members

School Board Members

Duane Buytaert – Cloquet

Julian Bertogliat - Esko

Colleen Feters – Barnum

Sue Kaslow – Hill City

Superintendents

Brad Johnson – Hibbing

David Pace – Greenway

Paul Grams – McGregor

Kimberly Belcastro - Wrenshall

Business Managers

Steve Anderson – Proctor

Pat Goggin – Grand Rapids

Instructional Management

Lyn Rajala – Grand Rapids

The ARCC staff members look forward to working with you in support of the important work that you do!

Enclosed:

Specific Services Contract (2)

Membership Dues Invoice (2)

Summary of ARCC Services

Historical 15-Year Fee Comparison

Historical 15-Year Fee Legend

Statistic and Fee Change Analysis



SPECIFIC SERVICES CONTRACT 2019-2020

This contract, between the Arrowhead Regional Computing Consortium (hereinafter ARCC) and Independent School District No. 2154 EVELETH-GILBERT (hereinafter MEMBER), outlines that:

WHEREAS, ARCC, pursuant to Minnesota Statutes 1974, Section 471.59, is empowered to exercise all functions common to its members and as such is authorized to enter into contracts for service, and,

WHEREAS, MEMBER, has formally resolved to participate in specific services, and,

WHEREAS, ARCC is capable and responsible in providing such services,

THEREFORE, BE IT RESOLVED that the parties to this contract agree to the following provisions:

1. ARCC will take action necessary and appropriate to accomplish the tasks as defined by the Joint Powers Agreement and its By-Laws to service the MEMBER needs.
 - a. Employ staff necessary to provide training*, development, implementation, reporting and operational support of the services available, including:
 - Statewide Finance System (SMART Finance)
 - Training, editing, reporting and submission of UFARS data to the Minnesota Department of Education
 - School finance procedures particular to the state of Minnesota
 - Statewide Personnel/Payroll System (SMART HR)
 - Training, editing, reporting and submission of STAR data to the Minnesota Department of Education
 - Assistance with the Affordable Care Act: tracking, compliance and reporting
 - Infinite Campus Student Information System
 - Training, editing, reporting and submission of MARSS data from Infinite Campus and other student information systems to the Minnesota Department of Education
 - Training and support on submission of MCCC, Early Education, and other required student data from the Infinite Campus student information system to the Minnesota Department of Education

- Downloading of statewide student test results from the Minnesota Department of Education and importing that data to the Infinite Campus Student Information System
- Federal E-Rate support
- Minnesota Telecom Equity Aid support

*Training will include time appropriate meals and refreshments at no additional charge.

- b. Maintain appropriate records and procedures for backup of Member's data that is housed on ARCC's servers.
 - c. Provide consultation and advice to MEMBER for conversion and implementation of selected services.
 - d. Use all means available and appropriate to provide MEMBER with services and supplies at the least cost.
 - e. Maintain all systems and services.
 - f. Maintain confidentiality of MEMBER's data.
 - g. Employ safeguards to defend the security of data stored in said computer systems against unauthorized access and will respect the privacy of the MEMBER.
2. MEMBER agrees to follow guidelines for data input and control, turnaround time and other, as may be established by the ARCC Governance Board.
 3. MEMBER will make payments for services and supplies invoiced, on the appropriate due dates.
 - a. Selected services are:

X	Finance/Accounting - Support and Training
<hr/>	
X	Payroll/HR – Support and Training
<hr/>	
	Infinite Campus – Support, Training, MARSS & Student Data Reporting
<hr/>	
	Other Student Systems – Support, Training, MARSS Reporting
<hr/>	

- b. Invoices for the above selected services will be due and payable on:
July 1, 2019 and January 1, 2020.
- c. Additional invoices, if any, during the year will contain detail sufficient to support the invoiced amounts of project services received and forms costs.

4. The ARCC Governance board has set 2019-2020 service rates, as follows:

Membership Fee	\$3,250.00 plus \$4.25 per Adjusted Pupil Unit (APU), final prior year count
Finance/Accounting	\$15.25 per APU, final prior year count
Personnel/Payroll	Based on prior February 1 through January 31 usage \$55.00 per payroll processed, plus \$.35 per Check, ESS or Direct Deposit processed, plus \$11.25 per APU, final prior year count
Student Records	Campus: \$10.00 per APU, final prior year count, including \$5,550.00 minimum, plus \$.50 per APU Campus Learning (required) Other Systems: \$2,450.00 MARSS editing/reporting
Project Services	\$50.00 per hour, upon request from MEMBER (example: bank reconciliation, report writing, data conversion, etc.)

5. The ARCC Governance Board retains the right to alter the established rates for computer services on or before June 30 of any year.

6. MEMBER understands that ARCC will assist them in filing for their federal discounts on telecommunication costs through the Universal Service Administrative Company (E-rates). Due to timing of the E-rate cycle, application for 2020-2021 discounts will be made in 2019-2020.

7. This contract shall be in effect on July 1, 2019, and shall remain in effect through June 30, 2020. This contract allows for processing and reporting of 2019-2020 activity, as well as processing and reporting of 2018-2019 activity during the contract period. If services are desired for less than the full fiscal year, the MEMBER should notify ARCC and request a copy of the part year service policy.

8. MEMBER shall neither assign nor transfer services received under this contract without prior written approval of ARCC.

9. MEMBER agrees to indemnify and save and hold ARCC harmless from any and all claims or causes of action arising out of the performance of this contract by ARCC or ARCC staff or agents. This shall not be construed to bar any legal remedies MEMBER may have for ARCC's failure to fulfill its obligation pursuant to this contract.

IN WITNESS WHEREOF, the parties have caused this contract to be duly executed intending to be bound thereby:

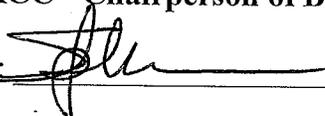
Approved:

MEMBER - Chairperson of Board

By: _____

Date: _____, 2019

ARCC - Chairperson of Board

By:  _____

Date: May 23, 2019

MEMBER - Clerk of Board

By: _____

Date: _____, 2019

ARCC - Clerk/Treasurer of Board

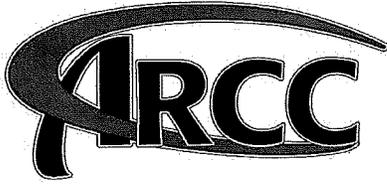
By:  _____

Date: May 23, 2019

MEMBER - Superintendent

By: _____

Date: _____, 2019



Arrowhead Regional Computing Consortium

4884 Miller Trunk Hwy, Ste 300
 Duluth MN 55811
 (218) 723 - 1700

ISD #2154
 Eveleth-Gilbert Public Schools
 801 Jones Street
 Eveleth, MN 55734-1696

Invoice
Invoice #: 2020- 0 32
Invoice Date: May 23, 2019
1st 1/2 Due: July 1, 2019
2nd 1/2 Due: January 1, 2020

2019-2020 Annual Membership Dues

# of Units	Unit Description	Service Category	Cost Per Unit	Annual Cost
1	Annual Fee	Base Membership Dues	\$3,250.00	\$3,250.00
1,000.47	Adjusted Pupil Units	Membership Dues	\$4.25	\$4,252.00
1,000.47	Annual Fee	Finance/UFARS Fees	\$15.25	\$15,257.17
31 4,700	Payrolls Processed PR Forms Processed	Payroll/STAR Fees	\$55 per payroll run + \$.35 ck/ddep/ess + \$11.25 per PU	\$14,605.29
0.00	Adjusted Pupil Units	Campus Student Support, Editing and Reporting	\$10.50 Minimum \$5,550+\$5.50 PU	\$0.00
0	Annual Fee	MARSS Editing and Reporting On Unsupported Student System	\$2,450.00	\$0.00
Total 2019-2020 Annual Membership Dues				\$ 37,364.46
Amount Due 07/01/19 - First Half of Annual Membership				\$ 18,682.23
Amount Due 01/01/20 - Second Half of Annual Membership				\$ 18,682.23

Each district may allocate up to 75.78% of this bill against Operating Capital revenue.

SHARED SERVICES AGREEMENT

THIS AGREEMENT entered into by and between **INDEPENDENT SCHOOL DISTRICT NO. 2154, EVELETH-GILBERT SCHOOLS**, hereinafter referred to as "**E-G**", and **INDEPENDENT SCHOOL DISTRICT NO. 706, VIRGINIA SCHOOLS**, hereinafter referred to as "**Virginia**."

RECITALS

The parties hereto recite and declare as follows:

- A. **E-G and Virginia** are public school districts located within the County of St. Louis, State of Minnesota, operating and existing under the laws of the state of Minnesota.
- B. **Virginia** has a need and desire for the services of a 0.5 FTE English Teacher, and **E-G** is interested and willing to provide **Virginia** with such services.
- C. The parties desire to set forth the terms and conditions of their understanding and relationship in writing.

NOW, THEREFORE, FOR THE REASONS SET FORTH ABOVE AND IN CONSIDERATION OF THE MUTUAL COVENANTS AND PROMISES OF THE PARTIES HERETO, THE PARTIES COVENANT AND AGREE, AS FOLLOWS:

I. DURATION

This Agreement shall commence on or about August 26, 2019, or as approved by the Boards of each District, and shall be in full force and effect until June 30, 2020, after which time it shall automatically terminate and end unless extended, modified or continued by mutual agreement of the parties in writing.

II. SERVICES TO BE PROVIDED BY E-G

E-G shall provide 0.5 FTE English Teacher services to **Virginia**. **E-G** will have overall supervision and direction over this position and the services provided, but the immediate supervisor shall be the Building Principals in both districts.

E-G represents that Jacob Rice will be providing these services and is competent to perform them in an efficient manner and will meet or exceed the qualifications of the position.

IV. OTHER CONSIDERATIONS

For purposes of balancing equities and fairness, **Virginia** will pay to **E-G** the sum of \$29,609 for 0.5 FTE English teaching services. This shall be paid as agreed upon by the parties.

V. OTHER COVENANTS

The parties agree that its employee/personnel assigned to perform duties and services under this Agreement shall not perform any services after having used or consumed any beverages containing alcohol, illegal drugs (including marijuana) or after misusing prescription drugs.

The parties also represent that a thorough background and pre-employment search was conducted on each or any individual assigned to perform services under this Agreement, and that any such individual does not pose a threat to the safety of other staff and students, and is capable of being bonded and insured, if necessary, for dealing with district funds.

VI. TERMS TO EXCLUSIVE

The entire Agreement between the parties with respect to the services to be provided hereunder is contained herein. The provisions are for the benefit of both parties and not for the benefit of any other person or entity.

VII. WAIVER OR MODIFICATION OF TERMS

No waiver, alteration or modification of any term or provision of this Agreement shall be binding unless in writing, and signed and executed by authorized representatives of each party.

VIII. REPRESENTATION OF AUTHORITY TO SIGN

Each party represents and warrants that the person(s) signing this Agreement on its behalf has been properly authorized to do so by the Board of each entity, and that such action taken is consistent with its own by-laws, rules, procedures and in accordance with the laws of the state of Minnesota.

"E-G":

**INDEPENDENT SCHOOL DISTRICT NO. 2154,
Eveleth-Gilbert Schools**

Dated: _____

By _____
Chair

Dated: _____

By _____
Clerk

"Virginia":

**INDEPENDENT SCHOOL DISTRICT NO. 706
Virginia Schools**

Dated: _____

By _____
Its Chair

Dated: _____

By _____
Clerk

Eveleth-Gilbert Schools 2019-2020 Activity Calendar

Aug 26, 2019	Monday	Teacher In-Service	Feb 11, 2020	Tuesday	JV Golden Bear Cub Speech Invitational @ EGHS, 4 pm
Aug 27, 2019	Tuesday	Teacher In-Service	Feb 14 & Feb 17, 2020	Fri-Mon	No School
Aug 28, 2019	Wednesday	Teacher In-Service @ Virginia High School-PDS	Feb 20, 2020	Thursday	JH/SH Conferences Appointments Only, 3:30-7 pm
Aug 29, 2019	Thursday	Teacher In-Service	Feb 27, 2020	Thursday	Orchestra gr. 5-8 Concert, 7 pm, Gilbert Jr. High
Aug 29, 2019	Thursday	Open House 3:30-5:30 (Franklin) 2:30-5:30 (Sr High) 3-6 (Gilbert)	Mar 2-3, 2020	Mon-Tues	Section 7A Music Contest @ VHS
Sep 2, 2019	Monday	Labor Day, No School	Mar 7, 2020	Saturday	Varsity Speech Meet @ EGHS/Franklin
Sep 3, 2019	Tuesday	First Day of School	Mar 10, 2020	Tuesday	Senior High Band, Orchestra, & Choir Concert, 7 pm
Sep 17, 2019	Tuesday	Senior High School Pictures (Retakes Nov. 1)	Mar 19, 2020	Thursday	End of Quarter 3
Oct 7-11, 2019	Mon-Fri	Homecoming Week	Mar 20, 2020	Friday	Teacher In-Service
Oct 4, 2019	Friday	Gilbert Campus 5-8 School Pictures (Retakes Nov 14)	March 23	Monday	Conference Exchange Day-No School
Oct 8, 2019	Tuesday	Franklin School Pictures (Retakes Nov. 12)	Mar 24, 2020	Tuesday	ACT Test (Juniors and Seniors)
Oct 17-18, 2019	Thurs-Fri	Education Conference, No School	Mar 26, 2020	Thursday	Sub-Section Speech @ Cherry, 3 pm
Oct 26, 2019	Saturday	Turnabout @ Eveleth Auditorium, Dinner at 6 pm	Mar 31, 2020	Tuesday	SH Chamber Music Concert, 7 pm
Oct. 24-25, 27, 2019	Thurs, Fri, Sun	Senior High Fall Play (Thurs & Fri: 7 pm; Sunday: 1 pm)	Apr 2, 2020	Thursday	JH Talent Show, 7:00 pm
Oct 30, 2018	Tuesday	Senior Scholarship and Financial Aid Night, 6 pm	Apr 4, 2020	Saturday	Section 7A Speech, Marshall School Duluth, 10 AM
Nov 1, 2019	Friday	End of Quarter 1	Apr 2, 2020	Thursday	Franklin Spring Pictures
Nov 4, 2019	Monday	Teacher In-Service Day	Apr 7, 2020	Tuesday	Makeup ACT Test
Nov 7, 2019	Thursday	JH/SH Conferences, 3:30-7 pm	Apr 17-18, 2020	Fri-Sat	State Speech @ Wayzata HS
Nov 11 & Nov 13, 2019	Mon & Wed	Nelle Shean Conferences, 3:30-7 pm	Apr 9-13, 2020	Thur-Mon	Spring Break, No School
Nov 12 & 14, 2019	Tues & Thurs	Franklin Conferences, 3:00-7 pm Tues/3:00-6 Thurs	Apr 23-25, 2020	Thurs-Sat	Senior High Spring Play (Thurs, Fri, 7 pm; Sat, 1 pm)
Nov. 11 & 12	Mon & Tue	Junior High Fall Play, 7 pm	Apr 30, 2020	Thursday	Junior High Band and Choir Concert, 7 pm
Nov 14, 2019	Thursday	Senior High Band and Choir Concert, 7 pm	May 2, 2020	Saturday	Prom
Nov 28-29, 2019	Thurs-Fri	Thanksgiving, No School	May 5, 2020	Tuesday	Senior High Band and Choir Concert, 7pm
Dec 3, 2019	Tuesday	Orchestra Concert for grades 5-12 VHS Auditorium, 7 pm	May 8, 2020	Friday	Franklin Grades 3 & 4 Spring Sing, 1:00 pm
Dec 4, 2019	Wednesday	11th Grade ASVAB Testing, HS Auditorium, 8:15 am	May 11, 2020	Monday	Spring Pops Orchestra Concert @ VHS, 7 pm
Dec 5, 2019	Thursday	Junior High Band and Choir Concert, 7 pm	May 15, 2020	Friday	Nelle Shean Spring Sing, 1:00 pm
Dec 13, 2019	Friday	Franklin K-2 Concert, 1:00 pm	May 18-22, 2020	TBD	Orientation for Incoming Freshman, Day TBD
Dec 23-Jan 1	Mon-Wed	Winter Break, No School	May 18-22, 2020	TBD	Senior High Awards Program, Day/Time TBD
Jan 2, 2020	Tuesday	Classes Resume	May 20-21, 2020	Wed-Thurs	Franklin Track and Field May 22 Make up day
Jan 13-17, 2020	Mon-Fri	Snow Week	May 21, 2020	Thursday	Memorial Day Program
Jan 17, 2020	Friday	End of Quarter 2/Semester 1	May 22, 2020	Friday	Nelle Shean Track and Field (Tues May 26 Rain Date)
Jan 17, 2020	Friday	Preview of Plays Festival @ EGHS Aud, 3:00-9 pm	May 25, 2020	Monday	Memorial Day, No School
Jan 20, 2020	Monday	Teacher In-Service	May 28, 2020	Thursday	End of Quarter 4/Semester 2, Last Day for Students
Jan 25, 2020	Saturday	One Act Sub-Sections @ EGHS	May 29, 2020	Friday	Graduation Ceremony, 7 pm
Feb 1, 2020	Saturday	One Act Sections @ Aitkin	May 29, 2020	Friday	Teacher In-Service
Feb 6-7, 2020	Thur-Fri	State One Act			

**JOINT POWERS AGREEMENT
ESTABLISHING A DISTANCE LEARNING PROGRAM**

THIS AGREEMENT is made pursuant to Minn. Stat. §471.59 which authorizes local governmental units and school districts to jointly and cooperatively exercise any power common to any of the member parties.

**ARTICLE I.
PARTIES**

The parties to this agreement are the following governmental units and political subdivisions of the State of Minnesota:

See attached Exhibit A, which is incorporated herein by this reference.

**ARTICLE II.
GENERAL PURPOSE**

The general purpose of this Agreement is to create a body hereinafter referred to as **INFINITY**, with a board to organize, manage, undertake, implement and accomplish all of the programs, purposes and functions designed and intended to establish and provide accredited on-line or distance learning opportunities and programs for member students who seek educational experience and credits outside of the traditional learning environment. The on-line and distance learning opportunities and programs developed are to be of a quality and efficacy which would meet the academic and graduation requirements of member, units and better assure students of their transferability.

**ARTICLE III.
JOINT GOVERNING BOARD**

Section 1. Creation. A **joint board**, hereinafter called and referred to as the **INFINITY board**, shall be formed and created as set forth and provided herein.

Section 2. Members. The **INFINITY joint powers board** shall consist of no less than six (6) and no more than fifteen (15) members, with one member being selected and appointed by the governing board of each school district represented on the executive council (refer to Article VIII., EXECUTIVE COUNCIL contained herein). The members selected shall be a board member from that member district. The chair and vice chair(s) of the executive council shall also be considered voting members of this **joint powers board**.

Section 3. Vacancies. A vacancy occurs on the **INFINITY joint powers board** upon the happening of any one of the following:

- a) The member or party by whom the member was appointed no longer is represented on the executive council;
- b) Resignation or death of a member of the board;
- c) A member is no longer employed by or associated with the governmental unit by whom the appointment was made;
- d) The member's appointment to the **INFINITY joint powers board** is rescinded or terminated by a two-thirds vote of the full membership of the board of the governmental unit which made the appointment.

When a vacancy occurs, it shall be filled within 30 days by the governmental unit which is eligible to make the appointment, with eligibility being determined by membership in the executive council.

Section 4. Expenses. All members of the **joint powers board** shall serve without compensation or reimbursement for any expenses incurred in the performance of the duties contemplated by this agreement.

ARTICLE IV. MEETINGS

Section 1. Regular Meetings. The **INFINITY joint powers board** shall meet bi-annually at a time, date and site to be determined and set by the **joint powers board** at its first meeting; and thereafter determined on an annual basis.

Section 2. Special Meetings. Special meetings of the **INFINITY joint powers board** may be called by the chairperson, or any two (2) other members of the board, upon three (3) days written notice to each member of the board. Such notice shall contain the date, time, place, and purpose of the special meeting.

Section 3. Open Meeting Compliance. All meetings of the **INFINITY joint powers board**, or any of its committees, shall be in full compliance and accord with the Minnesota Open Meeting Law requirements.

Section 4. Quorum. A quorum of the **INFINITY joint powers board** shall consist of a designated number of members present; to be determined on an annual basis by the governing board. A quorum shall be necessary to conduct or

transact any business. If a quorum is not present, no business can or shall be conducted. The designated number of board members shall be necessary for approval or passage, unless otherwise provided herein. Abstentions shall be considered as a vote with the majority of those voting on an issue or matter.

Section 5. Executive Director Attendance. If an executive director is hired and/or employed by the **INFINITY joint powers board**, the executive director shall attend all regular meetings and those special and committee meetings as directed by the board.

Section 6. Minutes. Written minutes shall be kept and maintained at each meeting of the **INFINITY joint powers board**, and shall be approved by the board at its next regular meeting. Copies of all minutes, whether or not formally approved by the board, and notices of all meetings, shall be provided to the parties to this agreement upon request, and, if requested, without unnecessary delay.

ARTICLE V. OFFICERS AND ADMINISTRATIVE ISSUES

Section 1. Election. At the first meeting of the **INFINITY joint powers board**, and at its first regular meeting of each year thereafter, the board shall elect a chairperson and vice-chairperson from its membership.

Section 2. Fiscal Agent, Funds, Expenditures, Authorized Signatures.

a) The **INFINITY joint powers board** may name one or more federally insured banks or savings institutions as official depositories, and the treasurer shall promptly deposit all funds in said depositories as the chief fiscal

officer of the board and the guardian of its funds. However, at its option, the **joint powers board** may, on an annual basis, contract for fiscal and/or financial services with any one of the parties to this agreement. Any such fiscal or financial agent or representative must comply with the laws of the state of Minnesota with regard to the depositing and holding of public funds.

b) No expenditures shall be made by any employee or officer of the **joint powers board** without being formally approved by the board at a properly conducted meeting. No bills or claims shall be paid unless and until approved by the **joint powers board**. However, the **joint powers board** may give the executive council prior or subsequent authority to make expenditures and/or pay bills and claims that were clearly within the budget approved by the **joint powers board**.

c) All checks or drafts shall require the signature of both the chairperson and vice-chairperson, but the **joint powers board** may develop a procedure providing for the signatures of other officers in the absence of the chairperson or vice-chairperson. However, in no event shall a check or draft be issued without the signature of two officers.

Section 3. Terms of Office. **Joint powers board** officers shall hold office for a term of one year. A vacancy in an office shall be filled from the membership of the **joint powers board** by a majority vote, and the officer shall serve for the remainder of the unexpired term of the vacated office.

Section 4. Rules, Regulations, By-Laws, and Policies.

a) The **INFINITY joint powers board** shall adopt such rules, regulations, by-laws, policies and procedures as it may deem necessary and proper to carry out its affairs, purpose, and mission. However, no rules, regulations, by-laws, policies or procedures shall be adopted which conflict with the provisions of this agreement, or with federal or state law, rules or regulations.

b) All rules, regulations, by-laws, policies and procedures, and any amendments or changes thereto, must be approved by a majority of the full membership of the **joint powers board**, and not a majority of a quorum.

**ARTICLE VI.
GENERAL POWERS AND DUTIES OF THE
INFINITY JOINT POWERS BOARD**

Section 1. General Powers.

a) The **INFINITY joint powers board** shall have and exercise all powers which may be necessary to enable it to perform and carry out the powers, duties, and responsibilities necessary and appropriate to fulfill its general purpose and its specific mission

b) The **joint powers board** shall develop, adopt, and implement all policies and procedures necessary to carry out and accomplish the initiatives, goals, and desired outcomes intended and contemplated by its general purpose and mission.

c) The **joint powers board** shall have the power to make cooperative agreements with any other governmental units or non-profit corporations not

parties to this agreement when such agreements would prove advantageous and beneficial to carrying out and fulfilling its general purpose and mission.

Section 2. Personnel.

a) The **INFINITY joint powers board** shall have the power to employ an individual to serve as executive director of and for its services and programs, and to help and direct the board and executive council in carrying out their respective purposes and mission. The salary and benefits paid to the executive director shall annually be determined by the **joint powers board**. The hiring and employment of the executive director must be approved by at least a majority of the full membership of the **INFINITY joint powers board**. The job description and qualifications of the executive director shall be determined by the **joint powers board** and approved by a majority of the full membership of the **joint powers board**.

The **joint powers board** shall negotiate and enter into a written contract with the executive director. The employment rights of the executive director shall be subject to and governed by Minnesota Statutes §122A.40.

b) The **INFINITY joint powers board** shall also have the power to hire and employ other personnel in order to carry out its duties, purpose and mission.

c) The **INFINITY joint powers board** shall establish and adopt non-discriminatory procedures and policies with regard to the hiring and employment of an executive director and any other employees. Any and all vacancies must be properly posted and advertised, and all hiring practices shall be in compliance with federal and state law, rule and regulation.

d) Any volunteers working in any of the **INFINITY** programs or activities must have approval of the **Executive Council**.

e) All individuals hired or employed by the **joint powers board**, including the executive director, and any volunteers working in any of its programs, must undergo and successfully complete both a criminal history background check and an employment background check as a condition to being offered employment prior to performing services.

f) The **INFINITY joint powers board** shall establish such personnel policies, job descriptions and qualifications as it deems necessary and appropriate to apply to the executive director and other employees and staff.

g) The executive director and all other staff and personnel shall be considered employees of the **INFINITY joint powers board**, and shall not be considered as employees of any member of or party to this agreement.

h) The salary, workers' compensation insurance, other benefits, and other expenses of the executive director and all other staff and personnel shall be paid from the funds of the **INFINITY joint powers board** in accordance with the provisions of this agreement.

i) The **INFINITY joint powers board** shall supervise and oversee the position of executive director. All other staff and personnel hired by the **joint powers board** shall be supervised by the executive council. However, should an executive director be hired, the executive director shall have immediate supervisory responsibilities over other staff and personnel with the executive council having overall supervision.

j) Any professional employee falling within the definition of a teacher as set forth in Minn. Stat. §122A.40, Subd. 1, shall sign and execute a contract with the **INFINITY joint powers board**, and shall have employments rights as set forth in and by said statute.

All other employees hired by the **joint powers board** shall have employment rights as set forth in and provided by PELRA.

If any employee or group of employees properly organize under and pursuant to state and/or federal law for purpose of collectively bargaining, the provisions of any collective bargaining agreement, to the extent not inconsistent with law or administrative or agency rule, shall prevail.

k) Neither the executive director nor any other employee of the **joint powers board** shall have the power or authority to in any way bind the **INFINITY joint powers board**, or any of the parties to this agreement, to any agreement or contract, or to the expenditure of any funds, or to create any other form of debt or legal obligation.

Section 3. Contracts.

a) The **INFINITY joint powers board** may contract for and make purchases of materials, supplies, equipment, services, including financial, accounting, bookkeeping or administrative services, and such other items as it may deem necessary to carry out its purpose and mission. All such contracts, when required by law, may only be made or let in full compliance and in accordance with the letter and spirit of the Uniform Municipal Contracting Act and/or other competitive bidding requirements. It shall be the responsibility of

the **joint powers board** to make certain, as far as possible, that it is getting the best bargain for the smallest expenditure.

b) Any contracts entered into by the **INFINITY joint powers board** shall not extend beyond the legal existence of the **joint powers board**, and must contain language specifying that the contract and underlying obligation is the sole responsibility of the **joint powers board**.

c) The **INFINITY joint powers board** may not deficit spend unless this agreement is amended.

d) The **INFINITY joint powers board** has no power to issue bonds, borrow money, pledge assets, or to otherwise create any indebtedness, except as provided above.

e) The **INFINITY joint powers board** may delegate some or all of the contracting responsibilities to the executive council when and where consistent with the budget adopted by the **joint powers board**. Under such circumstances, the executive council is bound by the provisions herein.

Section 4. Insurance.

a) The **INFINITY joint powers board** shall obtain Comprehensive General Liability and Errors-and-Omissions insurance protecting itself, its officers, executive council, executive director, and other employees and volunteers, against liability claims which may arise in the ordinary course of carrying-out and conducting its mission, purpose and programs, in amounts which must comply with the minimum requirements of Minn. Stat. §466.04. All such policy(s) shall name the parties hereto as additional named insureds to the extent possible.

Said policy(s) shall provide for thirty (30) days notice of cancellation to the parties hereto, and provide for the ability of the parties hereto to pay premiums in the event of non-payment by the **INFINITY joint powers board**.

b) The **INFINITY joint powers board** can either purchase insurance directly, participate in a pooled insurance program with other public entities or governmental units, or acquire its insurance as a rider or in addition to the insurance coverages of any one of the parties to this agreement. But it must be considered a separate, named insured.

c) The **INFINITY joint powers board** shall also obtain and maintain workers' compensation insurance for its executive director and all other employees, and automobile liability insurance for any vehicle owned or leased by the **joint powers board**.

ARTICLE VII. FINANCIAL MATTERS

Section 1. Funding and Revenue. Funding and revenue for the **INFINITY joint powers entity** may come from various sources, including but not limited to, grants and gifts. However, it shall be the primary responsibility of the parties to this agreement to adequately fund the **INFINITY joint powers board** and its programs. The total amount necessary to fund the **INFINITY joint powers**

shall be determined on an annual basis, but may be examined and readjusted as necessary as determined by the **joint powers board**.

Section 2. Budget. The **INFINITY joint powers board** shall submit a proposed budget and comprehensive program report to each party hereto annually. The comprehensive program report shall set forth the proposed plans and programs for the ensuing school year. Each party shall have 45 days to review and comment on the proposed budget and program report. The budget and program report shall be utilized by the **joint powers board** to determine the expected funding and contribution of each of the parties for the subsequent year. The **INFINITY joint powers board** shall only spend more than that which has been budgeted when there are sufficient other revenues to guaranty that the board shall not deficit spend in a fiscal year.

The **INFINITY joint powers board** may set, establish, collect and receive charges and users fees in conjunction with any of its programs. Any such charges and fees must be approved by a majority of the full membership of the **joint powers board**. Any funds derived in this fashion shall be considered in and during the budgeting process to determine the contribution obligation of the parties hereto.

Section 3. Reserve Funds. The **INFINITY joint powers board** may accumulate reasonable reserve funds for the purpose of operating its services and programs, and it may invest such funds not currently needed for program operation in a manner consistent with, and subject to, the laws of the state of Minnesota applicable to cities, counties and school districts.

Section 4. Fiscal Year. The fiscal year of the **joint powers board** shall be as determined by the board and its fiscal agent, if any.

Section 4. Annual Audit. An audit of all funds and accounts of the **INFINITY joint powers board** shall be made annually, with the cost of said audit to be at the expense of the **INFINITY joint powers board**. Said audit must be conducted by an auditing firm familiar with auditing practices and procedures accepted, recognized and approved by the state of Minnesota. A copy of said audit shall be provided to each of the parties hereto upon request.

ARTICLE VIII. EXECUTIVE COUNCIL

Section 1. Purpose and powers. The day-to-day care, management, and operational control of the **INFINITY** programs will be vested in the executive council, subject to policies adopted, and oversight, by the **INFINITY joint powers board**. All expenditures are subject to budgetary approval by the joint powers board and subsequent review or ratification.

Section 2. Members. Regional representation on the executive council shall be based on MASA Region District involvement as of April 15 of each calendar year. Representation shall be reviewed and eligibility determined at the next executive council meeting following. Executive council members agree to facilitate executive council elections at fall regional meetings or through other approved voting methods to ensure fair representation from member districts.

Section 3. Terms. Terms on the executive council will be for two years, with odd-numbered regions selecting membership in September of odd years to

be seated in January, and even-numbered regions selecting membership in September of even years to be seated in January.

Section 4. Vacancies. Should a majority of the executive council determine that a vacancy exists, the vacancy can be filled by an appointment by a majority vote of the executive council for the remainder of the unexpired term.

Section 4. Quorum. A quorum of the executive council shall consist of a shall consist of a designated number of members present; to be determined on an annual basis by the executive council. A quorum shall be necessary to conduct or transact any business. If a quorum is not present, no business can or shall be conducted.

Section 5. Specific Powers and Authority of the Executive Council. The executive council shall be involved with the making and implementation of unified and cooperative proposals for funding, development, and the establishment of on-line or distance learning programs and services in the name of **INFINITY**.

The executive council shall carry out those powers and duties granted to it by the **joint powers board**, and its powers and duties shall always be subject to the review and modification by the **joint powers board**.

ARTICLE IX. DURATION

Section 1. Continuing Existence. This agreement and the **joint powers board** created thereby shall continue in existence from year-to-year until terminated at any time by a majority vote of the full board or council of all of the parties hereto.

Section 2. Withdrawal of Parties. Any party may withdraw from this agreement by giving 120 days written notice of the party's intent to do so. The effective date of withdrawal shall be considered to be on the 121st day following the receipt of the required written notice of the intent to withdraw. Said written notice shall be given to each of the other parties to this agreement.

A withdrawing party shall continue to give contributions and comply with this agreement through the effective date of withdrawal. Should a member of that party hold office either on the **joint powers board** or the executive council, the term of office of that member shall cease to exist on the effective date of withdrawal and a vacancy may be declared. Notice of withdrawal may be rescinded in written form at any time prior to the effective date of withdrawal. Any withdrawing party shall continue to be held responsible for any liabilities and obligations incurred prior to the effective date of withdrawal.

Section 3. Division of Assets.

- a) Upon Termination of this Agreement.

Upon termination or dissolution of this agreement, all real and personal property of the **INFINITY joint powers board** shall be utilized, as a first priority, to pay off any existing or contingent liabilities. Upon the payment of all existing and contingent liabilities, any and all surplus monies and property shall be returned to the remaining parties to this agreement in equal amounts, or as otherwise agreed upon by the parties.

- b) Upon Withdrawal.

Should a party withdraw from this agreement in accordance with

Article IX., Section 2), that party shall waive and forego any right or interest it shall have in and to the real or personal property of the **INFINITY joint powers entity**.

**ARTICLE X.
DISPUTE AND DEFAULT PROCEDURE**

Section 1. Disputes. If any party shall fail or refuse to fulfill or fully perform any obligation or covenant required by this agreement, or should there be any unresolved dispute or disagreement among or between the parties as to the interpretation or application of the terms of this agreement, the parties agree that the matter shall be submitted to binding arbitration in accordance with the procedures of the Bureau of Mediation Services of the state of Minnesota.

Section 2. Arbitration Procedure

a) Any party seeking arbitration must provide a written statement to all the other parties to this agreement clearly setting forth and outlining the dispute or disagreement, the issues being raised, and the remedy sought. Within thirty (30) days of the receipt of the written statement, the parties agree to meet, mediate and attempt to informally resolve the matter. If resolution cannot be reached within thirty (30) days thereafter, the party(s) submitting the written statement may petition for arbitration through the Minnesota Bureau of Mediation Services (BMS). BMS shall submit a list of seven potential arbitrators. The parties shall, within fifteen (15) days of receipt of this list, rank each of the potential arbitrators by number, with one being the highest, etc. The arbitrator having the highest ranking among all the parties shall be selected as the

arbitrator in the matter. However, the parties may, by unanimous agreement, select one (1) arbitrator from the list, or may select any other qualified individual(s).

b) Within thirty (30) days after the selection of the arbitrator, the arbitrator shall commence a hearing on the dispute. The hearing may be recorded or transcribed at the request and expense of any party. The public shall be given notice of the hearing, and the hearing shall be open to the public. The arbitrator shall prepare written findings and make a written decision within thirty (30) days of the close of the hearing, and the arbitrator's decision shall be served by mail upon all the parties to this agreement.

Section 3. Arbitrator's Authority. The arbitrator shall have no right to amend, modify, nullify, ignore, add to, or subtract from, the terms and conditions of this agreement. The arbitrator shall consider and decide only the specific issue(s) submitted in the written statement, and shall have no authority to make a decision on any other issues not so submitted. The arbitrator shall be without power to make a decision contrary to, or inconsistent with, or modifying or varying in any way, those laws, rules or regulations pertaining to the parties hereto and all governmental units in the state of Minnesota.

Section 4. Costs of Arbitration. Each party shall pay its own costs and attorney's fees associated with the arbitration process, except as otherwise provided herein.

Section 5. Judicial Relief. Any party may seek judicial relief to the extent authorized by Minn. Stat. §572.08 through §572.30, as amended, or where any

party fails to participate in a good faith and timely fashion in the arbitration process as set forth herein. If judicial relief is sought to compel a party to participate in good faith and in a timely fashion in the arbitration process, after said party has refused and failed to do so, costs, including reasonable attorney's fees, may be awarded to the prevailing party(s). In any other effort to seek judicial relief, each party shall pay its own costs and attorney's fees.

ARTICLE XI. GENERAL PROVISIONS

Section 1. Amendments. This Agreement may be amended from time to time, but any such amendment must be in written form, and approved by all of the parties to the Agreement.

Section 2. New Members. Any new governmental unit, or other entity contemplated by Minn. Stat. §471.59 may be added to this agreement by receiving the approval of two-thirds of all of the other parties to this agreement. Once approved, the contribution and other obligations of the new member(s) shall be set forth in written fashion by amending this agreement, and the new member(s) shall be fully obligated and bound by the terms of this agreement.

Section 3. Address for Service of Notices and Documents. All notices, statements, or other written documents required to be given under this agreement shall be in written form, and shall be considered and received if

delivered personally or if deposited in the United States First Class Mail, postage prepaid, as follows:

See attached Exhibit A which lists all member districts and their current addresses, which is incorporated herein.

Section 4. Savings Clause. Should any provision of this agreement be found unlawful or invalid, the other provisions of this agreement shall remain in full force and effect if, by doing so, the purpose of this agreement, taken as a whole, can be reached, fulfilled, and made operative. Should any provision be found unlawful or invalid, the parties shall attempt to agree upon an amendment to this agreement to replace that portion that has been determined to be unlawful or invalid.

**ARTICLE XII.
EFFECTIVE DATE**

It is intended that this agreement shall be effective upon approval of the boards of each party hereto and the signing of this agreement by the authorized representatives of each said party.

**ARTICLE XIII.
COUNTERPARTS**

This Joint Powers Agreement may be executed in any number of counterparts, each of which, taken together, shall constitute one Agreement.

IN WITNESS WHEREOF, each party executed this Agreement pursuant to the authority of resolutions passed and approved by their respective governing bodies, which are incorporated herein by this reference.

INDEPENDENT SCHOOL DISTRICT NO. _____

Dated:

By _____
Chair of School Board

By _____
Clerk

(Separate page for each signature)

EXHIBIT "A"

Current Members

1. ISD No. 0745, Albany
2. ISD No. 0001, Aitkin
3. ISD No. 0091, Barnum
4. ISD No. 0181, Brainerd
5. ISD No. 0911, Cambridge-Isanti
6. ISD No. 0182, Crosby-Ironton
7. ISD No. 0317, Deer River
8. ISD No. 0656, Faribault
9. ISD No. 0698, Floodwood
10. ISD No. 0318, Grand Rapids
11. ISD No. 0316, Greenway
12. ISD No. 0002, Hill City
13. ISD No. 0738, Holdingford
14. ISD No. 0473, Isle
15. ISD No. 2171, Kittson
16. ISD No. 0441, Marshall County Central
17. ISD No. 0004, McGregor
18. ISD No. 0097, Moose Lake
19. ISD No. 0319, Nashwauk-Keewatin
20. ISD No. 0345, New London-Spicer
21. ISD No. 0118, Northland Community
22. ISD No. 0480, Onamia
23. ISD No. 2174, Pine River Backus
24. ISD No. 0139, Rush City
25. ISD No. 0743, Sauk Centre
26. ISD No. 0363, South Koochiching
27. ISD No. 0742, St. Cloud