



ROCK RIDGE PUBLIC SCHOOLS
1405 PROGRESS PARKWAY
VIRGINIA MN 55792

E-G Regular Meeting
Monday, September 23, 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 Month of August, the First Check Writing of September, and the Second Check Writing of September. 3
9. CONSENT AGENDA.
 1. Approve the Minutes of the Regular Meeting of Monday, September 9, 2019 6
 2. Approve Minutes of the Study Session of Monday, September 9, 2019. 8
 3. Approve 2019-2020 Extra-Curricular Positions. 9
 4. Approve Donation of School Supplies from Anthem.
10. PERSONNEL.
 1. Approve Paraprofessional A Assignment of Shelly Grahek. 10
11. ITEMS REMOVED FROM CONSENT AGENDA
12. NEW BUSINESS.
 1. Certify Proposed 19 Payable 20 Levy. 11
 2. Approve MSHSL Co-op for Speech with Virginia Public Schools. 14
 3. Approve MSHSL Co-op for One-Act Play with Virginia Public Schools. 15

4. Discussion on Capacity of New Eveleth-Gilbert Elementary.
5. Set Closed Session for Negotiations Strategies for AFSCME.
13. ADMINISTRATIVE REPORT/INFORMATION.
14. COMMITTEE/JOINT BOARD REPORT.
1. Joint Board Meeting 9.16.19.
15. BOARD MEMBER TOPICS.
16. ADJOURNMENT.

INDEPENDENT SCHOOL DISTRICT #2154
Eveleth-Gilbert Public Schools

Treasurer's Report

For the Month of September 2019
Check Writing

	Receipts	Disbursements	Payroll
General Fund		127,430.58	
Food Service		7.50	
Transportation		11,197.53	
Community Education		1,250.00	
Capital Outlay		986.66	
Bldg Construction			
Debt Service			
Trust & Agency			
Channel 12		1,400.00	
Flex Benefit Plan			
OPEB		1,582.00	
TOTAL		143,854.27	

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	50451	369533	Check	1	4568	ALPHA CARD	Yes	No	No	USD	09/17/2019	484.46
		50411	369534	Check	1	24250	APG MEDIA OF MN	Yes	No	No	USD	09/17/2019	597.73
		50389	369535	Check	1	02150	ARROW AUTO SUPPLY COMPANY	Yes	No	No	USD	09/17/2019	807.74
		50390	369536	Check	1	02270	ARROWHEAD CONFERENCE	Yes	No	No	USD	09/17/2019	62.50
		50419	369537	Check	1	2941	ARROWHEAD LIBRARY SYSTEM	Yes	No	No	USD	09/17/2019	450.55
		50438	369538	Check	1	3930	ARROWHEAD PRINTING DULUTH	Yes	No	No	USD	09/17/2019	2,500.00
		50454	369539	Check	1	4576	BACHSCHNEIDER LAURA	Yes	No	No	USD	09/17/2019	105.00
		50455	369540	Check	1	4577	BEAUDETTE CHRISTINE	Yes	No	No	USD	09/17/2019	7.50
		50420	369541	Check	1	2961	BLUE CROSS BLUE SHIELD	Yes	No	No	USD	09/17/2019	4,068.00
		50443	369542	Check	1	4163	CDW-G	Yes	No	No	USD	09/17/2019	302.71
		50391	369543	Check	1	06175	CHRISTENSEN PARTS	Yes	No	No	USD	09/17/2019	514.92
		50392	369544	Check	1	06750	COMMERCIAL REFRIGERATION SYS	Yes	No	No	USD	09/17/2019	482.89
		50393	369545	Check	1	07725	CULLIGAN WATER CONDITIONING	Yes	No	No	USD	09/17/2019	39.00
		50446	369546	Check	1	4318	EDUCATION INNOVATION PARTNER	Yes	No	No	USD	09/17/2019	209.67
		50425	369547	Check	1	3296	EDUCATORS BENEFIT CONSULTANT	Yes	No	No	USD	09/17/2019	226.94
		50394	369548	Check	1	09950	EDWARDS OIL COMPANY	Yes	No	No	USD	09/17/2019	7,527.73
		50395	369549	Check	1	09990	ELECTRIC SCIENTIFIC CO INC	Yes	No	No	USD	09/17/2019	490.00
		50445	369550	Check	1	4292	EMC INSURANCE COMPANIES	Yes	No	No	USD	09/17/2019	14,355.82
		50399	369551	Check	1	1198	ENDRESEN SOUND COMPANY	Yes	No	No	USD	09/17/2019	601.85
		50403	369552	Check	1	1393	FERGUSON ENTERPRISES INC 1674	Yes	No	No	USD	09/17/2019	364.32
		50398	369553	Check	1	11900	FLOOR TO CEILING	Yes	No	No	USD	09/17/2019	1,706.25
		50401	369554	Check	1	13225	GLASS & DOOR INC	Yes	No	No	USD	09/17/2019	642.00
		50447	369555	Check	1	4454	GOKEYLESS	Yes	No	No	USD	09/17/2019	348.66
		50415	369556	Check	1	2776	GOODWAY TECHNOLOGIES CORP	Yes	No	No	USD	09/17/2019	44.00
		50402	369557	Check	1	13750	GRANDE HARDWARE	Yes	No	No	USD	09/17/2019	48.44
		50429	369558	Check	1	3604	HAFDAHL THOMAS	Yes	No	No	USD	09/17/2019	50.00
		50400	369559	Check	1	1224	HENDRICKSON LARRY	Yes	No	No	USD	09/17/2019	910.00
		50406	369560	Check	1	2032	HIBBING VOLLEYBALL CLUB	Yes	No	No	USD	09/17/2019	150.00
		50404	369561	Check	1	16300	INTERSTATE POWER SYSTEMS INC	Yes	No	No	USD	09/17/2019	826.76
		50448	369562	Check	1	4519	IRON RANGERS ARTS	Yes	No	No	USD	09/17/2019	565.00
		50414	369563	Check	1	2764	ISD #318 ACTIVITIES DEPT	Yes	No	No	USD	09/17/2019	130.00
		50409	369564	Check	1	20650	L & M SUPPLY INC	Yes	No	No	USD	09/17/2019	42.88
		50421	369565	Check	1	2965	MARIUCCI VIDEO PRODUCTION INC	Yes	No	No	USD	09/17/2019	1,525.00
		50440	369566	Check	1	3933	MASSP	Yes	No	No	USD	09/17/2019	60.00
		50410	369567	Check	1	23401	MCGRAW-HILL	Yes	No	No	USD	09/17/2019	244.15
		50434	369568	Check	1	3812	MENARDS	Yes	No	No	USD	09/17/2019	63.61
		50436	369569	Check	1	3832	METRO SALES INC	Yes	No	No	USD	09/17/2019	711.15
		50452	369570	Check	1	4569	MICROBRIC, LLC	Yes	No	No	USD	09/17/2019	638.00
		50412	369571	Check	1	24550	MIDWEST TECHNOLOGY PRODUCT	Yes	No	No	USD	09/17/2019	140.00
		50408	369572	Check	1	2060	MILACA HIGH SCHOOL	Yes	No	No	USD	09/17/2019	150.00
		50416	369573	Check	1	2782	MN ENERGY RESOURCES CORP	Yes	No	No	USD	09/17/2019	1,108.89

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

Batch Co	Bank	Pymt No	Check No	Pay Type	Grp Code	Red	Vendor	Print Recon	Void	Currency	Pmt/Void Date	Amount
2154	1	50439	369574	Check	3932		MN PEIP	Yes	No	USD	09/17/2019	69,075.62
		50423	369575	Check	3060		MN TELECOMMUNICATIONS	Yes	No	USD	09/17/2019	742.50
		50453	369576	Check	4570		MONSTERS INK	Yes	No	USD	09/17/2019	500.00
		50444	369577	Check	4169		NATIONAL INSURANCE SERVICES O	Yes	No	USD	09/17/2019	2,959.25
		50435	369578	Check	3827		NEXTERA COMMUNICATIONS	Yes	No	USD	09/17/2019	667.26
		50397	369579	Check	1178		NORTHERN STAR FOOD EQUIPMENT	Yes	No	USD	09/17/2019	140.95
		50428	369580	Check	3368		PARRK PAVING INC	Yes	No	USD	09/17/2019	10,018.00
		50418	369581	Check	29050		PALUS ITALIAN MARKET	Yes	No	USD	09/17/2019	95.00
		50396	369582	Check	1107		PBBS EQUIPMENT CORPORATION	Yes	No	USD	09/17/2019	330.54
		50422	369583	Check	30412		PRAXAIR DISTRIBUTION INC	Yes	No	USD	09/17/2019	182.91
		50449	369584	Check	4536		PUSH PEDAL PULL	Yes	No	USD	09/17/2019	1,578.50
		50424	369585	Check	31500		RANGE PAPER CORPORATION	Yes	No	USD	09/17/2019	30.09
		50457	369586	Check	4579		RIVERSIDE INSIGHTS	Yes	No	USD	09/17/2019	505.33
		50426	369587	Check	3300		RSCHOOL TODAY	Yes	No	USD	09/17/2019	2,208.00
		50427	369588	Check	33450		SCHMITT MUSIC CENTER	Yes	No	USD	09/17/2019	84.75
		50407	369589	Check	2057		SHUBAT TRANSPORTATION	Yes	No	USD	09/17/2019	2,991.46
		50405	369590	Check	1793		ST LUKES CLINICS	Yes	No	USD	09/17/2019	220.00
		50430	369591	Check	36655		STAINIGER GREG	Yes	No	USD	09/17/2019	65.00
		50431	369592	Check	36860		STATE SUPPLY COMPANY	Yes	No	USD	09/17/2019	1,272.81
		50432	369593	Check	37550		SUPER ONE	Yes	No	USD	09/17/2019	19.49
		50433	369594	Check	37650		SUPREME SCHOOL SUPPLY CO	Yes	No	USD	09/17/2019	101.71
		50456	369595	Check	4578		TORMA LISA	Yes	No	USD	09/17/2019	125.00
		50437	369596	Check	39250		TRAINING ROOM INC	Yes	No	USD	09/17/2019	1,093.40
		50441	369597	Check	39350		TRIMARK INDUSTRIAL	Yes	No	USD	09/17/2019	75.00
		50450	369598	Check	4566		TYNKER	Yes	No	USD	09/17/2019	2,470.00
		50442	369599	Check	40015		US WATER SERVICES	Yes	No	USD	09/17/2019	1,856.58
		50417	369600	Check	2799		VAKE TRAVIS	Yes	No	USD	09/17/2019	95.00
		50413	369601	Check	2668		WIMACTEL INC	Yes	No	USD	09/17/2019	66.00

Bank Total: 1 \$143,854.27
 Report Total: \$143,854.27

Regular Meeting Minutes September 9, 2019

The Regular Meeting of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, September 9, 2019, at 6:09 p.m., in the Board Room. The meeting was called to order by Chair Bill Addy.

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

Additions/Deletions: Added Item 12.4: Discussion of Academic Advisory Meeting.

Visitor Input: Dana Markasich requested mileage reimbursement for transportation to the school district border for her children to attend Victory Christian Academy in Hibbing.

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

Motion: Sather, Support: Uhan, to approve the Treasurer's Report for the second check writing of August, with disbursements of \$171,315.98, for the month of August, with payroll of \$551,940.19, receipts of \$1,621,038.35, disbursements of \$425,073.16, and electronic transfers as noted, and for the First Check Writing of September, with disbursements of \$88,381.16. Motion carried unanimously.

Motion: Sather, Support: Sjoberg, to approve the consent agenda with the removal of item G and moving it to 10.1. Motion carried unanimously.

- A. Approve Minutes of the Regular Meeting of Monday, August 12, 2019.
- B. Approve Minutes of the Study Session of Monday, August 12, 2019.
- C. Approve Minutes of the Study Session of Wednesday, August 21, 2019.
- D. Approve Minutes of the Special Meeting of Wednesday, August 21, 2019.
- E. Approve Minutes of the Joint Study Session of Monday, August 26, 2019.
- F. Approve Minutes of the Special Meeting of Wednesday, August 28, 2019.
- H. Approve Resignation of Justine Henry, HR Specialist/Executive Assistant.
- I. Authorize Business Manager to Provide Oversight for Non-Audit Services.
- J. Approve Donations from Gilbert Community Church.

ITEMS REMOVED FROM CONSENT AGENDA

Motion: Sather, Support: Uhan, to approve the 2019-2020 Extra Curricular Assignments. Motion carried unanimously. See attachment for Extra Curricular Assignments.

PERSONNEL

Motion: Lautigar, Support: Sjoberg, to approve the 0.5 FTE Elementary Special Ed Teaching Assignment of Kris Moore. This position is in addition to her current 0.5 FTE Title I position for a total of 1.0 FTE between the two, at a salary of \$42,066 (BA+1). Motion carried unanimously.

Motion: Sather, Support: Uhan, to approve the Health Services Assistant position of Katie Peterson for 7 hrs/day at \$22.17/hour pending the required background check. Motion carried unanimously.

Motion: Sjoberg, Support: Sather, to approve the Title I position for Darlene Johnson for 15 hrs/week at \$25.97/hr. Motion carried unanimously.

Motion: Lautigar, Support: Addy, to approve Deb Wuirre as Executive Assistant with a continuation of the current Contract that expired on July 1, 2019 and a leave of absence from her position as Principal's Secretary given the current circumstance in the district. Motion carried unanimously.

Motion: Sorcan, Support: Sather, to approve a Medical Leave for Ruth Graham, Paraprofessional. Motion carried unanimously.

Motion: Lautigar, Support: Uhan, to approve the School Readiness teaching assignment of Julie Lindeman for 33 hrs/week at \$25.97/hr, as per the EdMN Contract. Motion carried unanimously.

Motion: Sorcan, Support: Sather, to approve the Early Childhood Education Teaching Assignment of Ellen Williams for 29 hrs/week at \$28.13/hr pending licensure. Motion carried unanimously.

Regular Meeting Minutes
September 9, 2019

NEW BUSINESS

Motion: Sorcan, Support: Lautigar, to approve the Truth in Taxation Hearing on December 9, 2019. A representative from ARCC will be present. Motion carried unanimously.

The Board held a discussion and appointment of Board Committees on the makeup of the policy committee, staff development committee, and academic advisory committee.

Motion: Lautigar, Support: Sather, to set a closed session following Board Member Topics for negotiation strategies for AFSCME negotiations. Motion carried unanimously.

The Board discussed an Academic Advisory Meeting.

ADMINISTRATIVE REPORT/INFORMATION

Superintendent Carey gave an update on current student enrollment. The interviews for the School/Business Coordinator will be on Thursday, September 12, 2019.

PUBLIC COMMENT

None.

BOARD MEMBER TOPICS

None.

ADJOURNMENT

The meeting recessed at 7:22 p.m. The closed session began at 7:27 p.m. and ended at 8:07 p.m.

The meeting adjourned at 8:07 p.m.

There will be a Joint Powers Board Meeting with Virginia Monday, September 16, 2019, at 6:00 p.m. at the Northeast Service Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

The next Regular Board Meeting will be held Monday, September 23, 2019, at 6:00 p.m. in the Board Room.

Bill Addy, Chair

Kelly Sather, Clerk

**Study Session Minutes
September 9, 2019**

A Study Session of the Board of Education of I.S.D. #2154, Eveleth-Gilbert Public Schools, was held on Monday, September 9, 2019 at 4:30 pm, in the Board Room. The meeting was called to order by Chair Bill Addy.

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

John Huenink from Kraus Anderson presented the Board with an update on the new Elementary. The Board had discussion on the new Elementary.

The Board discussed staffing changes. There was also discussion on Board Committees.

The meeting adjourned at 6:00 p.m.

Bill Addy, Chair

Kelly Sather, Clerk

CONSENT AGENDA C

Girls Swimming

Megan Williams

Assistant Coach

\$3584

Volleyball

Aly Jackson

JH Coach

\$2240

Gilbert Lunch/Playground Aide

Steven Phillips

\$11.00/hour

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 Shelly Grahek for hire in the following position.
(name of applicant)

Position: Paraprofessional A 5.5 hours/day

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

Effective date of this service: 9 / 24 / 19
Month Day Year

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

Interviews conducted by: _____

Worked as EC Aide in the past _____

Interview date: _____ / _____ / _____

Interview time: _____ : _____ AM PM



Principal's Signature

Date

SUPERINTENDENT'S OFFICE USE ONLY

Date received: 9 / 17 / 19
Month Day Year

Certified Staff : Salary

Non-certified Staff: Hourly Rate

Extra-Curricular Staff: Stipend

\$16.39/hour



Superintendent's Approval

9/18/19

Date

Levy - Three Year Comparison

Payable 2018, 2019, and 2020

District: **2154**

9/12/2019

run date

District Name: **EVELETH**

Limitation Components:	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
General RMV Voter - JOBZ Exempt	\$ 169,596.62	\$ 176,753.29		\$ -	\$ (176,753.29)
General RMV OTHER - JOBZ Exempt	\$ 409,987.09	\$ 446,039.54		\$ 424,279.30	\$ (21,760.24)
General NTC Voter - JOBZ Exempt	\$ -	\$ -		\$ -	\$ -
Gener NTC OTHER + GEN ED - JOBZ Exempt	\$ -	\$ 25,029.42		\$ -	\$ (25,029.42)
Comm. Service NTC OTHER - JOBZ Exempt	\$ -	\$ -		\$ -	\$ -
DEBT Service - NTC Voter - Nonexempt	\$ -	\$ -		\$ 872,287.06	\$ 872,287.06
DEBT Service - NTC OTHER - Nonexempt	\$ -	\$ -		\$ -	\$ -
OPEB Debt - NTC Voter - Nonexempt	\$ -	\$ -		\$ -	\$ -
OPEB Debt - NTC OTHER - Nonexempt	\$ 250,187.40	\$ 233,628.15		\$ 66,692.85	\$ (166,935.30)
	\$ 829,771.11	\$ 881,450.40	6.23%	\$ 1,363,259.21	54.66%
				\$ 481,808.81	

Limitation by Fund:	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
General Fund (01, 03, 05)	\$ 579,583.71	\$ 647,822.25		\$ 424,279.30	\$ (223,542.95)
Community Service Fund (04)	\$ -	\$ -		\$ -	\$ -
Debt Service Fund (07)	\$ 250,187.40	\$ 233,628.15		\$ 872,287.06	\$ 638,658.91
OPEB Debt Service Fund (47)	\$ -	\$ -		\$ 66,692.85	\$ 66,692.85
	\$ 829,771.11	\$ 881,450.40	6.23%	\$ 1,363,259.21	54.66%
				\$ 481,808.81	

General RMV Voter	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
Operating Referendum Tier 1	\$ 126,171.23	\$ 134,794.71		\$ 37,537.59	\$ (97,257.12)
Operating Referendum Tier 2	\$ 44,209.08	\$ 47,230.65		\$ -	\$ (47,230.65)
Operating Referendum Tier 3	\$ -	\$ -		\$ -	\$ -
Operating Referendum Unqualized	\$ -	\$ -		\$ -	\$ -
Adjustments	\$ (783.69)	\$ (5,272.07)		\$ (38,899.76)	\$ (33,627.69)
Offset Adjustments	\$ -	\$ -		\$ 1,362.17	\$ 1,362.17
Taconite & Max Effort Adjustments	\$ -	\$ -		\$ -	\$ -
	\$ 169,596.62	\$ 176,753.29	4.22%	\$ 0.00	-100.00%
				\$ (176,753.29)	

General RMV Other	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
Local Optional	\$ 307,692.87	\$ 328,722.89		\$ 290,459.23	\$ (38,263.66)
Local Optional Adjusts	\$ (8,279.77)	\$ (9,520.93)		\$ (70,249.79)	\$ (60,728.86)
Equity	\$ 111,061.74	\$ 127,011.85		\$ 112,296.06	\$ (14,715.79)
Equity Adjusts	\$ (1,561.01)	\$ (1,311.06)		\$ (26,752.75)	\$ (25,441.69)
Transition	\$ 1,095.79	\$ 1,170.69		\$ 1,034.42	\$ (136.27)
Transistion Adjusts	\$ (22.53)	\$ (33.90)		\$ (250.18)	\$ (216.28)
Board Approved Referendum	\$ -	\$ -		\$ 119,104.48	\$ 119,104.48
Board Approved Referendum Adjustments	\$ -	\$ -		\$ -	\$ -
Misc Adjusts	\$ -	\$ -		\$ -	\$ -
Offset Adjustments	\$ -	\$ -		\$ (1,362.17)	\$ (1,362.17)
Taconite & Max Effort Adjustments	\$ -	\$ -		\$ -	\$ -
	\$ 409,987.09	\$ 446,039.54	8.79%	\$ 424,279.30	-4.88%
				\$ (21,760.24)	

Levy - Three Year Comparison

Payable 2018, 2019, and 2020

General NTC Voter	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
Capital Projects Referendum	\$ -	\$ -		\$ -	
Adjusts	\$ -	\$ -		\$ -	
	\$ -	\$ -		\$ -	

General NTC OTHER + Gen. Ed

Operating Capital	\$ 55,093.38	\$ 57,541.69		\$ 60,377.56	\$ 2,835.87
Operating Capital Adjustments	\$ (1,865.54)	\$ (59.75)		\$ (2,285.88)	\$ (2,226.13)
Capital Facilities & Equipment Bond Adjust	\$ -	\$ -		\$ -	\$ -
Alt Teacher Comp (Q-Comp)	\$ -	\$ -		\$ -	\$ -
Q-Comp Adjustments	\$ -	\$ -		\$ -	\$ -
Achievement & Integration	\$ -	\$ -		\$ -	\$ -
Achievement & Integration Adjustments	\$ -	\$ -		\$ -	\$ -
Reemployment	\$ 5,000.00	\$ -		\$ -	\$ -
Reemployment Adjustments	\$ 2,627.72	\$ (18,000.00)		\$ 2,544.46	\$ 20,544.46
Safe Schools	\$ 37,958.40	\$ 37,267.20		\$ 34,466.40	\$ (2,800.80)
Safe Schools Adjustments	\$ (3,189.60)	\$ (4,933.44)		\$ (1,178.28)	\$ 3,755.16
Judgment Levy	\$ -	\$ -		\$ -	\$ -
Ice Arena Levy	\$ -	\$ -		\$ -	\$ -
Career & Technical Levy	\$ 21,294.66	\$ 37,396.92		\$ 40,632.15	\$ 3,235.23
Career & Technical Levy Adjustments	\$ (3,471.74)	\$ (4,229.40)		\$ 696.62	\$ 4,926.02
OPEB Pay As You Go Levy	\$ -	\$ -		\$ 32,581.00	\$ 32,581.00
OPEB Pay As You Go Levy Adjustments	\$ -	\$ -		\$ -	\$ -
Health & Safety	\$ -	\$ -		\$ -	\$ -
Health & Safety Adjustments	\$ 1,126.74	\$ -		\$ -	\$ -
Alternative Facilities	\$ -	\$ -		\$ -	\$ -
Alternative Facilities Adjustments	\$ -	\$ -		\$ -	\$ -
Deferred Maintenance	\$ -	\$ -		\$ -	\$ -
Deferred Maintenance Adjustments	\$ (0.04)	\$ -		\$ -	\$ -
LTFM Equalized	\$ 218,469.02	\$ 210,666.48		\$ -	\$ (210,666.48)
LTFM Unequalized	\$ -	\$ -		\$ -	\$ -
LTFM Adjustments	\$ (14,316.34)	\$ (8,341.02)		\$ (12,522.61)	\$ (4,181.59)
Disabled Accessibility Levy	\$ -	\$ -		\$ -	\$ -
Building/Land Lease Levy	\$ 52,441.46	\$ 51,234.04		\$ 52,540.92	\$ 1,306.88
Building/Land Lease Levy Adjustments	\$ (20.00)	\$ (1,520.00)		\$ (2,861.00)	\$ (1,341.00)
Health Benefits	\$ 35,000.00	\$ 45,000.00		\$ -	\$ (45,000.00)
Health Benefits Adjustments	\$ (5,826.08)	\$ (2,403.84)		\$ 7,980.80	\$ 10,384.64
Other Levy (MEMO)	\$ -	\$ -		\$ -	\$ -
Severance	\$ -	\$ -		\$ -	\$ -
Tree Growth	\$ 351.45	\$ 351.45		\$ 351.45	\$ -
Economic Development Abatement	\$ -	\$ -		\$ -	\$ -
Abatement Adjustments	\$ 472.44	\$ 2,592.76		\$ (1,230.36)	\$ (3,823.12)
Offset Adjustments	\$ -	\$ -		\$ -	\$ -
Taconite & Max Effort Adjustments	\$ (401,145.93)	\$ (377,533.67)		\$ (212,093.23)	\$ 165,440.44
NTC Other	\$ -	\$ 25,029.42	#DIV/0!	\$ -	\$ -100.00%

\$ (25,029.42)

Levy - Three Year Comparison

Payable 2018, 2019, and 2020

Community Service	17 PAY 18	18 PAY 19	% Change	19 PAY 20	Change
Basic Community Education	\$ 52,687.61	\$ 51,968.45		\$ 56,800.12	\$ 4,831.67
Early Childhood Family Education (ECFE)	\$ 17,488.81	\$ 16,122.33		\$ 16,702.32	\$ 579.99
ECFE Adjustments	\$ (16.84)	\$ (31.45)		\$ 117.18	\$ 148.63
Home Visiting	\$ 326.35	\$ 343.65		\$ 423.69	\$ 80.04
Home Visiting Adjustments	\$ -	\$ -		\$ (38.40)	\$ (38.40)
Adults with Disabilities	\$ -	\$ -		\$ -	\$ -
Adults with Disabilities Adjustments	\$ -	\$ -		\$ -	\$ -
School Age Care	\$ -	\$ -		\$ -	\$ -
School Age Care Adjustments	\$ -	\$ -		\$ -	\$ -
Other Community Ed (MEMO)	\$ -	\$ -		\$ -	\$ -
Abatement Adjustments	\$ -	\$ -		\$ -	\$ -
Offset Adjustments	\$ -	\$ -		\$ -	\$ -
Taconite & Max Effort Adjustments	\$ (70,485.93)	\$ (68,402.98)		\$ (74,004.91)	\$ (5,601.93)
	\$ -	\$ -		\$ -	\$ -

Debt Service Voter

Debt Service - Aid Eligible	\$ -	\$ -		\$ 872,110.15	\$ 872,110.15
Debt Service - Aid Ineligible	\$ -	\$ -		\$ -	\$ -
Natural Disaster Debt	\$ -	\$ -		\$ -	\$ -
Debt Excess	\$ -	\$ -		\$ -	\$ -
Other Adjusts (MEMO)	\$ -	\$ -		\$ -	\$ -
Abatement Adjusts	\$ -	\$ -		\$ 176.91	\$ 176.91
Offset Adjustments	\$ -	\$ -		\$ -	\$ -
Taconite & Max Effort Adjustments	\$ -	\$ -		\$ -	\$ -
	\$ -	\$ -		\$ 872,287.06	\$ 872,287.06

Debt Service OTHER

Debt Service - Aid Eligible	\$ -	\$ -		\$ -	\$ -
Debt Service - Aid Ineligible	\$ -	\$ -		\$ -	\$ -
LTFM Debt Service & Adjustments	\$ -	\$ -		\$ -	\$ -
Debt Excess & LTFM Adjustments	\$ (9,581.81)	\$ (5,271.35)		\$ -	\$ 5,271.35
Other Adjusts (MEMO)	\$ -	\$ -		\$ -	\$ -
Abatement Adjusts	\$ -	\$ -		\$ -	\$ -
Offset Adjustments	\$ 9,581.81	\$ 5,271.35		\$ -	\$ (5,271.35)
Taconite & Max Effort Adjustments	\$ -	\$ -		\$ -	\$ -
	\$ -	\$ -		\$ -	\$ -

OBEB Debt Service

Debt Service	\$ 253,407.00	\$ 245,238.00		\$ 245,896.35	\$ 658.35
Debt Excess	\$ (1,512.78)	\$ (11,647.73)		\$ (10,638.34)	\$ 1,009.39
Other Adjusts (MEMO)	\$ -	\$ -		\$ -	\$ -
Abatement Adjusts	\$ 39.67	\$ 37.88		\$ 22.85	\$ (15.03)
Offset Adjustments	\$ -	\$ -		\$ -	\$ -
Taconite & Max Effort Adjustments	\$ (1,746.49)	\$ -		\$ (168,588.01)	\$ (168,588.01)
	\$ 250,187.40	\$ 233,628.15	-6.62%	\$ 66,692.85	-71.45%
				\$ (166,935.30)	

Tie Out Per Line Item:	\$ 829,771.11	\$ 881,450.40	6.23%	\$ 1,363,259.21	54.66%
Levy Total:	\$ 829,771.11	\$ 881,450.40	6.23%	\$ 1,363,259.21	\$ 481,808.81

Application for Cooperative Sponsorship

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

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

On behalf of the following schools, we hereby apply for cooperative sponsorship of Speech
 beginning with the 20 19 - 20 20 school year. (activity) (boys' or girls') (Adapted-CI or PI)

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

	School	Enrollment (9-12)*	City	Administrative Region**	Competitive Section**
High School #1:	Virginia	423	Virginia	7	7
High School #2:	Eveleth Gilbert	248	Eveleth	7	7
High School #3:					
High School #4:					

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

**Current (Number and Class)

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

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

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

Merging Schools

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

	7th	8th	9th	10th	11th	12th
High School #1	1			1	3	3
High School #2	4	4	6	4	4	4
High School #3						
High School #4						

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

Eveleth - Gilbert / Virginia

6. Team Colors: Black & Gold Team Mascot: Golden Bears

7. Host School (school that will receive revenue share check): Eveleth - Gilbert

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

Official Action of the MSHSL Board of Directors

Approved Not Approved

Signature: _____
 MSHSL Executive Director

Date: _____

Application for Cooperative Sponsorship

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

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

On behalf of the following schools, we hereby apply for cooperative sponsorship of One Act Play
 beginning with the 20 19 - 20 20 school year. (activity) (boys' or girls') (Adapted-CI or PII)

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

	School	Enrollment (9-12)*	City	Administrative Region**	Competitive Section**
High School #1:	Virginia	423	Virginia	7	7
High School #2:	Eveleth-Gilbert	248	Eveleth	7	7
High School #3:					
High School #4:					

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

**Current (Number and Class)

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

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

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

Merging Schools

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

	7th	8th	9th	10th	11th	12th
High School #1	0	0	0	0	0	0
High School #2						
High School #3						
High School #4						

10 total

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

Eveleth-Gilbert / Virginia

6. Team Colors: Black & Gold Team Mascot: Golden Bears

7. Host School (school that will receive revenue share check): Eveleth-Gilbert

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

Official Action of the MSHSL Board of Directors

Approved Not Approved

Signature: _____ Date: _____

**Joint Powers Board Meeting Minutes
September 16, 2019**

The Regular Meeting of the Joint Powers (Eveleth-Gilbert & Virginia) Board were held on Monday, September 16, 2019 at 6:00 p.m. in the NESC Board Room.

Members present: Directors Anderson, Lautigar, Manninen, Sather, Sjoberg, and Sundquist.
Also present: Supt. Jeff Carey and Supt. Dr. Noel Schmidt.

REGULAR MEETING

Chair Stacey Sundquist called the meeting to order at 6:02 p.m.

Members present: Directors Anderson, Lautigar, Manninen, Sather, Sjoberg, and Sundquist.
Also present: Supt. Jeff Carey and Supt. Dr. Noel Schmidt.

Agenda Additions/Deletions: Motion: Sjoberg, Support: Anderson, to move 10.6 Land Acquisitions to 10.01 and change 9.2 to Approve the Selection Process of School Names, Colors and Mascot. Motion carried unanimously.

Visitor Input: None.

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

Motion: Manninen, Support: Sather, to approve the Treasurer's Report for the Month of July and August. Motion carried unanimously.

Motion: Lautigar, Support: Sjoberg, to approve the Minutes from the August 26, 2019 Joint Board Meeting. Motion carried unanimously.

NEW BUSINESS

Motion: Anderson, Support: Manninen, to approve the second reading of the mandatory policies. Motion carried unanimously.

- 102 Equal Educational Opportunity
- 202 School Board Officers
- 203 School Board Procedures
- 206 Public Participation in School Board Meetings
- 209 Code of Ethics
- 214 Out of State Travel by School Board Members
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination
- 406 Public and Private Personnel Data
- 410 Family and Medical Leave
- 412 Expense Reimbursement
- 413 Harassment and Violence
- 417 Chemical Use and Abuse
- 418 Drug Free Workplace
- 419 Tobacco Free Environment
- 601 School District Curriculum and Instruction
- 603 Curriculum Development
- 616 School District System Accountability
- 620 Credit for Learning
- 709 Student Transportation Safety
- 721 Uniform Grant Guidance
- 722 Public Data Requests
- 903 Visitors to School District Buildings and Sites

**Joint Powers Board Meeting Minutes
September 16, 2019**

Motion: Sather, Support: Anderson, to approve the Selection Process of School Names, Colors, and Mascot using the survey prepared by Josten's. Motion approved unanimously.

Motion: Sather, Support: Anderson, to approve the Merger Plan for 7-12 Activities as presented by Athletic Directors Scott and Lamppa. This may be subject to change due to numbers. Motion carried unanimously.

Supt. Carey and John from Kraus-Anderson gave the Board an update on the progress of land acquisition for Site A and B.

Kraus-Anderson and Cunningham Group presented a site plan update and latest schematic design for the Eveleth-Gilbert Elementary and the High School.

Kimly-Horn with Cunningham Group presented the Board with an overview of the delineation report.

Supt. Carey and John Huenink from Kraus-Anderson presented the Board with information on elementary school size and the impact on the schedule and budget.

Supt. Schmidt discussed the new Eveleth-Gilbert elementary school capacity and why Eveleth-Gilbert should consider building to accommodate 625 students.

Motion: Sather, Support: Manninen, to approve the recommendation for the new Eveleth-Gilbert Elementary to be built to accommodate 625 students. Motion carried. Opposed: Sjoberg.

Supt. Schmidt discussed upcoming tours of the Alexandria HS and St. Cloud HS on September 26, 2019 and the Sartel HS and possibly the Shakopee HS on September 27, 2019. 10 teachers from Virginia and 10 teachers from Eveleth-Gilbert will be able to participate in the tours.

Supt Schmidt updated the Board on School Business Coordinator interviews that were conducted on 9/12/19 and what this positions role will be in bringing businesses and internships together for the Academies style learning.

The meeting adjourned at 8:05 p.m.

The next regular board meeting is scheduled for Monday, October 7, 2019, at 6:00 p.m. at the Northeast Services Cooperative, located at 5525 Emerald Ave., Mountain Iron, MN.

Chair Stacey Sundquist

Clerk Matt Sjoberg