



Agenda
Regular School Board
Meeting
Tuesday, August 20, 2024
6:00 PM

1. Call to Order, Roll Call
2. Agenda Adjustments
3. Announcements, Comments, Recognitions
 - 3.a. Land Acknowledgment
4. Summary of Community Input Received for Action Items
5. Consent Agenda
 - 5.a. Minutes - Board Meeting of June 25, 2024
 - 5.b. Payment of Bills
 - 5.c. Personnel - Resignations, Appointments, Reductions
 - 5.d. Gifts
 - 5.e. Substitute Pay Rates 2024-2025
 - 5.f. School Resource Officer Contract 2024-2025
6. Reports and Non-Action Items
7. Action Items
 - 7.a. 2024-2026 Conditions of Employment - Office Support Staff and Health Assistants
Speaker(s): Kenyatta McCarty and Shari Thompson
 - 7.b. 2024-2026 Conditions of Employment - Paraprofessional and Media Technology Group
Speaker(s): Kenyatta McCarty and Shari Thompson
 - 7.c. 2026-2034 Long-Term Facilities Maintenance Plan
Speaker(s): Shari Thompson
 - 7.d. Reschedule September 10, 2024, School Board Meeting
Speaker(s): Chair Todd Anderson
8. Board Reports
Speaker(s): Board Members
9. Superintendent's Report
Speaker(s): Superintendent Jenny Loeck
10. Adjournment

MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT SCHOOL DISTRICT NO. 623, 1251 West County Road B2, Roseville, MN 55113

June 25, 2024

Chair Todd Anderson called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Mannix Clark, Kitty Gogins, Curtis Johnson. Board members absent: none. Also present: Jenny Loeck, superintendent of schools, and approximately eight other visitors or staff who attended all or part of the meeting.

Summary of Community Input Received for Action Items. The board received no community input regarding the evening's action items.

- (74) Consent Agenda. Boguszewski moved, Gogins seconded acceptance of the consent agenda, including the minutes of the school board meeting on June 11, 2024; payment of bills; resignations, appointments, reductions, adjustments; gifts; appointments of the local educational authority and responsible authority for the 2024-2025 school year; approval of organizational membership dues and fees for 2024-2025; annual insurance renewals; the appointment of financial institutions and depositories; agreements to provide fiscal and support services to the Suburban Ramsey Family Collaborative; and approval of the world language curriculum plan and purchase. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (75) Retirements. Chu moved, Clark seconded the retirements of Jill Bean and Ira Sanders with appreciation. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Summary of Superintendent's Evaluation. Chair Anderson provided a summary of the board's evaluation of Superintendent Jenny Loeck. The board concluded that Dr. Loeck's leadership aligns with the mission, vision, and values of the district and advances the district's vision, and that overall, the board is pleased with her performance.

- (76) Policy 744: Governmental Fund Type Definitions and Fund Balance Reporting (revised) Second Reading. Gogins moved, Chu seconded approval of revisions to Policy 744: Governmental Fund Type Definitions and Fund Balance Reporting as a second reading. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.
- (77) Transportation Service Agreement with ISD 286. Shari Thompson, director of business services, reviewed a proposed transportation services agreement with Brooklyn Center Community Schools to provide oversight services for the transportation department. BCCS will review Roseville Area Schools' current transportation systems and operations and make recommendations for improvement, develop strategies for optimizing routes and schedules, and assist with the implementation of new technology solutions. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

- (78) Preliminary Budget for 2024-2025. Ms. Thompson presented a summary of proposed projections for the 2024-2025 budget. The district estimates that it will end the 2023-2024 fiscal year with an unassigned general fund balance of just over \$10 million. Projections for the upcoming school year show that the district anticipates ending the 2024-2025 fiscal year with an unassigned general fund balance of about \$9.97 million, or about 8.6%. Chu moved, Clark seconded approval of the preliminary budget for the 2024-2025 school year. Ayes: Anderson, Boguszewski, Chu, Clark, Gogins, Johnson. Nays: none. Motion carried unanimously.

Study Session Report. Mike Boguzewski reported on the June 11 study session. The board received a report on student attendance and rates of absenteeism.

Board Reports. Rose Chu attended Harambee Elementary School’s Juneteenth celebration. She also attended the International Society for Technology in Education conference. Kitty Gogins attended meetings of the Board Finance Subcommittee, the Finance Advisory Committee, and the Roseville Area Senior Program Advisory Council. She also attended a Minnesota School Boards Association webinar about legislative updates. Board members participated in the Rose Parade.

Superintendent’s Report. Dr. Loeck expressed gratitude for the support of the school board, the administrative team, and the community.

The Chair declared the meeting adjourned at 7:05 p.m.

Signed _____
Clerk

Approved _____
Chair

June 25, 2024

Meeting Date: August 20, 2024

PAYMENT OF BILLS:
-June 1 - June 30, 2024

That bills in the amount of: **\$21,175,498.31** by the following funds be approved:

GENERAL	\$19,399,569.96
FOOD SERVICE	\$536,954.90
COMMUNITY SERVICE	\$728,439.20
BUILDING FUND	\$265,336.32
DEBT FUND	\$0.00
READING RECOVERY	\$0.00
AMSD	\$33,918.83
OPEB DEBT	\$0.00
DENTAL INS FUND	\$87,779.51
NO SUBURBAN COLLABORATIVE	\$100,789.16
EXTRA CURRICULAR-STU ACTIVITY	\$22,710.43

RECOMMENDATION:

That above payments are included in check numbers:

WIRE TRANSFERS	202300590	through	202300639
CHECKS	356025	through	356695
CAPITAL ONE AP CHECKS	8462	through	8519
ACH A/P	232411234	through	232411350

PAYMENT DISTRIBUTION BY FUND:

	GENERAL	FOOD SERVICE	COMMUNITY SERVICE	BUILDING CONSTRUCT	DEBT FUND	Delta Dental Self Insured	28-RR Fiscal Agent	29-AMSD Fiscal Agent	OPEB	N SUB COLL/ SCHLSHP	EXTRA CURR-STU ACTIVITY	TOTAL DISBURSEMENTS
WIRE TRANSFERS	\$8,138,032.59	\$58,492.82	\$251,138.86			\$87,779.51		\$9,720.30			\$3,518.24	\$8,548,682.32
CHECKS	\$2,404,050.78	\$362,541.76	\$86,427.17	\$265,336.32				\$1,288.01		\$100,789.16	\$17,543.40	\$3,237,976.60
CAPITAL ONE A/P	\$78,947.72	\$25,018.27	\$3,530.67								\$0.00	\$107,496.66
ACH A/P	\$13,249.16	\$449.60	\$277.57								\$1,648.79	\$15,625.12
TRANSFER TO P/R	\$8,781,358.37	\$95,282.45	\$390,583.38					\$22,910.52				\$9,290,134.72
VOID CHECKS	(\$16,068.66)	(\$4,830.00)	(\$3,518.45)								\$0.00	(\$24,417.11)
TOTAL	\$19,399,569.96	\$536,954.90	\$728,439.20	\$265,336.32	\$0.00	\$87,779.51	\$0.00	\$33,918.83	\$0.00	\$100,789.16	\$22,710.43	\$21,175,498.31

BOND CONSTRUCTION FUNDS	June 1, 2024			
	Cash & Investments	Revenue	Disbursements	Balance
		6/1 to 6/30	6/1 to 6/30	Remaining as of 6/30/24
	\$8,802,202.99	\$1,435.57	\$2,175.15	\$8,801,463.41

RECOMMENDATION:

The above disbursements include check numbers:

CHECKS June 1 - June 30, 2024	102708	through	102709	\$2,175.15
WIRES		through		\$0.00
VOID CHECKS				\$0.00

Meeting Date

08/20/24

Change in Continuing Contract

Clift. Eileen

Effective Date 08/26/2024

Edgerton Elementary

Band Teacher

Was working .4 FTE and will be working .35 FTE for the 2024-2025 school year effective August 26, 2024.

Delgado. Maria

Effective Date 08/26/2024

Roseville Area Middle School

DLSI Coordinator

Was working .6 FTE and will be working .8 FTE for the 2024-2025 school year effective August 26, 2024.

Devine. Jacob

Effective Date 08/26/2024

Roseville Area Middle School

English Teacher

Was working .67 FTE and will be working .73 FTE for the 2024-2025 school year effective August 26, 2024.

Grengs. Amy

Effective Date 08/26/2024

Roseville Area Middle School

School Psychologist

Was working 1.0 FTE and will be working .8 FTE effective August 26, 2024.

Klinger. Sarah

Effective Date 08/26/2024

Roseville Area High School

Special Education Teacher

Was working 1.0 FTE and will be working .5 FTE effective August 26, 2024.

Lau. Sze

Effective Date 08/26/2024

Brimhall Elementary

EL Teacher

Was working .35 FTE and will be working 1.0 FTE effective August 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Martell. Alisha

Effective Date 08/26/2024

Anpetu Teca Education Center ECSE Teacher

Was working 1.0 FTE and will be working .8 FTE effective August 26, 2024.

Novotny. Katherine

Effective Date 08/26/2024

Little Canada Elementary Elementary Teacher

Was working .5 FTE and will be working .7 FTE effective August 26, 2024.

Tangen. Natalee

Effective Date 08/26/2024

Falcon Heights Elementary School Social Worker

Was working .95 FTE and will be working 1.0 FTE effective August 26, 2024.

Tebbe. Sarah

Effective Date 08/26/2024

Emmet D. Williams Elementary Speech Language Pathologist

Was working .8 FTE and will be working .85 FTE effective August 26, 2024.

Change of Position

Cardinal. Heather

Effective Date 08/27/2024

Roseville Area Middle School Nutrition Services Assistant Manager

Hired working 7 hours/day effective August 27, 2024.

Lardy. Alan

Effective Date 08/05/2024

District Center Custodial Services Specialist

Hired working 8 hours/day effective August 5, 2024.

Macias. Yekatherinee

Effective Date 08/27/2024

Roseville Area Middle School Nutrition Services Manager

Hired working 7.5 hours/day effective August 27, 2024.

Meeting Date

08/20/24

Hired-New Licensed

Acosta. Svdnev

Effective Date 08/26/2024

Little Canada Elementary Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Ahern. Carlev

Effective Date 08/26/2024

Districtwide Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Allen. Samantha

Effective Date 08/26/2024

Parkview Center School Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Arthur. Paula

Effective Date 08/26/2024

Emmet D. Williams Elementary School Psychologist

Hired working 1.0 FTE effective August 26, 2024.

Berrv. Jessica

Effective Date 08/27/2024

Parkview Center School ECFE Parent Educator

Hired working approximately 18 hours/week effective August 27, 2024.

Chang. Yeng

Effective Date 08/26/2024

Annetu Teca Education Center Technology Integration Specialist

Hired working 1.0 FTE effective August 26, 2024.

Channing. Christopher

Effective Date 08/26/2024

Central Park Elementary Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Erickson. Sara

Effective Date 08/27/2024

Parkview Center School

ECFE Parent Educator

Hired working approximately 15 hours/week effective August 27, 2024.

Forsythe. Christina

Effective Date 08/26/2024

Roseville Area High School

Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Franke. Laura

Effective Date 08/26/2024

Roseville Area Middle School

EL Teacher

Hired working 1.0 FTE effective August 26, 2024.

Gandossy. Rachael

Effective Date 08/26/2024

Roseville Area Middle School

School Counselor

Hired working 1.0 FTE effective August 26, 2024.

Gibbs. Michael

Effective Date 08/26/2024

Roseville Area Middle School

Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Halsten. Margaret

Effective Date 08/26/2024

Roseville Area Middle School

Band Teacher

Hired working 1.0 FTE effective August 26, 2024.

Hansen. Megan

Effective Date 08/26/2024

Districtwide

DAPE Teacher

Hired working 1.0 FTE effective August 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Hanson. Peter

Effective Date 08/26/2024

Parkview Center School

Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Hernandez. Millie

Effective Date 08/26/2024

Little Canada Elementary

DLSI Teacher

Hired working 1.0 FTE effective August 26, 2024.

Hubbard. William

Effective Date 08/26/2024

Roseville Area High School

Business Teacher

Hired working 1.0 FTE effective August 26, 2024.

Hvlen. Jacob

Effective Date 08/26/2024

Roseville Area High School

Industrial Technology Teacher

Hired working 1.0 FTE effective August 26, 2024.

Jacob. Kirtika

Effective Date 08/26/2024

Emmet D. Williams Elementary

Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Lehsock. Anna

Effective Date 08/26/2024

Annetu Teca Education Center

ECSE Teacher

Hired working 1.0 FTE effective August 26, 2024.

Lindstrom. Dean

Effective Date 08/26/2024

Roseville Area High School

Math Teacher

Hired working .83 FTE effective August 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Warner. Stephanie

Effective Date 08/26/2024

Emmet D. Williams Elementary Special Education Teacher

Hired working 1.0 FTE effective August 26, 2024.

Williams. Amber

Effective Date 08/26/2024

Parkview Center School Intervention Teacher

Hired working .8 FTE effective August 26, 2024.

Hired-New Licensed Long Term Substitute

Christensen. Christina

Effective Date 08/26/2024

Annetu Teca Education Center ECSE Teacher

Hired working .1 FTE for the 2024-2025 school year effective August 26, 2024.

Engstrom. Berit

Effective Date 08/26/2024

Harambee Elementary School Social Worker

Hired working .25 FTE for the 2024-2025 school year effective August 26, 2024.

Feigal. Angela

Effective Date 08/26/2024

Roseville Area Middle School School Social Worker

Hired working .25 FTE for the 2024-2025 school year effective August 26, 2024.

Grussendorf. Anna

Effective Date 08/26/2024

Harambee Elementary EL Teacher

Hired working .6 FTE for the 2024-2025 school year effective August 26, 2024.

Klinger. Sarah

Effective Date 08/26/2024

Fairview Alternative High School Special Education Teacher

Hired working .3 FTE for the 2024-2025 school year effective August 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Letexier. John

Effective Date 08/26/2024

Harambee Elementary

EL Teacher

Hired working 1.0 FTE for the 2024-2025 school year effective August 26, 2024.

Hired-Non-Licensed

Aden. Fethiva

Effective Date 08/27/2024

Parkview Center School

Special Education Paraprofessional

Hired working 6.75 hours/day effective August 27, 2024.

Aguilar Vasquez. Amberlee

Effective Date 08/27/2024

Roseville Area Middle School

Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Barrios Barrios. Xochilth

Effective Date 08/27/2024

Roseville Area Middle School

DLSI Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Beck. Quinn

Effective Date 08/27/2024

Emmet D. Williams Elementary

Special Education Paraprofessional

Hired working 6 hours/day effective August 27, 2024.

Bradv. Melissa

Effective Date 08/06/2024

Parkview Center School

Early Childhood Manager

Hired working 8 hours/day effective August 6, 2024.

Camnos. Jessica

Effective Date 08/27/2024

Little Canada Elementary

Student Success Assistant

Hired working 6 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Carroll. Gabriella

Effective Date 07/15/2024

Districtwide

American Indian Coordinator

Hired working 8 hours/day effective July 15, 2024.

Davis. Yusuf

Effective Date 08/27/2024

Roseville Area Middle School

Student Success Supervisor

Hired working 7.5 hours/day effective August 27, 2024.

Duell. Kvlie

Effective Date 08/27/2024

Roseville Area Middle School

Office Support

Hired working 7.25 hours/day effective August 27, 2024.

Fahv. Rebecca

Effective Date 08/27/2024

Central Park Elementary

Special Education Paraprofessional

Hired working 6 hours/day effective August 27, 2024.

Gonzalez. Julia

Effective Date 08/27/2024

Roseville Area Middle School

Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Gordon. Davna

Effective Date 08/05/2024

Edgerton Elementary

OST Site Coordinator

Hired working 8 hours/day effective August 5, 2024.

Hill. Perrion

Effective Date 08/27/2024

Roseville Area High School

Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Kausel. Kelly

Effective Date 08/27/2024

Central Park Elementary Nutrition Services
Hired working 4 hours/day effective August 27, 2024.

Koch. Autumn

Effective Date 08/27/2024

Central Park Elementary Paraprofessional
Hired working 6 hours/day effective August 27, 2024.

Letexier. Darlene

Effective Date 08/27/2024

Central Park Elementary Special Education Paraprofessional
Hired working 6 hours/day effective August 27, 2024.

Mcmoil. Kristen

Effective Date 08/30/2024

Anpetu Teca Education Center Office Support
Hired working 8 hours/day effective August 30, 2024.

Mollov. Madison

Effective Date 08/27/2024

Central Park Elementary Paraprofessional
Hired working 7.5 hours/day effective August 27, 2024.

Nsovuni. Tatah

Effective Date 07/08/2024

Anpetu Teca Education Center Evening Building Aide
Hired working 6 hours/day effective July 8, 2024.

Rowe. Heather

Effective Date 08/27/2024

Roseville Area High School Nutrition Services Manager
Hired working 7 hours/day effective August 27, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Saxon. Linsev

Effective Date 08/27/2024

Roseville Area Middle School Health Assistant

Hired working 7 hours/day effective August 27, 2024.

Sumpter. Whitnev

Effective Date 08/27/2024

Parkview Center School Special Education Paraprofessional

Hired working 6.75 hours/day effective August 27, 2024.

Taylor. Kvlle

Effective Date 08/27/2024

Roseville Area Middle School Special Education Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Teetzel. Keneth

Effective Date 08/27/2024

Roseville Area Middle School Nutrition Services Manager

Hired working 7 hours/day effective August 27, 2024.

Tzarax Paredes. Geovannv

Effective Date 08/27/2024

Roseville Area High School EL Paraprofessional

Hired working 7 hours/day effective August 27, 2024.

Vang. Nicholas

Effective Date 08/27/2024

Parkview Center School Health Assistant

Hired working 4 hours/day effective August 27, 2024.

Yang. Tawna

Effective Date 08/27/2024

Parkview Center School Special Education Paraprofessional

Hired working 6.5 hours/day effective August 27, 2024.

Meeting Date

08/20/24

Leave - Licensed

Beck, Daniel

Effective Date 08/26/2024

Parkview Center School Elementary Teacher
Requesting a .5 FTE leave for the 2024-2025 school year.

Jordan, Rebecca

Effective Date 08/26/2024

Districtwide Special Education Teacher
Requesting a .1 FTE leave for the 2024-2025 school year.

Martin, Megan

Effective Date 08/26/2024

Fairview Alternative High School Special Education Teacher
Requesting .3 FTE leave for the 2024-2025 school year.

Mcinnis, Marnie

Effective Date 08/26/2024

Parkview Center School Speech Language Pathologist
Requesting .4 FTE leave for the 2024-2025 school year.

Mclafferty-vares, Margaret

Effective Date 08/26/2024

Districtwide School Social Worker
Requesting .1 FTE leave for the 2024-2025 school year.

Miller, Carly

Effective Date 08/26/2024

Roseville Area High School Speech Language Pathologist
Requesting .25 FTE leave for the 2024-2025 school year.

Resignation-Licensed

Barnes, Sophie

Effective Date 07/26/2024

Annetu Teca Education Center EL Teacher
Resigned effective July 26, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Bartling, Frederick

Effective Date 06/06/2024

Anpetu Teca Education Center

EL Teacher

Resigned effective June 6, 2024.

Charlson, Carole

Effective Date 07/18/2024

Districtwide

Special Education Teacher

Resigned effective July 18, 2024.

Harties, Clare

Effective Date 06/07/2024

Roseville Area High School

School Psychologist

Resigned effective June 7, 2024.

Jacobson, Kelly

Effective Date 06/07/2024

Harambee Elementary

Pre-K Teacher

Resigned effective June 7, 2024.

Koslowski, Lidys

Effective Date 06/07/2024

Roseville Area Middle School

World Language Teacher

Resigned effective June 7, 2024.

Krueger, Jennifer

Effective Date 08/02/2024

District Center

Student Services Assistant Director

Resigned effective August 2, 2024.

Molenaar, Christopher

Effective Date 06/07/2024

Roseville Area High School

Math Teacher

Resigned effective June 7, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Rowan. Jacquelin

Effective Date 06/07/2024

Little Canada Elementary

Elementary Teacher

Resigned effective June 7, 2024.

Spindler. Aaron

Effective Date 06/07/2024

Little Canada Elementary

Special Education Teacher

Resigned effective June 7, 2024.

Thompson. Kyle

Effective Date 08/19/2024

Annetu Teca Education Center

OST Social Worker

Resigned effective August 19, 2024.

Resignation-Non-Licensed

Gibson. Jerrv

Effective Date 08/09/2024

District Center

HR Generalist

Resigned effective August 9, 2024.

Ibrahim. Iftu

Effective Date 03/12/2024

Annetu Teca Education Center

Pre-K Paraprofessional

Resigned effective March 12, 2024.

Macon. Johnathan

Effective Date 06/06/2024

Roseville Area High School

Student Success Assistant

Resigned effective June 6, 2024.

Rhodes. Mitchel

Effective Date 07/18/2024

Districtwide

Custodial Services

Resigned effective July 18, 2024.

Human Resources Information

5-C

Meeting Date

08/20/24

Sherlock. Terese

Effective Date 06/06/2024

Parkview Center School

Special Education Paraprofessional

Resigned effective June 6, 2024.

Smith. Robert

Effective Date 06/06/2024

Parkview Center School

Special Education Paraprofessional

Resigned effective June 6, 2024.

Toe. Robert

Effective Date 08/08/2024

Districtwide

Custodial Services

Resigned effective August 8, 2024.

Retirement

Frison. Michelle

Effective Date 06/30/2024

Roseville Area High School

Nutrition Services Manager

Retired effective June 30, 2024. Ms. Frison worked for the district for 32 years.

Nvhus. Lisa

Effective Date 07/30/2024

Roseville Area Middle School

Nutrition Services

Retired effective July 30, 2024. Ms. Nyhus worked for the district for 25 years.

Tarr. Karen

Effective Date 06/06/2024

Annetu Teca Education Center

EL Teacher

Retired effective June 6, 2024. Ms. Tarr worked for the district for 33 years.

Termination

Dubose. Veronica

Effective Date 07/10/2024

Annetu Teca Education Center

Program Assistant

Terminated effective July 10, 2024.

GIFTS TO SCHOOLS 2024/25

SCHOOL BUILDING	NAME/ADDRESS OF DONOR	GIFT	USE
Anpétu Téča Education Center	Premier Bank 2866 White Bear Ave. Maplewood, MN 55108	\$210.00	Meals on Wheels
Anpétu Téča Education Center	Como Park Lutheran 1376 Hoyt Ave. W. St. Paul, MN 55108	\$3,250.00	Meals on Wheels
Anpétu Téča Education Center	Church of St. John the Evangelist 380 Little Canada Road Little Canada, MN 55117	\$2,000.00	Meals on Wheels
Anpétu Téča Education Center	Frank and Karen Costa 3003 Hazelwood St. #222 Maplewood, MN 55109	\$500.00	Meals on Wheels
Anpétu Téča Education Center	Church of St. Odilia 3495 N. Victoria St. Shoreview, MN 55126	\$1,000.00	Meals on Wheels
Anpétu Téča Education Center	James Foley 2717 Merrill St. Roseville, MN 55113	\$1,000.00	Meals on Wheels
Anpétu Téča Education Center	B Dale Club 2100 Dale Street Roseville, MN 55113	\$400.00	Senior Program newspaper subscription
Anpétu Téča Education Center	Roseville Lions Club c/o Beth Salzl 2750 Dale Street North, Unit 50 Roseville, MN 55113	\$300.00	Senior Program newspaper subscription
Edgerton Elementary School	Shakopee Mdewakanton Sioux Community 2330 Sioux Trail NW Prior Lake, MN 55372	\$1,080.00	Experiential learning opportunities
Falcon Heights Elementary School	Charities Aid Foundation America PO Box 4355 Southfield, MI 48037-4355	\$97.02	School needs

Little Canada Elementary School	Paul Hallen 2200 Rosewood Ln N Roseville, MN 55113	\$150.00	Instrumental music program
Roseville Area High School	Brian Larson 182 Skillman Avenue West Roseville, MN 55113	\$500.00	Quiz Bowl team
Roseville Area High School	Khem Neopane 728 Laurie Court Maplewood, MN 55117	\$20.24	Principal's discretion
Roseville Area High School	RAHS Boys Soccer Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$1,750.00	Clothing items
Roseville Area High School	RAHS Bullpen Baseball Booster Club 1240 County Rd B2 W Roseville, MN 55113	\$79.82	Shipping costs
Roseville Area High School	Jim Stangler 1663 Kristin Court Fridley, MN 55432	\$400.00	Boys golf team
Roseville Area High School	Craig and Chelsey Rosenthal 2072 Chatsworth Court Roseville, MN 55113	\$130.00	Trainer for girls hockey scrimmage
Roseville Area Schools	Lyle Steinfeldt 2555 Hamline Ave N, Apt 218 Roseville, MN 55113	Cameras and equipment	District use
Roseville Area Schools	YourCause/Blackbaud - on behalf of Karen Doherty 65 Fairchild Street Charleston, SC 29492	\$24.00	District's discretion
Roseville Area Schools	YourCause/Blackbaud - on behalf of Aaron Mastrian 65 Fairchild St Charleston, SC 29492	\$30.00	District's discretion

Agenda Topic: Casual Substitute Pay Rates for 2024-2025
 Meeting Date: August 20, 2024
 Contact Person: Kenyatta McCarty

Background:

Human Resources recommends the following substitute rates of pay for the support areas listed below for the 2024-2025 school year:

	<u>Rates/Hour</u>
Office Support Staff	\$16.00
Custodial Staff	\$16.00
Nutrition Assistant Staff	\$16.00
Paraprofessional Staff	\$16.00
SPED Paraprofessional w/ ParaPro	\$17.00
Health Assistant Staff	\$15.00
Technology Assistant Staff	\$12.00
Teachers – Homebound Staff	\$27.00
Teachers – Substitute Staff (Teachers on Call)	\$185.00/day
	\$95.00/half day
<i>Building Sub* (Teachers on Call)</i>	\$200.00/day
Interpreters (OEE)	\$25.00/hour

Recommendation:

It is recommended that the board approve the substitute rates of pay for the 2024-2025 school year as presented.

 X Action Required

 Informational – No Board Action Requested

Agenda Topic: School Resource Officer Contract 2024-2025
Meeting Date: August 20, 2024
Contact Person: Melissa Sonnek

Background:

Roseville Area Schools has had a long and productive relationship with the Roseville Police Department. The attached agreement will provide for a continuation of police liaison services at Roseville Area High School and Roseville Area Middle School for the 2024-2025 school year.

Recommendation:

It is recommended that the board approve the contract with the Roseville Police Department to provide a school resource officer at Roseville Area High School and Roseville Area Middle School for the 2024-2025 school year.

Action Required

Informational – No Board Action Requested

ROSEVILLE AREA SCHOOLS
AND
CITY OF ROSEVILLE POLICE DEPARTMENT

ROSEVILLE AREA SCHOOLS SCHOOL RESOURCE OFFICERS AGREEMENT
2024-2025 School Year

THIS AGREEMENT, made and entered into by and between the City of Roseville (hereinafter "City") and the Roseville Area School District, Independent School District No. 623 (hereinafter "School District").

WHEREAS, the City and School District intend to cooperate in the joint use of School Resource Officers to assist in the establishment and coordination of a cooperative community approach between the School District, its parents, the City, and other community members to meet the special needs and problems of School District students and City residents; and

WHEREAS, the City and School District desire to have a School Resource Officer assigned to certain Roseville Area Schools, including the Roseville Area High School, Roseville Area Middle School, and other schools as a liaison between the School District and the City; and

WHEREAS, by this Agreement the parties desire to establish a framework of cooperating to work jointly to develop rapport among the youth of the School District and the law enforcement community, and the site of this City/School District community partnership will be at designated Roseville Area Schools as agreed to by the parties; and

WHEREAS, the City and the School District will both contribute to the costs associated with this School Resource Officers program, both the City and the School District will be granted certain rights pertaining to the Roseville Area Schools School Resource Officer program;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. Contributions to the School Resource Officer Program by the City:
 - A. The City will employ up to two (2) School Resource Officers. The City will be responsible for any claims and other liability as would normally apply to a City employee. This Agreement in no way constitutes a waiver or alteration by the City of relevant liability limits established under Minnesota Statutes Chapter 466. The City expressly declares that it in no way intends to be subject to any measure of liability beyond the limits of Minnesota Statutes Chapter 466 by way of entering into this Agreement.
 - B. The City will provide overall supervision and the School Resource Officers shall be responsible to the Roseville Chief of Police or his/her designee. The City directs the job responsibilities of the School Resource Officers.

- C. The School Resource Officers shall perform the duties and responsibilities identified on the position responsibility write-up attached to the Agreement as Exhibit A. The position responsibility write-up will be reviewed and updated periodically by the Roseville Police Chief and the Roseville Area Schools Administration. Attached also as Exhibit B is the Student and Teacher Calendar for 2024-2025.
2. Contribution to the School Resource Officer Program by the School District:
- A. The School District will pay the City 67 percent of the total costs associated with the payment of salary and benefits of each individual assigned School Resource Officer and cell phone expenses, not to exceed \$101,601 per officer. The position will be filled by a police officer paid according to the current police officer union contract. The School Resource Officer is expected to be on duty 168 student days and additional staff days as determined by the School District, the principal of the assigned school or their designee, not to exceed a total of 175 days per year. When there is a need for the School Resource Officer to be absent for more than five (5) consecutive student days, the Principal and the Chief of Police will arrange for a substitute Officer or arrange for the City to reimburse the School District for missed time.
 - B. The School Resource Officers' primary work locations will be at the Roseville Area High School or the Roseville Area Middle Schools (RAMS), as determined by the parties ("Assigned School"). The dedicated RAMS School Resource Officer also will provide dedicated service hours at various elementary school buildings within the School District, as assigned by the School District Superintendent or their designee.
 - C. The School District will provide office space for the School Resource Officers at Roseville Area School sites and contribute the utilities (heating, electricity, and water), insurance (property), security, and routine maintenance costs at no cost to the City, and in a manner consistent with the policies and practices of the School District.
 - D. The School District will provide a reserved parking space in the proximity of the School Resource Officer's office. The School District will assume the full cost of snowplowing, maintenance, and repairs to the parking space for the term of the joint venture.
 - E. The School District will provide basic custodial service, consistent with the policies and practices of the School District.
 - F. The Assigned School Principal or their designee will provide regular onsite supervisory support, consistent with the policies and practices of the School District, while being fully aware that the School Resource Officer is an employee of the City.
 - G. The School District and assigned School Principal are responsible for training School District staff on the terms of this agreement, including but not limited to the responsibilities

and limits of School Resource Officer intervention in student behavioral incidents or disciplinary situations and enforcement of school policies.

3. Selection and Duties:

A. The building administrators/principals and student leaders of the Assigned Schools shall be involved in selection of the School Resource Officer. Duties assigned the School Resource Officer, distinct from those outlined herein, shall be mutually agreed to by the Roseville Area Schools administration and the Police Chief, or their respective designees.

B. Duties:

- On Site Duty Day: 7:45 a.m. - 3:15 p.m.
- Occasionally the Principal may request of the Chief of Police that the School Resource Officer attend a school event outside normal duty hours.
- The School Resource Officer will notify the School Principal's Secretary when he/she will be absent.
- Proactive patrols of school campuses, including parking lots, school grounds, and interior areas.
- Annually review safety-related practices recommend improvements prior to October 1.
- Meet weekly with Administrative Teams.
- Participate in School Safety Committee meetings.
- Assist Principal, Associate Principals and Deans with lunchroom supervision, investigation of incidents, and other duties as specified in Exhibit A.
- Proactive relationship building such as educational classroom visits, guest speaking, attending family engagement activities and events at school buildings.
- Create opportunities to build relationships within the community by organizing events such as "Breaking Down Barriers".
- Join student assistance team's reward and incentives programs at the elementary level and join students at recess for activities.
- For assigned school sites outside of the City's law enforcement jurisdiction, coordinate as necessary, with local law enforcement.
- Additional responsibilities as outlined in Exhibit A.

The School Resource Officer will not responsible for discipline or enforcement of School policies.

4. Term of Agreement: The City and the School District shall have the right to terminate this Agreement by giving the other party sixty (60) days written notice of its intent to cancel the entire Agreement. If, for any reason, the City is unable to staff its School Resource Officer position, the City shall have the absolute right to suspend this Agreement upon five (5) days notice until the positions can be filled. In the event of cancellation, the parties will be mutually relieved of any further obligation as set forth in this Agreement. Unless terminated earlier as provided herein, this Agreement shall

remain in effect until June 30, 2025. Thereafter, the Agreement may be renewed for 12-month periods commencing with July 1 and ending June 30 of the following year. Annually, by May 1, the School District will notify the Chief of Police for the Roseville Police Department of the School District's intent regarding renewal of this Agreement for the following school year.

5. Yearly Review: Annually before June 1, the School District and the City shall meet to review this Agreement. Adjustments and addendums to this Agreement may be made by mutual agreement.

6. Notice: All notices and demands by or from either party shall be in writing and shall be validly given or made if served either personally or if deposited in the United States Mail, certified or registered, postage prepaid, return receipt requested. If such notice is served personally, service shall be conclusively deemed made at the time of such personal service. If such notice or demand is made by registered or certified mail in the manner herein provided, service shall be conclusively deemed made forty-eight (48) hours after the deposit thereof in the United States Mail addressed to the party whom such notice is to be given.

Any notice or demand to the City shall be addressed to the City at:

City of Roseville
2660 Civic Center Drive
Roseville, MN 55113-1899

Any notice or demand to the School District shall be addressed to the School District at:

Independent School District No. 623
1251 West County Road B-2
Roseville, MN 55113

7. Entire Agreement: This Agreement represents the entire understanding and agreement between the parties hereto and this Agreement may not be altered, changed, or amended except by an instrument in writing, signed by all parties.

INDEPENDENT SCHOOL DISTRICT NO. 623 CITY OF ROSEVILLE

By: _____ By: _____
Curtis Johnson, Chair Dan Roe, Mayor

By: _____ By: _____
Jenny Loeck, Superintendent Pat Trudgeon, City Manager

EXHIBIT A

POSITION RESPONSIBILITY WRITE-UP

Position Title: School Resource Officer Date: August, 2024

Department: Student Services Location: Roseville Area Schools (as assigned)

Accountable To: City of Roseville Chief of Police or Designee

Primary Objectives of Position

To assist in the coordination of a cooperative community approach between schools, families, police, and other resources to meet the needs of students and families.

MAJOR AREAS OF RESPONSIBILITY

1. Leads and creates opportunities to build and promote positive relationships amongst law enforcement and school communities.
2. Follows up on referrals made by the Police Department and administrative staff.
3. Serves as a member of the administrative team and student support team.
4. Visits with and gets acquainted with students during lunch periods, recess, between classes, at school activities and on field trips when possible.
5. Supports and works cooperatively with administrative and support staff, in cases of criminal law violation and may conduct follow-up investigation of incidents.
6. Works cooperatively with school staff to initiate prevention programs in the area of juvenile crime.
7. Educates and advises families regarding student behavior that could lead or has led to legal infractions or other matters as requested.
8. Assists the school administration in setting up procedures that would contribute to the safety and security of the building and grounds.
9. Makes presentations on relevant topics to students as requested by teachers or administrators; helps arrange field trips and speakers in his or her area of expertise.
10. Builds and maintains rapport among youth, parents, school personnel and law enforcement officers, and services as part of a team effort to provide role models.
11. Assists, as assigned, with petitions to Juvenile Court and works with social and welfare agencies, probation personnel, and makes referrals for family counseling, for chemical health evaluation, and for other student needs.
12. Assists, as assigned, in reporting child abuse/neglect cases and in handling Children in Need of Protection or Services (CHIPS) cases.
13. During the summer months, performs duties as assigned by the lieutenant in charge of police patrol or investigations.

14. Follow-up to non-school related incidents with students & families to provide support and resources.
15. Proactive relationship building such as educational classroom visits, guest speaking, attending family engagement activities and events.

Knowledge and Skills Required

Knowledge of and ability to follow School District policies, regulations and procedures.

Ability to work with other law enforcement and outside agencies where jurisdictional requirements prevail.

Ability to relate to and work with students and families of various cultural and economic backgrounds.

Ability to establish and maintain good working relationships with school administrators, teachers and staff.

Supervision

Supervised by the City of Roseville Police Department. Works directly with and under the guidance of the assigned School Principal.

Supervision of Others

None.

Responsibility for Public Contact

Continuous, requiring tact, courtesy, and good judgment.

Clothing to be worn

Because the officer assigned to the School Resource Program is working in a very visible position, the normal dress will be a soft law enforcement uniform, but the officer will exercise discretion depending upon the circumstances.

2024-2025 Family Calendar

September 2024						
S	M	T	W	T	F	S
1	2	★ 3	★ 4	5	6	7
8	★ 9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

SEPTEMBER

- 3.....First Day for Grades 1-6, Grade 7 at RAMS, Grades 7-8 at Parkview, Grade 9
- 4.....First Day for K, Grade 8 at RAMS, Grades 10-12
- 9.....First Day for Pre-K

OCTOBER

- 16.....Staff Development (No School)
- 17-18.....Fall Break (No School)

NOVEMBER

- 4.....Staff Development (No School)
- 5.....Election Day/Staff Development (Pre-K-6 No School/7-12 Asynchronous)
- 28-29.....Thanksgiving Break (No School)

DECEMBER

- 2.....Grading Day (No School)
- 23-Jan 3.....Winter Break (No School)

JANUARY

- 20.....Martin Luther King Jr. Day (No School)
- 31.....Staff Development (Pre-K-6 No School/7-12 Asynchronous)

FEBRUARY

- 3.....Staff Development (Pre-K-8 No School)
- 17.....Presidents Day (No School)

MARCH

- 7.....Staff Development/Grading Day (No School)
- 10-14.....Spring Break (No School)
- 31.....No School

APRIL

- 18.....Staff Development (No School)
- 21.....Staff Development (Pre-K-6 No School/7-12 Asynchronous)

MAY

- 9.....Staff Development (No School)
- 23.....Staff Development (No School)
- 26.....Memorial Day (No School)

JUNE

- 10.....Last Day of School

KEY

- ☐ No School for All
- ★ 1st Day for Grades 1-6, Grade 7 at RAMS, Grades 7-8 at Parkview, Grade 9
- ★ 1st Day for K, Grade 8 at RAMS, Grades 10-12
- ★ 1st Day for Pre-K
- Pre-K-6 No School/7-12 Asynchronous
- Pre-K-8 No School
- Last Day of School



Agenda Topic: 2024-2026 Conditions of Employment – Office Support Staff and Health Assistants (AFSCME)
Meeting Date: August 20, 2024
Contact Person: Kenyatta McCarty and Shari Thompson

Background:

Contract negotiations with AFSCME Council 5, representing Roseville Area Schools Office Support Staff and Health Assistants, were conducted from April 25 – June 28, 2024. Shari Thompson, Jerry Gibson and Kenyatta McCarty represented the district during negotiations.

In brief, here is a summary of the improvements:

1. Adjustments to the salary schedules:
 - a. 2024-25: 4.5% overall increase on the matrix
 - b. 2025-26: 4.0% overall increase on the matrix
2. Adjustment to insurance:
 - a. 2024-25: 8% increase on district contributions for single and family
 - b. 2025-26: 0% increase on district contributions for single and family
3. Emergency/bereavement leave improvement: Up to but not to exceed ten (10) days with full pay, deducted from accrued sick leave, shall be allowed for absence due to the death of a family member.
4. Parental leave improvement: Up to ten days of sick leave may be used by the non-child-bearing co-parent upon the birth or adoption of a child. Leave must be used within eight weeks of birth or adoption.
5. Workplace environment language

The tentative agreement falls within the budget parameters included in the adopted budget.

AFSCME ratified the contract on August 2, 2024. The district wishes to express its thanks to the AFSCME paraprofessional/office support negotiations team represented by Corinne Walker, Janice Khan, Jill Keenan, Thaddeus Swiggum, Michelle Kruzel, Zander Sellie, Kimberly Palmer and AFSCME field reps Kyle Smith and Dane Ryan. We'd like to thank the team for their work to reach a fair settlement.

Recommendation:

It is recommended that the board approve the contract for 2024-2026 negotiated and ratified by our Office Support Staff and Health Assistants, who are represented by AFSCME Council 5.

Action Required

Informational – No Board Action Requested

Agenda Topic: 2024-2026 Conditions of Employment – Paraprofessional and Media Technology Group (AFSCME)
Meeting Date: August 20, 2024
Contact Person: Kenyatta McCarty and Shari Thompson

Background:

Contract negotiations with AFSCME Council 5, representing Roseville Area Schools Paraprofessional and Media Technology Group, were conducted from April 25 – June 28, 2024. Shari Thompson, Jerry Gibson and Kenyatta McCarty represented the district during negotiations.

In brief, here is a summary of the improvements:

1. Adjustments to the salary schedules:
 - a. Elimination of step 1 on existing schedule in year 1
 - b. 2024-25: 4.5% overall increase on the matrix
 - c. 2025-26: 4.0% overall increase on the matrix
2. Adjustment to insurance:
 - a. 2024-25: 8% increase on district contributions for single and family
 - b. 2025-26: 0% increase on district contributions for single and family
3. Emergency/bereavement leave improvement: Up to but not to exceed ten (10) days with full pay, deducted from accrued sick leave, shall be allowed for absence due to the death of a family member.
4. Parental leave improvement: Up to ten days of sick leave may be used by the non-child-bearing co-parent upon the birth or adoption of a child. Leave must be used within eight weeks of birth or adoption.
5. Workplace environment language

The tentative agreement falls within the budget parameters included in the adopted budget.

AFSCME ratified the contract on August 2, 2024. The district wishes to express its thanks to the AFSCME paraprofessional/office support negotiations team represented by Corinne Walker, Janice Khan, Jill Keenan, Thaddeus Swiggum, Michelle Kruzal, Zander Sellie, Kimberly Palmer and AFSCME field reps Kyle Smith and Dane Ryan. We'd like to thank the team for their work to reach a fair settlement.

Recommendation:

It is recommended that the board approve the contract for 2024-2026 negotiated and ratified by our Paraprofessional and Media Technology Group, who are represented by AFSCME Council 5.

Action Required Informational – No Board Action Requested

Agenda Topic: 2026-2034 Long-Term Facilities Maintenance Plan/Levy
Meeting Date: August 20, 2024
Contact Person: Shari Thompson

Background:

The 2015 legislative session established the Long-Term Facilities Maintenance Revenue Program for School Districts. This program replaced the Health and Safety Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs beginning in fiscal year 2017. Under the LTFM Revenue Program, the district must have a ten-year facilities plan that is annually adopted by the school board. Funding is provided through a combination of levy and state aid.

Over the past several years, the district has been working on a financially responsible long-range facilities plan to address the district's greatest facilities needs. In addition to the passage of a \$144 million building bond referendum for improvements and additions to our existing facilities, we are remedying the deferred maintenance including work to our building envelopes, heating, air conditioning, ventilation, plumbing and electrical systems, and roofs over an extended period.


It was determined that the most effective way to address these physical facility needs was to utilize the Long-Term Facilities Maintenance Revenue Program (LTFM). Approval of the following recommendation will authorize work to be completed in fiscal year 2026 of the LTFM plan. Currently, the plan is for most of the work to be completed at E.D. Williams Elementary in updating HVAC systems, related ceilings, lighting, and other interior finishes. We will also be directing a good portion of the LTFM funds to replacing roofs, in addition to other smaller projects in the district.

Recommendation:

It is recommended that the board adopt the resolution approving the Long-Term Facilities Maintenance Capital Expenditure Plan for fiscal years 2026-2034 as presented.

Action Required

Informational – No Board Action Requested

 Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413		Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 Projects Only										ED - 02478-10	
Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes 2021, section 123B.595, subd. 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided.													
District Info.		Enter Information		District Info.		Enter Information							
District Name:		Roseville Area Schools		Date:		8/20/2024							
District Number:		0623-01		Email:		shari.thompson@rsd623.org							
District Contact Name:		Shari Thompson											
Contact Phone #:		651-635-1615											
Expenditure Categories		Fiscal Year (FY) Ending June 30											
		2024 (base year)	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	
Health and Safety - this section excludes project costs in Category 2 of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.													
Finance Code		Category (1)											
347	Physical Hazards	\$110,000	\$110,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$90,000	\$100,000	\$100,000	\$100,000	
349	Other Hazardous Materials	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	
352	Environmental Health and Safety Management	\$375,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	\$380,000	
358	Asbestos Removal and Encapsulation	\$600,000	\$700,000	\$550,000	\$550,000	\$550,000	\$550,000	\$550,000	\$550,000	\$550,000	\$600,000	\$600,000	
363	Fire Safety	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	
366	Indoor Air Quality	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Health and Safety Capital Projects		\$1,225,000	\$1,330,000	\$1,155,000	\$1,155,000	\$1,155,000	\$1,155,000	\$1,155,000	\$1,155,000	\$1,165,000	\$1,215,000	\$1,215,000	
Health and Safety - Projects Costing \$100,000 or more per Project/Site/Year													
Finance Code		Category (2)											
358	Asbestos Removal and Encapsulation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
363	Fire Safety	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
366	Indoor Air Quality	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Health and Safety Capital Projects \$100,000 or More		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151													
Finance Code		Category 3 (a)											
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Remodeling for Approved Voluntary Pre-K Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Remodeling for Gender-Neutral Single-User Restrooms													
Finance Code		Category 3 (b) LTFM REVENUE EFFECTIVE FY 2025											
UFARS Coding Pending	Remodeling for gender-neutral single user restroom per site.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Remodeling for Gender-Neutral Single User Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Accessibility													
Finance Code		Category (4)											
367	Accessibility	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Accessibility Projects		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Deferred Capital Expenditures and Maintenance Projects													
Finance Code		Category (5)											
368	Building Envelope	\$278,563	\$352,966	\$161,960	\$334,146	\$415,638	\$693,934	\$592,462	\$592,462	\$592,462	\$592,462	\$609,800	
369	Building Hardware and Equipment	\$76,650	\$83,620	\$74,548	\$77,667	\$78,533	\$79,951	\$94,824	\$89,284	\$89,284	\$89,284	\$2,232	
370	Electrical	\$1,383,000	\$3,554,953	\$1,390,578	\$1,121,350	\$1,005,638	\$1,001,624	\$991,375	\$993,258	\$993,588	\$993,588	\$935,878	
379	Interior Surfaces	\$1,365,000	\$928,643	\$1,089,457	\$378,529	\$333,874	\$441,689	\$325,600	\$375,620	\$375,620	\$375,620	\$375,620	
380	Mechanical Systems	\$4,860,302	\$3,670,741	\$3,581,308	\$3,151,374	\$2,866,227	\$1,384,353	\$2,720,000	\$2,613,526	\$2,723,625	\$2,723,625	\$2,723,625	
381	Plumbing	\$850,834	\$3,218,607	\$674,000	\$2,280,650	\$2,548,220	\$2,659,364	\$1,816,376	\$1,984,036	\$1,845,209	\$1,845,209	\$1,845,209	
382	Professional Services and Salary	\$1,400,000	\$1,400,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	
383	Roof Systems	\$525,590	\$4,400,000	\$5,600,000	\$649,306	\$1,010,232	\$1,986,240	\$1,700,000	\$1,600,000	\$1,600,000	\$1,600,000	\$1,600,000	
384	Site Projects	\$625,950	\$1,007,648	\$586,400	\$620,175	\$635,890	\$670,432	\$690,580	\$723,580	\$768,289	\$768,289	\$0	
Total Deferred Capital Expense and Maintenance		\$11,265,889	\$18,617,178	\$14,658,251	\$10,113,197	\$10,394,252	\$10,417,587	\$10,431,217	\$10,471,766	\$10,488,077	\$10,488,077	\$8,656,486	
Total Annual 10-Year Plan Expenditures		\$12,490,889	\$19,947,178	\$15,813,251	\$11,268,197	\$11,549,252	\$11,572,587	\$11,586,217	\$11,626,766	\$11,653,077	\$11,703,077	\$9,871,486	
Fund Balance Section													
Fund 01													
	Beginning Fund Balance 01-467-XX	\$908,794	-\$2,728,206	-\$6,365,206	-\$3,278,561	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	
	LTFM Fiscal Year Revenue - Levy	\$4,619,514	\$4,619,514	\$8,620,463	\$5,958,197	\$6,534,252	\$6,557,587	\$6,572,217	\$6,611,766	\$6,638,077	\$6,693,077	\$4,861,486	
	LTFM Fiscal Year Revenue - AID if Applicable	\$166,521	\$166,521	\$29,140	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$3,086,645	\$3,640,857	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Transfer IN from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Transfer OUT from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Transfer OUT if applicable - Special Legislation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Estimated Fiscal Year Expenditures	\$8,423,035	\$8,423,035	\$8,649,603	\$5,958,197	\$6,534,252	\$6,557,587	\$6,572,217	\$6,611,766	\$6,638,077	\$6,693,077	\$4,861,486	
	Ending Fiscal Year Fund Balance 01-467-XX	-\$2,728,206	-\$6,365,206	-\$3,278,561	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	\$362,296	
Fund 06													
	Beginning Fund Balance 06-467-XX	\$2,117,920	(\$1,949,934)	\$3,890,923	(\$3,272,725)	\$1,417,275	(\$3,597,725)	\$1,387,275	(\$3,626,725)	\$1,358,275	(\$3,656,725)	\$1,333,275	
	LTFM Fiscal Year Bonded Revenue	\$0	\$17,365,000	\$0	\$10,000,000	\$0	\$10,000,000	\$0	\$10,000,000	\$0	\$10,000,000	\$0	
	LTFM Fiscal Year Revenue Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Transfer IN from Fund 01 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Transfer OUT from Fund 06 if applicable (see transfer guidance tab)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	Other Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	LTFM Estimated Fiscal Year Expenditures	\$4,067,854	\$11,524,143	\$7,163,648	\$5,310,000	\$5,015,000	\$5,015,000	\$5,014,000	\$5,015,000	\$5,015,000	\$5,010,000	\$5,010,000	
	Ending Fiscal Year Fund Balance 06-467-XX	(\$1,949,934)	\$3,890,923	(\$3,272,725)	\$1,417,275	(\$3,597,725)	\$1,387,275	(\$3,626,725)	\$1,358,275	(\$3,656,725)	\$1,333,275	(\$3,676,725)	

Agenda Topic: Reschedule September 10, 2024, School Board Meeting
Meeting Date: August 20, 2024
Contact Person: Chair Todd Anderson

Background:

The board chair was notified of board member absences on September 10, 2024, that would prevent the board from having a quorum of its members present at the meeting.

We recommend that the September 10, 2024, regular school board meeting and study session be rescheduled to Monday, September 9, 2024, at 6:30 p.m. and 7 p.m. (or immediately following the adjournment of the regular meeting), respectively. The community input listening session would also be rescheduled to September 9, 2024, starting at 6 p.m.

Recommendation:

It is recommended that the board reschedule the September 10, 2024, school board meeting to September 9, 2024.

Action Required

Informational – No Board Action Requested