

Wrenshall Board of Education

Monday, March 11, 2024 6:00 PM

Wrenshall School Music Room, 207 Pioneer Drive, Wrenshall, MN 55797

1. Call to Order	Speaker (s) : Chairperson
2. Pledge of Allegiance	Speaker (s) : Chairperson
3. Roll Call	Speaker (s) : Chairperson
4. Adoption of Agenda	Speaker (s) : Chairperson
5. Regular Business	Speaker (s) : Chairperson
5.a. Approval of Minutes	Speaker (s) : Chairperson
5.b. Accept Business Office Report	Speaker (s) : Jeff Pesta
5.c. Approval of Consent Agenda	Speaker (s) : Jeff Pesta
6. Informational Items	Speaker (s) : Chairperson
6.a. Principal's Report	Speaker (s) : Michelle Blanchard
6.b. Activities Director's Report	Speaker (s) : Luke Wargin
6.c. Community Education Report	Speaker (s) : Michele Carlson
6.d. Enrollment Report	Speaker (s) : Jeff Pesta
6.e. Superintendent's Report	Speaker (s) : Jeff Pesta
6.f. Board Director or Committee Reports	Speaker (s) : Chairperson
7. Action Items	Speaker (s) : Chairperson
7.a. Approve 2024-2025 School Year Calendar	Speaker (s) : Jeff Pesta
7.b. Presentation of the American Indian Parent Advisory Council (AIPAC) Resolution	Speaker (s) : Jeff Pesta
7.c. Revised Raptor Sports Cooperative Agreement Adoption	Speaker (s) : Mary Carlson
7.d. Community Education Recommendations	Speaker (s) : Michele Carlson
7.e. Building and Grounds Recommendation	Speaker (s) : Eric Ankrum
7.f. Consideration of Bus Radio Upgrade	Speaker (s) : Jeff Pesta
7.g. Policy Review Cycle	Speaker (s) : Mary Carlson
7.h. Acceptance of Donations	Speaker (s) : Chairperson
7.i. Hiring Requests	Speaker (s) : Jeff Pesta
8. Future Meetings	Speaker (s) : Chairperson

9. **Adjournment**

Speaker (s) :
Chairperson

Wrenshall Board of Education

Monday, March 11, 2024 6:00 PM

Wrenshall School Library Media Center, 207 Pioneer Drive, Wrenshall, MN 55797

1. Call to Order	Speaker (s) : Chairperson
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7.g. Policy Review Cycle	Speaker (s) : Mary Carlson
7.h. Acceptance of Donations	Speaker (s) : Chairperson
7.i. Hiring Requests	Speaker (s) : Jeff Pesta
8. Future Meetings	Speaker (s) : Chairperson

9. **Adjournment**

Speaker (s) :
Chairperson

Wrenshall Board of Education
Tuesday, February 13, 2024 6:00 PM Central

Wrenshall School Library Media Center
207 Pioneer Drive
Wrenshall, MN 55797

Eric Ankrum: Present
Misty Bergman: Present
Mary Carlson: Present
Ben Johnson: Present
Alice Kloepfer: Present
Nicole Krisak: Present
Present: 6.

1. Call to Order

The meeting was called to order at 6:00 p.m. by Chair Carlson. There were no participants in the public comment opportunity, which preceded the regular meeting at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

All six directors were present in person.

4. Adoption of Agenda

Motion to approve. This motion, made by Misty Bergman and seconded by Nicole Krisak, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

5. Regular Business

5.a. Approval of Minutes

Motion to approve official minutes for the January 29 special session and the February 7 work session. This motion, made by Eric Ankrum and seconded by Alice Kloepfer, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

5.b. Accept Business Office Report

Motion to accept business report as presented. This motion, made by Misty Bergman and seconded by Ben Johnson, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

5.c. Approval of Consent Agenda

Motion to approve. This motion, made by Eric Ankrum and seconded by Nicole Krisak, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

Director Johnson highlighted Principal Blanchard's promotion to continuing contract status and expressed appreciation for her efforts and satisfaction with her professional growth. His comments were unanimously supported by the full Board.

6. Informational Items

6.a. Principal's Report

6.b. Activities Director's Report

6.c. Community Education Report

6.d. Enrollment Report

6.e. Superintendent's Report

February is Minnesota School Board Recognition Month. A final draft of the 2024-2025 school calendar will be presented for action on March 11.

6.f. Board Director or Committee Reports

Negotiations: A formal desire to negotiate request has been received from Education Minnesota - Wrenshall on behalf of the Education Support Professionals (ESP) group which they represent.

Building and Grounds: Thermal inspection of Room #113 was completed as follow up to the Indoor Air Quality project.

Grants: Director Johnson has submitted a grant proposal for a solar garden.

Consolidation: An ad-hoc inter-district committee has been designated comprised of the respective board chairs and vice-chairs from both Carlton and Wrenshall. The Raptor activity cooperative committee will merge into the Consolidation Team.

Chair: Chair Carlson advocated for adding student representatives to the Board.

7. Action Items

7.a. Wren's Club Fee Proposal

Motion to approve recommendation. This motion, made by Misty Bergman and seconded by Nicole Krisak, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.b. Budget Timeline and Process

Motion to approve timeline and the preferred process identified. This motion, made by Nicole Krisak and seconded by Eric Ankrum, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

The consensus of the Board is to set a conservative enrollment assumption of 310 for the Fiscal Year 25 preliminary budget. The Board has directed the administration to develop both

the Fiscal Year 24 revised budget and the Fiscal Year 25 preliminary budgets for review in accordance with the timeline presented.

7.c. Resolution for Program or Position Reductions

Motion to introduce and approve the resolution. This motion, made by Misty Bergman and seconded by Ben Johnson, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.d. Approve Principal's Master Agreement

Motion to table the Principal's Master Agreement definitely to the next business meeting immediately after the master agreement is finalized. This motion, made by Misty Bergman and seconded by Alice Kloepfer, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.e. Approve Increase in Licensed School Psychologist Services

Motion to approve the increased threshold for billable School Psychologist hours as presented. This motion, made by Misty Bergman and seconded by Nicole Krisak, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.f. Transportation Fleet Recommendation

Motion to direct administration to post a Request For Proposals for the financed purchase or lease of a Type III vehicle for student transportation. This motion, made by Misty Bergman and seconded by Eric Ankrum, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

The consensus of the Board was to seek a used, low mileage, all-wheel drive vehicle that meets state student transportation standards through local dealers and purchase based upon a best value rubric.

7.g. Approve Engagement Letter and Executive Recruitment Brochure

Motion to approve as presented. This motion, made by Nicole Krisak and seconded by Misty Bergman, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.h. Policy Review Cycle

7.i. Acceptance of Donations

Motion to introduce the resolution and approve to accept donations with gratitude. This motion, made by Ben Johnson and seconded by Nicole Krisak, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice

Kloepfer: Yea, Nicole Krisak: Yea
Yea: 6, Nay: 0

7.j. Hiring Requests

8. Future Meetings

Additional meetings are planned for the Consolidation Team (February 21), Community Education Advisory Council (February 21) and Joint Board Meeting with Carlton (March 4).

9. Adjournment

Motion to adjourn. This motion, made by Eric Ankrum and seconded by Alice Kloepfer, Carried.

Eric Ankrum: Yea, Misty Bergman: Yea, Mary Carlson: Yea, Ben Johnson: Yea, Alice Kloepfer: Yea, Nicole Krisak: Yea

Yea: 6, Nay: 0

The meeting was adjourned at 7:45 p.m.

Work Session
Wednesday, March 6, 2024 6:00 PM Central

Wrenshall School Music Room
207 Pioneer Drive
Wrenshall, MN 55797

1. Call to Order

The work session was called to order by Chair Carlson. Director Kloepfer was absent with notice.

2. Career Technical Education Program Update

The Board thanked Mr. Gustafson for his continued work on behalf of Wrenshall students and encouraged him to provide further information about potential grants for construction students to participate in building affordable housing units.

3. Preview of Regular Meeting Agenda for March 11

3.a. Preview Community Education Recommendations

3.b. Consideration of Bus Radio Upgrade

A recent case study was reviewed and the Board has requested additional supporting information about how the product recommended would operate within the Wrenshall bus route operations.

3.c. Preview of Expanded Role of the American Indian Parent Advisory Committee (AIPAC)

3.d. Fundraiser Request

4. Committee Reports

Chair Carlson also introduced the concept of therapy dogs as a possible future initiative. The consensus of the directors present was favorable.

4.a. Negotiations Committee Update

The initial ESP negotiations session was postponed due to illness. The first meeting is now re-scheduled for March 13.

4.b. Building and Grounds Recommendation

Only one quote was received which matched the posted specifications. The Board may take action to award the project on March 11. Committee Chair Ankrum shared that the vendor has replaced the furniture in the school commons area.

4.c. Raptor Sports Cooperative

The final Raptor Activity Cooperative committee meeting generated a revised agreement for both Board's to adopt at their next meeting. Spring sports transportation was discussed. The Superintendent received a request to approve standing waivers for student self-transportation. The recommendation from the Superintendent is that the District has an obligation to provide school transportation to and from all spring activity practices and competitions. The consensus of the Board was that they did not wish to accept the additional risk and liability of allowing students to self-transport.

5. Strategic Planning

5.a. Status Report on Consolidation Exploration

Chair Carlson and Vice-Chair Ankrum provided an update on the progress of the Consolidation Team.

5.b. Update of Executive Search Plan

Applications are due March 15. There have been several inquiries and discussions with prospective candidates.

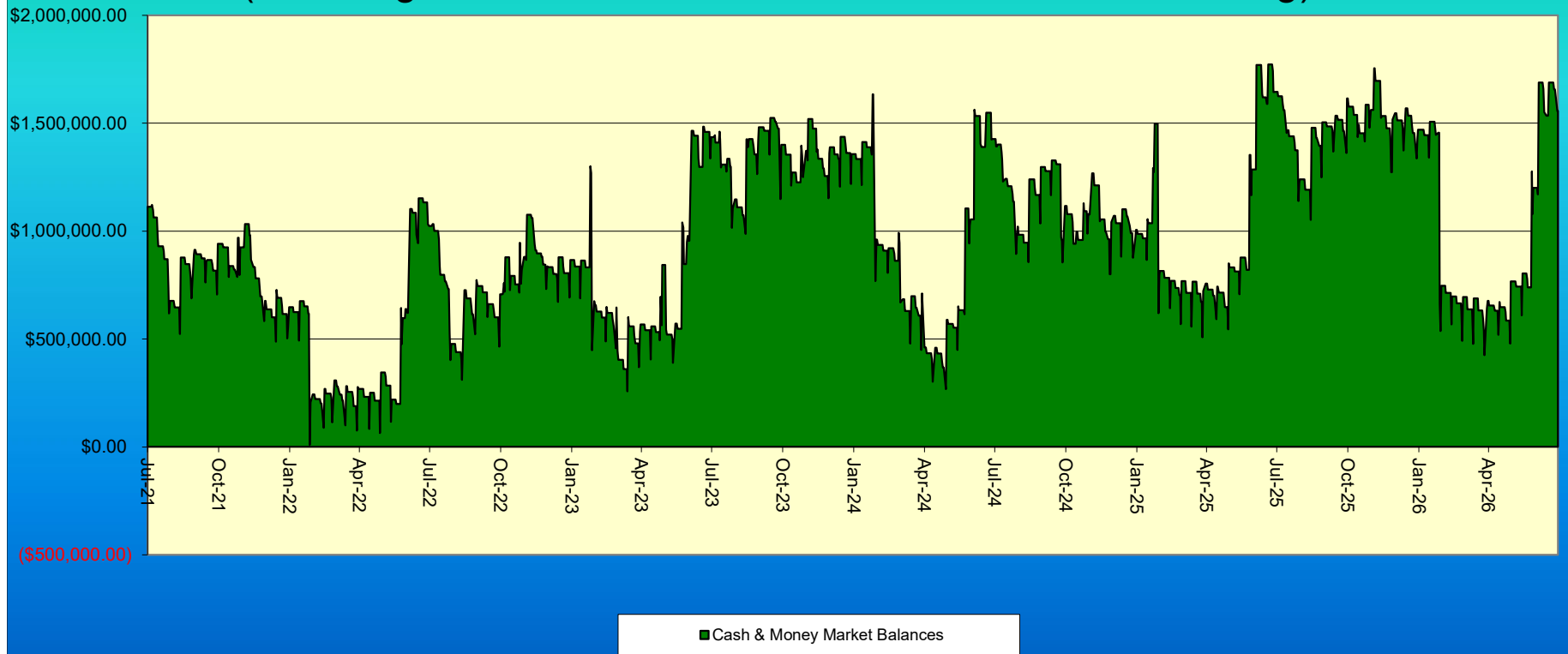
5.c. Budget Planning for Fiscal Year 2025

Budget related documents were reviewed. The revised Fiscal Year 24 and the preliminary Fiscal Year 25 budget documents were previewed. Updated versions will be released during upcoming regular meetings in accordance with the approved budget and human resources action timeline. The district's cash flow projections are trending favorably and the overall financial position of the district is anticipated to improve significantly this year. The smaller projected senior class projected for next year will reduce the growing fund balance temporarily. The administration is recommending a right-sizing staffing reduction of 1.0 FTE elementary teacher and 1.0 FTE secondary teacher, along with course and staff sharing with partner districts when possible.

6. Adjournment

The meeting was adjourned at 9:22 p.m.

Wrenshall ISD 100 - Operating Cash Flow Graph (Including Debt Service Funds, WITH 2024 AAC Borrowing)



Wrenshall School ISD #100
Exp/Rev Summary - Fd
Period Ending February 29, 2024

Sequence: L, Fd

		Revised24					% YTD	Remaining
Description		Annual Budget	Period 202408	Year To Date	% YTD	Encumbrances	+ Enc	Balance
E	Expenditure							
01	General Fund	4,719,494.45	408,183.48	2,444,928.40	52%	3,785.28	52%	2,270,780.77
02	Food Services Fund	223,827.02	17,222.85	114,510.54	51%	0.00	51%	109,316.48
03	Transportation (Sub of 01)	397,705.00	60,796.38	272,449.40	69%	520.00	69%	124,735.60
04	Community Service	148,813.00	15,241.13	85,936.50	58%	0.00	58%	62,876.50
05	Capital Outlay (Sub of 01)	199,929.00	5,826.42	197,546.95	99%	2,040.00	100%	342.05
06	Building Fund	0.00	0.00	824.85	0%	0.00	0%	(824.85)
07	Debt Redemption Fund	945,120.00	0.00	1,458,224.03	154%	0.00	154%	(513,104.03)
18	Custodial	0.00	0.00	50.13	0%	0.00	0%	(50.13)
21	Student Activities	0.00	4,899.39	32,537.61	0%	0.00	0%	(32,537.61)
E	Expenditure	6,634,888.47	512,169.65	4,607,008.41	69%	6,345.28	70%	2,021,534.78
R	Revenue							
01	General Fund	(4,913,475.35)	(413,874.91)	(3,117,311.01)	63%	0.00	63%	(1,796,164.34)
02	Food Services Fund	(204,147.02)	(23,074.60)	(116,932.08)	57%	0.00	57%	(87,214.94)
03	Transportation (Sub of 01)	(248,597.75)	0.00	0.00	0%	0.00	0%	(248,597.75)
04	Community Service	(138,156.14)	(7,499.21)	(73,586.83)	53%	0.00	53%	(64,569.31)
05	Capital Outlay (Sub of 01)	(150,979.99)	0.00	0.00	0%	0.00	0%	(150,979.99)
07	Debt Redemption Fund	(979,145.60)	(21.19)	(85,239.70)	9%	0.00	9%	(893,905.90)
21	Student Activities	0.00	(3,076.00)	(31,295.31)	0%	0.00	0%	31,295.31
R	Revenue	(6,634,501.85)	(447,545.91)	(3,424,364.93)	52%	0.00	52%	(3,210,136.92)
Report Totals:		386.62	64,623.74	1,182,643.48	105893%	6,345.28	107534%	(1,188,602.14)

Wrenshall School ISD #100 Receipt Listing Report

Deposit Ctrl No	Batch	Co	Receipt No	Receipt Type	Bank	Check No	Date	Pmt Type	Grp	Code	Customer	Status	Amount
3536	0100		11905	Credit	1	11643	02/02/24	Check	1	1110	Lunch Program	Applied	3.50
	0100		11906	Credit	1		02/02/24	Check	1	1015	ISD 704 - Proctor	Applied	1,086.62
	0100		11907	Credit	1	11636	02/02/24	Check	1	1014	ISD 97 Moose Lake	Applied	343.43
	0100		11908	Credit	1		02/02/24	Check	1	1042	LATCH KEY	Applied	52.00
	0100		11909	Credit	1		02/02/24	Check	1	1500	Miscellaneous	Applied	11,689.92
Deposit Control Total:												13,175.47	
3539	0100		11912	Credit	1	2-15 DEPOSIT	02/15/24	Check	1	1500	Miscellaneous	Applied	143.17
Deposit Control Total:												143.17	
3540	0100		11913	Credit	1		02/15/24	Check	1	1042	LATCH KEY	Applied	925.73
	0100		11914	Credit	1		02/15/24	Check	1	1500	Miscellaneous	Applied	1,875.00
Deposit Control Total:												2,800.73	
3541	0100		11915	Credit	1	8641452	02/14/24	Check	1	1002	State of MN	Applied	187,665.39
Deposit Control Total:												187,665.39	
3542	0100		11916	Credit	1	11679	02/23/24	Check	1	1110	Lunch Program	Applied	25.00
	0100		11917	Credit	1		02/23/24	Check	1	1500	Miscellaneous	Applied	788.89
Deposit Control Total:												813.89	
3543	0100		11918	Credit	1	401	02/22/24	Check	1	1002	State of MN	Applied	10,695.43
Deposit Control Total:												10,695.43	
3544	0100		11919	Credit	1		02/28/24	Check	1	1002	State of MN	Applied	227,311.49
Deposit Control Total:												227,311.49	
3545	0100		11920	Credit	1	8661337	02/27/24	Check	1	1002	State of MN	Applied	2,484.56
Deposit Control Total:												2,484.56	
3546	0100		11921	Credit	1		02/29/24	Check	1	1037	Infinite Campus	Applied	39.26
Deposit Control Total:												39.26	
Report Total:												445,129.39	

Wrenshall School ISD #100
Detail Payment Register By Check
Fund Summary

Fund	Description	Total
01	General Fund	\$99,829.36
02	Food Services Fund	\$8,371.28
03	Transportation (Sub of 01)	\$38,764.31
04	Community Service	\$953.87
05	Capital Outlay (Sub of 01)	\$7,493.06
07	Debt Redemption Fund	\$395.00
21	Student Activities	\$4,036.25
Report Total		\$159,843.13

February 2024 Expense Summary

Check No.	Vendor	Amount	Date	Description
55781	ANDREW KIMBALL	\$127.75	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55782	BEST OIL COMPANY	\$640.00	2/2/2024 0:00	Fuel For Vehicles
55783	BSN SPORTS LLC	\$267.00	2/2/2024 0:00	Supplies-BBB
55784	CENTURY LINK	\$316.52	2/2/2024 0:00	Communication Srvc-Telephone
55785	CMH RAITER FAMILY CLINIC	\$50.00	2/2/2024 0:00	Physicals/Drug Testing
55786	CMH RAITER FAMILY CLINIC	\$247.00	2/2/2024 0:00	Physicals/Drug Testing
55787	COCA-COLA BEVERAGES OF DULUTH	\$372.00	2/2/2024 0:00	Class of 2024 - Expense
55788	COMO OIL AND PROPANE	\$509.99	2/2/2024 0:00	Fuel For Vehicles
55789	COMO OIL AND PROPANE	\$575.42	2/2/2024 0:00	Fuel For Vehicles
55790	CONSTELLATION NEW ENERGY GAS	\$2,957.05	2/2/2024 0:00	Fuel For Bldgs
55791	DELANEY KNUDSON	\$33.97	2/2/2024 0:00	General Supplies-SpEd NQ
55792	DREW W STROBERG	\$78.37	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55793	EDDIE BASHAW	\$94.75	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55794	ERIC SILJENDAHL	\$95.00	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55795	FOOD FARM	\$20.80	2/2/2024 0:00	First Bite Food purchases
55796	GREGG PERICH	\$95.00	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55797	HILLYARD MINNEAPOLIS	\$378.00	2/2/2024 0:00	Repairs & Maint Serv-Maintenance
55798	ISD #0097 MOOSE LAKE	\$1,224.86	2/2/2024 0:00	Meetings/Travel/Tuition-HS Staff Dev
55799	ISD #709 DULUTH	\$1,022.10	2/2/2024 0:00	Pay For Edu Pur MN S
55800	J AND RS	\$1,001.75	2/2/2024 0:00	Repairs & Maint Serv-Maintenance
55801	JEREMY LOUCKS CONSTRUCTION	\$375.00	2/2/2024 0:00	Snow Removal
55802	JEREMY UECKER	\$127.75	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55803	KIRK HILL	\$101.78	2/2/2024 0:00	General Supplies
55804	MN TELECOMMUNICATIONS	\$403.00	2/2/2024 0:00	Svc Purch from MN Joint-Powers
55805	NICHOLAS EMANUEL	\$62.00	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55806	NORTHLAND TRUST SERVICES INC	\$395.00	2/2/2024 0:00	Other Cost
55807	NORTHSTAR MEDIA INC	\$412.34	2/2/2024 0:00	Postage/Printing-Images
55808	PEC SOLUTIONS LLC	\$1,553.08	2/2/2024 0:00	Contracted Services-Facilities
55809	ROBERT SAWYER	\$95.00	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55810	SCHOLASTIC BOOK FAIRS - 15	\$1,567.30	2/2/2024 0:00	Misc Rev from Local
55811	SFM	\$1,093.00	2/2/2024 0:00	Payroll Taxes-Workers Comp
55812	SHAWN NORTHEY	\$95.00	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55813	TODD MARUNICH	\$78.37	2/2/2024 0:00	Officiating Expense - BOYS BBALL
55814	UPPER LAKES FOODS INC	\$4,410.18	2/2/2024 0:00	Food
55815	WALMART / CAPITAL ONE	\$129.12	2/2/2024 0:00	Supplies
55816	AUSTIN GORDON	\$95.50	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55817	BEST OIL COMPANY	\$1,683.67	2/8/2024 0:00	Fuel For Vehicles
55818	CLOQUET SANITARY SERVICE	\$826.08	2/8/2024 0:00	Contr Svc-Maintenance
55819	COMO OIL AND PROPANE	\$550.22	2/8/2024 0:00	Fuel For Vehicles
55820	DVS RENEWAL	\$212.50	2/8/2024 0:00	General Supplies
55821	GERALD UJDUR	\$128.50	2/8/2024 0:00	Officiating Expense
55822	JAYCE WALRATH	\$95.50	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55823	JAYTECH INC	\$300.00	2/8/2024 0:00	Contracted Services-Facilities
55824	JOHN M GIDLEY	\$111.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55825	JONATHAN CHARTRAND	\$78.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55826	JORDAN PORTER	\$111.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55827	JOSEPH HASSER	\$62.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55828	KARLSBURGER FOODS INC	\$84.00	2/8/2024 0:00	Food-Lunch
55829	KAYLEE KROGSTAD	\$135.72	2/8/2024 0:00	Class of 2025 - Expense
55830	KYLE GILBERTSON	\$95.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55831	MATTHEW ERICKSON	\$173.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55832	MICHAEL PILON	\$128.50	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55833	MRI SOFTWARE	\$5.00	2/8/2024 0:00	Legal Fees

55834	NATHANAEL DELOACH	\$78.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55835	SHAWN NORTHEY	\$95.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55836	SPEECH PARTNERS LLC	\$2,070.00	2/8/2024 0:00	To Non-Ed Agency
55837	THOMAS ZBACNIK	\$95.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55838	TIM POKORNOWSKI	\$62.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55839	TINA KAUMA	\$126.69	2/8/2024 0:00	General Supplies-Sch Readiness
55840	TK ELEVATOR CORP	\$608.98	2/8/2024 0:00	02012024 TO 04302024
55841	TROY GEARY	\$78.75	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55842	UHL / ABE	\$265.80	2/8/2024 0:00	Repairs & Maint Serv-MECH SYS
55843	UHL / ABE	\$492.00	2/8/2024 0:00	Repairs & Maint Serv-MECH SYS
55844	UHL / ABE	\$928.68	2/8/2024 0:00	Repairs & Maint Serv-MECH SYS
55845	VERNON MOORE	\$95.00	2/8/2024 0:00	Officiating Expense - BOYS BBALL
55846	WIEDIGER SPEECH & LANGUAGE	\$12,694.00	2/8/2024 0:00	To Non-Ed Agency
55847	WOODWIND & BRASSWIND	\$171.40	2/8/2024 0:00	Recorders and books
55848	218 SUPPLY LLC	\$206.34	2/16/2024 0:00	General Supplies-Food Svc
55849	ANNA LUNDAHL	\$700.00	2/16/2024 0:00	Consulting Svc-Admin Tech
55850	ARCC	\$100.00	2/16/2024 0:00	Consulting Fees/Serv-Bus Office
55851	ARCC	\$23.61	2/16/2024 0:00	General Supplies-Admin
55852	BRAD THOMAS EMANUEL	\$111.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55853	BRIAN KMECIK	\$78.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55854	CARTER AAKRE	\$78.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55855	COCA-COLA BEVERAGES OF DULUTH	\$310.20	2/16/2024 0:00	Class of 2025 - Expense
55856	COMO OIL AND PROPANE	\$400.52	2/16/2024 0:00	Fuel For Vehicles
55857	D&B TRUCKING AND EXCAVATING	\$250.00	2/16/2024 0:00	Snow Removal
55858	DALCO	\$2,665.95	2/16/2024 0:00	custodial supplies
55859	DARREN SHELDON	\$111.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55860	EMC INSURANCE COMPANIES	\$5,329.64	2/16/2024 0:00	Insurance
55861	GOLD MEDAL MINNEAPOLIS ML55	\$321.42	2/16/2024 0:00	Class of 2024 - Expense
55862	GOLD MEDAL MINNEAPOLIS ML55	\$166.65	2/16/2024 0:00	Class of 2025 - Expense
55863	GUARDIAN PEST SOLUTIONS, INC	\$60.91	2/16/2024 0:00	Fees for Svc-Food Svc
55864	HALLBERG ENGINEERING	\$1,760.00	2/16/2024 0:00	Purchased Services-Bldgs & Grnds
55865	JAMAR COMPANY	\$1,317.50	2/16/2024 0:00	Repairs & Maint Serv-PLUMBING
55866	MATTHEW J SOLBERG	\$95.00	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55867	MEDTOX	\$132.92	2/16/2024 0:00	Physicals/Drug Testing
55868	MINNESOTA POWER	\$6,480.12	2/16/2024 0:00	Electricity
55869	MN ENERGY RESOURCES	\$480.79	2/16/2024 0:00	Fuel For Bldgs
55870	MN ENERGY RESOURCES	\$898.04	2/16/2024 0:00	Fuel For Bldgs
55871	MN PEIP	\$36,186.94	2/16/2024 0:00	Health Insurance
55872	PEC SOLUTIONS LLC	\$400.00	2/16/2024 0:00	Contracted Services-Facilities
55873	PER MAR SECURITY SERVICES	\$21.62	2/16/2024 0:00	Security System Fees
55874	PINE JOURNAL	\$65.55	2/16/2024 0:00	Communications Serv
55875	PINE KNOT LLC	\$276.25	2/16/2024 0:00	Communication / Marketing-Board
55876	ROBERT WESSEL	\$78.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55877	STEVE KNEELAND	\$78.75	2/16/2024 0:00	Officiating Expense - BOYS BBALL
55878	UPPER LAKES FOODS INC	\$3,232.14	2/16/2024 0:00	Food
55879	ANNA GEORGE	\$42.33	2/23/2024 0:00	KG Roundup
55880	AUSTIN GORDON	\$140.75	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55881	BRODY ELDIEN	\$95.50	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55882	CARDMEMBER SERVICE	\$2,775.76	2/23/2024 0:00	supplies-
55883	CARLTON COUNTY HUMAN SERVICES	\$50.00	2/23/2024 0:00	Communication Svc-Telephone
55884	CITY OF WRENSHALL	\$619.30	2/23/2024 0:00	Water & Sewage
55885	COMO OIL AND PROPANE	\$520.86	2/23/2024 0:00	Fuel For Vehicles
55886	COMO OIL AND PROPANE	\$317.50	2/23/2024 0:00	Fuel For Vehicles
55887	DALCO	\$480.80	2/23/2024 0:00	custodial supplies
55888	DELTA DENTAL OF MINNESOTA	\$3,898.13	2/23/2024 0:00	Dental Insurance
55889	DSC COMMUNICATIONS	\$460.00	2/23/2024 0:00	Bus Equip-Purchased
55890	DUSTIN MCLEOD	\$15.96	2/23/2024 0:00	Food-Lunch
55891	EDUCATORS BENEFIT CONSULTANTS	\$56.00	2/23/2024 0:00	Consulting Fees/Serv-Bus Office

55892	FOOD FARM	\$23.92	2/23/2024 0:00	First Bite Food purchases
55893	GERALD UJDUR	\$111.75	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55894	HEIDI DANIELS	\$200.00	2/23/2024 0:00	Class of 2024 - Revenue
55895	JAYBEE TRAVEL	\$2,100.00	2/23/2024 0:00	Class of 2024 - Expense
55896	JEFF KETCHUM	\$9.73	2/23/2024 0:00	Travel/Training-Transportation
55897	JOSEPH G FRENCH	\$40.00	2/23/2024 0:00	Postage/Printing-Images
55898	KELLI PERRAULT	\$525.00	2/23/2024 0:00	Com Ed Instructor Fee
55899	KELLI PERRAULT	\$45.55	2/23/2024 0:00	General Supplies-Com Ed
55900	LAKE SUPERIOR COLLEGE	\$1,942.06	2/23/2024 0:00	Pay For Edu Pur MN S
55901	MARCUS ROBERTS	\$78.75	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55902	MENARDS - WEST DULUTH	\$210.93	2/23/2024 0:00	Instru Supplies-Industrial Ed
55903	METRO SALES INC	\$482.00	2/23/2024 0:00	Lease Principal
55904	MSBA	\$100.00	2/23/2024 0:00	Travel-Admin Staff Development
55905	NATL INSURANCE SVCS OF WI INC	\$781.41	2/23/2024 0:00	Life Insurance
55906	NICK LIIMATAINEN	\$111.75	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55907	PAN-O-GOLD BAKING	\$386.46	2/23/2024 0:00	Food-Lunch
55908	PEC SOLUTIONS LLC	\$415.03	2/23/2024 0:00	Contracted Services-Facilities
55909	PETER SCHOMMER	\$95.00	2/23/2024 0:00	Officiating Expense - BOYS BBALL
55910	PINE KNOT LLC	\$40.00	2/23/2024 0:00	Communication / Marketing-Board
55911	PRESENCE LEARNING INC	\$6,316.80	2/23/2024 0:00	To Non-Ed Agency-SpEd General
55912	DULUTH DODGE INC	\$30,188.00	2/26/2024 0:00	SPED Van Purchase/MA
	Total	\$159,843.13		

Wrenshall School ISD #100
Receipt Listing Report with Detail by Deposit
Fund Summary

Fund	Total
01	\$411,258.39
02	\$23,074.60
04	\$7,499.21
07	\$21.19
21	\$3,276.00
Report Total	\$445,129.39



Wrenshaw Public Schools

Superintendent- Jeff Pesta
Principal- Michelle Blanchard

March 11, 2024

Consent Agenda

- *Any Director may request to remove any item from this consent agenda and place it on the regular meeting agenda for individual consideration.*

Appointments:

1. Hannah Mitchell, Assistant Varsity Softball Coach, effective March 11, 2024
2. Kaila Hlava, Head Jr. High Softball Coach, effective March 11, 2024
3. John Peterson, Co-Head Varsity Baseball Coach, effective March 11, 2024
4. Ian Thorpe, Head Jr. High Track and Field Coach, effective March 11, 2024

At-Will Agreements:

Resignations:

Terminations:

0100 WRENSHALL District207 PIONEER DRIVE, WRENSHALL, MN 55797-0068
Generated on 03/07/2024 02:14:45 PM Page 1 of 1**Student Enrollment Summary Report**

Effective Date: 03/07/2024 Enrollment Types: P, S, N

Total Race/Ethnicities: 5 of 7 Total Schools: 2

Race/Ethnicity Source: Federal Male/Female/Total: 176/162/338

Student Population by Race/Ethnicity and Grade Level (Male/Female/Total)**Wrenshall Elementary**

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
01	1/0/1	-	-	-	-	13/9/22	0/2/2	14/11/25
02	-	-	-	-	-	5/10/15	2/1/3	7/11/18
03	-	-	-	-	-	13/12/25	-	13/12/25
04	0/1/1	-	-	-	-	10/14/24	-	10/15/25
05	-	-	-	-	-	9/10/19	1/1/2	10/11/21
06	-	1/1/2	-	-	-	13/8/21	0/1/1	14/10/24
EC	0/1/1	-	-	-	-	3/4/7	-	3/5/8
KA	1/0/1	-	-	-	-	7/11/18	1/1/2	9/12/21
All Grades	2/2/4	1/1/2	-	-	-	73/78/151	4/6/10	80/87/167

Wrenshall High School

Grade	1:Hispanic/Latino	2:American Indian or Alaska Native	3:Asian	4:Black or African American	5:Native Hawaiian or Other Pacific Islander	6:White	7:Two or more races	Total
07	-	0/1/1	-	0/1/1	-	15/10/25	0/3/3	15/15/30
08	-	-	-	-	-	12/9/21	1/1/2	13/10/23
09	1/0/1	0/1/1	-	-	-	16/11/27	0/1/1	17/13/30
10	1/1/2	1/0/1	-	-	-	10/13/23	2/0/2	14/14/28
11	-	1/0/1	-	-	-	10/7/17	3/2/5	14/9/23
12	1/0/1	0/1/1	-	-	-	21/11/32	1/2/3	23/14/37
All Grades	3/1/4	2/3/5	-	0/1/1	-	84/61/145	7/9/16	96/75/171

Student Population Excluding White not of Hispanic Origin

School	Total	Percentage
Wrenshall Elementary	16	9.58%
Wrenshall High School	26	15.20%
Total	42	12.43%



Wrenshall Public Schools 2024-2025 School Calendar

DRAFT

Adopted: 00-00-0000
Revised: 00-00-0000

Qtr 1: Students 42 Staff 46
Qtr 2: Students 42 Staff 44
Qtr 3: Students 43 Staff 44
Qtr 4: Students 43 Staff 45
Total Days: Students 170
Staff 179

Teacher Inservice: 26 - 29
OPEN HOUSE: 28th
7th Grade Orientation: 28th
No school: 30th

Holiday: 2nd
First Day of School: 3rd
Early Release: 27th
Teacher Work Day: 27th p.m.

Early Release: 16th
Teacher Inservice: 16th p.m.
No School: 17th & 18th

End of 1st Quarter: 1st
Veteran's Day Program: 11th
Conferences: 21st & 26th
No School: 27th, 28th, 29th

Christmas Program: 18th
No School: 23rd thru Jan 3rd

JUL-24						
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			

AUG-24						
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

SEP-24						
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					

OCT-24						
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		

NOV-24						
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

DEC-24						
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				

JAN-25						
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	

FEB-25						
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	

MAR-25						
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					

APR-25						
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			

MAY-25						
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

JUN-25						
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					

Teacher Inservice: 3rd
Back To School: Mon 6th
Early Release: 17th
Teacher Work Day: 17th p.m.
End of 2nd Quarter: 17th
No School: 27th
Teacher Inservice: 27th
Homecoming Week: Feb 10-14
Homecoming: Feb 14
Early Release: 14th
Teacher Inservice: 14th p.m.
No School: 17th

No School: 13th
Conferences: 13th 11am-7pm
End of 3rd Quarter: 21st
Spring Break: 24th - 28th

Kindergarten Roundup: 4th
Early Childhood
Screening: 17th
No School: 18th

Early Release: 2nd
Teacher Inservice: 2nd p.m.
Spring Concert: 15th
No School: 26th
Graduation: 30th
End of Quarter: 30th
Last Day & Early Release: 30th
Teacher Work Day: 30th

Teacher Work Day: 2nd, 3rd
Possible Snow Days
Holiday: June 19

No School for Students and Staff
 Teacher Inservice/Work Day: No School for Students
 Built-in staff only snow day if needed

End of Quarter
 Conferences
 First/Last Day of School
 Early Release - Students a.m. only
 No School OR Snow Day Makeup Day

American Indian Parent Advisory Committee Member Roster

Committee Member Name, Email, and Phone	American Indian	Committee Member Role	Primary Area of Representation
Kevin Kot kevincarolnkids@gmail.com (218) 499-5621	Yes	Chair	Parent/Guardian of an American Indian Student
Syndy Seliskar sbilges27@gmail.com (218)343-8712	Yes	Chair/Co-chair	Parent/Guardian of an American Indian Student
Sue Tracey (218) 591-6859 stracy1963@gmail.com	Yes	Secretary	American Indian Community Member
Carol Kot kotcarol@gmail.com (218) 565-0881	Yes	General Member	Parent/Guardian of an American Indian Student
Jeff Blanchard blanchard.n.j@outlook.com (218) 591-9787	Yes	General Member	Parent/Guardian of an American Indian Student
	Select one...	Select one...	Select one...
	Select one...	Select one...	Select one...
	Select one...	Select one...	Select one...

Annual Compliance/Vote of Concurrence or Nonconcurrence

District, Charter, or Tribal School Name: ISD 100

The American Indian Parent Advisory Committee Vote

The AIPAC Issued a Vote of Concurrence

Date of Concurrent Vote: _____

Date the AIPAC presented to the school board: _____

The AIPAC Issued a Vote of Nonconcurrence

A **vote of nonconcurrence** requires the AIPAC to provide specific written recommendations for improvement to the school board. The school board is required to respond in writing to each recommendation within 60 days of the recommendations being put forth. The school board must provide this written response to both the AIPAC and to the Office of Indian Education.

Date of Nonconcurrent vote: 3/11/24

Date the AIPAC presented to the school board: 4/8/24

Date the written response from the school board is due: _____

The District/School Does Not Have an AIPAC

The district has not yet formed an AIPAC, but recognizes the need to do so in order to remain compliant with Minnesota Statutes, section 124D.78. By signing below, the district/school leadership commits to working with the Office of American Indian Education on committee formation.

Required signatures

**Digital signatures are accepted*

School Board Chairperson *Date*

Superintendent or Charter/Tribal School Director *Date*

AIPAC Chairperson *Date*

The American Indian Parent Advisory Committee Resolution

WHEREAS, the school board or district has an AIPAC composed of parents/guardians of American Indian children who are eligible for Indian education programs, American Indian language and culture teachers and paraprofessionals, American Indian teachers, American Indian counselors, American Indian adults enrolled in educational programming, and American Indian representatives from community;

WHEREAS, the school board or district affords the AIPAC the necessary information and the opportunity to effectively express their views concerning all aspects of American Indian education and the educational needs of the American Indian children enrolled in the school(s) and program(s); and,

WHEREAS, the AIPAC is directly involved with and advises the school board and district staff on Indian Education program planning; and,

WHEREAS, the AIPAC develops and submits recommendations to the school board and district staff pertaining to the needs of American Indian students.

THEREFORE BE IT RESOLVED, that the AIPAC concurs that the school board and district are compliant with Minnesota Statutes, section 124D.78, and that the school board and district are meeting the needs of American Indian students.

_____ **We, the American Indian Parent Advisory Committee**, issue a **Vote of Concurrence**. We attest that the school board and/or district are compliant with Minnesota Statutes and that the school board and/or district are meeting the needs of American Indian students; **or**,

X_____ **We, the American Indian Parent Advisory Committee**, issue a **Vote of Nonconcurrence**. We attest that the school board and/or district are not compliant with Minnesota Statutes and that the school board and/or district are not meeting the needs of American Indian students. We have provided written recommendations for improvements to the school board, and we acknowledge that the school board has 60 days from the receipt of these recommendations in which to respond, in writing, to each recommendation.

AIPAC Chairperson Printed Name and Signature

Date

**Carlton-Wrenshall Cooperative
Agreement**

**FOR MINNESOTA STATE HIGH SCHOOL
LEAGUE ACTIVITIES**

DRAFT

**INCLUDING JUNIOR HIGH
ATHLETICS and Co-Curricular
Activities**

February 2024

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CARLTON-WRENSHALL RAPTORS COOPERATIVE AGREEMENT FOR MINNESOTA STATE HIGH SCHOOL LEAGUE ACTIVITIES INCLUDING JUNIOR HIGH ATHLETICS AND THE IDENTIFIED CO-CURRICULAR ACTIVITIES.

This Agreement is between the Independent School District #93, Carlton, MN and Independent School District #100, Wrenshall, MN to provide a sports and co-curricular cooperative based on the rules and regulations of the Minnesota State High School League under the name of the "Carlton-Wrenshall Raptors".

MISSION STATEMENT: The purpose of the Carlton-Wrenshall activity cooperative is to provide a comprehensive and balanced activity program that will provide more opportunities and experiences for our students that either school may not be able to provide individually.

The mission of each School Board is to provide educational based athletic programs to teach sportsmanship, teamwork, respect, responsibility, and achievement in a safe and diverse environment. The School Boards are also committed to providing a variety of athletic activities that best meets the needs of our students and be fiscally responsible to our Districts.

SECTION 1 DEFINITIONS

Throughout this Agreement the following definitions shall be used and interpreted as defined:

Cooperative Committee: The term "Cooperative Committee" refers to a joint meeting of School Board Representatives from both Carlton & Wrenshall School Districts, Superintendents and Athletic Director will serve as ex officio members.

Administration: Shall mean the position of Superintendent in Carlton School and Wrenshall School.

Administrative Host: As an Administrative Host of a cooperative sport, the school's responsibility shall be:

Providing a game-ready facility and/or practice facilities as defined in Section IX "Practice and Game Sites for the sport (if applicable); (See exception below)

- A. Provides maintenance for said facilities;
- B. Provides all equipment necessary for games and/or practice;
- C. Hires and terminates coaches for the sport;
- D. Pays all bills for the sport;
- E. Fields all complaints for the sport, and
- F. Establish annual game schedules.

SECTION II ADMINISTRATIVE MANAGEMENT

2.1 For the duration of this Agreement, the Carlton School District, (ISD #93), hereinafter referred to as "Carlton" will be the Administrative Host for the sports under its supervision; and the Wrenshall School District (ISD #100), hereinafter referred to as "Wrenshall" will be the Administrative Host for the sports under its supervision.

2.2 The Carlton School Board and the Wrenshall School Board shall officially act on all matters relative to the terms and conditions of this Agreement. A Cooperative Committee shall function as a review body for the purposes of reviewing operational issues and make recommendations to the Administration of each school. The findings and recommendations will then be presented to each respective School Board for action.

2.3 The Cooperative Committee will meet as needed. The chair/co-chairs will schedule the meeting with sufficient notice as to allow the Athletic Director and Principals to communicate to students, parents and coaches the expectations for the upcoming year. (ie: prices and athletic fees, budgets, etc).

The following format shall be used for the Cooperative Committee Meetings:

- A. Meeting Location: Alternate between schools
- B. Three (3) members from each School Board.
- C. The meeting location shall provide: adequate room and accommodations, person to take formal minutes; agenda (in conjunction with all members).
- D. Co-Chairs of the meeting shall be determined by the members of the committee.
- E. Recommended changes to the "Carlton-Wrenshall Cooperative Agreement" must be sent back to each school district for a majority vote of the school board.

SECTION III FISCAL MANAGEMENT

3.1 For the duration of this Agreement, Carlton will be the Administrative Host for the sports defined in Section 7.2 of this Agreement and Wrenshall will be the Administrative Host for the sports defined in Section 7.2 of this Agreement.

3.2 Responsibilities of each Administrative Host will be to make payment of all valid claims and bill the other district for the share of the costs subject to this Agreement. Each district will be responsible for purchasing equipment and supplies needed to host games, events, and practices. The Host site will be responsible for determining who gets paid at events held at the host site.

3.3 Each School District will have the responsibility to pay their separate internal administrative costs, facility construction costs, and maintenance costs of its sports facilities (i.e. MSHSL school membership and team registration, Athletic Director compensation and expenses; custodial and maintenance expenses; supervisors; teacher substitutes; band directors; utilities, storage, practice and game locker rooms).

3.4 It is the responsibility of both Administrative Hosts to retain fiscal management of those expenses which are to be shared between the School Districts, which shall include the following: coaches' salaries and benefits, supplies including supplies purchased from the MSHSL and equipment relative to a specific sport; officials; event workers; athletic dues and memberships; entry fees; laundry costs.

3.41 Cost of admissions and passes shall be the same for both districts. All revenue will be split 50/50. Passes given in one district will be honored in the other.

3.5 Transportation costs will be split 50/50 between the districts. The Administrative Host is responsible for arranging transportation for the sports they are hosting. The Athletic Director shall be responsible for the coordination of the schedules.

3.6 Any and all cash receivables will be deposited by the Administrative Host immediately upon receipt. All bills will be approved by the Administrative Host's School Board.

3.7 An annual budget for all programs within the jurisdiction of the sports cooperative shall be developed by each Administrative Host and presented to the Cooperative Committee prior to the start of the school year. Changes to budgets must be reviewed by the cooperative committee and approved by both school boards.

3.8 Shared Costs. Carlton and Wrenshall share the costs based on the following formula:

1. Any costs shall be shared 50/50. Superintendents from both schools must be aware and in agreement of the shared cost before moving forward with any purchases that exceed student activity accounts and/or annual team budget amounts.

3.9 Failure to pay their portion of costs associated with the cooperative agreement over the course of one fiscal year would waive the September 1st requirement to dissolve this agreement listed in section 18.1 of this agreement.

3.10 Fundraisers: Fundraisers, other than concession stands, conducted by a Cooperative Activity must be approved by the Athletic Director of the Administrative Host before the fundraiser begins. Coaches must indicate what they plan to sell, what the money will be used

for, and what expectations they have for the students involved.

SECTION IV LIABILITY INSURANCE

Nothing contained in this Agreement shall relieve any party to this Agreement from liability for its negligence or that of its officers, agents, and employees. Each party shall carry liability insurance in the amount of not less than amounts required by law. The policy shall name the officers, agents and employees of the other party as named insureds. Each party shall provide the other party with a certificate evidencing such insurance coverage on an annual basis.

SECTION V ELIGIBILITY

5.1 Eligibility requirements shall be minimally set by the Minnesota State High School League.

5.2 Should the members of the Cooperative wish to add requirements above those established by the Minnesota State High School League, those requirements will be mutually arrived upon and approved by the Cooperative Committee.

SECTION VI ATHLETIC DIRECTOR/PROGRAM MANAGEMENT

6.1 There will be one Athletic Director shared by both school districts beginning July 1, 2024.

6.2 The Athletic Director will provide guidance, direction, supervision and support for the programs within their scope of responsibility.

6.3 The Athletic Director will evaluate all head coaches on a yearly basis. Head coaches will evaluate all other program coaches on a yearly basis.

6.4 All head coaches shall be appointed through the process of application, team interview and recommendation to the School Board of the School District which employs the head coach for the specific sport, for final approval.

Internal candidates for coaching positions will be given an interview.

6.5 Coaching renewal contracts are annual appointments based on the recommendation of the Athletic Director. Must be approved by each school board.

6.6 Non-Renewal of Coaches Contracts: The Athletic Director shall conduct an end of season interview/evaluation of all head coaches. The Athletic Director would recommend non-renewal of

a coach's contract at a Cooperative Committee meeting. The Administrative Host School Board will officially take the action of a non-renewal of a coach's contract at the next scheduled School Board meeting with a show of support from the other School Board.

6.7 Carlton coaches who are members of the Carlton bargaining unit will be paid according to Carlton's Schedule C Contract. Wrenshall Coaches who are members of the Wrenshall bargaining unit will be paid by Wrenshall's Schedule C Contract. Any coaches/advisors who are not an immediate employee of either district, shall be paid by the host district for that sport/activity.

SECTION VII COOPERATIVE EVENTS

7.1 The following activities listed below are within the jurisdiction of the Cooperative:

7.2 Administrative host designation.

Wrenshall: Football, Raptors Cheer, Boys' and Girls' Track, Baseball, Boy's Basketball.

Carlton: Softball, Girl's Basketball, Volleyball, Boys' and Girls' Cross Country.

7.3 Students from each school shall have an equal opportunity to try out. Coaches and advisors are expected to hold preseason open meetings at each school to meet with interested athletes and parents to encourage participation.

7.4 Co-Curricular Activities will be combined as soon as possible.

SECTION VIII GAME SUPPORT SERVICES

8.1 Game supervision and support shall be the responsibility of the Administrative Host.

8.2 Supervision of participants while being transported to and from practice and game sites shall be the responsibility of the school providing the transportation unit.

8.4 Violations of code of conduct shall be reported to the respective building Principal.

SECTION IX PRACTICE AND GAME SITES

9.1 For fiscal year 2024, practice and game sites shall be as listed below.

Volleyball -practices in Carlton, games in Carlton

Football - practices in Wrenshall, games in Carlton.

Cross Country - practices in both districts, potentially hosting meets at some point.

Girls Basketball- practices at Carlton, games in Carlton

Boys Basketball- practices at Wrenshall, games in Wrenshall

Softball - practices and games at Chub Lake.

Baseball - practices and games at Chub Lake.

Track - practices in both districts, no home meets.

9.2 For fiscal year 2025, practice and game sites shall be as listed below:

Volleyball - practices in Wrenshall, games in Wrenshall.

Football - practices in Wrenshall, games in Carlton.

Cross Country - practices in both districts, potentially hosting meets at some point.

Girls Basketball- practices at Wrenshall, games in Wrenshall.

Boys Basketball- practices at Carlton, games in Carlton.

Softball - practices and games at Chub Lake.

Track - practices in both districts, no home meets.

9.3 Practice and game site location shall change every year for volleyball, girls basketball and boys basketball.

SECTION X TEAM NAME AND COLORS

10.1 The teams shall be called the Carlton-Wrenshall Raptors

10.2 The team colors shall be blue and orange.

10.3 The team song shall be determined at a later date.

10.4 The Cooperative Committee will approve measures to regularly inform and remind the media and game announcers of the team name "Carlton-Wrenshall," at respective athletic sites.

SECTION XI BANDS

11.1 The districts will attempt to form a pep band with volunteers from both School Districts.

SECTION XII EQUIPMENT

12.1 All equipment shall be pooled and accounted for on a common inventory system. Values for equipment shall be identified. Such inventory and value/depreciation records shall be maintained and updated by the varsity coaches and provided to Athletic Director and in accordance with the Administrative Host district's business manager and audit practices.

12.2 All equipment and uniform purchases must meet Raptor branding guidelines and must be approved by the Athletic Director prior to purchase.

SECTION XII CONCESSIONS

13.1 The Administrative Host determines concession procedures/protocols for the event. If the host school can not find concession volunteers, they will offer it to the other school. If the other (non-host) school is able to run the concession stand, it will operate under the procedures/protocols of that (non-host) school.

SECTION XIV RESOLUTION OF DISPUTES

14.1 Refer to "Raptors Communication Flow Chart" approved by both school boards.

SECTION XV COMMON LETTER, CERTIFICATES & LETTER JACKET COLOR SCHEME

15.1 Letter winners will receive a common letter certificate. The letter on the letter jacket shall be "CW".

SECTION XVI DUPLICATE TROPHIES

16.1 When Cooperative sponsored athletic teams win Sub-Section, Section, State, or Polar League trophy awards, the Athletic Director shall assure that a duplicate trophy is purchased and further act to distribute such trophy to each school district within three (3) months after the end of the season.

SECTION XVII TRANSPORTATION

17.1 All transportation costs for practices, home games held at the other school, and away games will be split evenly between both districts.

17.2 All safety and capacity regulations will be followed at all times by both districts.

17.3 Transportation will be arranged by the Administrative Host's Athletic Director.

17.4 All students will be offered transportation via school bus or school vehicle to and from the schools for practice and home games held at the other school. All students will be required to ride the bus to and from away games. Exceptions must be approved ahead of time by the Athletic Director or the Head Coach. We must receive a signed document from a parent or legal guardian. Only athletes and coaches may ride the school bus.

17.5 Both schools shall keep detailed records of payments made for drivers.

17.6 Overnight Trips: Coaches will be expected to provide the Athletic Director with an itinerary for all overnight trips at least three (3) days prior to departure. The itinerary will include the following: Departure date and time, hotel information, meal plans/schedules, performance schedules, and potential arrival times. The itinerary must be approved by the Athletic Directors before departure and should be shared with parents of participating students. Overnight/Out of state trips and camps must be approved in advance by both School Boards.

SECTION XVIII TERM OF AGREEMENT

18.1 The term of this Agreement shall be continuous unless one party so determined to terminate such Agreement by majority action of its school board and only when written notice is presented to the participating School District by September 1st of the year preceding the termination school year. Such termination shall be governed or modified in compliance with Minnesota State High School League regulations or legislative mandates.

SECTION XIX AMENDMENTS

19.1 This Agreement may be altered, amended or repealed and new provisions may be adopted by a majority vote of each School Board at any regular or special meeting.

19.2 Should any provision of this Agreement be found unlawful, the other provisions shall remain in full force and effect by doing so, the purpose of this provision(s) taken as a whole can be operative. Should any provision be found unlawful, the provision shall be amended so that the provision is lawful.

Chair, Carlton School Board
Chair, Wrenshall School Board

Clerk, Wrenshall School Board
Clerk, Carlton School Board

Date:
Date:

March 7, 2024

To: Wrenshall Board of Education

From: Michele Carlson: Director of Community Education
Katie Beck Community Education Coordinator

RE: Proposed rate for Summer Child Care 2024 (Updated)

Currently: The child care rate is \$3.25 per hour with no minimum hour requirement to have child care in the program.

We do not have data on an average cost for students in past years.

Proposed:

3 days of care = \$105 (\$35 per day)

4 days of care \$140 (\$35 per day)

5 days of care=\$175 (\$35 per day)

Premium one day rate \$50 per day available for those needing occasional child care(must be scheduled 7 days prior)

Premium rate for two days of care \$45 per day. (must be scheduled 7 days prior)

Registration fee \$50 per family. Any family wanting to use Wrens Club child care in the summer must be registered in the program.

A flat daily rate is more predictable for both families and the program. The budget is more stable with a flat rate. Stable income provides for stability in staffing patterns as well.

February 26, 2024

To: Wrenshall Board of Education

From: Michele Carlson: Director of Community Education

RE: Added Staff Position(S) FY 24 & FY 25- Wrens Club

I would like to add a staff position to Wrens club for the remainder of FY 24 to work approximately 200 (Tuesday/Thursday)hours through June 30th at a rate of \$15/hr.

I believe it is best practice to have two staff people working in the child care program at all times to protect both students and staff.

The program has moved into a larger room which allowed enrollment of additional students. Ratio for ages under K is 1 adult to 10 students meaning we need an extra staff person to remain in ratio.

Scheduling an extra person for child care on Tuesdays and Thursdays ensures the program can remain open if the coordinator is out of work for any reason. The secondary person can open and the CE coordinator can fill in or add a sub employee for the day.

The budget does not cover the costs of an additional person. The cost

The plan is to increase rates going forward to increase revenue in order to cover the costs of the new position. The cost of this added position for the remainder of FY 24 is \$3000.

I propose we hire 2 adult child care workers to work at the summer program.

These positions are built into the new budget for FY 25 and revenue should cover the costs of the new staff. (We need 35 kids to register for summer care to meet revenue expectations and cover all of the costs of staff and supplies.)

Finally:

I propose the Community Education FY 24 pay scale be:

CE Coordinator \$19.50

Wrens Club Coordinator \$17.00

Wrens Club Adult Staff \$15.00

Wrens Club Student Workers \$12.00

February 26, 2024

To: Wrenshall Board of Education

From: Michele Carlson: Director of Community Education

RE: Software for Facility Use

Attached: Contract with Rschool

I recommend that Wrenshall purchase an agreement with Rschool facility scheduler to utilize the program for scheduling use of the building and fields in the district. The facility scheduler marries perfectly with Activities scheduler which is already being used by the Activities Director.

The cost is a set up fee of \$1000 to set up all of the rooms, fields, etc and costs for using facilities.

The annual ongoing cost is \$900 which I propose could be split by the community education budget and activities budget.

The community education coordinator should be the person to handle facility scheduling outside of activities run through the AD's office. I propose that community education be allowed to charge a \$20 permit fee to offset staff and software costs of Rschool.

This Agreement is made and entered into as of the 26th day of February 2024, by and between rSchoolToday ("RST"), a Florida Corporation and Wrenshall School District (hereafter "WSD").

The parties hereby agree as follows:

1. Obligations of the Parties

RST and WSD will provide the services in the time frames and under the Rules of Engagement outlined in Attachment A.

2. Commencement of Contract

The Services shall begin on April 15, 2024.

3. Terms of Contract

As delineated in Attachment A.

4. Limitation of Liability

In no event shall either party be liable to the other party for any special, consequential, or indirect damages in connection with this agreement. Any damages shall be limited to the total fees paid within the most recent calendar year.

5. Notices

Any notices permitted or required hereunder shall be deemed given when deposited in the United States mail with postage prepaid and addressed as follows:

If to RST:
rSchoolToday
550 North Reo Street, Suite 300
Tampa, FL 33609

If to WSD Billing Address:

6. Governing Law

This agreement shall be governed by and shall be construed in accordance with the laws of the State of Florida, without regard to its conflicts of law provisions. If any provisions of this agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

7. General Provisions

a) This agreement contains the full understanding of the parties with respect to the subject matter hereof, and no waiver, alteration or modification of any of the provisions hereof shall be binding unless in writing and signed by officers of both parties.

b) Neither party to this agreement may assign its rights or obligations under this agreement without the express prior written consent of the other party, such consent not to be unreasonably withheld or delayed, except that the obligations of RST under this agreement may be provided or fulfilled by any parent, subsidiary, affiliate, successor corporation or subcontractor of RST so long as RST or its successor or its affiliate assumes full responsibility for such obligations.

c) Each party represents that the individual executing this agreement on its behalf has the requisite power and authority to do so and that this agreement constitutes the valid and binding obligation of its corporation.

d) In the event that either party brings an action against the other party to enforce the terms and conditions of this agreement, the prevailing party shall be entitled to recover its reasonable costs and expenses, including reasonable attorney's fees, incurred in connection therewith.

8. Force Majeure

Neither party shall be liable for failure to fulfill its obligations under this agreement if such failure is due to any cause or condition beyond such party's reasonable control, such as: natural disaster, acts of God, strikes, fire, floods, war, riot, electrical power failure, computer viruses, hardware failure, bandwidth supplier failures, decrees of governmental bodies or communications failure.

IN WITNESS WHEREOF, the parties have executed and delivered this agreement, on the day first above written.

rSchoolToday (RST)

By: 
Name: Ray Dretske
Title: President and Co-Founder

Wrenshall School District (WSD):

By: _____

Name: Michelle Carlson

Title:

PO Number:

Email:

Phone Number:

Billing Address:

(Prepared by: Ruben Monroy)

Attachment A
Services, Terms and Grants

1.0) Services

RST will provide the following services to WSD for use in facilitating more efficient operations:

rSchoolToday Facility Scheduler

2.0) Costs

2.1) Facility Scheduler

District Size (Under 900 students)	
Setup	\$1,000
Yearly Fee	\$900

Total Year 1 Cost: \$1,900

(Subsequent Years: \$900 annually based on current pricing)

Customer Support & Technical Support

Unlimited customer support and technical support is always FREE to our schools and Associations. Unlimited free support is granted in exchange for your administrators having received training on their rSchoolToday programs.

Training

Training costs are not included in the total above because we can't know how much training you will want.

We offer instructor led on-site training or personal interactive Web Conference training to any number of participants. We can "Train the trainer" or train your whole staff if you like.

Training days or sessions can be split up across administrative groups or across various rSchoolToday applications as needed.

We will work with you to develop a training plan that suits your needs. There is no limit to the amount of training that you can have and ongoing training over time is money

well spent in achieving the highest level of time and cost savings with the rSchoolToday product platform.

Training Costs:

- On Site Training - Half day (3-4 hours): \$500 + travel
- On Site Training - Full Day (6-8 hours): \$900 + travel
- Web Conference Training: \$80 per hour

Senior Trainers are highly experienced trainers across many different rSchoolToday Products. They are highly recommended in cases where you are implementing multiple rSchoolToday programs at once.

Senior Trainer Costs

- On Site Training - Half day (3-4 hours): \$600 + travel
- On Site Training - Full Day (6-8 hours): \$1080 + travel
- Web Conference Training: \$95 per hour

Travel expenses for on-site training will be billed separately and includes hotel, mileage, food, airfare (if applicable). It will also include \$35/hr for travel time when the round trip exceeds 1 hour.

3.0) Cost and Grant Summary

Total Amount: \$1,900

Net Year 1 Cost to WSD: \$1,900

(Subsequent Years: \$900 annually based on current pricing)

4.0) Included with the Service

rSchoolToday™ is a hosted service that WSD purchases from RST. It includes the following:

- The chosen rSchoolToday Services
- All Web Hosting and Maintenance
- Nightly Data Back-ups
- All Bug Fixes
- All Product Upgrades and New Features Included
- Unlimited Technical Support
- Unlimited Bandwidth*

- Unlimited Disk Space*

* Based on "usual and customary" usage.

5.0) Ownership and Copyright

RST owns all rights to the rSchoolToday services and WSD pays for the rSchoolToday service for its scheduling, publishing, registration, and marketing/promotional purposes. WSD owns all text content relating to the classes, locations, activities, staff, students, parents, and organizations of the School District. WSD agrees to allow rSchoolToday to provide Public view information (text, photos, audio, videos) to other entities, and rSchoolToday agrees to share evenly in the profits generated from so doing with WSD.

rSchoolToday maintains a data privacy policy that addresses and fulfills state laws and requirements relative to the privacy of student data. That Policy is located as a footer link on all rSchoolToday applications that store student data. It may be updated as state laws change.

6.0) Term of Agreement

The term of this agreement shall be 36 months beginning on the commencement date. Invoices will be sent annually on the anniversary of the commencement date for the term of this agreement. After the initial term, the agreement will automatically renew annually unless written notice is given to RST 60 days before the end of the term. Pricing is not guaranteed to remain the same beyond the term of this agreement.

7.0) Payment

Payment is due within 30 days of receipt of an invoice. Other payment terms can be discussed if needed. Checks are made payable to:

rSchoolToday (RST)
550 North Reo Street, Suite 300
Tampa, FL 33609
Business Office Phone: 952-960-4999
Business Office Fax: 763-592-8039
Business Office Email: finance@dwebsite.net

NOTE: AS SOON AS RSCHOOLTODAY RECEIVES THE SIGNED CONTRACT, YOU WILL RECEIVE THE SET-UP FORM TO FILL OUT. RSCHOOLTODAY NEEDS BOTH THE SIGNED CONTRACT AND THE SET-UP DATA TO PROCEED WITH SETTING UP YOUR APPLICATION. PLEASE CONTACT contracts@rschooltoday.com IF YOU HAVE ANY QUESTIONS ABOUT YOUR SET-UP OR TO EMAIL YOUR SIGNED CONTRACT TO US.

Ruben Monroy



Premium Partnership Agreement

We are excited to welcome you to the brightwheel community! The items below outline the terms of our partnership together.

Partner	Wrenshall Community Education
Pricing	<ul style="list-style-type: none">● \$140 a month● \$349 setup fee waived● Current Promotion: First 6 Months 50% off at \$70, month to month● Push First Bill Date Out 2 Weeks: March 7th
Payment Processing for Families	<ul style="list-style-type: none">● Checks & Cash: No fees● ACH: 0.6% (min. of 25 cents & max of \$2 per transaction)● Credit/Debit: 2.95% payment processing fee
Training & Support	<ul style="list-style-type: none">● Includes setup, training, and intake of student information● Support via live chat and email for administrators, staff, and parents
Platform Access	<ul style="list-style-type: none">● Unlimited user accounts (admin, staff, parents)● Unlimited classrooms
Term & Termination	<ul style="list-style-type: none">● Term: Initial term starting February 22nd, 2024● Renewal: Renews on a month-month OR annual basis unless terminated by either party.● Termination: Either party may terminate by written notice delivered at least 30 days prior to the end of the initial term or any renewal term.

The services and products selected in this Partnership Agreement are Services as described in Brightwheel's Terms of Service (ToS): www.mybrightwheel.com/terms. The Services are subject to and shall be provided in accordance with the ToS. Partner's use of the Services is governed by this Partnership Agreement as well as the ToS.

March 11, 2024

To: Wrenshall Board of Education

From: Michele Carlson: Director of Community Education

Katie Beck: Community Education Coordinator

RE: Proposed time change for Summer Child Care 2024

Currently: The child care hours are 6:00 AM - 6:30 PM Monday- Friday.

Proposed:

We propose to change our service time to 6:30 AM - 5:30 PM. We do have documentation showing that we do need to be open so early as our first child has been coming at 6:45 or later. Having 11 service hours per day rather than 12 will save money on wages. In addition, our last student has been leaving at 5:15 PM or earlier.

Our sign in sheets will verify this information.



Wrenshall Public Schools

Superintendent- Jeff Pesta
Principal- Michelle Blanchard

February 15, 2024

Request For Proposals:

Independent School District 100 is requesting proposals to furnish a silicone membrane overlay with a 20-year warranty upon the metal roof of its Career and Technical Education building. The work will commence in June, 2024 with completion by August 31, 2024. Proposals should include past experience with similar projects. Best value evaluation criteria of proposals will include price, the contractor's past performance with meeting timelines, the level of customer satisfaction on similar projects, technical capabilities, and qualifications of key personnel.

Proposals will be considered if received before 12:00 p.m., March 6, 2024 and will be presented for consideration during a Wrenshall Board of Education meeting. Questions regarding the specifications should be directed to Jeff Pesta, Interim Superintendent jpesta@isd100.org

Please address proposals to:
Roofing Proposals
Wrenshall Public School
207 Pioneer Drive
Wrenshall, MN. 55797-9000



THE JAMAR COMPANY | 4701 MIKE COLALILLO DR. | DULUTH, MN 55807-2762 | PH 218.628.1027 | FX 218.628.1174

January 17, 2024

Wrenshall School
207 Pioneer Dr
Wrenshall, MN 55797

Attn: Ryan Erspamer
Proposal: S24860
Subject: Metal Roof CTE Building – Silicone Membrane Overlay 20-yr

The Jamar Company proposes to furnish, as specified below, all the labor, material, tools, and equipment required to perform the subject project for a **Lump Sum** price of **\$84,650.00 (EIGHTY-FOUR THOUSAND SIX HUNDRED FIFTY DOLLARS)**.

***10-year warrantied system \$74,125.00**

1. Our proposal is based on **furnishing** the following:
 - A. Perform pre job roof inspection
 - B. Set up safety as required for the job
 - C. Power wash and clean existing roof
 - D. Apply Gaco Primer to entire roof surface
 - E. Apply one (1) layer of Gaco fibered silicone to all seams, fasteners, and penetrations
 - F. Apply one (1) coat of Gaco high solid silicone at rate of 2.25 gal/sq to achieve a dry film thickness of 34 mils
 - G. Installation of up to 50LF of snow guards included in pricing
 - H. Remove all construction debris upon completion
 - I. Provide a 20-year labor and material manufacturer's warranty upon post inspection approval
2. Our proposal is based on **excluding** the following:
 - A. Reparation for any damage to driveways, roads, or landscaping caused by high reach equipment or overspray to vehicles parked in 400' radius of the work site
 - B. Any allowances for project delays due to inclement weather
3. Our proposal is based on the following general **exceptions and / or clarifications**:
 - A. To the extent specifications call for the roof assembly to meet particular wind loads or uplift pressures, Jamar relies upon the project design professional to specify appropriate materials and components, including deck construction, which will obtain the desired wind-uplift capacity. If the Owner has not retained a design

professional to prepare specifications identifying the roof materials and methods of construction, Jamar will install insulation and membrane materials in a good and workmanlike manner as has been listed either by FM Global, the membrane manufacturer or others as having been tested under laboratory conditions and reported to have met the designated load and uplift pressures. Jamar makes no representation regarding wind-uplift resistance or whether the roof assembly will meet a wind-uplift test. Jamar's obligation is to install the prescribed materials in a good and workmanlike manner in accordance with the project designer's specifications or, if there is no project designer, the membrane manufacturer's printed installation instructions.

- B. In the event roofing is to be installed over concrete or another wet deck or substrate, the determination as to when the concrete or wet substrate is sufficiently cured and dried enough to allow roofing materials to be installed without potential future adverse effect shall be made by the general contractor in consultation with the concrete subcontractor, concrete manufacturer and design professional. Jamar is not responsible for evaluating the concrete mix, drying characteristics or effect of the substrate on the roofing or for water intrusion while the deck is drying. Jamar will commence installation of roofing materials when directed by the general contractor or design professional.
 - C. Jamar's commencement of the roof installation indicates only that Jamar has visually inspected the surface of the roof deck for visible defects and has accepted the surface of the roof deck. Jamar is not responsible for the construction, structural sufficiency, undulations, durability, fastening, moisture content, suitability or physical properties of the roof deck or other trades' work or design. Jamar is not responsible for testing or assessing moisture content of the deck or substrate.
 - D. In the event, after acceptance of a purchase order, new tariffs or duties come into effect which impact the cost of materials included in the equipment or work supplied under this proposal, Jamar shall have the right to increase the overall price of such equipment or work to reflect the increased cost of such material to Jamar.
 - E. Jamar shall not, under any circumstances, be liable for damages on account of delay, including without limitation, liquidated, special or consequential damages.
 - F. The proposal is based on the information available to Jamar at the time of pricing; therefore, Jamar reserves the right to requote upon award and/or receipt of revised construction drawings and/or additional information. Furthermore, to the extent the project is impacted by increased costs associated with the high demand for specified materials or any proposed substitute approved by Contractor or Owner, or if the project is suspended or experiences any other similar cost increase outside the control of Jamar, Jamar shall be entitled to additional compensation.
- 4. Our proposal is based on a contract awarded within 30 days of proposal date or pricing subject to change.
 - 5. Our proposal is based on working one (1) 10-hour shift per day, Monday through Friday, excluding Saturday, Sunday and Holidays.
 - 6. Our proposal is based on working under the local union agreement.

7. Our proposal does not include work with or the removal or disposal of any hazardous material. Removal and disposal of hazardous material, required to complete specified work, is a customer / owner responsibility.
8. Our proposal does not include performance or payment bonds or permits.
9. Payment Terms: net 30 days (*note: all invoices not paid in 30 days will be charged 1½% interest per month on the unpaid balance as well as any fees incurred resulting from collection efforts*). Entitlement to payment is not dependent upon meeting criteria promulgated by FM Global, including wind-uplift testing.
10. Our proposal does not include sales tax.
11. Additional work performed by Jamar Company due to changes in out-of-scope items will be performed on a lump sum or time and material basis, at your option.
12. Our proposal is based on starting the project by Summer 2024.
13. Please incorporate the above terms into all related purchase orders and/or contracts.

We appreciate the opportunity to provide a quote for this project. If you should have any questions or require additional information, please feel free to contact me at (218) 628-1027.

signature on last page

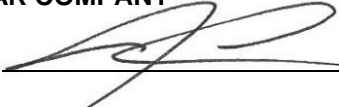
- A. Payments:** Invoices are to be rendered on a progress basis for materials delivered to the jobsite and work completed through the date. The owner agrees to pay such progress billing in full. Terms of payment are net thirty (30) days from date of invoice. Owner agrees that payment to Contractor shall not be contingent upon settlement of any insurance claim of Owner. Final payment shall be in all cases due and payable within thirty (30) days after the final invoice date. For special order materials, Owner agrees to pay Contractor in accordance with any special vendor payment stipulations. All invoices not paid in 30 days will be charged 1½% interest per month on the unpaid balance as well as any fees incurred resulting from collection efforts.
- B. Default:** In case of any default by the Owner, the Contractor may declare the price for all unpaid installments, plus materials purchased and work performed but not invoiced, to be immediately due and payable. Default by the Owner shall consist of failure to pay any installment invoice when due, no demand necessary. A service charge will be assessed and added to the price on all payments past due and owed by the Owner under this contract at a monthly rate of 1½%, or if such rate is prohibited under applicable law, then at the maximum rate permitted under applicable law. The owner shall pay any reasonable attorney and collection fees incurred on the collection of past due accounts.
- C. Defects and Guarantees:** The Contractor agrees to make good without cost to the Owner any and all defects due to faulty workmanship for which written notice is received by Contractor within the period of one year (1) from date of substantial completion of the project.
- D. Losses:** Any loss or damage from any cause, not by the fault of the Contractor, to the materials on site or work in place shall be borne by the Owner. The owner assumes no responsibility whatsoever on account of damage to or theft of Contractor's tools and/or equipment, unless said tools and equipment are damaged or stolen by negligence of the Owner. Owner and Contractor waive claims against each other for consequential damages arising out of this Contract. Consequential damages include, but are not limited to, loss of use, income, profit, business and reputation.
- E. Changes to Scope:** Changes, alterations, and additions to the plans, specifications, schedule or scope of work described in this Contract shall be approved in writing by Contractor and Owner. For any changes to this Contract, there shall be a corresponding increase or decrease in contract price, the value of which shall be agreed upon prior to performance of said work and an equitable adjustment of time to complete, if warranted. If no agreement is reached prior to performance of additional work, and Contractor is directed by Owner to continue with said work so as to avoid delays, then price based on a time-and-material basis will be considered as accepted and payable by the Owner and invoiced as a change to this Contract.
- F. Termination of Contract:** In the event the Contract between the Owner and the Contractor should be terminated prior to its completion, then the Owner and the Contractor agree that an equitable settlement for work performed under this agreement prior to such termination, will be handled as a Change to Scope of the Contract as provided by Paragraph E above. If no agreement is reached, through no fault of Contractor, then this Contract shall be considered in default, and shall be handled in accordance with Paragraph B.
- G. Insurance Requirements:** Contractor shall procure and maintain the following insurance limits:
- | | |
|---|---|
| Workers Compensation | Statutory Limits |
| Employer's Liability including "Stop Gap" | \$1,000,000 each accident |
| Commercial General Liability | \$2,000,000 each occurrence |
| | \$2,000,000 products/completed operations aggregate |
| | \$4,000,000 general aggregate (per project) |
| Commercial Automobile Liability | \$2,000,000 Bodily Injury and Property Damage |
| | Combined Single Limit |
- A certificate of insurance will be provided upon request. If insurance coverage is required above the levels listed above, they can be provided with additional premium costs paid for by the Owner, with a change to the Contract in accordance with Paragraph E.
- H. Indemnification:** The Contractor agrees to assume responsibility and liability, to the fullest extent permitted by law, for all damages or injury to all persons, whether employees or otherwise, and to all property, arising out of or resulting from, the execution of the work provided for in this Contract or occurring or resulting from the use by the Contractor, his agents or employees, of materials, equipment, instrumentalities or other property, whether the same be owned by the Contractor, the Subcontractor or third parties, but only to the extent caused by the negligent act or omission of the Contractor, and save harmless the Owner, his agents and employees from all such claims including, without limiting the generality of the foregoing, claims for which the Owner may be or may be claimed to be, liable, but only to the extent caused by the negligent act or omission of the Contractor, and legal fees and disbursements paid or incurred to enforce the provisions of this paragraph and the Contractor further agrees to obtain, maintain and pay for such general liability insurance coverage and endorsements as will insure the provision of this paragraph.
- I. Arbitration:** At Contractor's discretion, any disputes arising under this Contract shall be resolved by binding arbitration to be administered by the American Arbitration Association in accordance with the Construction Industry Arbitration Rules in effect on the date of the Contract. The hearing shall be held in the jurisdiction of Duluth, MN.
- J. Entire Agreement:** This Contract represents the entire agreement of the parties, and it supersedes all prior negotiations, representations or agreements, whether oral or written.
- K. Amendment:** This Contract may be amended only by a written instrument signed by both parties.
- L. Notice:** All notices required hereunder shall be in writing and deemed to have been given when delivered personally or one (1) business day after being sent by overnight carrier or three (3) business days after being sent by U.S. Mail. All notices should be sent to the addresses listed above, unless changed by written notice.

signature on next page

In Witness whereof, the Contractor and Owner signify their understanding and agreement with the terms hereof by signing below:

THE JAMAR COMPANY

WRENSHALL SCHOOL DISTRICT

Signature:  _____

Signature: _____

Name: Jason Little

Name: _____

Its: Roofing Operations Manager

Its: _____

Date: January 17, 2024

Date: _____

Federal Tax ID: 41-1509431
State Tax ID: 3186956

The Jamar Company is an equal opportunity employer and federal contractor or subcontractor. Consequently, the parties agree that, as applicable, they will abide by the requirements of 41 CFR 60-1.4(a), 41 CFR 60-300.5(a) and 41 CFR 60-741.5(a) and that these laws are incorporated herein by reference. These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity or national origin. These regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability. The parties also agree that, as applicable, they will abide by the requirements of Executive Order 13496 (29 CFR Part 471, Appendix A to Subpart A), relating to the notice of employee rights under federal labor laws.



Please review the following quote

TLK Radio Solution

Quote # DSC-EH003440
Version 1

Prepared for:

Wrenshall School Dist ISD # 100

Kirk Hill
kihill@isd100.org



TLK Radio Solution

Description	Price	Qty	Ext. Price
Portable TLK100 Two-Way Radio 8-Channel	\$350.00	4	\$1,400.00
DSC Promo Requires 30 Month Contract	(\$350.00)	4	(\$1,400.00)

Subtotal: \$0.00

Services

Description	Price	Qty	Ext. Price
Programming of 1 Subscriber, Mobile, Pager, Portable	\$35.00	1	\$35.00
Cloning of Each Additional Subscriber, Mobile, Pager, Portable	\$10.00	3	\$30.00

Subtotal: \$65.00

Recurring

Product Description	Recurring	Qty	Ext. Recurring
Wave Voice Service Airtime for Wide Area Coverage. Unlimited Airtime for Voice Only	\$35.00	4	\$140.00

Monthly Subtotal: \$140.00

Subtotal: \$140.00

Managed Services

* Contains Optional Items

Product Description	Recurring	Qty	Ext. Recurring
See Attached Radio Managed Services Solution	\$10.00	1*	\$10.00

*** Optional Monthly Subtotal: \$10.00**



TLK Radio Solution

Prepared by:

Superior
 Erik Humphrey
 (715) 947-2027
 Fax 7153922995
 ehumphrey@dsccommunications.com

Prepared for:

Wrenshall School Dist ISD # 100
 207 Pioneer Drive
 Wrenshall, MN 55797
 Kirk Hill
 (218) 348-2716
 kihill@isd100.org

Quote Information:

Quote #: DSC-EH003440
 Version: 1
 Delivery Date: 02/26/2024
 Expiration Date: 03/25/2024

Quote Summary

Description	Amount
TLK Radio Solution	\$0.00
Services	\$65.00
Recurring	\$140.00
Subtotal: \$205.00	
Shipping: \$20.00	
Total: \$225.00	

Monthly Recurring Summary

Description	Amount
Recurring	\$140.00
Monthly Total: \$140.00	

*Optional Expenses

Description	Recurring
Managed Services	\$10.00
Optional Subtotal: \$10.00	

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.



Superior

Wrenshall School Dist ISD # 100

Signature: *Erik Humphrey*
Name: Erik Humphrey
Title: Client Strategy Lead
Date: 02/26/2024

Signature: _____
Name: Kirk Hill
Date: _____

DSC Communications Radio Managed Services Solution

Support Services

	Advanced	Premier
➤ Depot Level Support	Included	Included
➤ Radio Firmware/Software Maintenance	Included	Included
➤ Remote Diagnostics and Troubleshooting	Included	Included
➤ PM/FCC Check	Included	Included
➤ Reprogramming	\$135 - \$205/hr	Included

Knowledge Management

➤ Key Date Manager Program	Yes	Yes
➤ DSC Communications Knowledge Management System	Yes	Yes
➤ System Inventory Tracking	Yes	Yes
➤ Software Key Tracking	Yes	Yes
➤ Repair Tracking Management	Yes	Yes
➤ Asset Tracking	Yes	Yes

Consulting and Planning

➤ Project Planning and Budgeting Meeting	Annual	Annual
➤ On-Site System Performance Review	Annual	Annual
➤ On-Site System Design Assessment	Annual	Annual
➤ Asset Management Review	Annual	Annual
Initial Onboarding and Setup	\$500	Waived

Support & Telemetry Services:

- **Depot Level Support** - Includes troubleshooting and diagnostics using general troubleshooting methods and practices to determine the nature of the failure and attempts to repair defects in the field. Due to the complexity of modern circuit design, special tooling, test equipment and/or troubleshooting techniques (which are only available at a depot environment) may be required to repair circuits. DSC Communications will remove the defective unit(s) and replace with customer spares (if available). DSC Communications will forward the defective unit to a competent depot facility under the terms of the subscriber management agreement.
 - Equipment that is damaged due to liquid damage, lightning damage, physical damage, or electronic abuse is beyond the scope of this agreement.
 - External Accessories such as antenna, battery, belt clip, remote speaker mic, charger is considered consumable items beyond the scope of this agreement.
- **Radio Firmware and Software Maintenance** - Firmware and Software are the "how" and "why" of radio operations. The Software defines "how" the radio works, and the Firmware defines "why" the radio works. Both need to be up to date to make sure that your radios work properly. If the equipment sent to Motorola Solutions for repair has firmware that's within the two-year support window, it will be repaired and delivered back with the same firmware. Otherwise, it will be updated with the latest firmware and the customer will be assessed a fee of \$85 per radio.
- **Annual PM/FCC Check** - On an annual basis DSC Communications will travel to customer location and perform a PM\FCC check of the customers system and subscribers. We will align and tune the subscribers to factory specifications. We will review the date codes on the Motorola OEM batteries and make recommendations for analyzation or replacement.
- **Annual Programming** - DSC Communications will review programming with customer and if they would like to make any changes to their programming during the PM\FCC check we can make those changes at that time. Programming changes require advanced notification so code plugs can be amended and setup ahead of the PM\FCC check. If needed, this service will be performed no more than once per year as part of this agreement.

The listed repairs will be made to such radio equipment specifically itemized by serial number in the "subscriber Management Agreement" and such services will be provided for this equipment provided by the OEM serial number label is legible and/or verifiable by other means.

Knowledge Management:

- **Key Date Manager Program** - This program has been developed to track all video surveillance system equipment that is date sensitive information. This information is tracked, and customers are alerted prior to warranties and pertinent software licenses expiring. This gives our customers the time to proactively review this information and make knowledgeable business decisions regarding renewals, modifications, or cancellations.
- **DSC COMMUNICATIONS Knowledge Management System** - System Configurations documentation will include updating to system deployment configuration drawings and documentation to provide a view of the surveillance system configuration.
- **System Inventory Tracking** - DSC Communications will keep a detailed list of all serialized equipment purchased in addition to existing equipment already being utilized provided that the information is given to DSC Communications to update its database.
- **Software Key Tracking** – For any updates to the software related to the video surveillance system we will notify and discuss the magnitude of the update and discuss the best course of action.
- **Repair Tracking Management** - For any type of warranty repairs - DSC Communications will streamline the process by sending the radio to a depot repair facility and test the equipment upon return from the depot repair facility ensuring the functionality of the radio. Any radios not covered under warranty or Subscriber Maintenance Agreement are subject to a \$25 repair processing fee.
- **Asset Tracking** - DSC Communications will keep a detailed list of all serialized equipment purchased in addition to existing equipment already being utilized provided that the information is given to DSC Communications to update its database.

Consulting and Planning:

- **Project Planning and Budget Meeting** – The key to successful system implementation and management is having a detailed plan that properly identifies the scope of the project and budgetary requirements. The key to long term success of a system is to regularly plan and develop a budget for future needs. DSC Communications will work to address both needs by meeting two times per year to address current needs and help you plan and budget for future system and organizational needs.
- **On Site System Performance Review** – DSC Communications provides an annual review of your system with an overview of any maintenance concerns (i.e., recurring repairs, lifecycle issues, etc.)
- **On Site System Design Assessment** - An annual meeting to discuss the functionality of the system overall to ensure that the system design meets our client requirements, discuss changes in technology and market trending, to ensure that the system matches our client needs as operational parameters may change.
- **Asset Management** - System aging reports are key to identifying the age of the subscribers and potentially the consumable items (such as batteries and accessories) to assist our client in determining the appropriate procurement strategies to avoid product life-cycle issues. DSC Communications will on an annual basis review the age of your equipment and make recommendations for replacements if applicable.

*Service shall include the labor required to repair equipment which has become defective through normal wear and usage. This does not include consumables and their installation. Replacement parts are the responsibility of the customer if not covered under manufacturer warranty. Service does not include the repair or replacement of product which has otherwise become defective, including, but not limited to, damage caused by accidents, physical or electronic abuse or misuse, acts of God, fires or other causality. Service performed for non-covered repairs shall be billed at DSC Communications' current rate for applicable Service or a pre-negotiated rate with management. Product under contract must be maintained in environmental conditions as set forth in the product specifications and damage resulting from environmental conditions not conforming to the specifications is not covered by this agreement.

**DSC Communications will on an annual basis review the existing contract and may increase the managed service agreement up to 5%.

*** Annual licensing of product from Motorola is not part of this agreement and will be billed separately.



Wrenshall Public Schools

Superintendent- Jeff Pesta
Principal- Michelle Blanchard

March 11, 2024

I, _____, introduce the following resolution and move for its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

<u>Amount/Value of Item</u>	<u>Donor</u>
\$600 for the baseball activity fund in honor of long time Wrenshall baseball coach James Kelly	Bill and Donna Kelly
\$200 for Career and Technical Education programs	East Central Energy

_____ duly seconded the motion for adoption of the foregoing resolution.

Voting in favor of the resolution:

THEREFORE, BE IT RESOLVED by the Wrenshall Board of Education to gratefully accept these gifts.

The foregoing resolution was approved on:
March 11, 2024

SCHOOL BOARD OF
INDEPENDENT DISTRICT 100

District Clerk