

**HR / Finance Committee**  
Duluth Public Schools, ISD 709  
Agenda  
Monday, August 16, 2021  
Historic Old Central High School - Board Room, 2nd Floor  
215 N 1st Ave E  
Duluth, MN 55802  
4:30 PM

**1. Guest Presentations for this Meeting - None**

**2. Department Reports**

**A. Human Resources**

- 1) HR Monthly Summary Report

**B. Business Services**

- 1) Finance
  - a. Finance Education: Funds
- 2) Facilities Report
- 3) Enrollment Report - Verbal report by CFO (these reports will resume in October 2021)
- 4) Child Nutrition Report
- 5) Transportation Report

**3. Consent Agenda**

**A. HR Staffing Report**

- 1) Human Resources Staffing Report

**B. Finances**

- 1) Financial Report - June financials will be provided at a later date (after audited)
- 2) Budget Revisions - June financials will be provided at a later date (after audited)
- 3) Fundraisers - None

**C. Bids, RFPs, and Quotes - None**

- 1) PLACEHOLDER - Bid, RFP or Quote

**D. Contracts, Change Orders and Leases - None**

- 1) Change Order #1 - Deducts / Additions for Bid 1292 - Duluth Preschool's Nature Playscapes - Laura MacArthur ES, Myers-Wilkins ES and Piedmont ES
- 2) City of Duluth School Resource Officer (SRO)
- 3) PLACEHOLDER - Contracts, Change Orders and Leases

**E. Resolutions**

- 1) HR-8-21-3824 - Employment of a School Board Member by the District
- 2) B-8-21-3830 - Acceptance of Donations to Duluth Public Schools
- 3) B-8-21-3831 - Providing for the Issuance, Sale and Delivery of \$31,497,601.65 General Obligation Capital Appreciation Bonds, Series 2021C; Establishing the Terms and Form Thereof; Creating a Construction Fund and Debt Service Fund Therefor; and Awarding the Sale Thereof
- 4) B-8-21-3832 - Release and Pledge of Collateral
- 5) B-8-21-3833 - Resolution for Petition to Vacate Street Alley or Utility Easement

6) PLACEHOLDER - Resolution

4. **Miscellaneous Informational Items (no action required)**

A. District Properties Update

B. Expenditure Contracts

C. No Cost Contracts

D. Revenue Contracts

E. Grant Applications - None

F. Change Orders Signed - None

G. Referrals to Policy Committee

1) 722 Public Data Requests (annual review as required by MN Statute 13.025 Subd.

2.)

H. Lease for Adult Basic Education Relocation to Arvig Building

I. Purchase Agreement for Central on the Hill