

Full teleconference information is posted on our District calendar.

1. Call to Order and Roll Call - *Action*
2. Acceptance of the Agenda - *Action*
3. Sharing the Success
 - A. Special Recognition: Deidre Enyart & MDE Assessment Advisory Panel
 - B. October is National Principals Month
 - C. Robbinsdale Rapid Report
4. Operations
 - A. Approval of adding November 13, 2020 for Canvassing of Election - *Action*
5. Consent Agenda - *Action*
 - A. Administrative
 - B. Personnel Matters
 - C. Financial Matters
6. Announcements
7. Adjournment - *Action*

School Board of Robbinsdale Area Schools
Business Meeting - October 5, 2020

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

	PRESENT	ABSENT
Helen Bassett	<hr/>	<hr/>
David Boone	<hr/>	<hr/>
Mike Herring	<hr/>	<hr/>
Pam Lindberg	<hr/>	<hr/>
Sam Sant	<hr/>	<hr/>
Sherry Tyrrell	<hr/>	<hr/>
John Vento	<hr/>	<hr/>
Dr. Stephanie Burrage, Interim Superintendent, ex-officio	<hr/>	<hr/>

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Acceptance of Agenda
ITEM: 2. Acceptance of Agenda
COMMENTS BY: David Boone, Board Chair

Recommended Action: Approve full agenda as presented.

Acceptance of Agenda – October 5, 2020

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
Sherry Tyrrell _____	_____	_____	_____
John Vento _____	_____	_____	_____

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____ **3** _____

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Sharing the Success

ITEM: 3A. Special Recognition of Deidre Enyart

COMMENTS BY: Dr. Stephanie Burrage, Interim Superintendent

The School Board and Interim Superintendent are pleased to recognize the hard work and dedication of Deidre Enyart, ESL Teacher at Cooper High School. Ms. Enyart recently participated as a member of the Minnesota Department of Education’s Assessment Advisory Panel.

From Jennifer Dugan, Director of the Division of Statewide Testing:

“Developing quality assessments is a lengthy process that requires the work of many people: our department staff, our testing vendor, and, most importantly, the teachers and stakeholders across Minnesota.

During the school year, we know the challenge of having staff out of the building during the school day. Like you, our most important goal is the quality education of Minnesota students. Still, one way we work toward that goal is to provide many teachers and other stakeholders from across the state with the same opportunity your staff had this past year. We know that the more professionals who are able to participate in the development of these tests, the more we build an assessment system that everyone values – students, teachers, parents and policymakers.”

Thank you, Ms. Enyart, for representing District 281!

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Sharing the Success

ITEM: 3B. October is National Principals Month

COMMENTS BY: Dr. Stephanie Burrage, Interim Superintendent

National Principals Month is a month-long event that occurs each October, where school leaders are put in the spotlight for their endless commitment to the principalship. Robbinsdale Area Schools would like to recognize and honor our principals for their significant impact on the success and well-being of our students along with their excellence in leadership. Excellence is our standard!

Thank you to the Principals in Robbinsdale Area Schools:

Nancy Froehlich & Jeffrey Stovall – Distance Learning School
Melissa Jackson – Forest Elementary
Bridget Hall – Lakeview Elementary
Shannon Lacy – Meadow Lake Elementary
Jen Smith – Neill Elementary
Michael Rieckenberg – Noble Elementary
Frederico Rowe – Northport Elementary
Leia Ward – Sonnesyn Elementary
Matthew Phelps – Zachary Lane Elementary
Randy Moberg & Jane Byrne – FAIR School - Pilgrim Lane
Ken Habel & Alejandra Estrada-Burt – Robbinsdale Spanish Immersion
Dr. Heather Hanson – School of Engineering and Arts
Zoraba Ross – FAIR School – Crystal
Cheri Kulland – Plymouth Middle School
Shirrie Jackson – Robbinsdale Middle School
John Groenke – Sandburg Middle School
Toni Boyden – Robbinsdale Academy & Robbinsdale Virtual Academy
Erick D. Norby – Armstrong High School
Dr. Frank Herman – Cooper High School
David Dahl – Principal of Leadership Development

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Operations
ITEM: 4. Approval of adding November 13, 2020 for Canvassing of Election
COMMENTS BY: David Boone, Chair

After an election the Board must meet to canvass the election results. Per Hennepin County, the only possible date to canvass is November 13, 2020 due to 1) the additional 7 days after election day that absentee ballots can be received and counted, 2) the Veterans Day holiday on November 11, and 3) the time it will take for the Hennepin County office to prepare abstracts and compile voter statistics and then provide them to cities and schools. For these reasons, cities and schools must schedule their canvass for the 2020 General Election no earlier than noon on November 13, 2020.

Recommended Action: Approve adding November 13, 2020, 5:30 p.m. for canvassing of General Election 2020

Approving adding November 13, 2020 for Canvassing the General Election – October 5, 2020

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	_____
Sam Sant	_____	_____	_____
Sherry Tyrrell	_____	_____	_____
John Vento	_____	_____	_____

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Consent Agenda
ITEM: 5. Consent Agenda
COMMENTS BY: David Boone, Board Chair

Consent Agenda items are considered routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which the item will be removed as a Consent Agenda item and addressed. Consent Agenda items including administrative, personnel matters and financial matters.

Recommended Action: Approve the Consent Agenda items.

Approve Consent Agenda – October 5, 2020

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	- _____
Sam Sant	_____	_____	- _____
Sherry Tyrrell	_____	_____	_____
John Vento	_____	_____	_____

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Abstentions: _____

***Approved xxxx*

A Regular Meeting of the School Board of Robbinsdale Area Schools was held Monday, September 21, 2020, beginning at 7:00 PM. Pursuant to Minn. Statute 13D.021, the meeting was held by teleconference. A recording of the meeting can be found at <https://rdaleorg./discover/school-board>, School Board Meeting Webcasts tab.

Call to Order and Roll Call

Chair Boone called the meeting to order at 7:03 p.m. Directors present: David Boone, Helen Bassett, Mike Herring, Pam Lindberg, Sam Sant, Sherry Tyrrell, and John Vento; and Dr. Stephanie Burrage, Interim Superintendent. Director(s) absent: none. There was a quorum; meeting was called to order.

Acceptance of the Agenda

MOTION: Director Vento moved approval and Director Tyrrell seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Vento, Bassett, Herring, Boone, Tyrrell, Sant, and Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Sharing the Success

Special Recognition of the RAS Tech Department

The Board and Interim Superintendent appreciates the hard work and dedication of the Tech Department as they prepared for the beginning of the school year.

Superintendent's Report

Dr. Stephanie Burrage, Interim Superintendent, shared a learning model update as the district prepares for the potential shift October 19, 2020.

Operations

Approval of ISD 281 Long Term Facilities Maintenance Ten Year Plan – Pay 2021

MOTION: Director Vento moved approval of the resolution and Director Sant seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Second Reading and Approval of Policy 701: Establishment and Adoption of School District Budget

MOTION: Director Vento moved approval and Director Tyrrell seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Approval of Resolution Accepting Donations

MOTION: Director Bassett moved approval of the resolution and Director Tyrrell seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Approval of Levy Certification Pay 21

MOTION: Director Lindberg moved approval and Director Sant seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Approval of Resolution Authorizing the Issuance of General Obligation Long Term Facilities Maintenance Bonds

MOTION: Director Herring moved approval of the resolution and Director Vento seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Approval of Resolution Providing for the Sale of General Obligation Alternative Facilities Refunding Bonds

MOTION: Director Vento moved approval of the resolution and Director Tyrrell seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Second Reading and Approval of Policy 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

MOTION: Director Lindberg moved approval and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, David Boone, Helen Bassett, Mike Herring, Sam Sant, Sherry Tyrrell, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Approval of Change to School Board Meeting Calendar

MOTION: Director Tyrrell moved approval and Director Bassett seconded the motion. Director Sant suggested a friendly amendment that was not accepted by Chair Boone. Upon vote being taken thereon, the following voted in favor thereof: Directors David Boone, Helen Bassett, Pam Lindberg, Sherry Tyrrell and Sam Sant. And the following voted against the same: Directors Vento and Herring. Said motion was declared duly passed by a 5-2 vote.

Consent Agenda

Consent Agenda items include administrative, personnel matters, and financial matters. MOTION: Director Sant moved approval and Director Tyrrell seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Said motion was declared duly passed.

Board Reports

Each month Board Members share updates from their different committee assignments and attendance at district and community events. Before the Regular Meeting, Director Herring facilitated the Listening Time held at 6 p.m. by teleconference. One staff member from Armstrong High School submitted a listening session request form with the topic including COVID-19 and learning model questions.

Announcements (Can be found on our website.)

Adjournment

MOTION: Director Herring moved approval and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors John Vento, Mike Herring, David Boone, Helen Bassett, Sherry Tyrrell, Sam Sant, and Pam Lindberg. And the following voted against the same: none. Meeting was adjourned.

Prepared and submitted by:
Nichol Sutton
Assistant Clerk, Robbinsdale Area Schools
Executive Assistant to the Superintendent and School Board

Signed: _____
Clerk, Independent School District 281

Date: _____

LICENSED STAFF - October 5, 2020**CHANGE OF ASSIGNMENT**

Name	Building	Title	Effective Date
Tracy Moll	ESC	Teacher to Interim Program Director	09/14/20

Name	Building	Title	Step/Lane	Effective Date
Virgina Herzog	RMS	1.0/Science	MA/8	09/28/20
Sarah Kremer	AHS/FAIR Crystal	1.0/Band/Orchestra	BA/4	10/01/20

PART TIME MOBILITY (LICENSED ONLY)

Name	Building	Title	Step/Lane	Effective Date
Mark Mertens	AHS	Spanish	PhD/21	08/31/20

RESIGNATION/RETIREMENT

Name	Building	Title	Effective Date
Jeffrey Culp	AHS	Science	10/29/20
David Reynolds	RMS	Science	08/20/20

NON-LICENSED STAFF - October 5, 2020**NEW HIRE**

Name	Building	Title	Step/Lane	Effective Date
Zadworny, Richard	RCHS	Service Employee	CU7, Step 2	09/28/2020

CHANGE OF ASSIGNMENT

Name	Building	Title	Effective Date
Eckart, Stephanie	SMS	Special Ed EA	9/21/2020

RESIGNATION/RETIREMENT

Name	Building	Title	Effective Date
Francis, Maureen	FOE	Child Nutrition	09/25/2020
Papenfuss-Reimer, Rebecca	PLE	Program Assistant	09/30/2020
Schweitzer, Rita (25 yrs.)	NHLC	Special Ed EA	12/18/2020
Stockton, Cerissa	SMS	Child Nutrition	9/1/2020
Szykula, Richard	Transporation	Bus EA	10/30/2020

October 5, 2020

Contracts

<u>Item</u>	<u>Business</u>	<u>School/Program</u>	<u>Amount</u>	<u>Purpose</u>
1	Community Mediation and Restorative Services	Armstrong, Cooper, Robbinsdale Academy, Plymouth, Robbinsdale and Sandburg Middle Schools	\$76,500	Restorative practices services September 8, 2020-June 15, 2021
2	Minnesota State Colleges and Universities-St. Paul College	Achievement and Integration	5,205	Cosmetology sampler training August 3-19, 2020
3	The Sheridan Story	Districtwide	0	Provide food for students and families for the 20-21 school year
4	Volunteers of America-MN (VONA)	Neil and FAIR Crystal	32,000	Provide school linked mental health services July 1, 2020-June 30, 2021

Announcements | October 5, 2020

Wednesday, Oct. 7, 5:15 p.m.

CAPP Meeting

Thursday, Oct. 8, 6:30 p.m.

School Cross Subsidy Discussion with Paul Ferrin and Tom Melcher, MDE

Tuesday, Oct. 13, 5:00 p.m.

Community Connect

Wednesday, Oct. 14, 9:30 a.m.

Interschool Council

Thursday, Oct. 15 & Friday, Oct. 16

NO SCHOOL - MEA Teachers' Convention

Monday, Oct. 19, 6:00 p.m.

School Board Listening Session

7:00 pm.

School Board Regular Meeting

Check out our district calendar on our website for more meeting details

School Board of Robbinsdale Area Schools

Business Meeting – October 5, 2020

AGENDA SECTION: Adjournment
ITEM: 7. Adjournment
COMMENTS BY: David Boone, Board Chair

This agenda item will bring closure to the School Board Business meeting.

Recommended Action: Call the Business meeting to a close.

Adjournment – October 5, 2020

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
Sherry Tyrrell _____	_____	_____	_____
John Vento _____	_____	_____	_____

Motion by: _____ **Yes:** _____ **Passed:** _____

Second by: _____ **No:** _____ **Failed:** _____

Time of Adjournment: _____