

Teleconference information is posted on the District calendar.

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School Board of Robbinsdale Area Schools
Business Meeting - November 2, 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 – November 2, 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 – November 2, 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 – November 2, 2020

AGENDA SECTION: Sharing the Success / Arts Showcase

ITEM: 3A. Arts Showcase: This is Me #IDENTITY, FAIR School – Crystal

COMMENTS BY: Dr. Stephanie Burrage, Interim Superintendent, Zoraba Ross, FAIR School – Crystal Principal, and Student Voice

The Robbinsdale Area Schools' School Board and Interim Superintendent, Dr. Stephanie Burrage, are pleased to showcase the work of students from FAIR School – Crystal. [Click here](#) to watch the latest performance.

School Board of Robbinsdale Area Schools

Business Meeting – November 2, 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 – November 2, 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, October 19, 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 7:02 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 Lindberg 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 Robbinsdale Area School Custodians and Nutrition Services Employees

The Robbinsdale Area Schools' School Board and Interim Superintendent, Dr. Stephanie Burrage, are pleased to share their appreciation and recognize our district custodians and nutrition services employees.

National Safe Schools Week

Significant progress is being made to ensure all of our nation's schools are safe, secure and productive. At the forefront of this movement are hundreds of exemplary school, district, state and national programs. To recognize these successes and encourage others, October 18-24, 2020, has been proclaimed America's Safe Schools Week, originally established by the National School Safety Center in 1984.

National School Bus Safety Week

National School Bus Safety Week is an active and evolving public education program. The 2020 National School Bus Safety Week theme is "Red Lights Mean Stop!" Robbinsdale Area Schools recognizes the critical role our school bus transportation plays in the education of our students, and their direct link between our neighborhoods and the classroom. Nationally, over 25 million children ride the yellow bus every school day. This week reminds us of the importance of keeping school bus safety in the forefront.

Superintendent's Report

Dr. Stephanie Burrage, Interim Superintendent, shared finance updates as well as a learning model update as the district prepares for the potential shift November 9, 2020.

Operations

Approval of Resolution Accepting Donations

MOTION: Director Tyrrell 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.

Approval of Awarding the Sale of General Obligation Facilities Maintenance Bonds, Series 2020A

MOTION: Director Lindberg moved approval, Director Vento waived the reading 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.

Approval of Awarding the Sale of Refunding General Obligation Alternative Facilities Bonds, Series 2020B

MOTION: Director Bassett moved approval of the resolution and Director Tyrrell seconded the motion, waiving the reading. 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 Cooper High School Polaris Scoreboard Advertising Agreement

MOTION: Director Vento 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. Said motion was declared duly passed.

Consent Agenda

Consent Agenda items include administrative, personnel matters, and financial matters. MOTION: Director Sant moved approval and Director Herring 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 Vento facilitated the Listening Time held at 6 p.m. by teleconference. No request forms were submitted yet Director Vento did address two procedural questions – one from an Armstrong High School teacher and one from a district parent.

Announcements (Can be found on our website.)

Adjournment

MOTION: Director Herring 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. Meeting was adjourned.

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

Signed: _____ Date: _____
Clerk, Independent School District 281

LICENSED STAFF - November 2, 2020

CHANGE OF ASSIGNMENT

NEW HIRE

Name	Building	Title	Step/Lane	Effective Date
Elizabeth Sundell	ENE	1.0/Grade 3	MA/5	10/05/20

RESIGNATION/RETIREMENT

Name	Building	Title	Effective Date
Jo Ann Loberg (22 years)	ENE	Grade 3	10/02/20

NON-LICENSED STAFF November 2, 2020**CHANGE OF ASSIGNMENT**

Name	Building	Title	Effective Date
Dylan Hartley	ZLE	Tutor EA	10/29/20

NEW HIRE

Name	Building	Title	Step/Lane	Effective Date
Ramon Harris, Jr.	CHS	Service Employee	CU7, Step 3	10/19/20
Haeley Keilen	PMS	Tutor EA	CL3, Step 3	10/23/20
Sophia Latourelle	CHS	Tutor EA	CL3, Step 3	10/23/20

RESIGNATION/RETIREMENT

Name	Building	Title	Effective Date
Rhonda Hill	SMS	Tutor EA	11/06/20
Lasina Kude	AHS	ESL EA	01/29/21
Sylvia Majors	AHS	Health EA	11/11/20
Jallisa McShane	RMS	Monitor EA	10/07/20
Haley Reichel	FAIR-Crystal	Health EA	11/06/20
Miranda Salisbury	NPE	Tutor EA	10/19/20

November 2, 2020

Contracts

<u>Item</u>	<u>Business</u>	<u>School/Program</u>	<u>Amount</u>	<u>Purpose</u>
1	College of St. Benedict and St. John's University	Districtwide	\$207.25 4-6 week placement \$413.33 7-23 week placement	Student teaching agreement for the 2020-21 school year. Revenue to District.
2	Computer Integration Technologies, Inc.	Technology and Nutrition Services	\$125.55 per hour	To support technology programming for bussing, magnet lottery and nutrition services point of sale program. October 16, 2020-until open position is filled
3	Literacy Minnesota	Adult Academic Program	11,402	SID database, MobyMax, Edmentum software and Northstar Digital Library, July 1, 2020-June 30, 2021
4	Mark Andy, Inc.	Print Shop	3,850	Press Maintenance Agreement November 1, 2020-October 31, 2021

Announcements | November 2, 2020

Tuesday, Nov. 3

No School - Staff Professional Development
Election Day

Tuesday, Nov. 10, 7:30 AM

Government Advisory Council

Wednesday, Nov. 11, 9:30 AM

Interschool Council

Friday, Nov. 13, 5:30 AM

School Board Canvassing of Election 2020

Monday, Nov. 17, 6:00 p.m.

School Board Regular Meeting & Work Session

School Board of Robbinsdale Area Schools

Business Meeting – November 2, 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 – November 2, 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: _____