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School Board of Robbinsdale Area Schools
Organizational Meeting - January 5, 2021

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

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

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Ceremonial Oath of Office for Newly Elected School Board Directors

ITEM: 2. Ceremonial Oath of Office

COMMENTS BY: Acting Board Chair

Recommended Action: Helen Bassett, Greta Evans-Becker, and John Vento will have the opportunity to publicly affirm their commitment to the oath of office.



Robbinsdale Area Schools
SCHOOL BOARD DIRECTOR OATH OF OFFICE

It is an honor that you were elected to guide the education of our community’s children. As you recite the oath of office, you assume a tremendous responsibility as a director of our school district with the duties empowered by the Minnesota Legislature. This power puts you and the other members of our school board in the position of being both morally and legally responsible for equitable, quality education of every student in the district.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the board, with extensive participation of the community, envisions the community’s educational future and then formulates the goals, defines the outcomes, and sets the course for the public schools.

To achieve the vision, the board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a board we must be accountable to the community, we must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As board members, we serve as education’s key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, we must strive to work together with the superintendent and staff to lead the district toward fulfilling the vision we have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby publicly affirm my commitment to the oath of office:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board director of Robbinsdale Area Schools, Independent School District No. 281, to the best of my judgment and ability.

Board Chair

Date

Director

Date

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Election of Officers _____
ITEM: 3A. Elect Chair _____
COMMENTS BY: David Boone, Acting Chair _____

Recommended Action: Approve the Board Chair nominee for 2021.

Approval of Board Chair nominee: _____ – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____ 5 _____

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Election of Officers
ITEM: 3B. Elect Vice Chair
COMMENTS BY: David Boone, Acting Chair

Recommended Action: Approve the Board Vice Chair nominee for 2021.

Approval of Board Vice Chair nominee: _____ – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Election of Officers
ITEM: 3C. Elect Clerk
COMMENTS BY: David Boone, Acting Chair

Recommended Action: Approve the Board Clerk nominee for 2021.

Approval of Board Clerk nominee: _____ – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Election of Officers
ITEM: 3D. Elect Treasurer
COMMENTS BY: David Boone, Acting Chair

Recommended Action: Approve the Board Treasurer nominee for 2021.

Approval of Board Treasurer nominee: _____ – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Acceptance of Agenda
ITEM: 4. Acceptance of Agenda
COMMENTS BY: Board Chair

Recommended Action: Approve organizational meeting agenda.

Acceptance of Organizational Meeting Agenda – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business

ITEM: 5A. Delegation of Deputy Treasurer

COMMENTS BY: Chair

The law allows a board to combine and delegate the duties of the offices of clerk and treasurer to person(s) employed by the district in its business/finance office. A resolution is required if the duties of the clerk and treasurer are delegated.

Per the Robbinsdale School Board Bylaws, the Treasurer (or Deputy Treasurer as the Treasurer’s designee) shall:

1. Deposit, upon receipt, all district funds in depositories designated and approved by the School Board.
2. Sign all orders upon the treasurer approved by the School Board, thereby converting the orders to checks.
3. Sign all contracts, agreements and all other reports that require the signature of the Treasurer.
4. Make certain that all records pertaining to the receipt and disbursement of district funds are properly maintained.
5. Receive, hold in custody and expend all funds as directed by the School Board.
6. Perform all other duties imposed by Minnesota statutes and other such duties as may be assigned by the School Board or the Superintendent of schools.

Recommended Action: Approve Resolution delegating Greg Hein, Executive Director of Finance, and Virginia Verbrugge, Assistant Director of Finance, as co - Deputy Treasurers.

Resolution Delegating co- Deputy Treasurers – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	-
Sam Sant _____	_____	_____	-
John Vento _____	_____	10	_____

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

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

Abstentions: _____

Resolution
Delegating the Deputy Treasurer
Robbinsdale Area Schools

WHEREAS, Minnesota Statutes 123B.14, Subd. 1, empowers the School Board to combine the duties of the offices of Clerk and Treasurer of the School Board in a person(s) in the Business/Finance Office of the School District;

WHEREAS, the School Board outlines the Duties of Officers, including the Clerk and Treasurer, in Section IV of the Independent School District No. 281 Robbinsdale Area Schools Bylaws;

WHEREAS, the School Board has decided to combine the duties of the Clerk and Treasurer in two individuals in the Finance Department;

THEREFORE, BE IT RESOLVED THAT Greg Hein, Executive Director of Finance, and Virginia Verbrugge, Assistant Finance Director, of the School District are delegated as co-Deputy Treasurers by the School Board of Independent School District No. 281.

Moved by:

Seconded by:

The following voted in favor:

The following voted against:

WHEREUPON the resolution was declared adopted on this 5th day in January 2021.

School Board Clerk

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business
ITEM: 5B. Delegation of Assistant Clerk
COMMENTS BY: Chair

The position of Assistant Clerk to the Board was first authorized by the Board at the September 1985 School Board meeting for the purpose of keeping School Board records. It is recommended that Nichol Sutton, be reappointed to the position and vested with the authority and responsibility to:

- Keep a complete record of proceedings of the School Board at its meetings.
- Sign, or cause to be signed, all orders upon the Treasurer for payment of bills, salaries and contracts approved by the Board to be disbursed by the Treasurer.
- Assure accuracy of Board meeting minutes.
- Perform all other duties imposed by Minnesota statutes and other such duties as may be assigned by the School Board

Recommended Action: Approve Nichol Sutton as Assistant Clerk to the Board

Approval of Assistant Clerk to the School Board – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business
ITEM: 5C. Approve Yearly Board Compensation
COMMENTS BY: Board Chair

Recommended Action: Approve the annual Board compensation per rates listed below:

- \$7,800 for Directors or \$650/month
- \$8,400 for Vice Chair or \$700/month (includes \$50 stipend)
- \$9,000 for Chair or \$750/month (includes \$100 stipend)

Approval of Board Compensation for 2021 – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	_____
Sam Sant _____	_____	_____	_____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business

ITEM: 5D. Approval of Resolution Authorizing the Use of Facsimile Signatures and Surety Bond

COMMENTS BY: Chair

Recommended Action: Approve Resolution.

**Approve Resolution Authorizing the Use of Facsimile Signatures and Surety Bond
January 5, 2021**

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	- _____
Sam Sant _____	_____	_____	- _____
John Vento _____	_____	_____	_____

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

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

Abstentions: _____

RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURE AND SURETY BOND

The board is asked to approve the resolution authorizing use of facsimile signatures and a surety bond:

- a) Pursuant to M.S. 47.41, the school board and the chairperson, clerk and treasurer thereof hereby authorize the school district depository banks to honor checks, drafts, warrants, warrant-checks and other orders on public funds bearing facsimile signatures of any of said officers and to charge the same to the account upon which drawn as fully as though those instruments bore the manually written signatures of any of said officers.
- b) Pursuant to M.S. 47.42, the school board of said district approves the use of such facsimile signatures and hereby determines to insure the school district with any insurance company authorized to do business within the state in the amount of up to \$500,000 blanket employee faithful performance bond forgery insurance against the loss of any public funds which may be withdrawn upon unauthorized use of such facsimile signatures, and an officer of said school district shall not be personally liable for loss resulting from the use of any facsimile signature unless said loss occurs by reason of that officer's wrongful act.
- c) The clerk is hereby authorized and directed to furnish the school district depositories with copies of this resolution, and the school district officers and said depositories are hereby authorized and directed to make the necessary arrangements for the use of facsimile signatures hereafter.
- d) Pursuant to M.S. 123.B.02, Subd.1, covering general powers, the school board authorized the superintendent of schools and the superintendent's assistant to utilize facsimile signature stamps covering the chairperson and the clerk signatures. The facsimile signature stamps covering the chairperson and the clerk are hereby authorized and may be used whenever there is not an actual handwritten signature required by Minnesota statute.

THEREFORE BE IT RESOLVED, the ISD 281 School Board formally approves the Resolution Authorizing the Use of Facsimile Signatures and Surety Bond.

Motion was moved by _____, seconded by _____, and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

WHEREUPON, said resolution was declared duly passed and adopted.

CHAIR: _____ DATE: _____

CLERK: _____ DATE: _____

TREASURER: _____ DATE: _____

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business

ITEM: 5E. Review of 201 Administrative Procedure: Conflict of Interest School Board Members

COMMENTS BY: Chair

During the School Board's organizational meeting, it is customary for Board members to review and reaffirm the [Conflict of Interest Administrative Procedure](#) and the laws of the state of Minnesota regarding conflict of interest.

Board members will review its compliance with the conflict of interest laws and declare any possible conflict of interest as a matter of public record. Such declarations will be recorded in the official minutes of the meeting.

Recommended Action: Review and reaffirm Administrative Procedure 210.

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Other Business

ITEM: 5F: Review of 2021 Reimbursement for Transportation

COMMENTS BY: Board Chair

Minnesota Statute 123B.09, Subd.12 states that "All members of the board may receive reimbursement for transportation at the rate provided for in section 471.665."

Effective January 1, 2021, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be 56 cents per mile driven for business use, down 1.5 cents from the 2020 rate.

*References: <https://www.irs.gov/newsroom/irs-issues-standard-mileage-rates-for-2021>
<https://www.irs.gov/pub/irs-drop/n-21-02.pdf>

Recommended Action: Review and affirm reimbursement for transportation rate.

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Organizational Meeting – January 5, 2021

AGENDA SECTION: Adjournment
ITEM: 6. Adjournment of Organizational Meeting
COMMENTS BY: Board Chair

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

Recommended Action: Call the Business meeting to a close.

Adjournment of Organizational Meeting – January 5, 2021

	Yes	No	Abstention
Helen Bassett _____	_____	_____	_____
David Boone _____	_____	_____	_____
Greta Evans-Becker _____	_____	_____	_____
Mike Herring _____	_____	_____	_____
Pam Lindberg _____	_____	_____	- _____
Sam Sant _____	_____	_____	- _____
John Vento _____	_____	_____	_____

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

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

Time of Adjournment: _____ 19 _____

School Board of Robbinsdale Area Schools
Business Meeting - January 5, 2021

AGENDA SECTION: Call to Order

ITEM: Roll Call Attendance

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

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Business Meeting – January 5, 2021

AGENDA SECTION: Acceptance of Agenda
ITEM: 8. Acceptance of Agenda
COMMENTS BY: Board Chair

Recommended Action: Approve business meeting agenda.

Acceptance of Business Meeting Agenda – January 5, 2021

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Greta Evans-Becker	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	_____
Sam Sant	_____	_____	_____
John Vento	_____	_____	_____

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

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

Abstentions: _____

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Business Meeting – January 5, 2021

AGENDA SECTION: Special Report

ITEM: 9. Interim Superintendent's Mid-Year Review Update

COMMENTS BY: Board Chair

The Board Chair will provide an update of the Superintendent's mid-year review, held December 21, 2020, pursuant to Minnesota Statute 13D.05, Subdivision 3(a).

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Business Meeting – January 5, 2021

AGENDA SECTION: Operations
ITEM: 10. Approval of Meadow Lake Elementary Benches
COMMENTS BY: Marti Voight, Interim Assistant Superintendent

See attached memo for detailed information.

Recommended Action: Approve Meadow Lake Elementary benches

Approval of Meadow Lake Elementary Benches – January 5, 2021

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Greta Evans-Becker	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	_____
Sam Sant	_____	_____	_____
John Vento	_____	_____	_____

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

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

Abstentions: _____ 23 _____



Meadow Lake Elementary School
8525 62nd Avenue North
New Hope MN 55428
763-504-7700

December 9, 2020

MEMORANDUM

To: Robbinsdale School Board
Superintendent Burrage

From: Nancy Froelich, Principal
Meadow Lake Elementary

RE: Memorial Benches for Kristin Peterson

Kristin Peterson was a school psychologist for over 20 years at Meadow Lake Elementary School. During her time at the school, she became a beloved resource for the children, families and staff members. Kristin developed a sense of community building within Meadow Lake and encouraged all students to give positive compliments, play with one another and help one another. She believed strongly in the "Bucket Filler Bench" for students. This would allow students to use the bench to support one another when they needed a recess play partner or a friend to talk to during the day. Kristin's spirit lives on in our school and has impacted all of our community.

Meadow Lake has received funds towards two Bucket Filler Benches for the school. One bench would be placed in the main hallway and one bench would be in the recess area. The benches would also have Kristin Peterson's name on them to show her caring and compassion for our community.

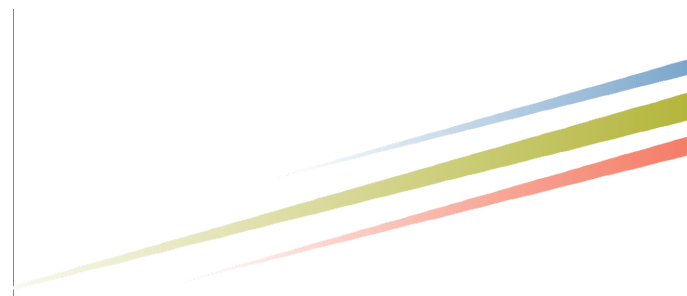
The quote for the two benches are as follows:

Deluxe Inlay Memorial Benches/ 6' Bench/ 2 Engraved Boards/ Gray/Black Inlay/ Black Frame
Text for 1st Board (32 Characters): Be a Bucket Filler
Text for 2nd Board (32 Characters): In Memory of Kristin Peterson
\$758.85

Uptown Memorial Bench/ 8' Portable Bench/ 2 Boards Engraved/ Gray/Black Inlay
Text for 1st Board (43 Characters): Be a Bucket Filler
Text for 2nd Board (43 Characters): In Memory of Kristin Peterson
\$1,148.85

Installation for Recess Area
\$100.00

The total of the project will be
\$1,888.38



School Board of Robbinsdale Area Schools

Business Meeting – January 5, 2021

AGENDA SECTION: Consent Agenda
ITEM: 11. Consent Agenda
COMMENTS BY: 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 – January 5, 2021

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Greta Evans-Becker	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	_____
Sam Sant	_____	_____	_____
John Vento	_____	_____	_____

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

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

Abstentions: _____

Minutes of Closed Session

The School Board of Robbinsdale Area Schools



** Approved xxx

A Closed Session of the School Board of Robbinsdale Area Schools, ISD 281, was held Monday, December 21, 2020, beginning at 8:45 p.m. by teleconference (M.S. 13D.021).

1. Call to Order and Roll Call

Chair David Boone called the meeting to order at 8:45 p.m.

Directors present: Helen Bassett, David Boone, Mike Herring, Pam Lindberg, Sam Sant, Sherry Tyrrell, and John Vento

Directors absent: None

Other attendees: Dr. Stephanie Burrage, Interim Superintendent, and Nichol Sutton, Executive Assistant

2. School Board

A. Closed Session pursuant of Minnesota Statute 13D.05, Subd. 3(a)

Chair David Boone announced that in accordance with Minnesota Statute 13D.05, Subd. 3(a), the meeting would be closed to the public for the Superintendent's mid-year review. Keeping with District Administrative Policy 205 and state and federal law, the meeting was recorded.

3. Adjourn

MOTION: At 10:43 p.m., Director Lindberg moved to adjourn the closed session, and Director Bassett seconded the motion. Upon vote being taken thereon, the motion carried unanimously.

Clerk, Independent School District 281

****Approved xxxx**

A Regular Meeting of the School Board of Robbinsdale Area Schools was held Monday, December 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 7:02 p.m. Directors present: David Boone, Helen Bassett, Mike Herring, Pam Lindberg, Sherry Tyrrell, and John Vento; and Dr. Stephanie Burrage, Interim Superintendent. Director Sam Sant arrived at 7:05 p.m. Director(s) absent: none. There was a quorum; meeting was called to order.

Acceptance of the Agenda

MOTION: Director Lindberg moved approval and Director Vento 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: Robbinsdale Debate Team

The School Board and Interim Superintendent were pleased to recognize the Robbinsdale Debate Team as they continue, year after year, to demonstrate *Excellence is the Standard* in Robbinsdale Area Schools. Good luck to the Debate Team as they prepare for the State and National tournaments!

Special Recognition: Mike Opat, Hennepin County Commissioner

The School Board and Interim Superintendent were pleased to recognize Hennepin County Commissioner Mike Opat for his public service and support of public education and Robbinsdale Area Schools (see Attachment 1 below). Since 1993, Commissioner Opat has represented five of the seven-cities that make up Robbinsdale Area Schools, including Brooklyn Center, Brooklyn Park, Crystal, Nope Hope and Robbinsdale.

Director Bassett did move approval of the Resolution. Director Herring called point of order. After discussion, Director Bassett withdrew her motion.

Special Recognition: Director Sherry Tyrrell

The School Board and Interim Superintendent are pleased to recognize Sherry Tyrrell, School Board Director, for her service and dedication to the students and staff of Robbinsdale Area Schools.

Director Tyrrell has served on the Board since 2008. She was Board Chair 2013-2015, leading the superintendent hiring of Dr. Aldo Sicoli. She also served on the District 287 Board for several years. In 2018, Director Tyrrell was the recipient of the MSBA President's Award.

Throughout her tenure, Director Tyrrell has been a strong advocate for Fine Arts education, a Champion for ALL the students in our community, and an Ambassador for the Robbinsdale Area School District throughout the community, state, and nation.

Director Tyrrell has shown tireless positive energy for nearly all of the Board efforts and challenges, which is an invaluable attribute. We are grateful for your leadership and service and we look forward to seeing your continued passion in our community.

Superintendent's Report

Dr. Stephanie Burrage, Interim Superintendent, shared updates on next steps being taken in shifting the learning plan based on Governor Walz's recent executive order.

Special Report

Staff Charitable Giving Report

Due to the COVID-19 pandemic, this year's Staff Charitable Giving Campaign was conducted virtually through email. With most staff working remotely, the in-person challenges and competitions from previous years were no longer possible.

The preliminary total for the Robbinsdale Area Schools 2020 Charitable Giving Campaign contributions is \$22,964, less than half of last year's total of \$46,740. The Seven Dreams Education Foundation received contributions totaling \$12,035. The Community Shares of Minnesota received \$4,797 and the Greater Twin Cities United Way received \$6,132.

The Interim Superintendent and School Board would like to thank all those who donated for their generosity, especially in our current challenging times.

Operations

Approval of Resolution Accepting Donations

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

Approval of Levy Certification for Taxes Payable 2021

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

Approval of Resolution Designating Polling Places for Independent School District No. 281 for 2021 Elections

MOTION: Director Sant moved to amend the resolution, approving all locations except Robbinsdale Ward 1. Director Bassett seconded the amendment. Director Sant indicated an optics concern due to what the church supports. It was discussed that the polling locations are determined by each City and the only purpose is to host the elections. No signage (church beliefs, etc.) is allowed in the polling area. Upon vote being taken thereon, the following voted in favor thereof: Director Sant. And the following voted against the same: Directors Boone, Bassett, Herring, Lindberg, Tyrrell and Vento. Said motion did not pass (1-6 vote).

MOTION: Director Herring moved approval of the Resolution as written and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Herring, Lindberg, Tyrrell, and Vento. And the following voted against the same: Director Sant. Said motion was declared duly passed with a 6-1 vote.

Approval of MSHSL Foundation Form A Grant Resolution for Armstrong and Cooper High Schools

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

Approval of Armstrong High School Scoreboard Advertising

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

Approval of Cooper High School Scoreboard Advertising

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

Approval of Finance Advisory Council (FAC) Appointment

MOTION: Director Bassett moved approval of appointing Earl Hoffman to FAC and Director Vento seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Herring, Lindberg, Sant, Tyrrell, and Vento. 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 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.

Board Reports

Each month Board Members share updates from their different committee assignments and attendance at district and community events. Director Boone facilitated Listening Time before the Regular Meeting. Items addressed from three registered attendees included considerations for SRO's in schools and funding, and advocacy for increased student support at Armstrong High School in Distance Learning Plus model.

Announcements (Can be found on our website.)

Adjournment

MOTION: Director Tyrrell moved approval 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. 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

**Robbinsdale Area Schools
Independent Area School District 281 School Board**

**RESOLUTION IN SINCERE APPRECIATION TO
COMMISSIONER MIKE OPAT
FOR HIS PUBLIC SERVICE TO HENNEPIN COUNTY AND SUPPORT FOR PUBLIC EDUCATION AND
THE ROBBINSDALE AREA SCHOOLS DISTRICT**

BE IT RESOLVED by the School Board of Robbinsdale Area Schools:

WHEREAS, Michael Joseph Opat, served the public good for residents of the great state of Minnesota from his early career working for the Hennepin County Correctional facility from 1983 – 1992, and continuing upon his public service upon election to the Hennepin County Board of Commissioners, in 1992, representing Hennepin County District 1, and serving for 9 years as the chair of that board from 2009 until 2018;

WHEREAS, Hennepin County District 1, includes the cities of Brooklyn Center, Brooklyn Park, Crystal, New Hope, Osseo, Robbinsdale;

WHEREAS, the Robbinsdale School District encompasses parts or all of five of the six cities in Hennepin County District 1, including the cities of Brooklyn Center, Brooklyn Park, Crystal, New Hope, and Robbinsdale.

WHEREAS, Commissioner Mike Opat has diligently championed issues designed to improve the lives of families and students residing in the Robbinsdale School District, including championed youth sports, community gyms, playfields, and access to youth sports in the Robbinsdale District,

WHEREAS, Commissioner Mike Opat was instrumental in the planning, development and implementation of Children's Mental Health and Family Service Collaboratives within Hennepin County, integrating county, school, Community Action Agencies, Head Start with local community providers, parents and youth to improve access to services by integrating services between agencies and removing barriers to accessing services;

WHEREAS, Commissioner Mike Opat was instrumental in the statewide pilot and expansion of Local Collaborative Time Study Revenue Enhancement funding, generating over \$8 million dollars to the Robbinsdale Family Service Collaborative since 1997 to be used to further expand supportive services to children and families and focused on reducing out of home placement

WHEREAS, Commissioner Mike Opat has consistently valued youth and championed coordination of programs and strategies to reduce teenage pregnancy within Hennepin County and improve graduation rates of pregnant and parenting youth through his leadership with Better Together Hennepin. From 2007 - 2016, Hennepin County teenage pregnancies reduced 64%.

WHEREAS, the Robbinsdale Area School District is extremely appreciative of having a representative on the Hennepin County Board of Commissioners that has supported the betterment of the Robbinsdale Area School community.

NOW, THEREFORE, BE IT RESOLVED that the School Board of Robbinsdale Area Schools extends its appreciation and thanks to Commissioner Opat for his service to the Hennepin County and the cities of the Robbinsdale Area School District.

Dated the 21st day of December 2020

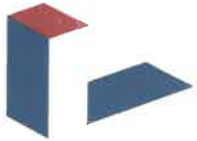

David Boone (Dec 20, 2020 11:59 CST)

David Boone, Board Chair


Pam Lindberg (Dec 21, 2020 10:09 CST)

Pam Lindberg, Clerk

NEW HIRE				
Name	Building	Title	Step/Lane	Effective Date
James Cooper	ESC	Program Assistant	LV9, Step 6	12/21/20
REHIRE				
Name	Building	Title		Effective Date
Beth Tomlinson	ESC	Program Director	LV4, Step 3	12/21/20
RESIGNATION/RETIREMENT				
Name	Building	Title		Effective Date
Julia Carlstrom	ENE	Special Ed EA		12/18/20
Hannah Gravitt	MLE	Clerical EA		12/18/20
Pamela Marek (18 yrs.)	ENE	Health EA		12/18/20
Jeffrey Pomeroy	Warehouse	Service Employee		01/04/21
Angela Weber	ESC	Program Assistant		01/08/21



INSPEC

Smart engineering of
roofs, walls, windows,
pavements
and waterproofing

December 15, 2020

Mr. Rodger Schaeffbauer
Robbinsdale Area Schools
4148 Winnetka Avenue North
New Hope, MN 55427

RE: 2021 Pavement Rehabilitation at Meadow Lake Elementary School and
Neill Elementary School

Dear Mr. Schaeffbauer:

On December 15, 2020, competitive bids were received for the above-referenced project. Bituminous Roadways, Inc. submitted the lowest combined bid for the Base Bid, Alternate No. 1, and Alternate No. 2 in the total amount of \$306,375. Our personnel contacted Mr. Jason Krause from Bituminous Roadways, Inc. and he indicated that they would be able to perform the work as specified for the submitted bid amount.

Based on our personal experience working with Bituminous Roadways, Inc., we feel that they are competent and qualified to perform the specified work. We therefore recommend that Bituminous Roadways, Inc. be awarded the Base Bid, Alternate No. 1, and Alternate No. 2 for the 2021 Pavement Rehabilitation project at Meadow Lake Elementary School and Neill Elementary School in the total amount of \$306,375.

Feel free to contact our office with any questions or comments.

Sincerely,

INSPEC

Brent Boelter, P.E.
Project Manager

5801 Duluth Street
Minneapolis, MN 55422
Ph. 763-546-3434
Fax 763-546-8669

BB/nmm

Enclosure: Bid Tabulation

Chicago
Milwaukee
Minneapolis
Rochester

BID TABULATION

OWNER: Robbinsdale Area Schools - ISD #281

PROJECT: 2021 Pavement Rehabilitation at Meadow Lake Elementary School & Neill Elementary School

BID DATE / TIME: December 15, 2020 at 2:00 PM

Project # 215097

*Preliminary Bid Tabulation -
Bids are Contingent Upon
Further Review*



CONTRACTOR	Addendums		Attachments			Base Bid	Alternate No. 1	Alternate No. 2	Unit Price #1 Pavement Repair	Unit Price #2 Crack Sealing	Unit Price #3 Subgrade Correct
	No.1	No.2	A	A-1	Bid Bond						
Bituminous Roadways	X	X	X	X	X	\$207,275.00	\$28,500.00	\$70,600.00	\$26.00	\$1.00	\$46.00
Northwest Asphalt	X	X	X	X	X	\$200,000.00	\$26,400.00	\$80,000.00	\$38.00	\$1.60	\$42.00
Minnesota Roadways	X	X	X	X	X	\$217,470.00	\$26,503.00	\$67,872.00	\$19.25	\$1.05	\$38.00
Park Construction	X	X	X	X	X	\$318,358.00	\$27,128.00	\$50,695.00	\$47.00	\$1.60	\$60.00
Allied Blacktop	X	X	X	X	X	\$319,470.00	\$28,820.00	\$74,952.00	\$65.00	\$1.58	\$34.00
							33				

January 5, 2021

Contracts

<u>Item</u>	<u>Business</u>	<u>School/Program</u>	<u>Amount</u>	<u>Purpose</u>
1	Frantum, Barry	Indian Education	\$1,000	Lakota Language classes February 11, 2020-April 7, 2020
2	Nelson, Christopher	Armstrong and Cooper	13,572	Preparation and post-production services and resources for district high school virtual ensemble performance December, 2020-March, 2021
3	North Hennepin Community College	Indian Education	\$225 per Credit	The Dave Larsen American Indian Immersion experience course to offer 4 credits to students February 2, 2021-June 30, 2021
4	Rood, Theresa	St. Raphael Catholic School-Title I	4,000	Coaching teachers and lead math meetings August 31, 2020-June 15, 2021

Announcements | January 5, 2021

January 8-9, 2021

January 11, 2021, 7:30 a.m.

January 12, 2021, 7:30 a.m.

January 12, 2021, 5:00 p.m.

January 12, 2021, 6:30 p.m.

January 13, 2021, 9:30 a.m.

January 13, 2021, 5:15 p.m.

January 18, 2021

January 19, 2021, 4:00 p.m.

January 19, 2021, 6:00 p.m.

January 19, 2021, 7:00 p.m.

January 19, 2021, 6:30 p.m.

School Board Professional Development

LAC Legislative Breakfast

Government Advisory Council

Legislative Action Coalition

Finance Advisory Council

Interschool Council

Comprehensive Arts Planning Program (CAPP)

No School

American Indian Parent Advisory

Board Listening Time

Board Regular Meeting

Redesign Family Service Collaborative

Individual focus. Infinite potential.

School Board of Robbinsdale Area Schools

Business Meeting – January 5, 2021

AGENDA SECTION: Adjournment
ITEM: 13. Adjournment
COMMENTS BY: Board Chair

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

Recommended Action: Call the Business meeting to a close.

Adjournment – January 5, 2021

	Yes	No	Abstention
Helen Bassett	_____	_____	_____
David Boone	_____	_____	_____
Greta Evans-Becker	_____	_____	_____
Mike Herring	_____	_____	_____
Pam Lindberg	_____	_____	_____
Sam Sant	_____	_____	_____
John Vento	_____	_____	_____

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

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

Time of Adjournment: _____ 36 _____