

1. Call to Order and Roll Call - <i>Action</i>	2
2. Acceptance of the Agenda - <i>Action</i>	3
3. Sharing the Success	
A. Robbinsdale Rapid Report	4
4. Superintendent's Report	
5. Approval of Consent Agenda - <i>Action</i>	5
A. Administrative	
1. August 16, 2021 Regular Meeting Minutes (draft)	6
2. Renewals, Resignations, and Reauthorizations	9
B. Personnel Matters	12
6. Announcements	16
7. Adjournment - <i>Action</i>	19



## School Board of Robbinsdale Area Schools

Business Meeting - September 8, 2021

**AGENDA SECTION:** Call to Order

**ITEM:** Roll Call Attendance

	<b>PRESENT</b>	<b>ABSENT</b>
Helen Bassett	_____	_____
David Boone	_____	_____
Greta Evans-Becker	_____	_____
Mike Herring	_____	_____
(TBD)	_____	_____
Sam Sant	_____	_____
John Vento	_____	_____
David Engstrom, ex-officio	_____	_____



## School Board of Robbinsdale Area Schools

Business Meeting – September 8, 2021

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

**Recommended Action:** Approve business meeting agenda.

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### Acceptance of Business Meeting Agenda – September 8, 2021

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_



## School Board of Robbinsdale Area Schools

Business Meeting – September 8, 2021

**AGENDA SECTION:** Sharing the Success  
**ITEM:** 3. Rapid Report  
**COMMENTS BY:** Marti Voight, Assistant Superintendent

Assistant Superintendent Voight will provide an update on the first day of school in the district.



## School Board of Robbinsdale Area Schools

Business Meeting – September 8, 2021

**AGENDA SECTION:** Consent Agenda  
**ITEM:** 5A. Approval of Consent Agenda  
**COMMENTS BY:** David Boone, 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.

### Approval of Consent Agenda – September 8, 2021

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**\*\*Approved\*\***

A Regular Meeting of the School Board of Robbinsdale Area Schools was held Monday, August 16, 2021, beginning at 7:01 p.m. in the Boardroom at the Robbinsdale Area Schools Education Service Center. A recording of the meeting can be found at <https://rdaleorg.finalsite.com/discover/school-board>, School Board Meeting Webcasts tab.

#### **Call to Order and Roll Call**

Chair Boone called the meeting to order at 7:01 p.m. Directors present: David Boone, Helen Bassett, Greta Evans-Becker, Mike Herring, Pam Lindberg, and John Vento; and David Engstrom, Superintendent. Director(s) absent: Sam Sant. There was a quorum; and the meeting was called to order.

#### **Acceptance of the Agenda**

Chair Boone asked for a motion to accept the Regular Meeting agenda for August 16, 2021. MOTION: Director Vento moved approval of the agenda with the approved change, and Director Herring seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Said motion was declared duly passed.

#### **Sharing the Success**

- A. Superintendent made introductions of new staff and staff in new roles.
- B. [Rapid Report](#)

#### **Superintendent's Report**

Superintendent Engstrom reported that Achievement and Integration was awarded the following grants:

- Minnesota Indian Affairs Council - \$25,715.00 to encourage use of Dakota and Ojibwe languages by self-selected K-8 teachers
- Minnesota Department of Education - \$199,975.00 for Children Defense Fund Freedom Schools in the summer of 2022

#### **Operations**

- A. Review of Financial Advisory Council By-laws  
Recommended: Move to action for approval at September 8, 2021 Business Meeting.
- B. Approval of Resolution for Health and Safety Measures for the 2021-2022 School Year  
With this resolution, Superintendent Engstrom said students will return to full-time in-person learning with masks required by all within Robbinsdale Area Schools building. MOTION: Director Lindberg moved approval and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Lindberg, and Vento. And the following voted against the same: Director Herring. Said motion was declared duly passed.
- C. Approval of e-Learning Plan for the 2021-2022 School Year  
MOTION: Director Vento moved approval and Director Evans-Becker seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Said motion was declared duly passed.
- D. Approval of School Board Director Replacement Process  
Chair Boone affirmed the proposed timeline and process for filling the Director seat vacated by Director Lindberg via applications, then interviews. MOTION: Director Sant moved approval and Director Vento seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, and Directors Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Said motion was declared duly passed.

E. Approval of Designation of Molly Olson as Assistant Clerk to the Board.

Chair Boone recommended Molly Olson be approved as Assistant Clerk to the Board now that she has been hired as Executive Assistant to the Superintendent and School Board. MOTION: Director Herring moved approval and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Said motion was declared duly passed.

F. Elect Treasurer

MOTION: John Vento was nominated for Treasurer to replace Director Lindberg. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Director Vento was elected treasurer by a 6-0 vote.

G. Approval of Additional Board Work Session on August 16, 2021

Chair Boone proposed the additional work session for August 16, 2021 to discuss and determine the Superintendent's Evaluation Criteria. MOTION: Director Bassett moved approval and Director Evans-Becker seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, 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 Lindberg moved approval and Vento seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. 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. in the Boardroom at the Education Service Center. There was a great turnout including the Robbinsdale Cooper Alumni Association letting us know about their annual scholarship, given for the first time this year. One person had questions regarding transparency of responses to listening time and concerns/issues with the August 2 Work Session and the August 10 Community Connect meeting. Another brought forth results of a survey he conducted in regard to replacing the Board Director. There were three asking for no masks for students, four wanting masks for students and one with concerns about curriculum and hybrid learning. Director Vento thanked Director Lindberg for her service to the Board, and Seven Dreams - and for her friendship and mentorship.

Director Evans-Becker participated in the MSBA Phase I training, and thanked Director Lindberg for her service.

Director Herring thanked all that attended Listening Time for being here and coming to make their voices heard. He will miss Director Lindberg a lot, saying she was the best Board member we have - a great listener, methodical and wonderful. He will look forward to her Seven Dreams calls for donations.

Vice Chair Bassett would like to discuss the Brooklyn Bridge Alliance proposed changes to by-laws and joint powers agreement with Superintendent Engstrom and others. She also said author Paul Magnusson offers greetings from Switzerland, and brought a copy of his book "The Industrious Sloth," in which he marked a passage especially relevant to the Board. Vice Chair Bassett appreciated the work with Directors Lindberg and Vento on the equity policy and enjoyed presenting it with Director Lindberg at the national convention. She called Director Lindberg a champion for student voice and the Seven Dreams Foundation, and appreciated her commitment to Board professional development. She will miss attending professional development with Director Lindberg, and her friendship.

Director Lindberg plans on staying on the Seven Dreams Board as Sponsorship Chair and the Financial Advisory Committee FAC. She attended the Blues, Brews and Barbecue fund-raising event. Director Lindberg shared the following: "Peace is not when everyone agrees, but respects differences of opinions and can still play together in the sand box."

Superintendent Engstrom expressed his gratitude to Director Lindberg for her service, and commitment to students and staff. He is happy to hear of her plans to stay on the Seven Dreams Board and FAC.

Chair Boone has continued to work with Vice Chair Bassett, Superintendent Engstrom, Assistant Superintendent Voight and Molly Olson on agenda setting. He had the opportunity to talk with Emily Wallace-Jackson of the Seven Dreams Foundation, and ran into Lennie Kaufman and his wife at a New Hope Bluegrass Band Concert. The Board is working with Deborah Keys this year on professional development regarding governance, and are working on establishing a cadence to reviewing policies. Chair Boone attended the Sumter Green apartment visit on National Night Out, where he helped pass out books to families and boxes of items from black-owned businesses. He also attended the Tribal Consultation on August 4 via Zoom meeting statewide, and facilitated the Community Connect meeting on August 10 - where scheduling attendance at conferences as informal listening times was discussed. Chair Boone came into the Board with Directors Lindberg and Herring, and was happy to have another teacher on the Board in Director Lindberg. They shared a commonality of "what more can we do for kids in our community." He recognized Director Lindberg for her work on the Equity Policy, in Brooklyn Bridge Alliance and Student Advisory to the Board of Education (SABE). Chair Boone is also glad to hear she is staying on the Seven Dreams Board. He appreciates her service and will miss Director Lindberg, as she has helped him grow. Chair Boone presented Director Lindberg with an Award of Excellence in Appreciation of Service and Dedication.

**Announcements** (can be found on our website)

**Adjournment**

MOTION: Director Lindberg moved approval and Director Bassett seconded the motion. Upon vote being taken thereon, the following voted in favor thereof: Directors Boone, Bassett, Evans-Becker, Herring, Lindberg, and Vento. And the following voted against the same: none. Meeting was adjourned.

Prepared and submitted by:

Molly Olson

Assistant Clerk, Robbinsdale Area Schools

Executive Assistant to the Superintendent and School Board

Signed: \_\_\_\_\_  
Clerk, Independent School District 281

Date: \_\_\_\_\_

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## MEMO

DATE: September 8, 2021

TO: Members of the School Board and Superintendent David Engstrom

RE: Designation of Newspaper as the Official Publication for Robbinsdale Area Schools

It is the policy of Independent School District 281, Robbinsdale Area Schools (Administrative Procedure 204) to maintain its records so that they will be available for inspection by members of the general public and to provide for the publication of its official proceedings in compliance with law (see Legal References and Cross References below). The proceedings to be published must include the substance of all official actions taken by the School Board and, at minimum, must include the subject matter of a motion, the person making and seconding the motion, and whether the motion was adopted or defeated.

Along with meeting the legal requirements for publication of board proceedings, we communicate board proceedings with community members by posting an unofficial summary of board meetings on the Robbinsdale Area Schools website ([www.rdale.org](http://www.rdale.org)) following each meeting. A draft of school board meeting minutes, prepared by the Assistant Clerk of the Board, are posted to the agenda for approval at the next regular meeting of the Board.

The Sun Post and Sun Sailor weekly newspapers ([www.hometownsource.com](http://www.hometownsource.com)), published by ECM Publishers, Inc., Coon Rapids, Minnesota, are the only suburban publications covering our seven-city district, providing wide circulation. It is the administration's recommendation that the Board continue to use the Sun Post and Sun Sailor as the official publication for the 2021-2022 school year.

### **Legal References:**

Minn. Stat. § 13D.01, Subds. 4-6 (Open Meeting Law)

Minn. Stat. § 123B.09, Subd. 10 (Publishing Proceedings)

Minn. Stat. § 123B.14, Subd. 7 (Record of Meetings)

Minn. Stat. § 331A.01 (Definition)

Minn. Stat. § 331A.05, Subd. 8 (Notice Regarding Published Summaries)

Minn. Stat. § 331A.08, Subd. 3 (Publication of Proceedings)

Op. Atty. Gen. 161-a-20, December 17, 1970

*Ketterer v. Independent School District No. 1*, 248 Minn. 212, 79 N.W.2d 428 (1956)

***Cross References:***

MSBA/MASA Model Policy 205 (Open Meetings and Closed Meetings)

MSBA Service Manual, Chapter 1, School District Governance, Powers and Duties

## MEMO

DATE: September 8, 2021

TO: Members of the School Board and Superintendent **David Engstrom**

RE: Designation of Northwest Community Television – CCX Media as Educational Television Producer for Events Conducted by the MSHSL

Robbinsdale Area Schools, ISD 281, designates Northwest Community Television – CCX Media, of Brooklyn Park as its 2021-2022 educational television producer for events conducted by the Minnesota High School League when the district is unable to cover the events.

It is also understood that this designation gives clearance to Northwest Community Television – CCX Media to cover regional and sectional events in which students from Robbinsdale Area School may be involved.

**LICENSED STAFF - September 8, 2021**

**CHANGE OF ASSIGNMENT**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Jorge Brenes Benavides	PMS	Office Employee to Teacher	8/30/2021
Randi Davis	RMS	Program Asst. to Teacher	8/30/2021
Christine Friday	MLE	Office Employee to Teacher	8/30/2021
Donna Gingery	SMS	Program Asst. to Teacher	8/30/2021
Bonnie Zeck	NPE	Education Asst. to Teacher	8/30/2021

**NEW HIRE**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Step/Lane</b>	<b>Effective Date</b>
Joshua Amacher	CHS	1.0/Social Studies	BA/2	8/30/2021
Jo Abraham	SMS	1.0/English	BA/9	8/30/2021
Amy Brown	ENE	1.0/Gr 3	MA/10	8/30/2021
Jamie Byrne	ENE/SEA	1.0/Speech/Language	MA45/9	8/30/2021
Kathleen Casey	RMS	1.0/Reading	BA30/10	8/30/2021
Noah Franz	CHS	1.0/Spanish	BA/2	8/30/2021
Scott Fritschel	SEA	.6/Phy Ed	BA30/10	8/30/2021
Carolyn Givens	CHS	.5/School Counselor	MA/8	8/30/2021
Xiomaria Grace	MLE	1.0/Gr 5	BA/2	8/30/2021
Rachel Growe	RSI	1.0/School Nurse	BA/2	8/30/2021
Samuel Hagen	PMS	.9/Music	BA30/3	8/30/2021
Allen Hubert	RMS	1.0/Social Studies	MA/3	8/30/2021
Ellen Johnson	RSI	1.0/Gr 1	BA/3	8/30/2021
Kevin Martinson	AHS/CHS	1.0/English	BA/8	8/30/2021
Christopher Moen	CHS	1.0/Social Studies	BA/10	8/30/2021
Karen Nelson	FAIR PL	1.0/School Nurse	BA/8	8/30/2021
Amanda Nord	FAIR Crystal	.4/Dance	BA/9	8/30/2021
Danielle Patterson	RSI	1.0/Gr 1	BA/2	8/30/2021
Emily Peterson	LVE/ENE	1.0/Art	BA30/2	8/30/2021
Natalie Ripley	SMS	1.0/Spanish	BA30/10	8/30/2021
Marissa Roen	PMS	1.0/Gr 6	BA/3	8/30/2021
Kelly Rygh	RMS/FAIR PL/FAIR Crystal	1.0/EL	MA/3	8/30/2021
Erica Schultz	ENE	1.0/Sp Ed	BA/2	8/30/2021
Casey Strecker	DW	1.0/TOSA	MA60/10	8/30/2021
Wilmer Telleria	AHS/CHS	1.0/Math/AVID	MA/10	8/30/2021
Mai Houa Thao	NPE	1.0/Media Specialist	BA/6	8/30/2021
Hannah Thao	MLE/ENE	1.0/Music	BA/5	8/30/2021
Emily Virant	DW	1.0/Sp Ed Coord	SPEC/10	8/30/2021
Katherine Willow	LVE	1.0/Music	PhD/10	8/30/2021

**REHIRE**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Jo Abraham	SMS	1.0/English	8/30/2021
Nathan Cogswell	CHS	1.0/Social Studies	8/30/2021
Jaime Frie	FAIR PL	1.0/Kindergarten	8/30/2021
Nickola Hayes	SOE	1.0/Gr 3	8/30/2021

**RESIGNATION/RETIREMENT**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Briana Allen	AHS	1.0/Sp Ed	8/27/2021
Diana Fasanaro	NPE	1.0/Gr 1	8/27/2021
Erin Haefs	FAIR-PL/LVE	1.0/Nurse	8/13/2021
Michelle Hofbauer	RSI	1.0/Gr 1	8/19/2021
Jamily Holman	RMS	1.0/Social Studies	8/13/2021
Lerida Jerez Sanchez	NPE	1.0/Gr 1	8/11/2021
Chad Libby	ESC	1.0/TOSA	8/11/2021
Pam Lindberg	ESC	Board	8/17/2021
Billie Pace-Graczyk	ESC	0.75/Science	8/13/2021
Cynthia Rogers-Block (15 years)	ZLE	1.0/Nurse	8/27/2021
Angela Schroetke	RMS	1.0/TOSA	8/12/2021
Caroline Uttecht	SMS	1.0/Sp Ed	8/13/2021

**NON-LICENSED STAFF - September 8, 2021**

**CHANGE OF ASSIGNMENT**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Brandi Hudson	MLE	Clerical EA to Office Employee	08/23/2021
Joanna Rooney	CLC	Office Employee to Program Assistant	08/30/2021
Audrey Wingren	RSI	Tutor EA to Program Assistant	08/30/2021

**NEW HIRE**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Step/Lane</b>	<b>Effective Date</b>
Shawn Hogendorf	ESC	Program Assistant	LV 10, Step 7	08/30/2021
Carrie Johnson	ESC	Program Director	LV 4, Step 3	08/23/2021
Jonathan Olson	Districtwide	Service Employee	CU7, Step 1	08/23/2021

**REHIRE**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Lauren Graves	SEA	Adventure Club EA	08/30/2021

**RESIGNATION/RETIREMENT**

<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Carlos Alcantara Liranzo	MLE/RSI	Monitor EA/Adventure Club EA	08/09/2021
Adolphus Bates (19 yrs.)	RMS	Special Ed EA	08/24/2021
Zachary Bell	MLE	Monitor EA	08/17/2021
Teresa Bertossi	LVE	Health EA	08/13/2021
Yvonne Brown (15 yrs.)	RMS	Monitor EA	08/26/2021
Joanne Caissie	RMS	Special Ed EA	08/27/2021
Jessica Campos	NHLC	ECSE EA	08/30/2021
Bersabel Cherinet	RMS/CHS	AVID Tutor EA	08/25/2021
Thandeka Chiinze	CHS	Program Assistant	09/09/2021
Dana Cork	SEA	Program Assistant	08/16/2021
Brendan Dow	ESC	Program Assistant	09/02/2021
Lamont Fondern	CHS	Special Ed EA	08/31/2021
Sarah Garcia	ZLE	Program Assistant	08/23/2021
Wendi Girard	AHS	Health EA	08/20/2021
Jordan Gray	PLE	Adventure Club EA	08/20/2021
Megan Hegenbarth	PMS	AVID Tutor EA	08/24/2021
Denise Jaco (18 yrs.)	PMS	Special Ed EA	08/31/2021
Levy Jones	SMS	Program Assistant	08/19/2021
Haeley Keilen	PMS	AVID Tutor EA	08/13/2021
Heather Mackenzie (15 yrs.)	CLC	ECFE EA	08/27/2021
Jerri McGregor	FOE	Special Ed EA	08/18/2021
Kelly McNeal	ENE	Special Ed EA	08/30/2021
Maria Medina	RMS	Program Assistant	08/11/2021
Amanda Olson	ZLE	Office Employee	08/27/2021
Amy Overby	AHS	AVID Tutor EA	05/14/2021
Michelle Raftshol	PMS	Special Ed EA	08/24/2021
Danielle Raygor	SMS	Service Employee	08/30/2021
Thomas Saari	CLC	Special Ed EA	08/17/2021
Nicole Saucier	PMS	Health EA	08/27/2021
Patricia Stranik	FOE	Special Ed EA	09/08/2021
Lynn Welton	FOE	Special Ed EA	08/31/2021
Daphne Wilson	AHS	Special Ed EA	08/30/2021

Mollie Wolfgram	PMS	Special Ed EA	08/11/2021
Syra Yang	AHS	Program Assistant	08/27/2021
Richard Zadworny	CHS	Service Employee	08/06/2021
<b>TERMINATION</b>			
<b>Name</b>	<b>Building</b>	<b>Title</b>	<b>Effective Date</b>
Alli Johnson	CHS	Service Employee	08/31/2021



To: School Board  
From: Human Resources  
Date: September 8, 2021  
Re: Grievance

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***RECOMMENDATION:***

The Board votes to deny the grievance and refer it to Step 4, the decision will be conveyed to Local 284 who can then decide what steps it wishes to take.

# Announcements | September 8, 2021

## September 22, 2021

**6:00 p.m.** School Board Listening Time

**7:00 p.m.** School Board Regular Meeting

*Check out our calendar on the website for additional meeting details.*

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## 2021-2022 School Board Meetings (approved Feb. 16, 2021)

Meetings are typically held the first and third Monday of each month (except when the calendar does not permit) at the Education Service Center, 4148 Winnetka Avenue North, New Hope, MN, third floor boardroom. School Board Work Sessions are scheduled to follow the first school board meeting of the month. School Board Work Sessions typically start ten minutes after the adjournment of the preceding School Board Business Meeting.

2021			
Monday`	July 19	6 pm 7 pm	Listening Time Regular Meeting
Monday	August 2	6 pm	Business Meeting Work Session
Monday	August 16	6 pm 7 pm	Listening Time Regular Meeting
Wednesday	September 8	6 pm	Business Meeting Work Session
Wednesday	September 22	6 pm 7 pm	Listening Time Regular Meeting
Monday	October 4	6 pm	Business Meeting Work Session
Monday	October 18	6 pm 7 pm	Listening Time Regular Meeting
Monday	November 1	6 pm	Business Meeting Work Session
Tuesday	November 2		Election Day
Monday	November 15	6 pm 7 pm	Listening Time Regular Meeting
	Nov/Dec TBD		Closed Session for Supt. Review
Monday	December 6**	6 pm 7 pm	Truth in Taxation Business Meeting Work Session
Monday	December 20	6 pm 7 pm	Truth in Taxation (if needed) Listening Time Regular Meeting

2022			
Tuesday	January 4	6 pm	Organizational Meeting Business Meeting Work Session
Tuesday	January 18	6 pm 7 pm	Listening Time Regular Meeting
Monday	February 7	6 pm	Business Meeting Work Session
Tuesday	February 22	6 pm 7 pm	Listening Time Regular Meeting
Monday	March 7	6 pm	Business Meeting Work Session
Monday	March 21	6 pm 7 pm	Listening Time Regular Meeting
Monday	April 4	6 pm	Business Meeting Work Session
Tuesday	April 19	6 pm 7 pm	Listening Time Regular Meeting
Monday	May 9	6 pm	Business Meeting Work Session
Monday	May 23	6 pm 7 pm	Listening Time Regular Meeting
Monday	May 23	8 pm	Closed Session for Supt. Eval
Tuesday	June 7	6 pm	Business Meeting Work Session
Monday	June 20	6 pm 7 pm	Listening Time Regular Meeting



## School Board of Robbinsdale Area Schools

Business Meeting –September 8, 2021

**AGENDA SECTION:** Adjournment

**ITEM:** 7. Adjournment

**COMMENTS BY:** David Boone, Chair

**Recommended Action:** Call the business meeting to a close.

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### Adjournment of Business Meeting – September 8, 2021

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_