

*Work Session will begin 15 minutes after adjournment of the Business Meeting.*

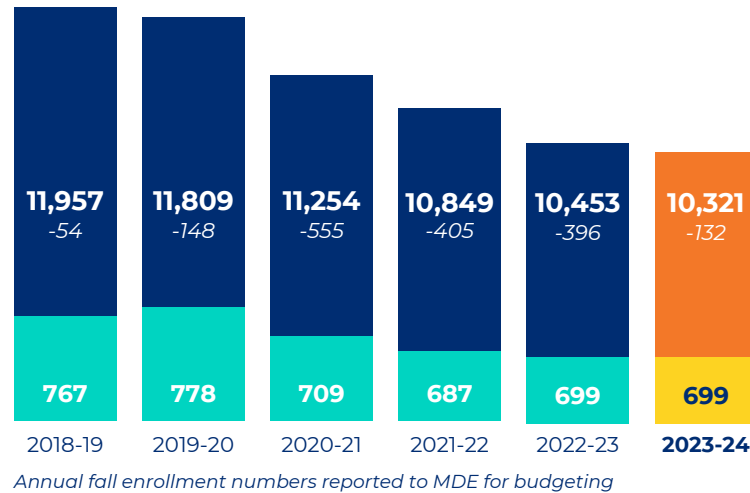
- |  |   |
|--|---|
| 1. Enrollment Projections                                | 2 |
| <i>Marti Voight, Interim Superintendent</i>              |   |
| <i>Virginia Verbrugge, Assistant Director of Finance</i> |   |
| <i>Dr. Robert Porter and Dr. James Sheehan</i>           |   |
| 2. Board Topics  |   |
| <i>Helen Bassett, School Board Chair</i>                 |   |
| A. School Board Committee Assignments                    | 4 |
| B. School Board Officers for 2024                        | 6 |
| 3. Other   |   |

## WHERE WE'VE BEEN, WHERE WE ARE

**14%**  
Decrease in  
student enrollment  
since 2018-19

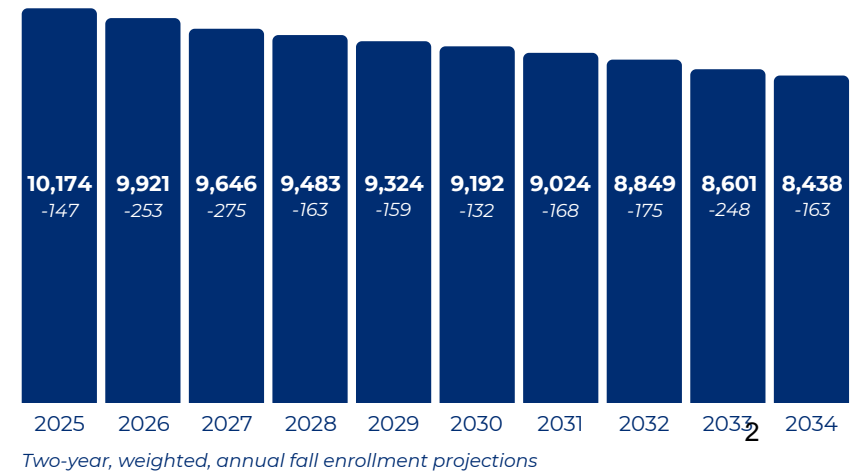
**8%**  
Decrease in  
instructional  
staffing since  
2018-19

### Student enrollment compared to staffing (FTEs)



## WHERE WE'RE GOING

### 10-year projected enrollment



## STUDENT MIGRATION

Based on 2021-22 school year enrollment data, which is the most up-to-date information available for migration.

**Total number of school-age children who reside in Rdale's boundaries:**

**12,844**

**3,595**

Students transferring out of Rdale

**1,815**

Students open-enrolling into Rdale

**11,065**

Total students served

Based on total students served, NOT fall enrollment reported to MDE

### COMING AND GOING

	Opt-in	Opt-out	Net
Minneapolis	1,059	131	+928
Hopkins	30	671	-641
Osseo	379	358	+21
Wayzata	53	65	-12
Brooklyn Center	63	340	-91
St. Louis Park	0	118	-118
Minnetonka	0	111	-111

### OTHER CIRCUMSTANCES

ISD 287	-98
Local charters, private schools	-808
All other students opting out	-1,079

## STAFFING COMPARISON

Staffing comparison with similar-sized districts. Based on last school year's (2022-23) data, which is the most up-to-date information available.



	Total ADM	Teachers	Ratio
<b>Robbinsdale</b>	10,925	699	15.62
NSP - Maplewood	10,177	617	16.50
Bloomington	10,073	663	15.20
Eastern Carver Co.	9,252	515	17.96
St. Cloud	9,200	753	12.22
Minnetonka	11,200	673	16.65
Mounds View	11,292	797	14.17
Lakeville	11,812	743	15.90
Wayzata	11,867	728	16.30
<b>Average of all similar-sized districts</b>			<b>15.61</b>

## CURRENT / PROJECTED ENROLLMENT BY SCHOOL

### ELEMENTARY SCHOOLS

	2022-23	2023-24	2024-25	Change
FAIR Pilgrim	398	404	396	-2
Forest	378	387	379	+1
Lakeview	358	323	318	-40
Meadow Lake	450	448	440	-10
Neill	328	329	322	-6
Noble	234	254	249	+15
Northport	435	399	390	-45
RSI	700	749	736	+36
SEA	429	449	442	+13
Sonnesyn	314	272	266	-48
Zachary Lane	385	407	395	-10

### MIDDLE SCHOOLS

	2022-23	2023-24	2024-25	Change
FAIR Crystal	245	378	375	+130
Plymouth	836	783	775	-61
Robbinsdale	633	622	616	-17
Sandburg	418	343	340	-78

### HIGH SCHOOLS

	2022-23	2023-24	2024-25	Change
Armstrong	1833	1781	1754	-79
Cooper	1630	1433	1412	-218
Highview	184	324	344	+160
RVA Grades 4-12	207	226	225	-18

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## NOTES, SOURCES AND REFERENECES

- Enrollment data from 2023-24 going back to 2018-19 is from the Minnesota Department of Education (MDE).
- Staffing data comes from PELSB and MDE.

- Enrollment projection data comes from Dr. Porter and Dr. Sheehan's e-trend model.

School Board Committee Assignments

<b>Approved:</b>			<a href="https://rdaleorg.finalsite.com/community/committees-volunteer-opportunities">https://rdaleorg.finalsite.com/community/committees-volunteer-opportunities</a>		
<b>2024 SCHOOL BOARD COMMITTEE ASSIGNMENTS</b>			<a href="https://resources.finalsite.net/images/v1602686865/rdaleorg/oacnubrc2nfmueirgvzz/CommitteeFrameworkChart.pdf">https://resources.finalsite.net/images/v1602686865/rdaleorg/oacnubrc2nfmueirgvzz/CommitteeFrameworkChart.pdf</a>		
Note: All committees have some date variables due to holidays and other calendar concerns.					
	<b>Board Book Posting</b> (yes or no)	<b>Meeting Info</b>	<b>Representative(s)</b>	<b>Alternate(s)</b>	<b>Notes</b>
<b>Ad Hoc Committee: Culture and Climate</b>			ReNae Bowman, Kim Holmes, Caroline Long		Voted by resolution in 2022-2023 School Year
<b>Ad Hoc Committee: Safety and Security</b>			ReNae Bowman, Kim Holmes, Caroline Long		Voted by resolution in 2022-2023 School Year
<b>Ad Hoc Committee: Transportation and Capital</b>			Helen Bassett, Greta Evans-Becker, John Vento		Voted by resolution in 2023-2024 School Year
<b>Community Connect</b>		2nd Tuesday, 5:30 p.m., every other month			
<b>Finance Advisory Council (FAC)</b>		Quarterly (4-6 meetings/year)			Per bylaws, Treasurer is Council member
<b>OPEB Advisory</b>		Quarterly (3-4 meetings/year)			
<b>Governance Policy Committee</b>					TBD by Board based on district policy review cycle
<b>Legislative Action Coalition (LAC)</b>		3rd Tuesday, 5:30 p.m.			
<b>In District Committees</b>		<b>Meeting Info</b>	<b>Representative(s)</b>	<b>Alternate(s)</b>	<b>Notes</b>
<b>Fine Arts Committee</b>		Quarterly			
<b>Community Ed Advisory (CEAC)</b>		4th Monday, 5:00 p.m.			
<b>District Advisory Committee (formerly SAC)</b>		4 times a year			State Statute Committee
<b>District 281 Partnership</b>		3rd Tuesday, 7:30 a.m.			One hour - virtual meeting
<b>Government Advisory Council (GAC)</b>		TBD			
<b>Interschool Council (ISC)</b>		2nd Wednesday, 9:30 a.m.			
<b>Redesign Family Service Collaborative</b>		3rd Tuesday, 6:30 p.m.			
<b>Special Ed Advisory (SEAC)</b>		Quarterly, Monday, varies			Generally third Monday, State Statute Committee
<b>RAS Youth Council (formerly Student Advisory to Board of Education (SABE))</b>		Thursday, varies, 6:00 p.m.			Runs through Community Ed
<b>RFT Teacher of the Year &amp; EA of the Year</b>		TBD, Spring only			
<b>Out-of-District Committees</b>		<b>Meeting Info</b>	<b>Representative(s)</b>	<b>Alternate(s)</b>	<b>Notes</b>
<b>AMSD</b>		1st Friday, 7:30 a.m.			
<b>Brooklyn Bridge Alliance</b>		Quarterly, Wednesday, 3 p.m.			
<b>District 287</b>		2nd & 4th Thursday, evening			2 year term (2021-2023) \$4000.00 stipend annually
<b>Non-Meeting Committee</b>					
<b>MDE TNEC Representative</b>		October			Supt. and Board Chair
<b>MSBA Education</b>					
<b>MSBA Delegate Assembly</b>		December			Application late summer
<b>MSHSL Armstrong</b>					
<b>MSHSL Cooper</b>					





## BOARD POLICY TYPE: GOVERNANCE PROCESS

### 1.6 BOARD OFFICERS AND LEVEL OF AUTHORITY

Adopted November 2, 2002

Revised December 12, 2005

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The Board shall have an annual organizational meeting to elect a Chair, Vice Chair, Clerk, and Treasurer. School board officers are charged with the duty of carrying out the responsibilities delineated in this policy.

#### A. CHAIR

*The Chair shall:*

1. Preside at all meetings of the School Board and ensure the orderly conduct of the meetings.
2. Develop board meeting agendas in consultation with the Superintendent and input from board members.
3. Ensure the Board takes action on only those issues that, according to board policy, belong to the Board to decide, not those falling within the purview of the Superintendent.
4. Confer with the Superintendent as may be necessary and desirable.
5. Ensure deliberations are fair, open, thorough, as well as efficient, timely, and to the point.
6. Ensure that Board policies are appropriately implemented.
7. Represent the Board to outside parties in announcing Board-stated positions and in stating decisions and interpretations within the areas assigned to the Chair. The Chair may delegate this authority, but remains accountable for its use.
8. Direct the Superintendent only with specific directions from the Board.
9. Ensure the Superintendent and Board evaluations are completed according to board procedures.
10. Appoint, in collaboration with the Board, individual board members to out-of-district, district and board committees and organizations.
11. Initiate, in collaboration with the Board, ad hoc committees to accomplish specific tasks.
12. Countersign orders upon the treasurer for claims approved by the Board.

*Continued*

## **1.6 Board Officers and Level of Authority** *continued*

### **A. CHAIR** continued

13. Sign all contracts, agreements, deeds, and conveyances approved by the Board and all reports prepared by the administration that require the signature of the chair.
14. In case of the absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the Board to be paid, the chair may draw orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

### **B. VICE CHAIR**

*The Vice Chair shall:*

1. Perform the duties of the Chair in the event of the chair's temporary absence.
2. Assist Chair as requested in the execution of Chair responsibilities.
3. Participate in meetings with the chair and Superintendent to develop the Board agendas.

### **C. CLERK**

*The Clerk shall:*

1. Perform the duties of the Chair in the temporary absence of the Chair and Vice-Chair.

*The Clerk (or Assistant Clerk as the Clerk's designee) shall:*

1. Keep a complete record of proceedings of the School Board at its meetings.
2. 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.
3. Assure accuracy of Board meeting minutes.
4. Perform all other duties imposed by Minnesota statutes and other such duties as may be assigned by the School Board.

Monitoring Method: Board Self-Assessment  
Monitoring Frequency: Annually in May or June

## **D. TREASURER**

*The Treasurer shall:*

1. Perform the duties of the Chair in the temporary absence of the Chair, Vice-Chair and Clerk.
2. Serve as the Board representative on the Financial Advisory Council.

*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.

Monitoring Method: Board Self-Assessment  
Monitoring Frequency: Annually in May or June