



School District 622

NORTH ST. PAUL | MAPLEWOOD | OAKDALE

*Ready for tomorrow*

# SCHOOL BOARD MEETING

## Regular Meeting

July 15, 2014  
5:00 PM

**Board Members:**

Theresa Augé, Vice Chair  
Amy Coborn, Chair  
Steve Hunt, Clerk  
Nancy Livingston, Treasurer  
Becky Neve, Director  
Mark Wheeler, Director  
Michelle Yener, Director

**Superintendent:**

Patty Phillips

622 Education Center  
2520 East 12<sup>th</sup> Avenue  
North St. Paul, Minnesota 55109

***District Mission Statement:***

*A community collaborative dedicated to educating and empowering all learners to excel in our changing world.*

**SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT 622  
North St. Paul-Maplewood-Oakdale**

**Regular Meeting  
July 15, 2014  
5:00 PM**

**District Education Center, 2520 East 12th Avenue, North St. Paul**

**A G E N D A**

- I. Call to Order and Pledge of Allegiance**
- II. Approval of the Agenda**
- III. Public Comment**  
*An opportunity for public to comment on items pertaining to the agenda. Speakers shall complete a registration card and will have between two and four minutes, depending on the number of speakers, to speak on an agenda topic. The Public Comment section of the meeting shall last no longer than thirty minutes.*
- IV. Consent Agenda** 5  
*The Consent Agenda consists of routine items that are acted on in a single, consolidated motion without Board discussion. Board members have the option of pulling items off the Consent Agenda if they wish to discuss them or consider them individually.*  
***\*I recommend that the consent agenda items, listed below, be approved as presented.***
  - A. Minutes of June 24, 2014 Reflection Study Session 6
  - B. Minutes of June 24, 2014 Business Meeting 7
  - C. Routine Personnel Items 25
  - D. MSHSL Resolution 27
  - E. Disbursements 28

F. Adjusted Non-Unit Salaries

31

*Here are Director Gray's comments on the Adjusted Non-Unit Salaries: "There have been a number of adjustments made within the non-unit employee group. Additionally, there is a need to have these wages start earlier than anticipated. To eliminate confusion, all of the wage rates are presented here with the new start date of August 18, 2014. As previously presented, the rates represent a 4% increase only in year two of this settlement cycle. The adjustments remain within the board parameters for salary settlements."*

V. Reports

A. Superintendent - *Phillips*

VI. Action Items

A. Business Office

1. Acknowledgment of Contributions - *Augé*

33

*\*I recommend that the contributions be accepted with appreciation, for a 2014-2015 fiscal year total of \$35,674.90.*

B. School Board

1. Set Agenda for August 19, 2014 Work Study Session

*We have already set the 4:30 p.m. start time of the August 19 work study session, and we have two agenda topics that will each be approximately one hour in length. Our first agenda item will be a Pre K-3 Early Learning System presentation by our Special Services, Community Education and Teaching and Learning staff. Tom Howley, Robin Nelson, and Becky Buck will follow with an update on American Indian Programs. Each year the School Board is presented with an American Indian resolution. Tom, Robin and Becky's presentation will provide an overview of our American Indian program and share what we are doing to address the concerns raised in our American Indian resolution.*

*\*I recommend that the August 19 school board work study session begins at 4:30 p.m. in Room 202 of the DEC and includes the*

*following agenda items: Pre K -3 Early Learning System; Update on American Indian Programs.*

2. Change September 23, 2014 Meeting Type and Time

*Each year we attempt to share achievement results with you as soon as the MDE embargo is lifted, and this year the embargo is not lifted until after our August study session and August school board meeting. In an effort to bring you this information earlier rather than later, we are suggesting changing the September 23 reflection study session to a work study session that will be solely devoted to a flipped achievement session. Not only does this provide an opportunity to share achievement results, it also accomplishes your third internal goal of scheduling at least one presentation at a board study session utilizing a flipped approach.*

*\*I recommend that the September 23 reflection study session be changed to a work study session which begins at 4:30 p.m. in Room 202 of the District Education Center with the following agenda item: 2013-2014 Achievement Results.*

**VII. Future Board Meeting Dates**

- A. August 19, 2014 Work Study Session 4:30 p.m. (Conference Room 202)
- B. August 26, 2014 Business Meeting 6:00 p.m. (Board Room)

**VIII. Board Communications**

*An opportunity for Board Members to share relevant information from partnerships, assigned meetings or community events.*

**IX. Adjourn**

#### IV. CONSENT AGENDA

The Consent Agenda is designed to expedite the handling of routine and miscellaneous official business of the School Board. The entire agenda may be adopted by the Board in one motion. The motion for adoption is not debatable and must receive unanimous approval. By request of an individual Board member, an item can be removed from the Consent Agenda and placed upon the regular agenda for consideration and action.

Therefore, the following resolution is recommended:

BE IT RESOLVED by the School Board of Independent School District No. 622 that Consent Agenda Items, IV.A. through IV.F., be approved as written, and a copy of the agenda items is attached to the minutes.

MOTION:

SECOND:

**INDEPENDENT SCHOOL DISTRICT 622  
NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS**

**REFLECTION STUDY SESSION  
SCHOOL BOARD  
June 24, 2014**

Vice Chair Augé called the meeting to order at 5:01 p.m. with the following present: Vice Chair Augé, Clerk Hunt, Treasurer Livingston, Directors Neve, Wheeler, Yener and Superintendent Phillips. Absent: Chair Coborn.

Others present were: Kim Cavallaro. In the audience: Rory Sanders.

Neve reported on the recent Tartan Joint Powers meeting she had attended and mentioned that discussion had taken place on the Tartan “bubble”, equipment, concessions and the \$5/hour rate increase.

Augé and Hunt reported on the Phase IV MSBA training they attended in April. They discussed highlights from the training which focused on outreach and engagement in the community and encouraged other board members to attend a future session.

Augé shared her perceptions of the District 622 Office of Equity’s Mentoring training she received and how much she enjoyed the opportunity to role play each of the cycles of mentoring and to have been part of the experience.

Augé discussed District 916’s strategic plan and commented on the lengthy process which included superintendent listening sessions, cabinet development of vision cards, strategy development with program leadership teams, prioritization of strategy, and 916 board approval.

Board members also discussed the five internal goals and assessed the progress of the goals

The meeting adjourned at 5:55 p.m.

---

Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, [www.isd622.org](http://www.isd622.org).

**INDEPENDENT SCHOOL DISTRICT 622  
NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS**

**REGULAR MEETING  
SCHOOL BOARD  
June 24, 2014**

Vice Chair Augé called the meeting to order at 6:02 p.m. with the following present: Vice Chair Augé, Clerk Hunt, Treasurer Livingston, Directors Neve, Wheeler, Yener, and Superintendent Phillips. Absent: Chair Coborn.

Others present were: Keith Gray, Director of Human Resources; and Kim Cavallaro, Administrative Assistant.

The meeting opened with the Pledge of Allegiance.

Hunt moved and Neve seconded the following motion, which carried:

THAT the agenda be approved as presented.

Yener moved and Livingston seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Items, IV.A. through IV.D., be approved as written, and a copy of the agenda items is attached to the minutes.

Phillips noted that the Board had just taken action on the hiring of Bridget Bruner as Castle Elementary Principal. Bruner addressed the Board.

Phillips presented the following nine policies which require annual review: E-021 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse); E-022 (Mandated Reporting of Maltreatment of Vulnerable Adults); E-031 (Fund Balance); EM-020.6 (Family & Medical Leave Policy); EM-020.7 (Harassment & Violence Report & Religious, Racial or Sexual Harassment & Violence Report Form); EM-020.15 (Student Discipline & Notice of Suspension); EM-020.20 (Student Sex Nondiscrimination - Title IX - & Unlawful Sex Discrimination Towards a Student Report Form); EM-020.21 (Internet Acceptable Use Policy & Internet Use Agreement); and EM-020.26 (Crisis Management Policy, Plans and Procedures). Phillips did not recommend revision to the policies except for EM-020.20, which she proposed for revision to change the Title IX and District Human Rights Officer for student issues to the Director of Special Services. Phillips added that this policy would be proposed for revision at the Action portion later in the meeting.

Phillips read the names of 28 District staff members who retired this past school year. She thanked them for their service to District 622.

Yener moved and Livingston seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the School Board accept with appreciation the following contributions and permit their use as designated by the donors.

<u>Donor</u>	<u>Item and/or Amount</u>	<u>Purpose</u>
Gil Surine	\$100.00	John Glenn - plants for garden
Beth Porter	Hardcover books	Castle - library use
Wells Fargo Community Support Campaign	\$100.00	North High - Backpack program
Lifetouch National School Studios	\$1,000.00	North High School - Lifetouch Scholarship
Michelle Semonick	Silent auction baskets (valued at \$185.00)	Richardson Spring Carnival
The Neve Family	Prizes, silent auction items (valued at \$250.00)	Richardson Spring Carnival
Postal Credit Union	\$1,500.00	Meals on Wheels
Anonymous	\$200.00	Meals on Wheels
Jeanne Sinn	\$100.00	Meals on Wheels
Carolyn Bender	\$100.00	Meals on Wheels
Shawn McMahon	\$50.00	Meals on Wheels
Rudi Zorn	\$50.00	Meals on Wheels
Betty Motz	\$50.00	Meals on Wheels
Curt and Joan Reeves	\$50.00	Meals on Wheels
Sandra Moen	\$42.00	Meals on Wheels
American Legion Post 39	\$42.00	Meals on Wheels
Elaine and Merl Ader	\$25.00	Meals on Wheels
J.J. Steenberg	\$25.00	Meals on Wheels
Amy and Duke Coborn	\$112.00	Cowern 3 <sup>rd</sup> grade field trips
Shannon Wille	\$30.00	Carver 3 <sup>rd</sup> grade field trips
Caribou Coffee	Coffee, sugar, cream and cups	Oakdale parent volunteer breakfast event
Ihop	Pancakes, bacon and eggs (valued at \$600.00)	Oakdale parent volunteer breakfast event
Denny's Restaurant	Sausage and eggs (valued at \$250.00)	Oakdale parent volunteer breakfast event
Capture Video	Video production (valued at \$1,500.00)	Promotion - Miller on the move and Webster basketball program
League of Women Voters	2 copies of League of Women Voters of Roseville, Maplewood, and Falcon Heights Memoir Booklet "Meddlers, Activists and Watchdogs" (valued at \$20.00)	NHS and THS Libraries
Wells Fargo Foundation	\$100.00	North High Backpack program
Wells Fargo Community Support	\$415.32	Skyview - Grades 4 & 5

Fiscal Accountant Janet Doman presented the 2013-2014 budget amendment. Neve moved and Livingston seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the 2013-2014 Community Service Fund revenue and expenditure budgets each be increased by \$171,650.

Doman presented the 2014-2015 budget. Livingston moved and Wheeler seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District 622 that the 2014-2015 district budget be approved as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
01 General	\$124,192,335	\$126,502,002
02 Food Service Fund	\$ 5,996,500	\$ 5,954,000
04 Community Service Fund	\$ 8,044,592	\$ 8,050,079
06 Building Fund	\$ 3,274,500	\$ 4,294,500
07 Debt Service Fund	\$ 12,484,344	\$ 13,507,159
09 Trust and Agency Fund	\$ 1,203,600	\$ 1,200,000
OPEB Benefits Trust Fund	\$ 1,130,000	\$ 3,195,000
OPEB Debt Service	\$ 2,736,414	\$ 2,679,603
Grand Total All Funds	<u>\$159,062,645</u>	<u>\$165,382,343</u>

Supervisor of Operations and Safety Mike Boland presented the 2014-2016 Health and Safety Budget. Hunt moved and Yener seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District 622 that the Health and Safety budgets for FY14, FY15 and FY16 be approved in the amounts presented below. Be it further resolved that that there are no changes to the District's Health and Safety Policy, EM-020.32.

UFARS CODE	FY 14	FY 15	FY 16
347 - Physical Hazard Control	\$46,200.00	\$39,200.00	\$39,200.00
349 - Hazardous Substance	\$18,000.00	\$15,000.00	\$20,000.00
352 - Environmental Health and Safety Management	\$209,000.00	\$167,000.00	\$194,000.00
358 -Asbestos	\$933,000.00	\$499,000.00	\$424,000.00
363 - Fire and Life Safety	\$28,639.00	\$23,670.00	\$23,670.00
366 - Indoor Air Quality (IAQ)	\$0	\$0	\$0
<b>TOTALS</b>	<b>\$1,234,839.00</b>	<b>\$743,870.00</b>	<b>\$700,870.00</b>

Nutrition Services Supervisor Paula Pohlkamp proposed an increase in school meal prices for lunch only effective September 2014. Wheeler moved and Yener seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following meal prices become effective September 2014.

Elementary lunch	\$2.55
Secondary lunch	\$2.80
Adult lunch	\$4.00
Reduced price lunch	\$ .40
Milk	\$ .40
Elementary breakfast	\$1.60
Secondary breakfast	\$1.60
Adult breakfast	\$1.85
Reduced price breakfast	\$0.00

Phillips reviewed the four resolutions relating to elections: Calling the General Election; Establishment of Dates for Filing of Candidacy; Appointment of Election Clerk; and Establishment of Polling Places. Hunt moved and Livingston seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The following individuals have filed affidavits of candidacy for said general election during the period established for filing such affidavits:

(names will be inserted when filing is completed)

2. The general election is hereby called and directed to be held on Tuesday, the 4th day of November, 2014, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

4. The school district election clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said general election. The notice shall include the date of said general election and the office or offices to be voted on at said general election.

The school district election clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The school district election clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause a sample ballot to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The school district election clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The school district election clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this general election and generally to cooperate with any election authorities conducting other elections on that date. The school district election clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or

understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

5. The school district election clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system:

SCHOOL DISTRICT BALLOT  
INDEPENDENT SCHOOL DISTRICT NO. 622  
(NORTH ST. PAUL-MAPLEWOOD-OAKDALE)  
GENERAL ELECTION

NOVEMBER 4, 2014

---

INSTRUCTIONS TO VOTERS  
TO VOTE, COMPLETELY FILL IN THE OVAL(S) NEXT TO YOUR CHOICE(S) LIKE THIS



---

SCHOOL BOARD MEMBER  
VOTE FOR UP TO THREE

NAME

NAME

NAME

NAME

NAME

NAME

\_\_\_\_\_  
write-in, if any

On the back of all paper ballots shall be printed "OFFICIAL BALLOT," the date of the election, and lines for the initials of two judges. The printing shall be so placed as to be visible when the ballot is properly folded for deposit.

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The

name of the precinct and machine-readable identification must be printed on each ballot card. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot card so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

6. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office so that the name of each candidate appears substantially an equal number of times at the top, at the bottom and at each intermediate place in the group of candidates for that office in the manner specified in Minnesota Statutes, Section 206.61, subd. 5 and Minnesota Rule, Part 8220.0825.

7. If the school district will be contracting to print the ballots for this election, the school district election clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the school district election clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The school district election clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

8. The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections.

Neve moved and Livingston seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 622 shall begin on July 29, 2014 and shall close on August 12, 2014. An affidavit of candidacy must be filed in the office of the school district election clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 12, 2014.

2. The school district election clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The school district election clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT NO. 622  
(NORTH ST. PAUL-MAPLEWOOD-OAKDALE)  
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 622 shall begin on July 29, 2014, and shall close at 5:00 o'clock p.m. on August 12, 2014.

The general election shall be held on Tuesday, November 4, 2014. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district election clerk, Independent School District No. 622, 2520 E. 12<sup>th</sup> Avenue, North St. Paul, MN 55109. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district election clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 12, 2014.

Livingston moved and Yener seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District 622 that the duties of school district election clerk be fulfilled by the Executive Secretary of Business Services.

Livingston moved and Yener seconded the following resolution, which carried:

BE IT RESOLVED, by the School Board of Independent School District No. 622, State of Minnesota as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within its boundaries which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

POLLING PLACE:

North St. Paul Community Center  
2300 North St. Paul Drive  
North St. Paul, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of North St. Paul, Precinct 1, Ramsey County, Minnesota.

POLLING PLACE: North Presbyterian Church  
2675 East Highway 36  
North St. Paul, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of North St. Paul, Precinct 2; Ramsey County, Minnesota.

POLLING PLACE: Cowern Elementary School  
2131 North Margaret Street  
North St. Paul, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of North St. Paul, Precinct 3; Ramsey County, Minnesota.

POLLING PLACE: Richardson Elementary School  
2615 First Street North  
North St. Paul, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of North St. Paul, Precinct 4; Ramsey County, Minnesota.

POLLING PLACE: First United Pentecostal Church  
6944 Hudson Boulevard  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 1; Washington County, Minnesota.

POLLING PLACE: Transfiguration Church  
6133 15<sup>th</sup> Street North  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 2; Washington County, Minnesota.

POLLING PLACE: Church of Jesus Christ of Latter  
Day Saints  
2140 Hadley Avenue  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 3; Washington County, Minnesota.

POLLING PLACE: House of Prayer Church  
6039 40<sup>th</sup> Street North

Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 4; Washington County, Minnesota.

POLLING PLACE: Silver Lake Methodist Church  
5399 Geneva Avenue North  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 5; Washington County, Minnesota.

POLLING PLACE: Oakdale Discovery Center  
4444 Hadley Avenue North  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 6; Washington County, Minnesota

POLLING PLACE: Hope Evangelical Free Church  
7910 15<sup>th</sup> Street North  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 7; Washington County, Minnesota.

POLLING PLACE: Guardian Angels Church  
8260 - 4<sup>th</sup> Street  
Oakdale, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Oakdale, Precinct 8; Washington County, Minnesota.

POLLING PLACE Woodbury Middle School  
1425 School Drive  
Woodbury, MN 55125

This polling place serves all territory in Independent School District No. 622 located in the City of Woodbury, Precinct 1; Washington County, Minnesota

POLLING PLACE Woodbury City Hall  
8301 Valley Creek Road  
Woodbury, MN 55125

This polling place serves all territory in Independent School District No. 622 located in the City of Woodbury, Precinct 2; Washington County, Minnesota.

POLLING PLACE

King of Kings Lutheran Church  
1583 Radio Drive  
Woodbury, MN 55125

This polling place serves all territory in Independent School District No. 622 located in the City of Woodbury, Precinct 7; Washington County, Minnesota.

POLLING PLACE

Footprints Academy/Peace of Mind Day Care  
9025 Tamarack Road  
Woodbury, MN 55125

This polling place serves all territory in Independent School District No. 622 located in the City of Woodbury, Precinct 8; Washington County, Minnesota.

POLLING PLACE:

Lake Elmo Fire Station  
3510 Laverne Avenue North  
Lake Elmo, Minnesota

This polling place serves all territory in Independent School District No. 622 located in the City of Lake Elmo, Precinct 1; Washington County, Minnesota

POLLING PLACE:

Lake Elmo City Hall  
3800 Laverne Avenue North  
Lake Elmo, Minnesota

This polling place serves all territory in Independent School District No. 622 located in the City of Lake Elmo, Precinct 2; Washington County, Minnesota

POLLING PLACE:

Landfall Community Center  
Two - 4<sup>th</sup> Avenue  
Landfall, MN 55128

This polling place serves all territory in Independent School District No. 622 located in the City of Landfall; Washington County, Minnesota

POLLING PLACE:

OH Anderson Elementary School  
666 Warner Avenue South  
Mahtomedi, MN 55115

This polling place serves all territory in Independent School District No. 622 located in the City of Pine Springs; Washington County, Minnesota

POLLING PLACE:

Gladstone Fire Station  
1955 Clarence Street

Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 4; Ramsey County, Minnesota

POLLING PLACE: Gladstone Community Center  
1945 Manton Street North  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 5; Ramsey County, Minnesota

POLLING PLACE: Redeeming Love Church  
2425 White Bear Avenue North  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 6; Ramsey County, Minnesota

POLLING PLACE: First Evangelical Free Church  
2696 Hazelwood Street  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 7; Ramsey County, Minnesota

POLLING PLACE: Ramsey County Library  
3025 Southlawn Road  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 8; Ramsey County, Minnesota

POLLING PLACE: Maplewood Community Center  
2100 White Bear Avenue  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 9; Ramsey County, Minnesota

POLLING PLACE: Maplewood Community Center  
2100 White Bear Avenue  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 10; Ramsey County, Minnesota

POLLING PLACE: Maplewood Middle School  
1896 Lakewood Drive  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 11; Ramsey County, Minnesota

POLLING PLACE: Beaver Lake Lutheran Church  
2280 Stillwater Avenue East  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 12; Ramsey County, Minnesota

POLLING PLACE: Gethsemane Lutheran School  
2410 Stillwater Road East  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 13; Ramsey County, Minnesota

POLLING PLACE: Carver Elementary School  
2680 Upper Afton Road  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 14; Ramsey County, Minnesota

POLLING PLACE: Lutheran Church of Peace  
47 Century Avenue  
Maplewood, MN 55109

This polling place serves all territory in Independent School District No. 622 located in the City of Maplewood, Precinct 15; Ramsey County, Minnesota

2. Pursuant to Minnesota Statutes, Section 204C.05, if the school district election is held in conjunction with the state primary or general election, the hours for voting shall be from 7:00 a.m. until 8:00 p.m., unless the election is conducted by certain small non-metropolitan towns.

3. The school district election clerk shall file a certified copy of this Resolution with each said county auditor.

As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the Ramsey County Elections Office and the Washington County Elections Office is hereby authorized on behalf of the school district to give written notice of the new polling place locations to all registered voters in the school district affected by the precinct boundary and polling place changes.

4. This resolution supersedes any prior resolution establishing polling places and shall be applicable for school district elections held ninety (90) days after the date of its adoption.

Doman presented District 916's Health & Safety Budget. Hunt moved and Wheeler seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a health and safety program budget for its facilities for the 2014-2015 school year in the amount of \$86,325. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's health and safety budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its health and safety revenue application.

3. The proportionate share of the costs of the intermediate school district's health and safety program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of ADM utilization by district to the total ADM utilization. The inclusion of this proportionate share in the district's health and safety revenue application for fiscal year 2015 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of health and safety revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

Gray provided information on the wages for non-unit hourly employees. Livingston moved and Yener seconded the following resolution, which carried:

BE IT RESOLVED by the School Board of Independent School District 622 the employees in the following categories shall be paid at the hourly rates indicated for the fiscal year designated.

Assignment (new rates effective 8/18/2014)	Hourly Rate 2014-2015
ABE Facilitator	\$19.65
ABE Instructor	\$25.30
After School Credit Makeup Program Coord.	\$30.70
Aquatic Trainer	\$18.00
Arena Official	\$30.00-\$40.00
Arena Supervisor	11.04 - 14.90
Arena Worker I	8.45-9.85
Assistant Enrichment Instructor	\$7.50-\$11.78
AVID Tutor	\$14.00
Behavior Intervention Specialist	\$21.85
Bicultural Liasons	\$21.85
CE Career Counselor	\$36.00
CE Pool Guard	\$11.40
CE Pool Guard-Head	\$15.85
Chaperone	\$16.65
Chemical Health Prevention Specialist	26.00/29.00
Cultural Mentor	\$17.40
Election Judge	\$9.43
Election Judge-Lead	\$10.15
Enrichment Instructor	\$11.90-\$76.50
High School Activities Coordinator	\$20.75
Homeless Tutor	\$26.00
In School Classroom Suspension	\$26.00
Interpreter/Translator	\$36.25
Mentor	16.50/16.90
Middle School Athletics/Coach	\$11.10-\$18.80
Middle School Life Guard	\$15.85
Middle School Official	\$10.00-\$45.00
Misc. Athletics	\$17.25
MN Support/After School	\$13.90
OJT Student	\$10.25
Outreach Liason	18.75/20.75
Parent/Volunteer Coordinator	13.80/14.20
Parking Security	\$13.75
Polar Speed (Treadmill)	\$25.00
Preschool Screener	\$25.76
Program/Grant Support A	\$15.00
Program/Grant Support B	\$17.00
Program/Grant Support C	\$19.00
Program/Grant Support D	\$21.00
Program/Grant Support E	\$20.00

Program/Grant Support F	\$22.00
Program/Grant Support G	\$24.00
Program/Grant Support H	\$26.00
Registered Nurse	\$30.00
School Liaison	\$15.40
School Readiness Instructor	\$25.76
Screening Specialist	\$25.76
Site Manager/Screening Specialist	\$16.23-\$21.59
Sound/Light Technician	\$10.25
Student Advocate	\$21.75
Student Affairs Specialist	\$28.00
Student Mentor	\$18.55
Substitute RN	\$22.08
Targeted Services Assistant Instructor	\$13.38
Targeted Services Licensed Instructor	\$28.00
Targeted Services Non-Licensed Instructor	\$17.83
Test Proctor/Testing Support	\$21.75
Water Fitness Instructor	\$21.41
WSA (Water Safety Assistant)	\$8.91
WSI (Water Safety Instructor) A	\$12.18
WSI (Water Safety Instructor) B	\$12.56
WSI (Post High School)	
<b>WSI Categories</b>	
***C= Post HS/College (0-3 yrs. ex.)	\$13.11
***D = (4 - 9 years experience)	\$13.64
***E= (10 - 15 yrs. experience)	\$13.92
***F=(16 - 24 yrs. Experience)	\$14.44
***G=25+ years experience	\$18.54

Phillips presented Policy EM-020.16, Bullying Prohibition; and Policy EM-020.20, Student Sex Nondiscrimination, for proposed revision. Livingston moved and Wheeler seconded the following resolution, which carried:

**BE IT RESOLVED** that the School Board of Independent School District #622 hereby revises the following policies:

EM-020.16 (Bullying Prohibition)

EM-020.20 (Student Sex Nondiscrimination - Title IX - & Unlawful Sex Discrimination Toward a Student Report Form)

During Board Communications, the following items were shared:

- ✓ Neve commented that last week she attended the Tartan Joint Powers meeting and that the Tartan Joint Powers Board voted to increase the hourly rate \$5.00.
- ✓ Livingston said that she visited the Young Scholars Program last week and was impressed with the learning she saw. She added that school buildings are busy in the summer with many activities happening on a day-to-day basis.

- ✓ Augé reported on District 916 and stated that they had just adopted their new strategic roadmap. She also commented that when attending graduation parties she heard great things about District 622 staff and what a good year 2013-2014 was. Augé reminded all students to keep learning over the summer through fun activities such as journaling and reading a good book.

Wheeler moved and Hunt seconded the following motion, which carried:

THAT the meeting be adjourned.

The meeting adjourned at 7:12 p.m.

---

Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, [www.isd622.org](http://www.isd622.org).

## Employment

First Name	Last Name	Employed as	Building	Effective	Pay Rate	Per
Clayton	Browne	Band Teacher	North	8/25/2014	\$ 64,802.00	year
Amy	Cosgrove	Guidance Counselor	North	8/25/2014	\$ 46,979.00	year
Katherine	Enabnit	Grade 3 Teacher	Castle	8/25/2014	\$ 43,399.00	year
Laura	Griebenow	CID Teacher	Castle	8/25/2014	\$ 43,738.00	year
Bethany	Henshaw	Long Term Sub - Art Teacher	North	8/25/2014	\$ 45,225.00	year
Abby	Jackson	CID Teacher	Eagle Point	8/25/2014	\$ 43,399.00	year
Mary	Johnson	Grade 1 Teacher	Castle	8/25/2014	\$ 44,578.00	year
Cheryl	Lien	Assistant Principal	North	7/1/2014	\$107,454.00	year
Mary	Neumann-Anderson	CREED Teacher	North	8/25/2014	\$ 55,706.00	year
Michelle	Padden	SLD/EBD Teacher	North	8/25/2014	\$ 46,979.00	year
Aloun	Phoulavan	EBD Teacher	Harmony	8/25/2014	\$53,463.20	year
Mary	Raab	Gen Ed and Special Ed Teacher	Fairview	8/25/2014	\$ 33,545.40	year
Dean	Reasoner	EL Teacher and EL Instructional Coach	Webster/District-wide	8/25/2014	\$ 66,829.00	year
Bridget	Ruane	ECSE Occupational Therapist	Gladstone	8/25/2014	\$ 45,330.00	year
Christopher	Schmidt	Transition Teachers	Next Step	8/25/2014	\$ 47,905.00	year
Erin	Schulke	Grade 1 Teacher	Carver	8/25/2014	\$ 38,099.00	year
Amber	Sokola	ESY ECSE Teacher	Oakdale	7/7/2014	\$ 39.45	Hr
Shuba	Venkataraman	ELL Teacher	Carver	8/25/2014	\$ 54,126.00	year
Allison	Yaeger	Spanish Teacher	Maplewood	8/25/2014	\$ 36,798.00	year

## Status Change

First Name	Last Name	From	To	Effective	Pay Rate	Per
Paul	Gisselquist	EBD Para	BIA	8/25/2014	\$21.00	hour
Nancy	Helm	Intervention EA	Classroom EA	9/2/2014	\$17.37	hour
Kathleen	Henke	Bldg EA .20	Bldg EA .10	9/2/2014	\$17.62	hour
Lavonne	Holle	Bldg EA .21	Bldg EA .19	9/2/2014	\$15.87	hour
Bee	Kong	Equity Specialist	Grade 5 Teacher	8/25/2014	\$52,343.00	year
Heather	Murphy	Student Services Clerk	Third Party Billing Facilitator	6/17/2014	\$45,000.00	year
Pamela	Tillges	Bldg EA .25	Bldg EA .21	9/2/2014	\$17.37	hour
Ying	Yang	Intervention EA .21	Bldg EA .17	9/2/2014	\$16.66	hour

## Resignation

First Name	Last Name	Assignment	Building	Effective
Randee	Edmundson	Science Teacher	Tartan	6/17/2014
Christine	Kass	Principal's Secretary	Oakdale	6/20/2014
Ruth	Meyer	Band Teacher	Maplewood	6/9/2014
Allison	Storti	Elementary Principal	Castle	6/30/2014
Diane	Werling	Para Job Coach	District-wide	6/9/2014

<b>Termination</b>				
<b>First Name</b>	<b>Last Name</b>	<b>Assignment</b>	<b>Building</b>	<b>Effective</b>
Michelle	Clement	Intervention EA	Castle	6/9/2014
Nicole	Fraser	Classroom EA	Gladstone	6/6/2014
Berniece	Gernes-Meyer	Bldg EA	Castle	6/9/2014
Laura	Kaschmitter	Intervention EA	Castle	6/9/2014
Laura	Mueller	Bldg EA	Oakdale	6/9/2014
Lisa	Newpower	Classroom EA	Castle	6/9/2014
Amy	Stafford	Intervention EA	Oakdale	6/9/2014
Laurel	Stueber	Classroom EA	Gladstone	6/9/2014
Daniel	Welsh	Intervention EA	Oakdale	6/9/2014

V. D. MINNESOTA STATE HIGH SCHOOL LEAGUE 2014-2015 MEMBERSHIP

Minnesota Statutes 1993, Section 128C.01 requires individual school boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education for District #622 delegates the control, supervision and regulation of League-sponsored athletic and fine art activities to the Minnesota State High School League; (2) that the Board of Education for District #622 adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration of District #622 is responsible for supervising the activities that are assigned to official school representatives.

Therefore, the Superintendent of Schools recommends the following resolution:

BE IT RESOLVED that the School Board of Independent School District #622 delegates the control, supervision, and regulation of interscholastic athletic and fine arts events to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes; and

FURTHER RESOLVED, that North High School and Tartan High School are authorized by this, the Governing Board of School District #622 to renew its membership in the Minnesota State High School League; and

FURTHER RESOLVED, that this Governing Board of School District #622 hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board of School District #622.

IV. E. DISBURSEMENTS

State statutes require school boards to provide for payment of just claims and also require that a list of electronic fund transfers be submitted to the school board at its next regular meeting. This action will authorize payment of audited and allowable claims, purchase of investments, transfers to the payroll account, and transactions by electronic fund (wire) transfers.

Therefore, the Director of Business Services recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following disbursements and transfers be approved:

General Fund	\$	2,225,059.00
Food Service		390,060.00
Community Service		279,650.00
Building		129,356.00
Debt Redemption		900.00
Trust		127,221.00
OPEB Benefits Trust		40,673.00
		<hr/>
A/P Checks Disbursed (06-01-14 thru 06-30-14)	\$	3,192,919.00
Payroll Disbursed - Net (06-01-14 thru 06-30-14)	\$	3,239,825.00
Wire Transfers (06-01-14 thru 06-30-14)	\$	14,213,332.00
Investments on 07-07-14	\$	52,462,289.00

NORTH ST PAUL - MAPLEWOOD - OAKDALE SCHOOLS

INVESTMENTS

DEPOSITORY	TYPE	RATE	PURCHASED	MATURES	AMOUNT
MSDLAF OTHER FUNDS	MM	0.02%	(BALANCE AT 07-07-14)		\$764,493.00
P M A SECURITIES OPERATING FUNDS	VARIOUS	0.04%	(BALANCE AT 07-07-14)		\$35,492,231.00
P M A SECURITIES OPEB BONDS	VARIOUS	0.04%	(BALANCE AT 07-07-14)		\$14,350,164.00
ASSOCIATED BANK EQUITY INVESTMENTS	EQUITY	1.30%	(BALANCE AT 07-07-14)		\$1,855,401.00
					<u>\$52,462,289.00</u>

NORTH ST PAUL - MAPLEWOOD - OAKDALE SCHOOLS

WIRE TRANSFERS

06/01/2014 thru 06/30/2014

DATE	FROM	TO	AMOUNT	REASON
06/02/14	P M A	HEALTH PARTNERS	\$262,339.00	MEDICAL CLAIMS
06/02/14	P M A	PREMIER BANK	\$750,000.00	A/P - P/R*
06/02/14	PREMIER BANK	DELTA DENTAL	\$138,454.00	MONTHLY PAYMENT
06/02/14	PREMIER BANK	HEALTH PARTNERS	\$242,051.00	HEALTH CLAIMS
06/02/14	PREMIER BANK	MERCHANT SERVICES	\$4,509.00	CREDIT CARD FEE
06/02/14	PREMIER BANK	STATE OF MINN.	\$476,995.00	PAYROLL TAX
06/06/14	PREMIER BANK	ANNUITY COMPANIES	\$2,432,317.00	PAYROLL PAYABLES
06/06/14	PREMIER BANK	CORPORATE HEALTH	\$33,110.00	FLEX PROCESSING
06/09/14	PREMIER BANK	HEALTH PARTNERS	\$150,451.00	HEALTH CLAIMS
06/11/14	P M A	PREMIER BANK	\$1,500,000.00	A/P - P/R*
06/11/14	PREMIER BANK	PITNEY BOWES	\$3,000.00	POSTAGE
06/13/14	P M A	PREMIER BANK	\$750,000.00	A/P - P/R*
06/13/14	PREMIER BANK	I R S	\$346,589.00	PAYROLL TAX
06/16/14	PREMIER BANK	HEALTH PARTNERS	\$326,835.00	HEALTH CLAIMS
06/16/14	PREMIER BANK	PITNEY BOWES	\$3,000.00	POSTAGE
06/16/14	PREMIER BANK	STATE OF MINN.	\$51,134.00	PAYROLL TAX
06/17/14	PREMIER BANK	CORPORATE HEALTH	\$8,378.00	FLEX PROCESSING
06/17/14	PREMIER BANK	PITNEY BOWES	\$3,000.00	POSTAGE
06/18/14	P M A	PREMIER BANK	\$400,000.00	A/P - P/R*
06/20/14	PREMIER BANK	ANNUITY COMPANIES	\$260,909.00	PAYROLL PAYABLES
06/20/14	PREMIER BANK	I R S	\$157,204.00	PAYROLL TAX
06/23/14	P M A	PREMIER BANK	\$1,000,000.00	A/P - P/R*
06/23/14	PREMIER BANK	HEALTH PARTNERS	\$187,572.00	HEALTH CLAIMS
06/24/14	PREMIER BANK	STATE OF MINN.	\$23,625.00	PAYROLL TAX
06/25/14	PREMIER BANK	CORPORATE HEALTH	\$115,499.00	FLEX PROCESSING
06/27/14	P M A	PREMIER BANK	\$3,600,000.00	A/P - P/R*
06/30/14	PREMIER BANK	ANNUITY COMPANIES	\$63,351.00	PAYROLL PAYABLES
06/30/14	PREMIER BANK	HEALTH PARTNERS	\$283,501.00	HEALTH CLAIMS
06/30/14	PREMIER BANK	I R S	\$638,058.00	PAYROLL TAX
06/30/14	PREMIER BANK	MISCELLANEOUS	\$1,451.00	MISCELLANEOUS
		TOTAL	\$14,213,332.00	

IV. F. NON-UNIT HOURLY ADJUSTMENTS 2014-15

The following hourly categories are adjusted for the 2014-15 school year commencing on August 18, 2014.

Therefore, the Director of Human Resources recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District 622 the employees in the following categories shall be paid at the hourly rates indicated for the fiscal year designated.

Assignment (new rates effective 8/18/2014)	Hourly Rate 2014-2015
ABE Facilitator	\$19.65
ABE Instructor	\$25.30
After School Credit Makeup Program Coord.	\$30.70
Aquatic Trainer	\$18.00
Arena Official	\$30.00-\$40.00
Arena Supervisor	11.04 - 14.90
Arena Worker I	8.45-9.85
Assistant Enrichment Instructor	\$7.50-\$11.78
AVID Tutor	\$14.00
Behavior Intervention Specialist	\$21.85
Bicultural Liasons	\$21.85
CE Career Counselor	\$36.00
CE Pool Guard	\$11.40
CE Pool Guard-Head	\$15.85
Chaperone	\$16.65
Chemical Health Prevention Specialist	26.00/29.00
Cultural Mentor	\$17.40
Election Judge	\$9.43
Election Judge-Lead	\$10.15
Enrichment Instructor	\$11.90-\$76.50
High School Activities Coordinator	\$20.75
Homeless Tutor	\$26.00
In School Classroom Suspension	\$26.00
Interpreter/Translator	\$36.25
Mentor	16.50/16.90
Middle School Athletics/Coach	\$11.10-\$18.80
Middle School Life Guard	\$15.85
Middle School Official	\$10.00-\$45.00
Misc. Athletics	\$17.25
MN Support/After School	\$13.90
OJT Student	\$10.25
Outreach Liason	18.75/20.75
Parent/Volunteer Coordinator	13.80/14.20
Parking Security	\$13.75
Polar Speed (Treadmill)	\$25.00
Preschool Screener	\$25.76
Program/Grant Support A	\$15.00
Program/Grant Support B	\$17.00
Program/Grant Support C	\$19.00
Program/Grant Support D	\$21.00
Program/Grant Support E	\$20.00

Program/Grant Support F	\$22.00
Program/Grant Support G	\$24.00
Program/Grant Support H	\$26.00
Registered Nurse	\$30.00
School Liaison	\$15.40
School Readiness Instructor	\$25.76
Screening Specialist	\$25.76
Site Manager/Screening Specialist	\$16.23-\$21.59
Sound/Light Technician	\$10.25
Student Advocate	\$21.75
Student Affairs Specialist	\$28.00
Student Mentor	\$18.55
Substitute RN	\$22.08
Targeted Services Assistant Instructor	\$13.38
Targeted Services Licensed Instructor	\$28.00
Targeted Services Non-Licensed Instructor	\$17.83
Test Proctor/Testing Support	\$21.75
Water Fitness Instructor	\$21.41
WSA (Water Safety Assistant)	\$8.91
WSI (Water Safety Instructor) A	\$12.18
WSI (Water Safety Instructor) B	\$12.56
WSI (Post High School)	
<b>WSI Categories</b>	
***C= Post HS/College (0-3 yrs. ex.)	\$13.11
***D = (4 - 9 years experience)	\$13.64
***E= (10 - 15 yrs. experience)	\$13.92
***F=(16 - 24 yrs. Experience)	\$14.44
***G=25+ years experience	\$18.54

VI. A. 1. ACKNOWLEDGEMENT OF CONTRIBUTIONS

Minnesota Statute 123B.02 permits school boards to “...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, and for the benefit of pupils thereof.”

Therefore, the Director of Business Services recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the School Board accept with appreciation the following contributions and permit their use as designated by the donors.

<u>Donor</u>	<u>Item and/or Amount</u>	<u>Purpose</u>
ECMC - Imation	\$17,110.26	Maplewood Middle School - Ipads and Surface tablets
Eagle Point Parent Group	\$15,530.97	Eagle Point Field Trips, Books & Programs
Ron Sushak	17 t-shirts (valued at \$134.75)	T-shirts for Community Bridge T-ball team
Knights of Columbus - No. St. Paul	\$1,869.74	Community Bridge - general programming
Delores Rowan	\$100.00	Meals on Wheels
Mary Kay Connolly	\$50.00	Meals on Wheels
Agnes Gausmann	\$50.00	Meals on Wheels
Kathleen Johnson	\$25.00	Meals on Wheels
Marilyn Cunningham	\$100.00	Meals on Wheels
King of King Lutheran Church	\$21.00	Meals on Wheels
Mary Lou Lindeman	\$50.00	Meals on Wheels
Anonymous Donor	\$217.93	Meals on Wheels
Thrivent Financial	\$50.00	Meals on Wheels
National Tooling & Machining Assoc.	\$500.00	North High Combat Robotics Team

MOTION:

SECOND:

Total fiscal year 2014-2015 monetary contributions: \$35,674.90