

BOARD AGENDA

INDEPENDENT SCHOOL DISTRICT 191

Burnsville High School Senior Campus
Diamondhead Education Center
Regular Meeting
October 13, 2011
6:30 PM

- I. Call to Order
 - A. Welcome
 - B. Pledge of Allegiance
- II. Business Meeting
 - A. Approval of Agenda
 - B. Consent Agenda

Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

 - 1. Meeting Minutes 2
 - 2. Human Resources Report 6
 - 3. Donation of color printer supplies valued at \$5,659.88 from FFA Delta CMO 7
 - North to Sioux Trail Elementary; a Wells Fargo matching gift of \$207.69 to Hidden Valley Elementary and \$180 to Harriet Bishop Elementary
 - 4. Payroll, Expenditures, Receipts & Investments 10
 - 5. Adopt a resolution accepting a grant from the Minnesota State High School League 19
- III. There are no pending business items.
- IV. Adjourn to Board Workshop on Residential Survey Results

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
October 6, 2011

The meeting of the Board of Education was called to order by Chair Hill at 6:30 p.m. at the Burnsville High School Senior Campus in the Diamondhead Education Center.

Call to Order

Members present: Directors Carrier, Luth, Schmid, Teiken, VandenBoom and Chair Hill. Others in attendance were Superintendent Randy Clegg, Student Advisor Wehling, administrators and staff.

Attendance

Members absent: Director Sweep

Chair Hill welcomed the audience and asked Director VandenBoom to lead the Pledge of Allegiance.

Pledge of Allegiance

In recognition of the importance of reading and the early childhood achievement gap, "Read for the Record" events were held by groups nationwide and in District 191 classrooms on October 6. This year's book, "Llama, Llama, Red Pajama" by Anna Dewdney, was read by Superintendent Clegg to children at the meeting.

Read for the Record

Moved by Director Schmid, seconded by Director Luth, to approve the agenda. Motion carried unanimously (6,0).

Agenda

Moved by Director Teiken, seconded by Director Carrier, to approve the consent agenda as follows:

Consent Agenda Minutes

- Minutes of September 15, 2011 Board Meeting and September 30, 2011 Special Board Meeting
- Personnel changes for T. Carsten, L. Wheeler, C. Bernhjelm, J. Hennen, A. Trangle, J. Sheil, E. Green, M. Heidenreich, L. Herman, D. Powers, M. Press, D. Sherer, S. Torgersen, B. Alexon, B. Gries, L. Peterson, K. Scalzo, S. Engel, C. Fisher, A. Naas, A. Norris, E. Bates, N. Dziekan, R. Moshier, K. Adamson, C. Bogaard, S. Boyd, M. Kothe, L. Miller, D. Petersen, S. Quigley, D. Tano

Human Resources

- Donation of \$265.39 from Deborah Johnson through the Wells Fargo Foundation to Gideon Pond Elementary; school supplies valued at \$100 from Tom Marlow to Gideon Pond; \$25.20 from Yolanda Raichert and an anonymous donor through the Blue Cross/Blue Shield to Gideon Pond;\$180 from Kathleen Volner through the Wells Fargo Foundation to Harriet Bishop Elementary; school supplies valued at \$1,000 from Office

Donations

<p>Max for Mrs. Knudsen's room and \$600 in school supplies to Hidden Valley Elementary from Office Max customer donations; school supplies valued at \$50 from Sheldon Stub to NJH; \$50 in school supplies from Alaina Tschida to NJH; AVID binders valued at \$100 from Ruth Dunn to NJH; books valued at \$150 from Becky Shoop to NJH; and \$3,171.77 from Target's Take Charge of Education program to Vista View Elementary</p>	
<ul style="list-style-type: none"> - Schedule a Closed Session following the regularly scheduled board meeting on October 6, 2011 at the Burnsville High School Senior Campus for the discussion of negotiation strategies. 	<p>Schedule Closed Session</p>
<ul style="list-style-type: none"> - Approve the Joint Purchasing Agreement between ISD 191 and ISD 270 that will allow the district to share the benefit of low bids for purchasing that either district executes. The board of Education for ISD 270 has already approved the agreement. 	<p>Joint Purchasing Agreements</p>
<ul style="list-style-type: none"> - Approve the Joint Purchasing Agreement between ISD 191 and NE Metro 916 that will allow the district to share the benefit of low bids for purchasing that either district executes. The Board of NE Metro 916 has already approved the agreement. 	
<p>Chair Hill made special mention of the generous donation. Motion carried unanimously (6,0).</p>	
<p>Moved by Director Currier, seconded by Director Luth, to approve the following stipend amounts and rates of pay for the 2011-2012 school year. Motion carried unanimously (6,0).</p>	<p>Stipends</p>
<p>Moved by Director Schmid, seconded by Director Luth, to approve the appointment of a replacement election official for the School Board Election on November 8, 2011. A roll call vote was taken and the motion carried unanimously (6,0 with Directors Currier, Hill, Luth, Schmid, Teiken and VandenBoom voting in favor, none opposed).</p>	<p>Election Official Appointment</p>
<p>Student Advisor Wehling indicated Homecoming was a huge success and reported on the team building activities that are being carried out with students from other metro school districts.</p>	<p>Student Advisor Report</p>
<p>Four district teachers were each awarded classroom supplies worth \$1,000 from OfficeMax through their "A Day Made Better" event. Recipients were Nia Knudsen, Hidden Valley; Karen Otremba, Sioux Trail Elementary; Patty Norgard, Sky Oaks; and, Molly Lynch, Gideon Pond. The teachers were nominated by their principals for this recognition.</p>	<p>Superintendent Report</p>

Parents were invited to serve on the Student Achievement and Systems Improvement Advisory Council (SASIAC). They would serve in a volunteer capacity for a two-year term (September 2011-June 2013), meeting at least three times a year from 5:00-6:30 p.m. The purpose of the Council is to ensure community participation in planning and improving the instruction and curriculum. The Council will be composed of parents, students, teachers, administrators and community members. Additional information is available on the district website.

Other items of note, the annual property levy was approved last week; the Truth in Taxation hearing will take place as part of the regular board meeting on December 1, 2011 at 6:30 p.m. at the Diamondhead Education Center; school conferences are coming up quickly, most on October 17-18; no school October 17-21; the annual Foundation 191 Fun-Raiser will be held October 27.

Director Currier noted it has been a busy month with time spent connecting with site councils, PTOs, schools and attending sporting events. Director Schmid attended the Burnsville High School Fall Academic Awards program. Director VandenBoom reported attending the MSBA Fall meeting in September where implications of new state laws were discussed.

Moved by Director Luth, seconded by Director Schmid, to adjourn at 7:05 p.m. to a closed session for discussion of negotiation strategies. Motion carried unanimously (7,0).

Daniel W. Luth, Clerk

Board Member
Report

Adjourn

Closed Session Notes
INDEPENDENT SCHOOL DISTRICT 191
October 6, 2011

The School Board Closed Session was called to order by Chair Hill at 7:15 p.m. at the Burnsville High School Senior Campus in the Diamondhead Education Center.

Call to Order

Members present: Directors Currier, Luth, Schmid, Teiken, VandenBoom and Chair Hill

Attendance

Members absent: Director Sweep

Others in Attendance:

Randy Clegg, Superintendent

Chris Lindholm, Assistant Superintendent

Tania Chance, Executive Director of Organizational Development

Lisa Rider, Executive Director of Business Services

Scott Brown, Accounting Director

Stacey Sovine, Director of Labor Relations

The following item(s) were discussed:

Agenda

The Board recessed to closed session for discussion of negotiation strategies and parameters for administration.

The Closed Session adjourned at 9:32 p.m.

Adjourn

Daniel W. Luth, Clerk

**Burnsville-Eagan-Savage Public Schools
Independent School District 191
Department of Organizational Development**

TO: Members, Board of Education
Randall Clegg, Superintendent

FROM: Tania Z. Chance, Ph.D., Executive Director Organizational Development

DATE: October 13, 2011

RE: Recommended Personnel Changes

**Certified
Appointment**

Rebecca Brandt

-Replacement-Grade 3 Teacher, 1.0 FTE, Byrne,
effective 10/13/11

Nancy Meyer

-Replacement-Elementary Media Specialist, 1.0 FTE
Districtwide, effective 10/13/11

**Classified
Change in Assignment**

Laura Peterson

-Start Date Correction-District Cluster Due Process
Clerk, assignment increases to 40 hrs/wk, effective
10/10/11

Kristin Scalzo

-Start Date Correction-District Cluster Due Process
Clerk, assignment increases to 40 hrs/wk, effective
10/10/11

Resignation

Martha Heidenreich

-2nd Cook, ERJH, effective 10/6/11

Ratna Malakapalli

-MEA, Byrne, effective 10/21/11

*added to original report
Burnsville-Eagan-Savage #191
Board Meeting – 10/13/2011

TO: Board of Education II.B.3
 Dr. Randall Clegg, Superintendent

FROM: Taber Akin, Principal – Sioux Trail School

DATE: October 11, 2011

RE: Donation

Sioux Trail received the following donation from FAA - Delta CMO - North.

I request that the following donation be accepted by our district for Sioux Trail Elementary School for our HP LaserJet 4550 Color Printer:

3 - HP LaserJet Fuser Kits (C4197A)	@ \$291.99 each	\$875.97
4 - HP LaserJet Transfer Kits (C4196A)	@ \$248.99 each	\$995.96
3 - HP LaserJet Drums (C4195A)	@ \$81.45 each	\$244.35
7 - HP Yellow Ink Cartridges (C4194A)	@ \$116.00 each	\$812.00
7 - HP Cyan Ink Cartridges (C4192A)	@ \$122.12 each	\$854.84
7 - HP Magenta Ink Cartridges (C4193A)	@ \$122.12 each	\$854.84
12 - HP Black Ink Cartridges (C4191A)	@ \$85.16 each	\$1,021.92
Estimated Value		\$5,659.88

Contact Information:

FFA Delta CMO - North
 Cori L. Severson, MPA
 2901 Metro Drive, Suite #500
 Bloomington, MN 55426
 952-814-4304

To: Randy Clegg, Superintendent of Schools

II.B.3

From: Jon Bonneville, Principal

Date: October 11, 2011

RE: Match Donation from Wells Fargo

It is my recommendation that the School Board of Independent School District #191 accept this donation in the amount of \$207.69 as Wells Fargo Community Support Campaign match donation fund.

We will be using these funds to support the playground/building beautification program.

Wells Fargo Foundation
Educational Matching Gift Program
P.O. Box 2157
Princeton, NJ 08543-1257

To: Dr. Randy Clegg

II.B.3

From: Rob Nelson

CC: Rose Herrmann (Code – 01-491-260-000-096-000)

Date: October 12, 2011

Memo: Wells Fargo Foundation Educational Matching Gift

I am pleased to inform you that Harriet Bishop Elementary School has received a Wells Fargo Foundation Educational Matching Gift in the amount of \$180.00. I recommend that the School Board accept this charitable match.

Wells Fargo Foundation
Educational Matching Gift Program
P.O. Box 2157
Princeton, NJ 08543-2157

/jh



**Agenda II B-4
October 13, 2011**

TO: Dr. Randall Clegg, Superintendent
FROM: Lisa K. Rider, Executive Director of Business Services
DATE: October 13, 2011
RE: September Payroll, Claims and Receipts

RECOMMENDATION: That the Board approve September payroll checks numbered 716000-716061, and Direct Deposit notices numbered 444315-446990, in the net amount of \$3,549,678.90. September & October claims to date represented by checks numbered 410921-411569, 1003631-1003726, 100522-100536 and wire transfers and adjustments totaling \$8,122,830.35. Also, that the Board accepts September receipts of \$16,907,589.69 and investments for Alt. Facilities and OPEB of \$13,181,451.67 as of September 30, 2011.

September payroll, wire transfers, claims and receipts have been prepared under the direction of Scott Brown, Director of Accounting Services, and is presented for approval by the School Board. I would be glad to answer any questions.

LKR/mp

**INDEPENDENT SCHOOL DISTRICT 191
FINANCIAL REPORT
September 30, 2011**

Cash Receipts

Receipts 74652-74827	\$16,907,589.69
Miscellaneous Adjustments	<u>\$0.00</u>

TOTAL SEPTEMBER CASH RECEIVED 16,907,589.69

CASH DISBURSEMENTS

September	\$3,549,678.90
Regular Payroll Checks	716000-716061
Direct Deposit Notices	444315-446990

August Payables Previously Approved	\$789,409.19
September Claims Previously Approved:	\$479,134.88

September Claims:	
410921-411255	
411363-411446	
1003631-1003726	
100522-100536	\$3,984,121.01

September Wire Transfers	\$3,569,134.98
Miscellaneous Adjustments	<u>\$32,839.53</u>

TOTAL SEPTEMBER CASH DISBURSED 12,404,318.49

TOTAL EXPENSES TO BE APPROVED

September Cash Disbursed	\$12,404,318.49
Less: Items Previously Approved	-\$1,268,543.07

Plus: September Payables	\$463,004.25
Checks	408549-408715 408853-408973

October Claims:	\$73,730.58
Checks	408716-408852 1003116-1003159

TOTAL TO BE APPROVED 11,672,510.25

OPEB	13,181,451.67
ALT FACILITIES	<u>10,093,498</u>
	<u><u>23,274,949.67</u></u>

**INDEPENDENT SCHOOL DISTRICT 191
ALT FACILITY OUTSTANDING INVESTMENTS
30-Sep-11**

Purchase Date	Depository	Investment Type	CD Yield	Maturity Date	Purchase Amount
4/12/2011	MN Trust	CD	0.101	10/7/2011	\$ 249,922
4/12/2011	MN Trust	CD	0.100	10/7/2011	249,922
4/12/2011	MN Trust	CD	0.101	10/7/2011	249,924
4/12/2011	MN Trust	CD	0.101	10/7/2011	249,923
4/12/2011	MN Trust	CD	0.091	10/7/2011	248,910
4/20/2011	MN Trust	SEC	0.200	10/20/2011	249,000
4/20/2011	MN Trust	SEC	0.100	10/20/2011	249,000
4/12/2011	MN Trust	CD	0.193	11/4/2011	249,971
4/12/2011	MN Trust	CD	0.101	11/4/2011	171,097
4/21/2011	MN Trust	SEC	0.140	11/21/2011	249,000
4/12/2011	MN Trust	CD	0.101	12/2/2011	171,110
4/12/2011	MN Trust	CD	0.101	12/2/2011	249,862
5/25/2011	MN Trust	CD	0.150	12/2/2011	99,077
5/25/2011	MN Trust	CD	0.150	12/2/2011	100,079
6/23/2011	MN Trust	SEC	0.253	12/21/2011	249,000
4/12/2011	MN Trust	CD	0.150	1/6/2012	249,876
4/12/2011	MN Trust	CD	0.150	1/6/2012	229,254
4/12/2011	MN Trust	CD	0.151	1/6/2012	52,058
4/21/2011	MN Trust	SEC	0.200	1/20/2012	143,000
4/12/2011	MN Trust	CD	0.250	3/2/2012	143,393
4/12/2011	MN Trust	CD	0.292	4/6/2012	143,487
4/12/2011	MN Trust	CD	0.319	5/4/2012	249,946
4/12/2011	MN Trust	CD	0.457	6/1/2012	249,908
4/12/2011	MN Trust	CD	0.400	6/1/2012	249,934
6/14/2011	MN Trust	CD	0.396	6/13/2012	249,986
6/15/2011	MN Trust	CD	0.844	6/14/2012	249,987
6/16/2011	MN Trust	CDR	0.150	6/14/2012	241,962
6/16/2011	MN Trust	CDR	0.150	6/14/2012	241,962
6/16/2011	MN Trust	CDR	0.150	6/14/2012	218,343
6/16/2011	MN Trust	CDR	0.150	6/14/2012	50,955
6/20/2011	MN Trust	CD	0.401	6/20/2012	248,000
4/12/2011	MN Trust	CD	0.299	7/6/2012	249,921
4/12/2011	MN Trust	CD	0.293	7/6/2012	82,396
4/12/2011	MN Trust	CD	0.293	7/6/2012	83,300
4/12/2011	MN Trust	CD	0.293	7/6/2012	84,303
4/12/2011	MN Trust	CD	0.457	8/3/2012	249,969
4/12/2011	MN Trust	CD	0.300	8/3/2012	249,979
5/25/2011	MN Trust	CD	0.557	8/17/2012	248,878
4/12/2011	MN Trust	CD	0.400	9/7/2012	249,900
4/12/2011	MN Trust	CD	0.409	9/7/2012	249,931
4/13/2011	MN Trust	CD	0.599	10/4/2012	249,995
4/12/2011	MN Trust	CD	0.406	10/5/2012	249,996
4/20/2011	MN Trust	SEC	0.767	10/22/2012	248,000
4/12/2011	MN Trust	CD	0.599	12/7/2012	249,956
4/12/2011	MN Trust	CD	0.648	1/4/2013	249,980
5/25/2011	MN Trust	CD	0.000	1/24/1900	249,989
5/25/2011	MN Trust	CD	0.000	1/24/1900	100,790
5/25/2011	MN Trust	CD	0.000	1/25/1900	248,365
Ending Balance					<u>\$ 10,093,498</u>

INDEPENDENT SCHOOL DISTRICT 191
OPEB OUTSTANDING INVESTMENTS
30-Sep-11

Purchase Date	Depository	Investment Type	CD Yield	Maturity Date	Purchase Amount
12/15/2009	MN Trust	CD	1.409	12/15/2011	\$ 243,100
12/16/2009	MN Trust	CD	2.150	12/16/2011	239,600
12/23/2009	MN Trust	CD	1.168	12/23/2011	244,200
9/29/2009	MN Trust	SEC	2.300	2/1/2012	190,642
8/26/2009	MN Trust	SEC	2.200	2/1/2012	501,765
6/23/2009	MN Trust	SEC	4.000	2/1/2012	1,080,686
6/17/2010	MN Trust	SEC	1.500	2/1/2012	100,000
8/13/2009	MN Trust	SEC	2.450	4/1/2012	125,474
9/4/2009	MN Trust	CD	2.101	6/4/2012	235,600
9/10/2009	MN Trust	CD	2.100	6/8/2012	235,300
9/8/2009	MN Trust	SEC	2.100	6/8/2012	245,000
9/18/2009	MN Trust	CD	1.991	6/15/2012	237,000
12/16/2009	MN Trust	SEC	2.000	6/18/2012	245,000
12/22/2009	MN Trust	SEC	1.900	6/22/2012	245,000
9/9/2009	MN Trust	CD	2.120	6/25/2012	236,000
12/30/2009	MN Trust	SEC	1.700	6/29/2012	245,000
11/2/2009	MN Trust	CD	3.000	6/29/2012	245,000
12/31/2009	MN Trust	SEC	1.800	7/2/2012	245,000
7/27/2010	MN Trust	SEC	1.164	7/26/2012	249,871
8/2/2010	MN Trust	SEC	1.091	8/2/2012	249,844
8/20/2010	MN Trust	SEC	1.141	8/20/2012	249,884
8/3/2009	MN Trust	SEC	3.000	2/1/2013	101,194
10/19/2009	MN Trust	SEC	2.100	2/1/2013	800,000
2/15/2011	MN Trust	CD	0.962	2/1/2013	249,906
2/15/2011	MN Trust	CD	0.995	2/1/2013	149,930
9/2/2009	MN Trust	CD	2.550	6/3/2013	227,500
9/4/2009	MN Trust	CD	2.558	6/5/2013	455,100
8/23/2010	MN Trust	CD	1.300	8/23/2013	240,000
10/1/2009	MN Trust	SEC	2.650	12/30/2013	245,000
10/13/2009	MN Trust	SEC	2.880	2/1/2014	385,000
10/15/2009	MN Trust	SEC	2.880	2/1/2014	935,000
6/8/2010	MN Trust	SEC	2.400	2/1/2014	345,000
12/20/2010	MN Trust	SEC	1.900	2/1/2014	250,000
9/1/2009	MN Trust	SEC	2.980	3/1/2014	723,607
7/15/2009	MN Trust	SEC	5.000	2/1/2015	328,433
11/12/2009	MN Trust	SEC	3.800	2/1/2015	1,024,310
6/8/2010	MN Trust	SEC	2.750	2/1/2015	210,000
6/29/2009	MN Trust	SEC	3.350	6/1/2015	472,505
12/20/2010	MN Trust	SEC	3.350	2/1/2017	150,000
GRAND TOTAL:					<u>\$ 13,181,451.67</u>

September 2011

Wire Transfers

90111	State of Minnesota	MSDLAF	66,003.88	State Wire Payment
90111	MSDLAF	Internal Revenue Service	594,439.08	August 31, 2011 Federal Payroll Taxes
90111	MSDLAF	State of Minnesota	108,859.98	August 31, 2011 State Payroll Taxes
90111	MSDLAF	Medica	924,330.96	Health Insurance
90211	MSDLAF	People's Bank	139,417.00	August 31, 2011 Payorll - TSA Deductions
90611	MSDLAF	Pitney Bowes	5,000.00	Mailroom Postage
90611	MSDLAF	State of Minnesota	2,325.40	August 31, 2011 Payorll - Child Support
90611	MSDLAF	State of Minnesota	853.65	August 31, 2011 Payorll - Levies
90711	MSDLAF	Delta Dental	16,787.39	Dental Insurance
90911	MSDLAF	TRA	230,128.04	August 31, 2011 Payorll - TRA
091211	State of Minnesota	MSDLAF	575,491.68	State Wire Payment
91211	MSDLAF	PERA	83,869.09	August 31, 2011 Payorll - PERA
091311	State of Minnesota	MSDLAF	18,628.59	State Wire Payment
91411	MSDLAF	Delta Dental	17,419.87	Dental Insurance
091511	State of Minnesota - MDE	MSDLAF	2,535,224.95	September 15, 2011 State Aid Payment
91511	MSDLAF	Internal Revenue Service	277.02	September 15, 2011 3rd Party Sick
91511	MSDLAF	State of Minnesota	117.00	Sales Tax
91611	MSDLAF	Internal Revenue Service	598,148.62	September 15, 2011 Federal Payroll Taxes
91611	MSDLAF	State of Minnesota	110,550.30	September 15, 2011 state Payroll Taxes
91911	MSDLAF	State of Minnesota	2,325.40	September 15 , 2011 Payorll - Child Support
91911	MSDLAF	State of Minnesota	1,399.16	September 15 , 2011 Payorll - Levies
92011	MSDLAF	People's Bank	144,492.13	September 15 , 2011 Payorll - TSA Deduction
92111	MSDLAF	Delta Dental	10,737.72	Dental Insurance
092211	State of Minnesota	MSDLAF	113.43	State Wire Payment
92711	MSDLAF	TRA	248,039.46	September 15 , 2011 Payorll - TRA
92711	MSDLAF	PERA	86,895.97	September 15 , 2011 Payorll - PERA
092811	State of Minnesota	MSDLAF	5,486.88	State Wire Payment
92811	MSDLAF	Delta Dental	16,857.15	Dental Insurance
093011	State of Minnesota - MDE	MSDLAF	13,431,387.69	September 30, 2011 State Aid Payment
93011	MSDLAF	People's Bank	144,445.89	September 30, 2011 Payorll - TSA Deductions

Check Register Report

Bank Number	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Address Number	Vendor Name
3	100522		\$8,550.00	09/15/11	26303	0	ALL FURNITURE, INC.
3	100523		\$78,590.00	09/15/11	00106	0	AQUA ENGINEERING, INC.
3	100524		\$70,848.00	09/15/11	03178	1	AQUA LOGIC, INC.
3	100525		\$22,386.14	09/15/11	26500	0	ARMSTRONG TORSETH SKOLD & RYDEEN INC.
3	100526		\$5,785.00	09/15/11	26149	0	COMMERCIAL FLOORING SERVICES LLC
3	100527		\$6,535.00	09/15/11	02082	1	FRIEDGES DRYWALL, INC.
3	100528		\$49,304.00	09/15/11	01774	1	HALDEMAN-HOMME, INC.
3	100529		\$38,150.45	09/15/11	05805	0	HILLER'S FLOORING AMERICA
3	100530		\$2,145,860.00	09/15/11	26203	0	JORGENSON CONSTRUCTION, INC.
3	100531		\$2,170.00	09/15/11	05756	0	MASTER ELECTRIC CO., INC.
3	100532		\$34,179.10	09/15/11	27702	0	MORCON CONSTRUCTION INC.
3	100533		\$1,338.52	09/15/11	20320	0	NORTHERN AIR CORPORATION
3	100534		\$90,310.80	09/15/11	27701	0	PARKOS CONSTRUCTION COMPANY INC.
3	100535		\$250.00	09/15/11	27766	0	SUNRISE SPECIALTY CONTRACTING INC
3	100536		\$31,610.00	09/15/11	27677	0	THE RETROFIT COMPANIES
Check Count	15	Grand Total	\$2,585,867.01				

Check Register Report

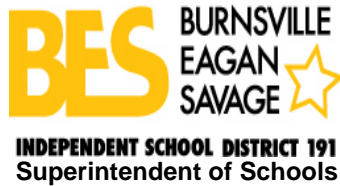
Bank Number	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Address Number	Vendor Name
1	1003631		\$27.35	09/14/11	88888	15982	ANDERSON, BJORN RS
1	1003632		\$40.21	09/14/11	88888	16606	BRANYON, KRISTINE A
1	1003633		\$37.40	09/14/11	88888	11821	BLANDIN, MELISSA
1	1003634		\$16.39	09/14/11	88888	16356	CODDINGTON, LAURIE
1	1003635		\$99.93	09/14/11	88888	9752	CAMPEN, KIMBERLY A.
1	1003636		\$15.10	09/14/11	88888	17167	CHANCE, TANIA Z
1	1003637		\$170.38	09/14/11	88888	16605	CRAWFORD, CINDY Y
1	1003638		\$39.51	09/14/11	88888	7863	CASTLE, KATHERINE
1	1003639		\$28.87	09/14/11	88888	16920	DETLING, AMY LYN
1	1003640		\$21.99	09/14/11	88888	17312	DURAN, MARY
1	1003641		\$103.47	09/14/11	88888	16608	DITMARSEN, SANDRA L
1	1003642		\$43.30	09/14/11	88888	10638	FREDRICKSON, REBECCA
1	1003643		\$20.96	09/14/11	88888	11818	HAMMER, JEFFREY
1	1003644		\$5.93	09/14/11	88888	9777	HENRY, JOEL E
1	1003645		\$27.03	09/14/11	88888	8284	JEFFERS, LUCRETIA
1	1003646		\$58.88	09/14/11	88888	17231	KOTFIS, JESSICA L
1	1003647		\$19.52	09/14/11	88888	9244	LANGE, LINDA L
1	1003648		\$27.03	09/14/11	88888	10819	MAIDMENT, LORI
1	1003649		\$54.19	09/14/11	88888	17324	MALONE, MEGGAN J
1	1003650		\$221.78	09/14/11	88888	9756	NELSON, ROBERT J
1	1003651		\$119.34	09/14/11	88888	16645	PAVEK, BROOKE C
1	1003652		\$737.58	09/14/11	88888	17536	PODMERS, LUKE I
1	1003653		\$169.90	09/14/11	88888	7763	RISTEAU, JOSEPH S
1	1003654		\$58.73	09/14/11	88888	13468	SILBERMAN, KEVIN
1	1003655		\$23.53	09/14/11	88888	13470	SMALLEY, AMY C
1	1003656		\$31.92	09/14/11	88888	17542	SMITH, JACQUELINE J
1	1003657		\$40.00	09/14/11	88888	11230	STICHA, JAYNE
1	1003658		\$152.89	09/14/11	88888	16046	STRAHOTA, SARA J
1	1003659		\$139.43	09/14/11	88888	16064	TAYLOR, REBECCA D
1	1003660		\$27.00	09/14/11	88888	15856	TOUSIGNANT, HOLLY
1	1003661		\$491.01	09/14/11	88888	16543	WILLIAMS, ROXANNE J
1	1003662		\$25.89	09/14/11	88888	15911	WILLSON, DAWN M
1	1003663		\$20.00	09/14/11	88888	16050	GILBERTSON, DAN J
1	1003664		\$36.55	09/21/11	88888	15982	ANDERSON, BJORN RS
1	1003665		\$29.32	09/21/11	88888	9569	ANDREWS, DONNA
1	1003666		\$6.22	09/21/11	88888	11018	BARRETT, MARY LU
1	1003667		\$34.97	09/21/11	88888	11821	BLANDIN, MELISSA
1	1003668		\$27.06	09/21/11	88888	16605	CRAWFORD, CINDY Y
1	1003669		\$70.18	09/21/11	88888	17218	DEERING, BETSY M
1	1003670		\$11.48	09/21/11	88888	11833	DOUGLAS, LORI
1	1003671		\$38.38	09/21/11	88888	17592	FLORES, ROSA
1	1003672		\$55.00	09/21/11	88888	15682	GONZALEZ, MEGAN

Check Register Report

Bank Number	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Address Number	Vendor Name
1	1003673		\$44.24	09/21/11	88888	8737	HAMMES, TIMOTHY
1	1003674		\$117.61	09/21/11	88888	4030	HUBBARD, DEBRA
1	1003675		\$50.99	09/21/11	88888	11153	HOLEWA, MARY A
1	1003676		\$31.70	09/21/11	88888	3547	HUGSTAD-VAA, JENNIFER JO
1	1003677		\$32.74	09/21/11	88888	7255	HAUER, PAMELA A
1	1003678		\$96.83	09/21/11	88888	16167	KNUTSON, CHRISTINE
1	1003679		\$35.00	09/21/11	88888	274	KLATTE, JEAN H
1	1003680		\$42.26	09/21/11	88888	6810	KNUDSEN, EVYENIA
1	1003681		\$59.97	09/21/11	88888	10140	MACKEY, GALE M
1	1003682		\$117.11	09/21/11	88888	16501	NESS, KAREN M
1	1003683		\$47.18	09/21/11	88888	16501	NESS, KAREN M
1	1003684		\$38.18	09/21/11	88888	15962	NIESEN, ELIZABETH A
1	1003685		\$61.16	09/21/11	88888	16287	PERALTA, NANCY E
1	1003686		\$40.95	09/21/11	88888	14453	RHINEVAULT, LYNN
1	1003687		\$14.96	09/21/11	88888	11354	SCHAFER, KRISTY J
1	1003688		\$97.14	09/21/11	88888	6855	SCHILLING, PAM A
1	1003689		\$45.89	09/21/11	88888	10823	SMOLKE, ANGELA S C
1	1003690		\$126.35	09/21/11	88888	7627	SOELTER, EMILY GIBSON
1	1003691		\$17.99	09/21/11	88888	9891	THONE, JUDY L
1	1003692		\$42.11	09/21/11	88888	8543	TOLLERUD, TERESA JO
1	1003693		\$70.51	09/21/11	88888	17127	WRUCKE, PATRICIA A
1	1003694		\$117.09	09/28/11	88888	17210	ACKERMAN, BRIANNA M
1	1003695		\$21.52	09/28/11	88888	6858	BARZEE, KATHRYN L
1	1003696		\$161.82	09/28/11	88888	10582	BERNDT, JUDITH R
1	1003697		\$400.00	09/28/11	88888	16560	CLEGG, RANDALL B
1	1003698		\$4,848.00	09/28/11	88888	16560	CLEGG, RANDALL B
1	1003699		\$137.00	09/28/11	88888	16560	CLEGG, RANDALL B
1	1003700		\$247.50	09/28/11	88888	10295	ENGEN, AMY
1	1003701		\$16.66	09/28/11	88888	13256	FANDRICH, KARI
1	1003702		\$285.41	09/28/11	88888	7399	GILES, SHARI M THEIS
1	1003703		\$59.00	09/28/11	88888	11818	HAMMER, JEFFREY
1	1003704		\$10.18	09/28/11	88888	3547	HUGSTAD-VAA, JENNIFER JO
1	1003705		\$653.00	09/28/11	88888	14984	JENSEN, AMANDA LYNN
1	1003706		\$38.18	09/28/11	88888	14479	KIBLER, JEANNE
1	1003707		\$175.00	09/28/11	88888	13324	KORKOWSKI, KATHERINE M
1	1003708		\$7.77	09/28/11	88888	9777	HENRY, JOEL E
1	1003709		\$26.67	09/28/11	88888	9785	MCCARTHY, JENNIFER
1	1003710		\$180.38	09/28/11	88888	7268	MESARCHIK, MARY L
1	1003711		\$75.29	09/28/11	88888	11805	NELSON, AMY MAI-LEE
1	1003712		\$26.98	09/28/11	88888	11739	PARISEAU, MARCIA L

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Bank Number	Check Number	Check Status	Check Amount	Check Date	Vendor Number	Vendor Address Number	Vendor Name
1	1003713		\$239.89	09/28/11	88888	16624	PERRY, JESSICA A
1	1003714		\$160.79	09/28/11	88888	16624	PERRY, JESSICA A
1	1003715		\$185.00	09/28/11	88888	15800	PULLEY, ERIC D
1	1003716		\$27.25	09/28/11	88888	7763	RISTEAU, JOSEPH S
1	1003717		\$47.93	09/28/11	88888	3567	SMITH, SALLY A
1	1003718		\$1,000.00	09/28/11	88888	17487	SOVINE, STACEY
1	1003719		\$41.19	09/28/11	88888	6874	STEAD, AMY JO
1	1003720		\$114.13	09/28/11	88888	6874	STEAD, AMY JO
1	1003721		\$43.96	09/28/11	88888	17569	TAYLOR, WILLIE
1	1003722		\$24.42	09/28/11	88888	17569	TAYLOR, WILLIE
1	1003723		\$70.88	09/28/11	88888	17289	THOMPSON, LINDEE G
1	1003724		\$24.00	09/28/11	88888	7858	WARMKA, CHERI R
1	1003725		\$48.03	09/28/11	88888	7858	WARMKA, CHERI R
1	1003726		\$27.26	09/28/11	88888	17530	WIELAND, MATTHEW J.H.
Check Count	96	Grand Total	\$14,198.65				



TO: Members, Board of Education Agenda Item II.B.5
October 13, 2011

FROM: Randy Clegg, Superintendent

DATE: October 11, 2011

RE: MSHSL Fall Grant

Recommendation: That the Board of Education adopt the following Resolution:

BE IT RESOLVED, by the School Board of Independent School District 191, to accept a grant to provide support for high school youth to participate in athletics and fine arts from the Minnesota State High School League Foundation.