

# BOARD AGENDA

## INDEPENDENT SCHOOL DISTRICT 191

Burnsville High School Senior Campus  
Diamondhead Education Center  
Regular Meeting  
October 9, 2014  
6:30 PM

(6:00 PM Board Listening Session with Directors Abigail Alt and Dan Luth)

- I. Call to Order
  - A. Welcome Public
  - 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. Minutes of the September 25, 2014 board meeting and October 1, 2014 board retreat 3
    - 2. Human Resources 7
    - 3. Donations 9
    - 4. Approve, on a Second Reading Basis, Board Policy 502: *Search of Students Lockers, Desks, Personal Possession, and Student's Person* and Rescind Policy JIHA 11
- III. New Business
  - A. Review Community Input on Vision One91 15  
Presenter: Joe Gothard, Superintendent  
Time: 15 Minutes
  - B. Approve Shared Services Agreement with the City of Burnsville 16  
Presenter: Lisa Rider, Exec. Director of Business Services and Tom Umhoefer, Director of Community Education  
Time: 10 Minutes
- IV. Reports 22
  - A. Student Representative
  - B. Superintendent
  - C. Board Member
- V. Adjourn to Board Workshop
  - A. Eagan TIF 23  
Presenter: Mayor Maguire  
Time: 30 Minutes
  - B. Vision One91: Discuss needs, plans, funding and possible ballot questions 42  
Presenter: Lisa Rider, Exec. Director of Business Services



School Board Minutes  
INDEPENDENT SCHOOL DISTRICT 191  
September 25, 2014

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

Call to Order

Directors Currier, Alt, VandenBoom, Hill, Luth, Sweep and Chair Schmid were present. Others in attendance were Superintendent Gothard, Student Representative Davidson, administrators and staff.

Attendance

Schmid welcomed the audience and asked Sweep to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Luth, seconded by Sweep, to approve the agenda. Motion carried (7, 0).

Agenda

Moved by Alt, seconded by VandenBoom, to approve the consent agenda:

Consent Agenda

- Minutes of the September 11, 2014, Board meeting and September 12, 2014, Board Retreat.
- Approve personnel recommendations for G. Cleveland, N. Mosher, B. Nelson, R. Pope, L. Langreck, S. Vodnick, H. Nielsen, L. Cook, D. Dixon, R. Hammarberg, T. Hays, N. Khan, E. Pulley, B. Li Sutherland, C. Tucker, L. Wickham, D. Lake and S. Didde.
- Adopt resolution to accept donations as presented: Men's Warehouse donated \$930.00 to Burnsville High School for students; Bosch Communications donated thousands of new and used office supplies; Burnsville Lion's Club donated \$250.00 to Burnsville High School for the Hall of Fame Ceremony; K. Curley and J. Souvannavong donated \$30 to Rahn Elementary for student school supplies; L. Raley donated school supplies to the district office and Eagle Ridge Junior High in memory of her son Brett; Burnsville Lion's Club donated 1125 dictionaries, valued at \$3,117.79, to students and teachers; J. Akervik donated \$100.00 to BrainPower in a Backpack; E. Akervik donated \$100.00 to BrainPower in a Backpack; Mount Calvary Lutheran Church donated \$500.00 to Rahn Elementary for students who need supplies; and H. and M. Hall donated \$1,000.00 to BrainPower in a Backpack.
- Approve August payroll checks numbered 717841-717862, and

Minutes

Personnel

Donations

August Payroll,

<p>direct deposit notices numbered 546383- 548181, in the net amount of \$3,824,860.94. August and September claims to date represented by checks numbered 434533-435029, 1010987-1011171, 67- 76, and 100955-100973 and wire transfers and adjustments totaling \$8,049,027.90. Accept August receipts of \$15,715,363.39 and investments for the General Fund, 2012A Alt Facilities, and OPEB of \$49,984,513.61 as of August 31, 2014.</p>	<p>Claims and Receipts</p>
<ul style="list-style-type: none"> <li>- Approve, on a second reading basis, Board Policy 418: <i>Drug-Free Workplace/Drug-Free School</i> and Board Policy 419: <i>Tobacco-Free Environment</i> and rescinds policies GBK-R, JFCG, JFCH and GBCBA.</li> </ul>	<p>Policy 418 and 419</p>
<ul style="list-style-type: none"> <li>- Adopt the resolution providing for the sale of General Obligation School Building Refunding Bonds, Series 2014A; and covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, section 126C.55 to guarantee the payment of the principal and interest on these bonds.</li> </ul>	<p>Sale of General Obligation School Building Refunding Bonds</p>
<ul style="list-style-type: none"> <li>- Approve change order #3 for the 2014 Pavement Rehabilitation Project at Metcalf, Junior High, Sioux Trail Elementary, Gideon Pond Elementary, Sky Oaks Elementary, Nicollet Junior High, Eagle Ridge Junior High and Hidden Valley Elementary in the amount of (-\$725.00).</li> </ul>	<p>Change Order #3</p>
<ul style="list-style-type: none"> <li>- Approve scheduling a board retreat on Wednesday, October 1, 2014 from 5:00-9:00 p.m. at Brackett's Crossing Country Club, 17976 Judicial Rd., Lakeville, MN 55044.</li> </ul>	<p>Board Retreat</p>
<ul style="list-style-type: none"> <li>- Motion carried (7, 0).</li> </ul>	
<p>Receive a report from Matt Deutsch regarding the Travel Club's European Trip.</p>	<p>Reports</p>
<p>Moved by Currier, seconded by Sweep, to approve the recommended 2015-16 calendar. Motion carried (7, 0).</p>	<p>2015-16 Calendar</p>
<p>Moved by Hill, seconded by Alt, to approve the Elementary, Junior High and High School Student Performance Indicators. Motion carried after discussion (7. 0).</p>	<p>Student Performance Indicators</p>
<p>Moved by Hill, seconded by VandenBoom, to certify the proposed property tax levy for taxes payable in 2015 and authorize the clerk to execute the levy certification forms in the "maximum amount" and to also schedule the Truth in Taxation Hearing on December 18, 2014, to be held during the regularly scheduled board meeting beginning at 6:30 p.m. Motion carried (7, 0).</p>	<p>Certify Proposed and Schedule Truth and Taxation Hearing</p>

Moved by Sweep, seconded by Alt, to approve, on a first reading basis, Board Policy 502: *Search of Student Lockers, Desks, Personal Possessions, and Student's Person* and rescind Policy JIHA. Motion carried after discussion (7, 0).

Policy 502

Receive a report from Superintendent Gothard regarding Vision One91.

Vision One91

Student Representative Davidson gave a report regarding Homecoming Week.

Student Report

The following board members gave oral reports: VandenBoom on behalf of the Student Performance and Achievement Committee; Schmid on behalf of Meet and Confer; Luth on behalf of the Legislative Committee; Alt on behalf of the Policy Review Committee and Luth on behalf of the Technology Committee.

Committee Reports

Schmid gave an announcement regarding upcoming district events.

Announcement

Moved by Sweep, seconded by Currier, to adjourn at 7:38 p.m. Motion carried (7, 0).

Adjourn

October 9, 2014

DeeDee Currier, clerk

Date Approved

**School Board Retreat Minutes  
INDEPENDENT SCHOOL DISTRICT 191  
October 1, 2014**

The meeting of the Board of Education was called to order by Chair Schmid at 5:08 p.m. at Brackett's Crossing Country Club, 17976 Judicial Road, Lakeville, MN.

Call to Order

Directors Currier, Alt, Hill, Luth, Sweep and Chair Schmid were present. Others in attendance were Superintendent Gothard, L. Rider, C. Amoroso, D. Johnson, G. Simon, R. Dunn, M. Hayes, and J. Kenney.

Attendance

Director VandenBoom arrived at 5:20 p.m.

The purpose of the retreat was to plan for the 2014-15 school year and was a continuation of the retreat on September 12, 2014.

The meeting adjourned at 9:26 p.m.

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DeeDee Currier, clerk

Date Approved

**Burnsville-Eagan-Savage Public Schools  
Independent School District 191  
Human Resources**

TO: Members, Board of Education  
Joe Gothard, Superintendent

FROM: Stacey Sovine, Executive Director of Human Resources

DATE: October 9, 2014

RE: Recommended Personnel Changes

**Certified  
Appointment**

4032 Laurie Biagini -Replacement-Long term substitute, ECSE, 1.0 FTE, effective 9/22/14-1/2/15

6925 Jennifer Mayasich \*Replacement-Teacher, Title I, .25 FTE, St. John's, effective 10/6/14

16770 Gregory Sifferle \*New-Teacher, Kindergarten, 1.0 FTE, SO, effective 10/3/14

18477 Madelyn Winecke \*Replacement-Long term substitute, Elementary, 1.0 FTE, ST, effective 10/20/14 - 1/2/15

**Leave of Absence**

18012 Elizabeth Odegard \*Teacher, ST, requests a 1.0 FTE parental leave of absence, effective 12/1/14, returning to work 1/5/15

**Resignation**

18375 Ashley Booker \*School Social Worker, GP/SO, effective 10/10/14

**Classified  
Appointment**

18476 Tamara Few \*Replacement-AVID Tutor, NJH, effective 2014/15 school year

18481 Tam Friestad \*Replacement-EA Level 4, 7 hrs/day, Central Cluster, effective 10/20/14

18479 Nickolas Karageorgiou \*Replacement-AVID Tutor, NJH, effective 2014/15 school year

18482 Dawn Simpson \*Replacement-EA Level 4, 7 hrs/day, East Cluster, effective 10/20/14

18472 Stacie Waters \*New-Temp EA Level 3 (1 to 1 position), 4 hrs/day, Neill, effective 10/2/14 as long as needed

\*added to original report  
Burnsville-Eagan-Savage #191  
Board Meeting – 10/09/2014

<b><u>Change in Assignment</u></b>		
18216	Jennifer Hall	*Assignment changes to EA Level 4, 6.75 hrs/day, VV, effective 10/3/14
15476	Pat Marchessault	-Assignment changes to Custodian Level 1, 8 hrs/day, NJH, effective 10/6/14
18191	Scott Powers	-Assignment changes to General Maintenance, 8 hrs/day, Warehouse, effective 9/29/14
15179	Eric Wendorf	*Assignment changes to A Shift Rover/Back up Courier, 8 hrs/day, Maintenance Bldg. effective 10/6/14
<b><u>Resignation</u></b>		
17809	Terrie Harmsen	*EA, SO, effective 10/3/14
<b><u>Retirement</u></b>		
7010	Cheri Fischer	-Secretary, MJH, after 26 years in the District, effective 12/31/14

\*added to original report  
Burnsville-Eagan-Savage #191  
Board Meeting – 10/09/2014



**Agenda II.B.3.  
October 9, 2014**

**To: Members, Board of Education**  
**From: Lisa K. Rider, Executive Director of Business Services**  
**Date: October 9, 2014**  
**Re: Donations**

**RECOMMENDATION: to adopt a resolution to approve and accept the donations as presented.**

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**RESOLUTION TO APPROVE AND ACCEPT DONATIONS**

**WHEREAS,**

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02 states the School Board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated; and
3. Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and
4. Businesses and individuals have submitted donations to the district;

**THEREFORE, BE IT RESOLVED** by the School Board of ISD 191 to approve and accept with appreciation the donations as presented below and to permit their use as designated by the donors.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Members in favor of the motion:

Members opposed:

Whereupon said Resolution was declared duly passed and adopted on October 9, 2014.

\_\_\_\_\_  
Jim Schmid  
Chair - Board of Education

\_\_\_\_\_  
DeeDee Currier  
Clerk – Board of Education

Date Received	Donor	Recipient of donation	Purpose	Donation
9/25/2014	Vista View Elementary School	ISD 191	BrainPower in a Backpack	5 boxes of BrainPower food
7/7/2014	Sarah Haase	ISD 191	BrainPower in a Backpack food	\$150.00
9/18/2014	Sheryl and Mike Burkhardt	ISD 191	BrainPower in a Backpack Food	\$100.00

Total monetary contributions to accept: **\$250.00**



**To:** Board of Education, Members

**Agenda Item II.B.4**

**From:** Superintendent Gothard

**Re:** Board Policy

**Date:** October 9, 2014

**Recommendation:** That the Board of Education approves, on a second reading basis, Board Policy 502: *Search of Student Lockers, Desks, Personal Possessions, and Student's Person* and rescind Policy JIHA.

The Policy Review Committee has reviewed Board Policy 502: *Search of Student Lockers, Desks, Personal Possessions, and Student's Person* and recommends approving the policy.

ATTACHMENTS

*Adopted: 12/95*  
*Reviewed:*  
*Revised: 9/14*  
*Rescinds: JIHA*

**502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON**

**I. PURPOSE**

The purpose of this policy is to provide for a safe and healthful educational environment by enforcing the school district's policies against contraband.

**II. GENERAL STATEMENT OF POLICY**

A. Lockers and Personal Possessions Within a Locker

Pursuant to Minnesota statutes, school lockers are the property of the school district. At no time does the school district relinquish its exclusive control of lockers provided for the convenience of students. Inspection of the interior of lockers may be conducted by school officials for any reason at any time, without notice, without student consent, and without a search warrant. The personal possessions of students within a school locker may be searched only when school officials have a reasonable suspicion that the search will uncover evidence of a violation of law or school rules. As soon as practicable after the search of a student's personal possessions, the school officials must provide notice of the search to students whose lockers were searched unless disclosure would impede an ongoing investigation by police or school officials.

B. Desks

School desks are the property of the school district. At no time does the school district relinquish its exclusive control of desks provided for the convenience of students. Inspection of the interior of desks may be conducted by school officials for any reason at any time, without notice, without student consent, and without a search warrant.

C. Personal Possessions and Student's Person

The personal possessions of students and/or a student's person may be searched when school officials have a reasonable suspicion that the search will uncover a violation of law or school rules. The search will be reasonable in its scope and intrusiveness.

- D. Students violate this policy when they use lockers and desks for unauthorized purposes or to store contraband. Students violate this policy when they carry contraband on their persons or in their personal possessions.

### **III. DEFINITIONS**

- A. “Contraband” means any unauthorized item possession of which is prohibited by school district policy and/or law. It includes but is not limited to weapons and “look-alikes,” alcoholic beverages, controlled substances and “look-alikes,” overdue books and other materials belonging to the school district, and stolen property.
- B. “Personal possessions” includes but is not limited to purses, backpacks, bookbags, packages, and clothing.
- C. “Reasonable suspicion” means that a school official has grounds to believe that the search will result in evidence of a violation of school district policy, rules, and/or law. Reasonable suspicion may be based on a school official’s personal observation, a report from a student, parent or staff member, a student’s suspicious behavior, a student’s age and past history or record of conduct both in and out of the school context, or other reliable sources of information.
- D. “Reasonable scope” means that the scope and/or intrusiveness of the search is reasonably related to the objectives of the search. Factors to consider in determining what is reasonable include the seriousness of the suspected infraction, the reliability of the information, the necessity of acting without delay, the existence of exigent circumstances necessitating an immediate search and further investigation (e.g. to prevent violence, serious and immediate risk of harm or destruction of evidence), and the age of the student.

### **IV. PROCEDURES**

- A. School officials may inspect the interiors of lockers and desks for any reason at any time, without notice, without student consent, and without a search warrant.
- B. School officials may inspect the personal possessions of a student and/or a student’s person based on a reasonable suspicion that the search will uncover a violation of law or school rules. A search of personal possessions of a student and/or a student’s person will be reasonable in its scope and intrusiveness.
- C. As soon as practicable after a search of personal possessions within a locker pursuant to this policy, the school officials must provide notice of the search to students whose possessions were searched unless disclosure would impede an ongoing investigation by police or school officials.
- D. Whenever feasible, a search of a person shall be conducted in private by a school official of the same sex. A second school official of the same sex shall be present as an observer during the search of a person whenever feasible.

- E. A strip search is a search involving the removal of coverings or clothing from private areas. Mass strip searches, or body cavity searches, are prohibited. Strip searches will be conducted only by law enforcement in circumstances involving imminent danger.
- F. A school official conducting any other search may determine when it is appropriate to have a second official present as an observer.
- G. A copy of this policy will be printed in the student handbook or disseminated in any other way which school officials deem appropriate. The school district shall provide a copy of this policy to a student when the student is given use of a locker.

**V. DIRECTIVES AND GUIDELINES**

School administration may establish reasonable directives and guidelines which address specific needs of the school district, such as use of tape in lockers, standards of cleanliness and care, posting of pin-ups and posters which may constitute sexual harassment, etc.

**VI. SEIZURE OF CONTRABAND**

If a search yields contraband, school officials will seize the item and, where appropriate, turn it over to legal officials for ultimate disposition.

**VII. VIOLATIONS**

A student found to have violated this policy and/or the directives and guidelines implementing it shall be subject to discipline in accordance with the school district's Student Discipline Policy, which may include suspension, exclusion, or expulsion, and the student may, when appropriate, be referred to legal officials.

**Legal References:** U. S. Const., amend. IV  
 Minn. Const., art. I, § 10  
*New Jersey v. T.L.O.*, 469 U.S. 325, 105 S.Ct. 733, 83 L.Ed.2d 720 (1985)  
 Minn. Stat. § 121A.72 (School Locker Policy)

**Cross References:** Burnsville-Eagan-Savage School District Policy 417 (Chemical Use and Abuse)  
 Burnsville-Eagan-Savage School District Policy 418 (Drug-Free Workplace/Drug-Free School)  
 Burnsville-Eagan-Savage School District Policy 501 (School Weapons)  
 Burnsville-Eagan-Savage School District Policy 506 (Student Discipline)



**To:** Board of Education, Members

**Agenda Item III.A**

**From:** Superintendent Joe Gothard

**Re:** Report on Vision One91

**Date:** October 9, 2014

Superintendent Joe Gothard will review community input on Vision One91.



**Agenda III.B  
October 9, 2014**

**To: Members, Board of Education**

**From: Lisa K. Rider, Executive Director of Business Services**

**Date: October 9, 2014**

**Re: Approval of Shared Use Agreement with City of Burnsville for BYC and Pledge letter**

**RECOMMENDATION:** that the Board of Education approves the shared use agreement with the City of Burnsville for the Burnsville Youth Collaborative (BYC) and the pledge letter for \$10,000.

On the evening of July 15, 2014 the Burnsville City Council and ISD 191 Board of Education met in a joint meeting discussing the proposed Burnsville Youth Collaborative. This has been the result of recent eighteen months plus of dialogue and discussion between City and School District officials.

The Burnsville City Council approved the Shared Use agreement at their September 16, 2014 meeting and tonight it is before the ISD 191 Board of Education for approval.

Additionally, we have attached the pledge letter related to the music program to be housed at the Garage and as a match to a grant, ISD 191 is pledging dollars for use in purchasing equipment to be used within the program.

Tom Umhoefer will be available October 9 to present information about this program.

## JOINT POWERS AGREEMENT

The City of Burnsville and Independent School District 191 agree to jointly support The GARAGE music program located at 75 Civic Center Parkway Burnsville, Minnesota 55337 and the Nicollet Junior High Afterschool program located at Nicollet Junior High School on 400 E. 134<sup>th</sup> St, Burnsville, Minnesota.

It is the intention of both parties to share in the operational costs of the programs, referred to hereinafter as the BYC programs, for the terms of the agreement.

Be it further acknowledged that the City and School District will collaborate with public, non-profit and private agencies to create a Burnsville Youth Collaborative (BYC) to provide an advisory role in the formation and execution of leadership and youth service opportunities at the GARAGE and other, BYC programs with the purpose of:

- Establishing ideals of youth engagement to meet their programming needs
- Promote access to opportunities for students
- Assist in the establishment of a comprehensive website to facilitate youth access to activities
- Other efforts necessary to assist students in participation in out of school time activities

School District 191 will assume the role of fiscal agent for the GARAGE and Nicollet Junior High After School Program and provide the leadership for the BYC as well as collaboration with other community partners.

### **I. Duration:**

Two Years commencing September 15, 2014 subject to termination or amendment upon six months written notice.

City and School District will review the annual budget in July of 2015 to determine if any adjustments are appropriate for the 2015/2016 program budget.

### **II. School District Responsibility:**

1. Provide, operate, maintain and care for the area currently identified as the Nicollet Junior High School, including the surrounding, school district property.
2. Employ a Coordinator for the BYC afterschool program located at Nicollet Junior High school and pay all costs and assume all responsibility relating to employment including compensation, insurance benefits, retirement, workers' compensation and liability insurance. This coordinator is to be the liaison between the School District, City of Burnsville, GARAGE, BYC and other contracted services providers and shall assist in the scheduling of City and school district spaces, issuance of service contracts and other related activities related to scheduling of programming.
3. Coordinator will provide supervision at the Nicollet site and facilitate scheduling of the GARAGE facility.
4. Coordinator will provide supervision of and implementation of a shared website for youth.

5. Utilize existing supervision from the Community Education staff to provide support and assistance to the Afterschool Coordinator.
6. Provide liability insurance for the Nicollet Junior High School in the minimum amount of \$1,000,000 basic coverage and \$1,000,000 excess coverage.
7. Serve as fiscal agent and maintain all financial records and pay all bills relating to this joint endeavor and provide summary of revenue and expenses as requested by the City for auditing and planning purposes. Follow all grant requirements including but not limited to: financial reporting, data collection and progress reports.
8. Provide opportunities for high school students to access GARAGE resources on-site before, during or after the traditional school day, including but not limited to busing, course design, staff support and other resources as deemed necessary.

### **III. City Responsibilities:**

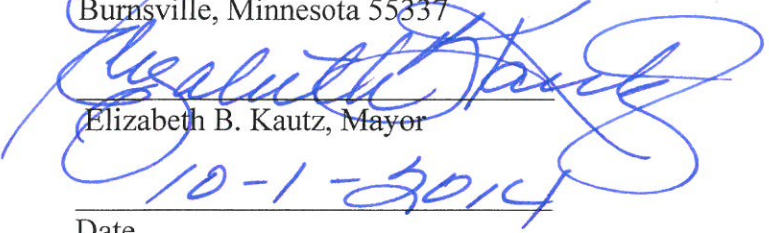
1. Allocate grant funds and budget annually to reimburse the school district on a quarterly basis for the annual expenses related to the BYC program as follows:
  - Payment for the first year of the program will be \$58,000.00 plus \$45,000 of CDBG funding, and any grant funding secured on behalf of the BYC.
  - Payment for the second year of the program will be \$48,000.00 plus approximately \$40,000 in CDBG funding, and any grant funding secured on behalf of the BYC.
2. Pay the maintenance, utilities and custodial expenses related to the operation of the GARAGE facility.
3. Assist with grant funding opportunities as they relate to the above program options.
4. Provide leadership support on the BYC.
5. Renovate THE GARAGE facility to include recording studio capacity and classroom spaces for learning.

**IV. Hold Harmless Agreement**

The City of Burnsville and Independent School District 191 agree to hold each other harmless with respect to any liability resulting from the performance of the responsibilities contained in this agreement.

This agreement will remain in effect for two years commencing September 15, 2014.

City of Burnsville  
100 Civic Center Parkway  
Burnsville, Minnesota 55337



Elizabeth B. Kautz, Mayor

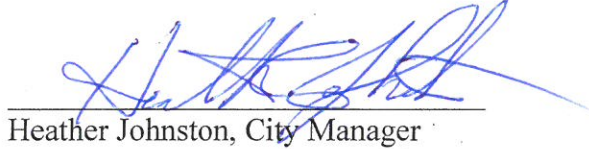
Date

10-1-2014

Independent School District 191  
100 River/Ridge Court  
Burnsville, Minnesota 55337

ISD #191 School Board Chair

Date



Heather Johnston, City Manager

Date

30 September 2014

Joe Gothard, Superintendent

Date





September 26, 2014

Terry Schultz  
Parks, Recreation and Natural Resources Director  
City of Burnsville  
100 Civic Center Parkway  
Burnsville, MN 55337

Dear Mr. Schultz,

Independent School District #191 is pleased to pledge \$10,000 to purchase equipment which will be owned by ISD 191 upon dissolution of the partnership for the new music classrooms that are part of the campaign to renovate THE GARAGE youth facility. The renovated space will provide the School District the opportunity as needed to use the space during the school day to include an expanded music curriculum as well as other educational offerings that support our goal of providing “real world” experiences for our students.

I understand these funds will be utilized as matching funds for a grant the City of Burnsville has obtained through the Otto Bremer Foundation. All of us at the School District look forward to our new partnership at THE GARAGE and the programs it will provide the youth in our community.

Sincerely,

Joe Gothard, Superintendent  
Independent School District 191



**To:** Board of Education  
**From:** Chair Schmid  
**Re:** Reports  
**Date:** October 9, 2014

**Agenda Item IV**

**Reports**

- Student Representative
- Superintendent
- Board Members



City of Eagan

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# **Cedar Grove Redevelopment-TIF Term Extension Request**

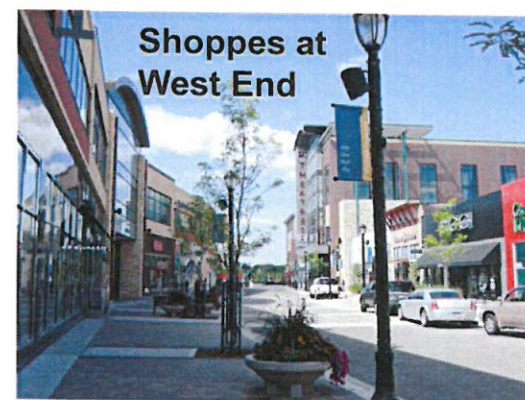
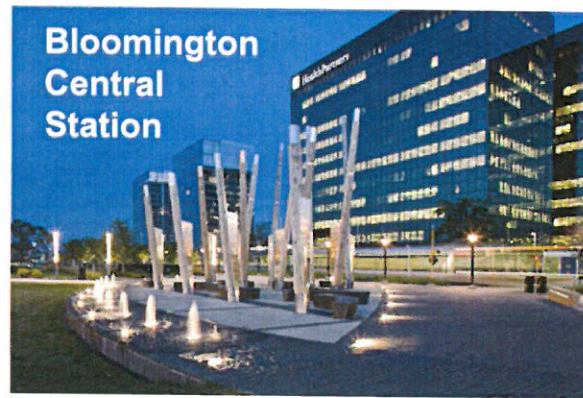
**City of Eagan**

**ISD 191 School Board Workshop  
October 9, 2014**



City of Eagan

## Successful Communities Reinvest in Themselves





## **Eagan Chose to Invest in Cedar Grove**

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### **Goal of the revitalization efforts:**

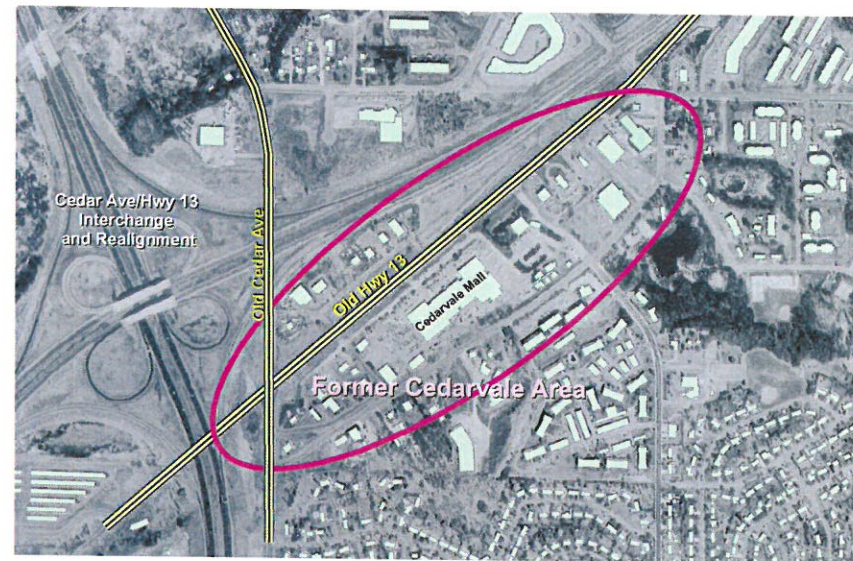
- **Revitalize Cedar Grove as a Gateway of the Community**
- **Encourage a Mixture of Market-Supportable Land Uses**
- **Protect Long Term Vitality of Residential Areas Adjacent to Commercial Area and Consider the Needs of Existing Businesses in Redevelopment**

**The City took the risk for the benefit of entire Community, including the school district.**



## Cedar Grove Needed to be Revitalized

- Limited access
- Inefficient and underutilized land
- Substandard building conditions
- 2<sup>nd</sup> and 3<sup>rd</sup> generation reuses
- 13 housing units



# Pre-development Conditions



# Pre-development Conditions



# Pre-development Conditions



City of Eagan



## Pre-development Conditions

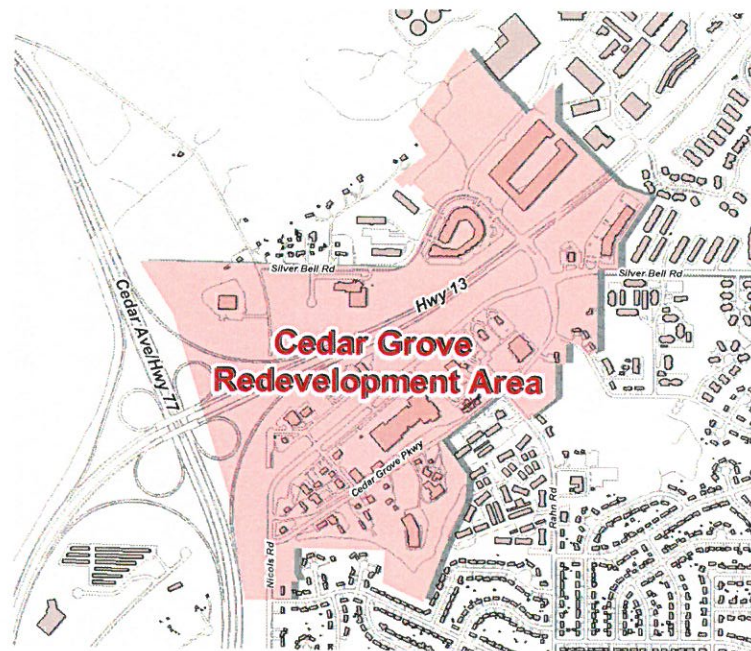


City of Eagan





## The Redevelopment Process



### Requires

- Planning
- Land assembly
- Financing Plan
- Appropriate and market supportable mix of development
- CA\$H!



## Recession Impacted All Development in Region



- Recession delayed and reduced return on investment
- City remained patient

- 3-year term extension and unfreezing tax rate intended to offset recession years





## Cedar Grove is Being Revitalized

- Twin Cities Premium Outlets-completed





## Cedar Grove is Being Revitalized

- Nicols Ridge Townhomes-121 units-completed
- River Ridge condominiums-46 units-completed
- Keystone Communities-completed





## Cedar Grove is Being Revitalized

- Flats at Cedar Grove-192 units-under construction
- Home2 Suites Hotel-pending
- Ryland Townhomes-50 units-pending



The Flats at Cedar Grove



Ryland Townhome Concept



## Cedar Grove Project Costs

	(Millions)
Land acquisition, net of sales	\$ 26
Parking ramp	20
Carrying costs to date	6
Other	<u>4</u>
Project costs	56
Future Carrying Costs	<u>10</u>
Total costs	\$ 66



## \$13 M Gap Without Extension

	(Millions)
Total project costs	\$ 66
Revenue w/o ISD 191 action	<u>53</u>
Gap without extension	<b>13</b>
Additional revenue with extension	<u>11</u>
Gap with extension	\$ 2

## Revitalization Requires Partners

- Support for this legislation has come from of all levels of government—
  - State Senate
  - State House
  - Governor
  - Dakota County Board
- The City of Eagan is asking ISD 191 to also support this request and our continued partnership on behalf of our constituents.

### Area 191 Supportive Officials:

State Senator Jim Carlson  
State Senator Dan Hall  
Representative Sandra Masin  
Representative Pam Myhra  
Representative Will Morgan  
Dakota County Commissioner Tom Egan  
Dakota County Commissioner Liz Workman  
Dakota County Commissioner Chris Gerlach  
Eagan Mayor Mike Maguire  
Eagan City Councilmember Paul Bakken  
Eagan City Councilmember Cyndee Fields  
Eagan City Councilmember Gary Hansen  
Eagan City Councilmember Meg Tilley

## ISD 191 Impacts from Revitalization

- ISD 191 is the earliest taxing district to receive benefit of Cedar Grove revitalization
- Per pupil aid vs “cost” of extension

	Per Pupil Aid (\$ millions)	Cost of Extension (\$ millions)
Existing Students (2014-2032)	\$ 3.1	
New Students (2017-2032)	<u>\$ 3.8</u>	
<b>Total</b>	<b>\$ 6.9</b>	<b>\$ 2.8</b>



## Decertification Rule

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- If the TIF District is 'made whole' before the extension date, the district must be decertified.
- The market and developer performance is speculative but if the City's investment in the TIF District budget is paid back by 2029, the extension will not be needed.

## Outstanding Questions

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- Did the City overspend and now it needs help?
  - How do we know you won't use the extension to pool revenue to other TIF districts?
  - With development taking place anyway, why should ISD 191 extend the district?
- 
- ?????? Additional questions?



## BURNSVILLE-EAGAN-SAVAGE SCHOOL DISTRICT 191



Each Student Real-World Ready

### Vision One91

#### Question 1: Building Bond

## Vision One91 Early Learning & ABE

- Movement of Early Learning programs from Hamilton to Diamondhead
- Movement of Adult Basic Education programs from Hamilton to Diamondhead



Each Student Real-World Ready

## Vision One91 Elementary

- Elementary schools become K-5 reducing overcrowding which currently exists



Each Student Real-World Ready

## Vision One91 Secured Entries

- 3 Elementary school secured entries established:
  - Rahn, William Byrne, Edward Neill
- 1 Junior High school secured entry established
  - Metcalf Junior High
- District-wide security improvements



Each Student Real-World Ready

## Vision One91 Elementary

- 2 elementary schools to remodel space allowing for larger Kindergarten rooms.
  - Harriet Bishop
  - Sky Oaks
- Remove William Byrne portables and build addition



Each Student Real-World Ready

## Vision One91 Middle

- Middle schools instead of Junior High schools serving Grades 6-8.



Each Student Real-World Ready

## Vision One91 Burnsville High School

- BHS increase capacity at main site for 2,800 students Grades 9-12
- BHS Activity Center for use by school, afterschool and community
- Stadium restrooms and storage



Each Student Real-World Ready

## Vision One91 BEST

- Remodel River Ridge Court for BEST transitional program moving them from leased space
- Move Core and PAES labs to same location as BEST



Each Student Real-World Ready

## Vision One91 Diamondhead

- Move administrative staff at River Ridge Court to Diamondhead with rest of administration already there.
- Remodel Diamondhead for offices, professional development, college ready learning space and adult basic education



Each Student Real-World Ready

## Vision One 91 Estimated Costs

- All of these projects are expected to be covered by Building Bond between \$55 million to \$70 million



Each Student Real-World Ready

## Vision One91

### Question 2: Capital Projects Levy for Technology

## Capital Projects Levy for Technology

- **Infrastructure-** provide for regular updating and upgrading of equipment identified as standard
  - Wireless project for elementary; secondary
  - Grade-specific technology package in each classroom

## Capital Projects Levy for Technology

- **Administrative Systems** – create integrated data systems through coding and scripting
  - Anticipated growth in learning systems
  - Programmer

## Capital Projects Levy for Technology

- **Curricular Resources** – electronic resources would allow teachers to differentiate/individualize instruction
  - Ebooks
  - District-wide learning systems (i.e.: Read 180, iXL math)
  - Course management system (Moodle, Schoology, etc.)

## Capital Projects Levy for Technology

- **Teacher Resources** – planning and implementation of professional development
  - Digital learning coordinator
  - Tech Integrationists

## Capital Projects Levy for Technology

- **Student Resources** – implementation of personal access to technology devices
  - 1:1 program grade 6-8
  - Portable wireless hubs for checkout
  - Digital Individualized Learning Plan
  - Digital notebook for AVID students

## Capital Projects Levy for Technology

Focus	Estimated Annual Cost
Infrastructure	\$700,000
Administrative Systems	\$100,000
Curricular Resources	\$300,000
Teacher Resources	\$900,000
Student Resources	<u>\$500,000</u>
<b>Total Estimated Annual Cost</b>	<b>\$2,500,000</b>



Each Student Real-World Ready

## Vision One<sup>91</sup>

Ballot Language:

Question 1 and 2

Draft A and B

# School District Question 1

## Approval of School District Bond Issue

- Shall the school board of Independent School District No. 191 (Burnsville-Eagan-Savage) be authorized to issue its general obligation school building bonds in an amount not to exceed \$\_\_\_\_\_ to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of additions and improvements to the Burnsville High School site and facility to allow that facility to serve grades 9 to 12; the construction and equipping of an activity center at the high school facility; the construction of stadium restrooms and storage; renovation of various portions of the Diamondhead Education Center to accommodate educational programming and administrative services at that facility; renovation of the Administrative Services Center to accommodate educational programming at that facility; the construction of an addition to the William Byrne Elementary School and replacement of existing portable classrooms at that facility; the construction of additional space at various elementary school sites and facilities; the remodeling of existing classrooms for kindergarten at the Harriet Bishop and Sky Oaks Elementary School facilities; the acquisition and construction of safety and security upgrades to various district sites and facilities and the construction of secure controlled entries to various schools?
- BY VOTING "YES" ON THIS BALLOT QUESTION, YOU**
- ARE VOTING FOR A PROPERTY TAX INCREASE.**



**Draft A**

# School District Question 1

## Approval of School District Bond Issue

- Shall the school board of Independent School District No. 191 (Burnsville-Eagan-Savage) be authorized to issue its general obligation school building bonds in an amount not to exceed \$\_\_\_\_\_ to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of additions and improvements to the Burnsville High School site and facility to allow that facility to serve grades 9 to 12 and to construct an activity center at that site; the construction of stadium restrooms and storage; the renovation of various portions of the Diamondhead Education Center and the Administrative Services Center; the construction of additional space at various elementary school sites and facilities and the remodeling of existing elementary classrooms for use for kindergarten; and the acquisition and construction of safety and security upgrades to various district sites and facilities and the construction of secure controlled entries to various schools?
- 
- BY VOTING "YES" ON THIS BALLOT QUESTION, YOU**
- ARE VOTING FOR A PROPERTY TAX INCREASE.**



**Draft B**

## School District Question 2 Approval of Capital Project Levy Authorization to Fund Technology

- The school board of Independent School District No. 191 (Burnsville-Eagan-Savage) has proposed a capital project levy authorization in the amount of \_\_\_\_% times the net tax capacity of the school district. The money raised by this authorization will provide funds to increase technology access for students and staff through the acquisition, installation, replacement, support, and maintenance of software, applications, digital curriculum and resources, mobile devices, improved technology, technology systems, networks, and infrastructure, and related training. The proposed capital project levy authorization will raise approximately \$2,500,000 for taxes payable in 2015, the first year it is to be levied, and would be authorized for ten years. The estimated total cost of the projects to be funded over that time period is approximately \$25,000,000.

Shall the capital project levy authorization proposed by the board of Independent School District No. 191 be approved?

BY VOTING "YES" ON THIS BALLOT QUESTION,  
YOU ARE VOTING FOR A PROPERTY TAX INCREASE.



Draft A

## School District Question 2 Approval of Capital Project Levy Authorization to Fund Technology

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Shall the capital project levy authorization proposed by the board of Independent School District No. 191 be approved?

BY VOTING "YES" ON THIS BALLOT QUESTION,  
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Draft B


# SPECIAL ELECTION BALLOT

## INDEPENDENT SCHOOL DISTRICT NO. 191 (BURNSVILLE-EAGAN-SAVAGE)

FEBRUARY 24, 2015

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### INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s) like this: 

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To vote for a question, fill in the oval next to the word "YES" on that question.  
To vote against a question, fill in the oval next to the word "NO" on that question.

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### SCHOOL DISTRICT QUESTION 1 APPROVAL OF SCHOOL DISTRICT BOND ISSUE



YES



NO

Shall the school board of Independent School District No. 191 (Burnsville-Eagan-Savage) be authorized to issue its general obligation school building bonds in an amount not to exceed \$\_\_\_\_\_ to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of additions and improvements to the Burnsville High School site and facility to allow that facility to serve grades 9 to 12; the construction and equipping of an activity center at the high school facility; the construction of stadium restrooms and storage; renovation of various portions of the Diamondhead Education Center to accommodate educational programming and administrative services at that facility; renovation of the Administrative Services Center to accommodate educational programming at that facility; the construction of an addition to the William Byrne Elementary School and replacement of existing portable classrooms at that facility; the construction of additional space at various elementary school sites and facilities; the remodeling of existing classrooms for kindergarten at the Harriet Bishop and Sky Oaks Elementary School facilities; the acquisition and construction of safety and security upgrades to various district sites and facilities and the construction of secure controlled entries to various schools?

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU  
ARE VOTING FOR A PROPERTY TAX INCREASE.**

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**SCHOOL DISTRICT QUESTION 2  
APPROVAL OF CAPITAL PROJECT LEVY AUTHORIZATION  
TO FUND TECHNOLOGY**

The school board of Independent School District No. 191 (Burnsville-Eagan-Savage) has proposed a capital project levy authorization in the amount of \_\_\_\_\_% times the net tax capacity of the school district. The money raised by this authorization will provide funds to increase technology access for students and staff through the acquisition, installation, replacement, support, and maintenance of software, applications, digital curriculum and resources, mobile devices, improved technology, technology systems, networks, and infrastructure, and related training. The proposed capital project levy authorization will raise approximately \$2,500,000 for taxes payable in 2015, the first year it is to be levied, and would be authorized for ten years. The estimated total cost of the projects to be funded over that time period is approximately \$25,000,000.

**YES**

Shall the capital project levy authorization proposed by the board of Independent School District No. 191 be approved?

**NO**

**BY VOTING "YES" ON THIS BALLOT QUESTION,  
YOU ARE VOTING FOR A PROPERTY TAX INCREASE.**

---




# SPECIAL ELECTION BALLOT

## INDEPENDENT SCHOOL DISTRICT NO. 191 (BURNSVILLE-EAGAN-SAVAGE)

FEBRUARY 24, 2015

---

### INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s) like this: 

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To vote for a question, fill in the oval next to the word "YES" on that question.  
To vote against a question, fill in the oval next to the word "NO" on that question.

---

### SCHOOL DISTRICT QUESTION 1 APPROVAL OF SCHOOL DISTRICT BOND ISSUE

**YES**

**NO**

Shall the school board of Independent School District No. 191 (Burnsville-Eagan-Savage) be authorized to issue its general obligation school building bonds in an amount not to exceed \$\_\_\_\_\_ to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of additions and improvements to the Burnsville High School site and facility to allow that facility to serve grades 9 to 12 and to construct an activity center at that site; the construction of stadium restrooms and storage; the renovation of various portions of the Diamondhead Education Center and the Administrative Services Center; the construction of additional space at various elementary school sites and facilities and the remodeling of existing elementary classrooms for use for kindergarten; and the acquisition and construction of safety and security upgrades to various district sites and facilities and the construction of secure controlled entries to various schools?

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**YES**

Shall the capital project levy authorization proposed by the board of Independent School District No. 191 be approved?

**NO**

**BY VOTING "YES" ON THIS BALLOT QUESTION,  
YOU ARE VOTING FOR A PROPERTY TAX INCREASE.**

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