

Intermediate District 287

Responsive. Innovative. Solutions.



Intermediate District 287

Regular Meeting

Thursday, July 28, 2011 6:30 PM

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

GENERAL MEETING OF THE BOARD

Thursday, July 28, 2011

6:30 PM @ District Service Center Board Room

AGENDA

Page #

1. **CALL TO ORDER** (Action)
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)
3. **OPEN FORUM** (Information)
4. **APPROVAL OF CONSENT AGENDA** (Action)
 4. 1. General Board Meeting Minutes from June 23, 2011 4
 4. 2. Special Board Meeting Minutes from July 19, 2011 7
 4. 3. North Vista Lease Renewal 8
 4. 4. Routine Human Resource Activities for July 28, 2011 9
 4. 5. Miscellaneous Change Order for North Education Center (NEC) 21
A memo will be shared identifying change orders totaling \$6,677.00.
5. **SHARE THE SUCCESS & RECOGNITIONS - (10 minutes)** (Information)
 5. 1. Porcupine Slider Team Recognition 22
6. **SUPERINTENDENT'S REPORT - (20 minutes)** (Information)
 6. 1. Valerie Dosland, Intermediate Lobbyist 48
Valerie will provide an update on outcomes of the recent legislative session.
 6. 2. Full Scale Emergency Training Exercise at Edgewood 51
 6. 3. Kristine Martin Memo to Hennepin County Superintendents 52
 6. 4. Community Oriented Policing Services (COPS) Grant
7. **INSTRUCTIONAL REPORT - None**
8. **ADMINISTRATIVE SERVICES REPORT - (40 minutes)**
 8. 1. Financial Report
 8. 1. 1. Approval of Routine Monthly Finance Report (Action) 53
Janet Johnson will provide an overview of the monthly finance report and the Board will be asked to approve it.
 8. 2. Facilities Report
 8. 2. 1. North Education Center (NEC) Facilities Committee Report (Information) 63
Committee Chair Peyton Robb will provide the outcomes of the July 19, 2011 meeting.
 8. 2. 2. North Education Center Energy Recovery Unit Change (Action) 68
Tom Shultz will seek approval for a \$38,189.00 change order and the Board will be asked to approve it.
 8. 3. Human Resource Report (Information)
 8. 3. 1. Insurance Update 70
A memo will be shared for your review.

9. **BOARD BUSINESS - (10 minutes)** *(Information)*
9. 1. Policy Review & Revision - None
9. 2. Annual Organizational Memberships *(Action)* 71
 It is recommended the Board approve the renewal of institutional memberships and dues in Association of Educational Services Agencies Minnesota Membership (AESA), Association of Metropolitan School Districts (AMSD), Educational Cooperative Services Unit (ECSU), Minnesota School Board Organization (MSBA), National School Boards Association (NSBA), Technology & Informational Educational Services (TIES), and Twin West Chamber of Commerce.
9. 3. Board Reports *(Information)*
9. 3. 1. Chair Report
9. 3. 1. 1. Board Evaluation Discussion Survey
 Please click on the URL link below to begin the process:
<http://www.surveymonkey.com/s/5K8NCPY>. The evaluation contains 4 questions, each question has a place to add comments. Your comments are extremely valuable and help shape the discussion.
- Please adhere to the deadline of survey completion by **Wednesday, July 27th** to allow for timely compilation of the survey results.
9. 3. 2. AMSD Report (Ann Bremer)
9. 4. **District News** *(Information)*
9. 4. 1. School Board Planning Calendar 73
9. 4. 1. 1. School Board Calendar of Events - July 28, 2011 75
9. 4. 2. VOS Open House 76
9. 5. Once Around the Table
10. **ADJOURNMENT**

DISTRICT 287 REGULAR BOARD MEETING
Intermediate District 287
June 23, 2011
MINUTES

1. CALL TO ORDER

Chair Ann Bremer called the regular meeting to order at 6:30 PM in the District Service Center Board Room. A quorum was declared with the following members in attendance:

271	Bloomington	Arlene Bush
286	Brooklyn Center	Greg Thielsen
272	Eden Prairie	Carol Bomben
273	Edina	Peyton Robb
270	Hopkins	Laura Ronbeck
276	Minnetonka	Don Draayer
278	Orono	Michèle Kunz
279	Osseo	Dean Henke
280	Richfield	Nancy Rowley
281	Robbinsdale	Linda Johnson
283	St. Louis Park	Pam Rykken
284	Wayzata	Carter Peterson
277	Westonka	Ann Bremer

Absent: 281/Johnson

Guests: Mark Gaulke

287 Administration: Sandra Lewandowski, Jane Holmberg, Laura Keller-Gautsch, Colleen Baumtrog, Char Myklebust, Anne Becker, Janet Johnson, Tom Shultz, and Wauneen Mgeni

287 Staff Members: Sandy Gaulke, Sherry Landrud, Donna Moe, Bruce Mulder, David VanDenBoom, and Chris Kenny

2. APPROVAL OF GENERAL MEETING AGENDA

The general meeting agenda was presented for approval. *Motion by Ann Bremer, seconded by Carter Peterson, to approve the meeting agenda. All in favor. Motion carried unanimously.*

3. OPEN FORUM FOR COMMUNITY COMMENTS - None

4. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval. The Consent Agenda included the general meeting minutes from June 9, 2011; and approval of the Routine Human Resource Activities for June 23, 2011. *Motion by Ann Bremer, seconded by Carter Peterson, to approve the Consent Agenda as presented. All in favor. Motion carried unanimously.*

5. SHARE THE SUCCESS & RECOGNITIONS

Superintendent Lewandowski introduced Dr. Colleen Baumtrog, Executive Director of Administrative Services who introduced Mrs. Sandy Gaulke, Student Information Services Manager. Sandy was recently honored as the “Member of the Year” from the Twin Cities Chapter of the American Record Management Association (ARMA) International. Sandy was recognized for her contributions not only to the ARMA chapter but to our district on a daily basis.

Chair Bremer expressed the Board’s thank you to departing Board member Arlene Bush of Bloomington. Several Board members echoed sentiments that her leadership on many boards has been important to Minnesota students.

Sandy shared a thank you message from a parent of a SEC student.

6. SUPERINTENDENT'S REPORT

Superintendent Lewandowski briefly updated the Board on several documents that summarize some of what can be considered the more hidden services of the district: 1) Grants and Research Office (GRO) 2010-2011 Annual Report, 2) South of the River (Professional) Learning Academy Brochure, 3) West Suburban Summer School Catalog, 4) What Board Members Should Know about Ramp-Up and 5) What Board Members Should Know About Destination ImagiNation.

Sandy updated the Board on the agreement with the Minneapolis Public Schools to accommodate students formerly educated at SUCCESS Academy in Minneapolis, a major step in the regional dropout initiative, is documented in a written update. Sandy also reported on the work the district is doing to transform Area Learning Center programs in concert with the dropout initiative.

Sandy introduced to the Board a video that documented the recent judging of the South Education Center "Porcupine Slider" recipe as an example of the innovative programming the district hopes to continue and expand with enhanced ALC Plus programming.

7. INSTRUCTIONAL REPORT

Mrs. Laura Keller Gautsch, Executive Director of Special Education, Mrs. Char Myklebust, Executive Director of Mental Health/Partnerships and Dr. Jane Holmberg, Executive Director of Teaching and Learning updated the Board on how Professional Learning Community (PLC) efforts for the year have focused and impacted districtwide literacy progress.

Ms. Sherry Landrud, Reading Specialists and Ms. Donna Moe, Reading Specialists reported to the Board on the many ways the districts uses reading and literacy assessment data to drive instruction and the resulting student success being seen in every area of the district.

8. ADMINISTRATIVE SERVICE REPORTS

Financial Report

Mrs. Janet Johnson, Director of Finance Services, presented the monthly financial report for May 2011. *Motion by Ann Bremer, seconded by Greg Thielsen, to approve the monthly financial report as presented. All in favor. Motion carried unanimously.*

Ms. Janet Johnson, Director of Finance Services, provided an overview of the Original Budget for School Year 2011-2012 (Fiscal Year 12). *A motion was made by Nancy Rowley, seconded by Laura Ronbeck, to approve the adoption of the Original Budget for School Year 2011-2012 (Fiscal Year 12). The Estimated Beginning Fund Balance of the total governmental funds for July 1, 2011, is \$40,457,331. The Original Budget for FY12 shows total revenue of \$83,032,508, and total expenditures of \$114,163,680, for a total projected fund balance of \$9,326,159 at June 30, 2012. No discussion. Motion carried unanimously.*

Janet updated the Board on the financial impact of the possible government shutdown. The largest impact will be on cash flow, and it is expected the district will need to enhance cash flow borrowing if the July payment is not made.

Facilities Report

Board Facilities Chair Robb, reported on North Education Center (NEC) building progress. Mr. Tom Shultz, Director of Facilities, presented to the Board the possible impacts of items in the contractor's weekly risk assessment report.

Tom presented and recommended approval the MDE Attachment 10 Performance Criteria (Annual Health & Safety Assessment). *A motion was made by Carter Peterson, seconded by Peyton Robb, to approve the MDE Attachment 10 Performance Criteria (Annual Health & Safety Assessment) as presented. All in favor. Motion carried unanimously.*

Human Resources Report

Anne Becker, Human Resources Director, presented a number of resolution motions: *Resolution motion by Ann Bremer, seconded by Peyton Robb, to waive the reading and approve to place the following licensed staff on layoff as provided by the printed documentation shared. The following voted in favor: Bomben, Bremer, Bush, Draayer, Henke, Kunz, Peterson, Robb, Ronbeck, Rowley, Rykken, and Thielsen. There were no abstentions or no votes cast. The resolution passed. Resolution motion by Ann Bremer, seconded by Carter Peterson, to waive the reading and approve the termination and non-renewal of probationary Non-Licensed Employees as provided by the printed documentation shared. The following voted in favor: Ronbeck, Bremer, Rowley, Thielsen, Rykken Henke, Bomben, Kunz, Draayer, Robb, Bush, and Peterson. There were no abstentions or no votes cast. The resolution passed. Resolution motion by Ann Bremer, seconded by Laura Ronbeck, to waive the reading and approve the termination and non-renewal of probationary teaching contracts as provided by the printed documentation shared. The following voted in favor: Bremer, Ronbeck, Thielsen, Rowley, hence, Rykken, Kunz, Bomben, Robb, Draayer, Peterson, and Bush. There were no abstentions or no votes cast. The resolution passed. Resolution motion by Ann Bremer, seconded by Carol Bomben, to waive the reading and approve to place the following non-licensed staff on layoff as provided by the printed documentation shared. The following voted in favor: Bush, Robb, Ronbeck, Kunz, Rowley, Henke, Bremer, Thielsen, Rykken, Bomben, Peterson, and Draayer. There were no abstentions or no votes cast. The resolution passed.*

9. BOARD BUSINESS

Policy Review & Revision - None

Chair Report

Board Chair Bremer provided a brief summary on the Superintendent Evaluation results. Chair Bremer relayed the Board’s thank-you to Superintendent Lewandowski for her outstanding leadership for the 2010-2011 school year, reflecting the Board’s favorable evaluation by reading the following statement: “Like so many leaders and superintendents—your year has given you moments of celebration and times of challenge. We have seen the beginnings of some great programs, with literacy, technology, transportation and dropout prevention. We have seen your true skills of building partnerships with Hennepin County, the member districts, superintendents. You have created an environment at Dist 287 that is student centered—all of our kids are all of our kids. You surround yourself with some truly outstanding direct reports who reflect your style and vision. You have weathered a difficult teacher negotiation and come out of it with a district culture still intact. You work for a board of 13 different personalities, all with a love of Dist 287 but with a natural bent for their own District, their own turf. You are the face of Dist 287 and the voice of all the students who don’t even realize what an outstanding advocate you are. Your acceptance/suggestion of a zero increase contract shows that this isn’t just a job — it is your life and with that we thank you for yet another successful year of leadership for Dist 287.”

AMSD Report - None

Once Around the Table

10. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:48 PM.

The next general meeting will be held on July 28, 2011, at 6:30 PM in the DSC Board Room.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____ Clerk _____

Date _____ Date _____

DISTRICT 287 SPECIAL BOARD MEETING
Intermediate District 287
July 19, 2011
MINUTES

1. CALL TO ORDER

Chair Ann Bremer called the special meeting to order at 7:36AM in the District Service Center Board Room. A quorum was declared with the following members in attendance:

273	Edina	Peyton Robb
270	Hopkins	Carol Bomben
278	Orono	Michèle Kunz
280	Richfield	Nancy Rowley
281	Robbinsdale	Linda Johnson
284	Wayzata	Carter Peterson
277	Westonka	Ann Bremer

Absent: 286/ Thielsen, 276/ Draayer, 283/Rykken, 270/Ronbeck, 279/Henke

Guests:

287 Administration: Sandra Lewandowski, Colleen Baumtrog and Wauneen Mgeni

2. APPROVAL OF GENERAL MEETING AGENDA

The special general meeting agenda was presented for approval. *Motion by Ann Bremer, seconded by Carol Bomben, to approve the meeting agenda. All in favor. Motion carried.*

3. OPEN FORUM FOR COMMUNITY COMMENTS – None

4. APPROVAL OF CONSENT AGENDA - None

5. INSTRUCTIONAL REPORT - None

6. SUPERINTENDENT’S REPORT - None

7. ADMINISTRATIVE SERVICE REPORTS

Financial Report

Mrs. Janet Johnson, Director of Finance Services, a resolution to Award the Sale of \$5,900,000.00 in Aid Anticipation Certificates of Indebtedness, Series 2011B. *Resolution motion by Nancy Rowley, seconded by Michèle Kunz, to waive the reading and approve to award the sale of \$5,900,000.00 in aid anticipation certificates of indebtedness, series 2011B as provided by the printed documentation shared. The following voted in favor: Bremer, Rowley, Johnson, Bomben, Kunz, Robb, and Peterson.*

Facilities Report- None

Human Resource Report – None

8. BOARD BUSINESS - None

9. ADJOURNMENT

Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:07AM.

The next general meeting will be held on July 28, 2011 at 6:30PM in the DSC Board Room.

Submitted by
Wauneen Mgeni
Secretary to the Board

Signed: Chair _____ Clerk _____

Date _____ Date _____

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: July 19, 2011

To: Sandra Lewandowski, Superintendent

From: Thomas Shultz, Director of Facilities

RE: Recommendation for Board Approval of North Vista Lease Renewal

The North Vista Lease Renewal was recommended for approval at the Facilities Board Committee meeting held July 19, 2011 and approved unanimously. It is presented for formal Board approval as a Consent Agenda item at the July 24, 2011 Board meeting.

It is recommended that the Board approve a 14-Month Lease Renewal with North Memorial Health Care for the North Vista Education Center located at 3510 France Avenue North, Robbinsdale, MN 55422. The lease term is from 7/1/11 to 8/31/12 for approximately 12,100 sq. ft. of space. The 14-month lease term will be \$134,038, plus estimated housekeeping/custodial expenses of \$11,667 for the lease term. At the end of the lease term, the programs currently housed at North Vista (ELL North, WAVE North and North Vista) will be moving into the new North Education Center.

**ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287
SCHOOL BOARD – July 28, 2011**

LICENSED STAFF

1. New Hires:

A. Regular

- MATTHEW H. AHLBERG, Math Instructor at Edgewood Education Center, **refill for Lindsey Jelle**, effective August 23, 2011, MA, Step 6 – 1.0 FTE.
- ERIK ANDRACEK, Social Studies Instructor at South Education Center, **refill for Rob Kieffer**, EFFECTIVE August 23, 2011, BA, Step 3 – 1.0 FTE.
- PATRICK C. AMES, Administrative Intern at Bren Road Education Center, **additional position**, effective July 6, 2011, Grade 10 – 1.0 FTE.
- JULIE A. ANDERSEN, EBD Instructor at Sandburg Education Center, **refill for Keri Krenz**, effective August 23, 2011, BA+45, Step 1 – 1.0 FTE.
- MICHAEL J. DOWNES, School Psychologist at South Education Center, **refill for Wesley Larson**, effective August 23, 2011, MA+60, Step 5 – 1.0 FTE.
- MELISSA DUCKWILEY, EBD Instructor at Prairie Care – Maple Grove, **additional position due to increased enrollment**, effective August 23, 2011, BA+45, Step 7 – 1.0 FTE.
- MICHELLE HUMPHREY, Administrative Intern at North Education Center, **additional position**, effective July 1, 2011, Grade 9 – 1.0 FTE.
- CAROL JAMISON, DCD Instructor at Edgewood Education Center, **additional position due to increased enrollment**, effective August 23, 2011, BA+45, Step 2 – 1.0 FTE.
- DEBRA JOHNSON, Math Instructor at South Education Center, **additional position due to increased enrollment**, effective August 23, 2011, MA+60, Step 9 - .8 FTE.
- JESSICA S. KAST, EBD Instructor at Sandburg Education Center, **additional position due to increased enrollment**, effective August 23, 2011, MA, Step 1 – 1.0 FTE.
- KEVYN A. MONIER, Social Worker at Edgewood Education Center, **refill for transferred employee**, effective August 23, 2011, MA, Step 4 – 1.0 FTE.
- KERRY L. NEWSTROM, English Instructor at Prairie Care – Maple Grove, **additional position due to increased enrollment**, effective August 23, 2011, BA+45, Step 4 – 1.0 FTE.
- ALEXIA A. POPPY, Social Emotional Learning Coordinator at Edgewood Education Center, **additional position**, effective August 23, 2011, BA+30, Step 10 – 1.0 FTE.
- DOSHO M. PORT, Administrative Intern at Edgewood Education Center, **additional position**, effective July 18, 2011, Grade 10 – 1.0 FTE.

- PETER RANTANEN, Social Studies Instructor at South Education Center, **additional position due to increased enrollment**, effective August 23, 2011, BA, Step 7 – 1.0 FTE.
- TOBY SCHRODER, Science Instructor at Edgewood Education Center, **additional position due to increased enrollment**, effective August 23, 2011, BA+45, Step 2 – 1.0 FTE.

B. Reinstatement of Licensure Waivers

- ADAM C. TEETER, EBD Instructor at Bren Road Education Center, effective August 29, 2011, BA+45, Step 4 – 1.0 FTE.

Reinstatement

-

C. Temporary:

- MARIE A. ABELE, Independent Study Program Lead at Richfield High School effective July 1, 2011 through June 30, 2012.
- JOSEPHINE AUYEUNG, Chinese unit development, effective June 14, 2011 through June 30, 2011.
- SANDRALU M. BELKENGREN, Independent Study Health/Phy.Ed. Instructor at Richfield High School effective July 1, 2011 through June 30, 2012.
- DAVID M. BOIE, Independent Study Science Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- DEAN BREUER, Independent Study Substitute at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- JENNIFER BORMES, Independent Study Social Studies Instructor at Mound Westonka High School, effective July 1, 2011 through June 30, 2012.
- BRENDON BURK, Independent Study English Instructor at Mound Westonka High School, effective July 1, 2011 through June 30, 2012.
- YILIN CHANG, Chinese unit development, effective June 14, 2011 through June 30, 2011.
- MICHELLE COMMANDER, Science unit development, effective June 14, 2011 through June 30, 2011.
- MARILYN COOK, Support Services Manager at Eden Prairie Campus, effective July 1, 2011 through June 8, 2012.
- MELISSA DAMON, Independent Study Reading Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- JON FILA, Grant unit development effective January 31, 2011 through June 30, 2011 and Online Learning Facilitator, effective June 14, 2011 through June 30, 2011.

- DANIEL J. FOGELSON, Independent Study Social Studies Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- KATHRYN E. FULLMER, Independent Study English Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- DENISE L. GOLDMAN, Grant unit development, effective January 31, 2011 through June 30, 2011.
- ERIC J. HERRMANN, Independent Study Math Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- ELIZABETH HOLLAND, Independent Study Math Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- PRINCESA VanBUREN HANSEN, Grant unit development, effective January 31, 2011 through June 30, 2011.
- KARAH HOLLE, Online English Instructor, effective June 13, 2011 through August 31, 2011.
- KARAH L. HOLLE, Independent Study English Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- COURTNEE JACKSON, Independent Study Social Studies Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- DEBRA JOHNSON, Math curriculum project, effective June 1, 2011 through June 30, 2011.
- NICOLE KETCHER, Independent Study Math Instructor at Mound Westonka High School, effective July 1, 2011 through June 30, 2012.
- BETH A. KIENE, Independent Study Science Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- PAUL KROSHUS, Independent Study ELL Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- JOHN LARSON, Independent Study Science Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- SUZANNE M. LATHAM, Independent Study Science Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- AMBER A. LEHMAN, Independent Study Math Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- JULIE S. LENTZ, Online Social Studies Instructor effective January 31, 2011 through June 30, 2011.
- LISA A. LEVIN, Independent Study Science Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- SHIOW-JEN LIANG-SUN, Chinese unit development, effective June 14, 2011 through June 30, 2011.

- DIANE M. LUDVIGSEN, Independent Study Math Instructor at Mound Westonka High School, effective July 1, 2011 through June 30, 2012.
- LING MA, Chinese unit development, effective June 14, 2011 through June 30, 2011.
- MIKE MATUSKA, Math unit development, effective June 1, 2011 through June 30, 2011.
- BONNIE M. MUELLER, Independent Study English Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- MATTHEW R. MULLENBACH, Independent Study Math Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- LUCAS J. MUNSON, Independent Study English Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- TODD MUNSTERTEIGER, Independent Study Coordinator at Mound Westonka High School effective July 1, 2011 through June 30, 2012.
- DEREK NELSON, Independent Study Math Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- JENNIFER L. NELSON, Program Facilitator for Professional Learning at the District Service Center, effective June 14, 2011 through August 26, 2011.
- JUSTIN ORE, Math curriculum project, effective June 1, 2011 through June 30, 2011.
- DUANE PERSZYK, Independent Study English Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- MARY PETERS, Math curriculum project, effective June 1, 2011 through June 30, 2011.
- BROOKE PETERSON, Grant training and unit development, effective January 31, 2011 through June 30, 2011.
- DEBRA PFLIPSEN-KRINKE, Independent Study Math Instructor at Richfield High School effective July 1, 2011 through June 30, 2012.
- ANDREA N. PLOWMAN, Independent Study Social Studies Instructor at Richfield High School effective July 1, 2011 through June 30, 2012.
- ALEXIA A. POPPY, Social Emotional Learning Coordinator at Edgewood Education Center, effective July 5, 2011 through August 22, 2011.
- WILLIAM RAUEN, Math unit development, effective June 1, 2011 through June 30, 2011.
- NICOLE C. REBER, Independent Study English Instructor at Richfield High School effective July 1, 2011 through June 30, 2012.
- JAYSON A. SANDEEN, Independent Study Science Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- MARK SATEREN, Online Art Instructor, effective June 13, 2011 through August 31, 2011.

- CHANDRA SCHWAB, Chinese unit development, effective June 14, 2011 through June 30, 2011.
- SARA SCHWARTZ, Independent Study Social Studies Instructor at Mound Westonka High School effective July 1, 2011 through June 30, 2012.
- LINDA SEIFRIED, Shared Social Worker at the District Service Center, effective July 18, 2011 through August 26, 2011.
- LISA M. SENNE, Independent Study Math Instructor at Eden Prairie High School effective June 27, 2011 through June 30, 2012.
- SHANNON SHI, Chinese unit development, effective June 14, 2011 through June 30, 2011.
- LARRY SIMENSON, Food Service Assistant Instructor at Eden Prairie Campus, effective September 1, 2011 through January 26, 2012.
- MARY SLINDE, Assistant Program Supervisor at Hennepin County Home School, effective June 20, 2011 through August 19, 2011.
- MICHAEL SMART, Online Learning Facilitator, effective June 14, 2011 through June 30, 2011.
- DANIEL SPARKMAN, Independent Study Coordinator at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- MARY A. STATON, Independent Study English Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- PAUL STERLACCI, Safe School Coordinator effective June 20, 2011 through June 30, 2011.
- MARY STRAMPE, Independent Study English Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- AMY TUKA, Grant Science unit development, effective June 14, 2011 through June 30, 2011.
- JENNIFER TUURI SAYBOLT, Independent Study English Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.
- JENNIFER A. WAGNER, Independent Study Math Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- JOHN M. WARDLOW, Independent Study Phy. Ed. Instructor at Mound Westonka High School effective July 1, 2011 through June 30, 2012.
- JOSHUA I. WENZEL, Independent Study Social Studies Instructor at Eden Prairie High School effective July 1, 2011 through June 30, 2012.
- CHRISTINE C. WHRITENOUR, Online Health Instructor effective January 31, 2011 through June 30, 2011.
- SCOTT A. WRIGHT, Grant training and unit development, effective January 31, 2011 through June 30, 2011.

- JONATHAN M. ZOELLMER, Independent Study Math Instructor at Richfield Senior High School, effective July 1, 2011 through June 30, 2012.

D. Other

- LINDA WEEGMANN, DCD Instructor at the District Service Center, temporary increase from .8 FTE to 1.0 FTE effective for the 2011-2012 school year.

2. Extended Leaves of Absence:

A. Unpaid

- LORI DOZIER, Speech Language Pathologist at the District Service Center, unpaid child care leave of absence effective August 29, 2011 through January 6, 2012.
- ANDREA D. FAEH, EBD Instructor at Hosterman Education Center, unpaid leave of absence effective for the 2011-12 and 2012-13 school years.
- MARY FRUSH, Assistive Technology Specialist, .2 FTE effective for the 2011-2012 school year.

B. Military Leave

-

3. Separations:

A. Dismissal

-

B. Resignation

- JOHN C. AWSUMB, Social Studies Instructor at West Academy, effective July 15, 2011.
- CARLA R. STEINBRING, Vision Instructor at the District Service Center, effective June 9, 2011.

C. Retirement (Regular/Disability)

-

4. Other:

-

NON-LICENSED STAFF:

1. New Hires:

A. Regular

- BARTON KENDALL, Facility Systems Engineer, at South Education Center, **refill for J. White**, effective June 27, 2011 – 12 month 1.0 FTE.
- KRISTIN PETERSON (current employee), Clerical at the District Service Center, **additional position**, effective July 1, 2011 – Grade V 12 month 1.0 FTE.
- JODIE MECKLE, Payroll Specialist at the District Service Center, **refill for T. Field**, effective July 1, 2011 – 12 month 1.0 FTE.
- KATHRYN PIERCE, Education Assistant at Bren Road Education Center, **additional position due to increased enrollment**, effective August 29, 2011 Step 11 Lane 5 +BA - .875 FTE.
- SHAWN GARVEY, IT Specialist at the District Service Center, **additional position**, effective July 18, 2011 – 12 month 1.0 FTE.
- RONNIE HENDERSON, Education Assistant at Sandburg Education Center, **additional position due to increased enrollment**, effective August 29, 2011 Step 11 Lane 5 +BA - .875 FTE.
- ANDREA COPELAND, Education Assistant at Sandburg Education Center, **additional position due to increased enrollment**, effective August 29, 2011 Step 6 Lane 5 +BA - .875 FTE.
- ASHLEY GRAMLING, Education Assistant at Sandburg Education Center, **additional position due to increased enrollment**, effective August 29, 2011 Step 5 Lane 5 +BA - .875 FTE.
- BRENNA JONES, Education Assistant at Sandburg Education Center, **refill for K. Berry**, effective August 29, 2011 Step 5 Lane 5 +BA - .875 FTE.
- MEGAN FRANK, Education Assistant at Sandburg Education Center, **refill for J. Andersen**, effective August 29, 2011 Step 5 Lane 2 +15 credits - .875 FTE.
- RICHARD KEENEY, Education Assistant at Sandburg Education Center, **refill for A. Witt**, effective August 29, 2011 Step 5 Lane 4 +90 credits - .875 FTE.
- JESSE RISON, Education Assistant at Sandburg Education Center, **refill for N. Tubbs**, effective August 29, 2011 Step 11 Lane 5 +BA - .875 FTE.
- BARBARA LAFLIN, Education Assistant at Sandburg Education Center, **additional position due to increased enrollment**, effective August 29, 2011 Step 11 Lane 5 +BA - .875 FTE.

B. Temporary

- BINU PUNNOOSE, Independent Study Education Assistant at Eden Prairie High School, effective June 27, 2011 through June 30, 2012.

- JOAN CUNDIFF, Gifted Education Coordinator at the District Service Center, effective July 18, 2011 – August 31, 2011.

C. Substitutes

-

2. Extended Leaves of Absence:

A. Unpaid

- JOY HART, Interpreter at Various Sites, 1.0 FTE for the 2011-12 school year.
- CAROL ERICKSON, Clerical at the District Service Center, effective July 1, 2011 through August 25, 2011.

3. Separations:

A. Dismissal

-

B. Resignation

- DANIEL KURTZWEG, Education Assistant at Northwest Tech Center, effective June 21, 2011.
- MEGAN LICHTY, Education Assistant at South Education Center, effective August 19, 2011.

C. Retirement (Regular/Disability)

- PATRICIA J SWANSON, Education Assistant at Edgewood Education Center, effective July 13, 2011.

4. Other:

A.

ATTACHMENT TO ROUTINE HUMAN RESOURCES ACTIVITIES REPORT - JULY

Summer School

Special Education (FY11 wrap-up and FY12 start-up hours)

Therese Feldmeier Amy Koch Ann Verdegan

Licensed

ALC

David VanDenBoom John Vittera

Northern Star Online

Robert Andresen	Josephine Auyeung	Sarah Christopherson
Jon Fila	Princesa VanBuren Hansen	
Jennifer Heimlich	Jane Kleinman	Darlene Leimer
Tarik Lemtouni	Donna McCarthy	Donald Myhre
Jennifer Nelson	Alyson Purdy	Greg Rien
Jennifer Tuuri Saybolt	Mike Smart	Donna Smestad
Christine Whritenour		

Special Education

Carrie Agre	Julie Andersen	Alisa Anderson
Jeremy Anderson	Kathy Anderson	Nancy Appel
Emily Axtmann	Jason Backes	Maribeth Barrett-Grimsby
Abby Bartelma	Lynn Bathke	Jeremy Bauernfeind
Barb Becker	Karen Bendtsen	Jayne Bennett
Kathleen Benshoof	Karen Berger	Kristi Bergstrom
Julia Berry	Karen Boole	Deborah Brody
Tamara Bussman	Max Carruth	Erin Colligan
Susan Comer-Bergen	Michelle Commander	Teresa Cosgrove
Jennifer Curtis	Amanda Dittbenner	Paige Dopp
Lori Dozier	Susan Dunbar	Jo Dunham
Ellen Dunkle	Kari Dunning	Jodi Eggenberger
Kathryn Enselein	Laurie Erickson	Rainbow Espinosa
Andrea Faeh	Therese Feldmeier	Molly Forrest
Erica Frett	Chelsea Gates	Patti Glumack
Robert Graham	Barbara Hagel	Terrance Hagggar
Michelle Hald	Mary Hanagan	Peter Harrell
Jimmie Heags	Stephen Higgins	Mary Hogetvedt
Mary Johnson	Cassie Jordan	Jennifer Justen

Jessica Kast
Nicole Kennedy
Nancy Kracl
Robert Laumann
Laurie Levin
Brent Maves
Rebecca Mijal
Ruth Norman
Brooke Peterson
Donald Pietrick
Connie Richardson
Erlene Schwartz
Kathy Shearer
Jody Southerling
John Stallman
Debra Sytsma
Daniel Thompson
Andrew Ward
Sherry Weise
Blake Wilson
Elizabeth Wyberg

Anne Keeffe
Amanda Klutman
Keri Krenz
Lynn Legois-Goggin
Judith Marohn
Anne McGannon
Laura Moore
Justin Ore
Hugh Peterson
Alexia Poppy
Bonnie Rinker
Mary Semmer
Sandra Shetka
Michelle Spaeth
Christina Sundae
Justena Thomas
Marcia Thompson
Dwain Weddall
Kate Wessel
Brad Wing
Scott Wright

Talia Kendzora
Leanne Kopisca-Steffens
Jessica Larson
Jesse Lesnau
Amanda Matter
Betsy Mertz
Gail Morris
Shaun Pakenham
Lyla Peterson
James Reed
Jennifer Schmitz
Debra Settambri
Eric Skoglund
Ann Staby
Scott Swanson
Robin Thomas
Sandra Tufte
Linda Weegmann
Bonnie Willert
Georgeann Wobschall
Christine Zweber

VOS

Gregory Baker
Mary Fredenburg
Andrew Hannan
Gail Morris
Evelynn Souza-Johnson

Karen Berger
Mary Frush
Christine Hunsburger
Dawn Peterson
Scott Wright

Max Carruth
Rhonda Greiff
Patricia Larson
Teresa Schrempp

West Suburban Summer School

Joseph Carpenter
Miranda Hendrickson
Ann Reiersen

Rachel Defelice
Janice Langseth
Kathy Wolter-Kampa

John Foty
Sari Lennick

Non-Licensed

Area Learning Center

Special Education

Amber Abreu	Julie Andersen	Leeann Arnquist
Emily Becker	Thomas Beers	Kathy Bennett
Zane Bishop	Cecil Blakes	Doug Booth
Donnell Bratton	Jesse Briggity	Cindy Brose
Stephanie Brouillard	Todd Buboltz	Brian Burns
Randy Carter	Kathleen Causton	Kathleen Clark
Archie Clark	Cindy Cleveland	Andrea Copeland
Lisamarie Czyson	Megan Dargis	Beverly Deckert
Shannon Diedrich	David Dittbenner	Jams Dmohoski
Celeste Dopp	Amanda Dubbin	Oscar Echandi
Debra Edmondson	David Ellingson	Maggie Elliott
Alicia Fink	Megan Frank	Sheri Frank
Subor Freeman	Natalie Feldmeier	Esther Friesen
Gail Goodfellow	Cheryl Gorman	Ashley Gramling
Corrine Gray	Jewellynn Green	Paul Gudnason
Nancy Guelich	Jennifer Halvorson	Richard Hammonds
Anders Hanson	Ronnie Henderson	Roseanne Hooper
Zebedee Howell	Diane Hoyos-Gomez	Alisha Huber
Letitia Jennings-Holmes	Jennifer Halvorson	Rebecca Johnson
Scott Johnson	Brenna Jones	Maurice Jones
Dennis Joyner	Rebecca Justiniano	Sandra Kast
Kevin Kastle	Richard Keeney	Lamin Khan
Janene Koutek	Scharrel Krause	Anita Leonard
Barbara Laflin	Sheila Lindell	Timothy Loyd
Scott Ludwig	Daniel Luedtke	Judy Marhula
Denys Mason	Marlon McCoy	Kelly McIntosh
Mychael McDowell	Marisa Medina	Jay Melchior
Tara Mennitt	Kyle Meyer	Eric Michelson
Dennis Murphy	Kelly Mwei	Lorraine Nau
Michaela Newago	Marsha Norton	Hilda Orieny
Demetrius Parrett	Cara Perszyk	Jacqueline Peschong
Pierre Philistin	Leslie Phillips	Emily Pickford
Patrick Pilla	Ginger Rohleder	Billie Ross
Sharon Rowan	Ruthann Ruffin	James Schmidtke
Wayne Scroggins	Louis Seiwert	Jodana Sharapata
Benjamin Sibila	Thomas Simshauser	Molly Singleton
Lunga Sinuka	Lisa Smith	Philip Solyntjes
Nicoleena Sutherland	Jeffrey Tillman	Michelle Thompson
Annie Tollefson	Susan Troutman	Veronica Tucker

Sandra Tufte
David Ward
Ramona Whitman
Kim Woodworth-Anderson
Nick Ashland
Kimberly Hershey
Gwen Lehrke

Jason Violette
Robert Ward
Kedrick Williams
Lawrence Yahwon
Alyssa McPartland
Sara Boulger
Nancy Seifert

Deb Voight
Jade Weatherington
Tangela Wilson
Timothy Yearneau
Cristal Sanchez
Radomer Gostovic

VOS

Rahma Abdi
Mary Banti
Lori Bechtold
Kari Cardelli
Taften Colbaugh
Megan Dargis
Joanne Ekert
Diane Erickson
Kelly Griesbach
Clyde Haerle
Cheryl Morgan
Julie Murphy
Mary Resnikoff
Daun-Theresa Wahl
Brian Whitson
Nancy Sullivan

Jaime Anderson
Deborah Barnes
Michael Berns
Lisa Carlson
Cari Cordova-Sandstrom
Pamela Doll
Mary Eilers
Jaclyn Frost
Nancy Guelich
Aasha Holler
Sharon Morgan
Lisa Peterson
Joan Reynolds
Joanne Weum
Scott Wilson

Cindy Baker
Patricia Bates
Alisha Bucek
Marybeth Clark
Bradley Dahedi
Cynthia Dzimian
Joan Elliott
Sandra Goetsch
Denise Haage
Tracy Mooney
Gail Morris
Katharine Pitney
Dawn Roberg
Mary Wheeland
Amy Marino

West Suburban Summer School

Leslie Bredemus
Bitz Ramstad

John Emmons
Abby Peterson

Angela Jamieson

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: July 19, 2011
To: Sandra Lewandowski
From: Thomas Shultz, Director of Facilities
RE: Recommendation for Board Approval of Miscellaneous NEC Change Orders

The following Change Orders for the NEC project were brought before the Board Facilities Committee at the July 19, 2011 meeting as information:

001	\$2,886.00	Exterior plumbing code changes to coincide with interior changes
002	7,788.00	Additional door in drawing, but not included in the schedule
003	2,405.00	City of New Hope made changes to door ratings
004	(2,405.00)	Covered in trustwater (deduct)
005	(2,300.00)	Access panel in kitchen (deduct)
006	<u>(1,437.00)</u>	Combined 3 allowances (deduct)
	<u>\$6,677.00</u>	TOTAL

Because the amounts are less than \$10,000, District 287 administration has approved the work and a total of \$6,677 will come from the NEC contingency to fund it.

Welcome to South Education Center Alternative

Home of the
Porcupine Slider





RECIPES FOR HEALTHY KIDS



Follow us on Twitter

- HOME
- RECIPE GALLERY
- RESOURCES
- PARTNERS
- BLOG

View all "Recipes for Healthy Kids" submissions

← Previous 76 of 266 Next →

Grand Prize Winner Winner

Porcupine Sliders

by South Education Center Alternative (S.E.C.A.)



MEET THE TEAM!



Served as an entrée this healthy mouth watering turkey burger is high in protein with just the right amount of spices and a kick of sweet cranberries. All served on whole wheat or whole grain buns. It is delicious and nutritious and an appetizing new way to get kids to eat healthy.

Share



185



Like

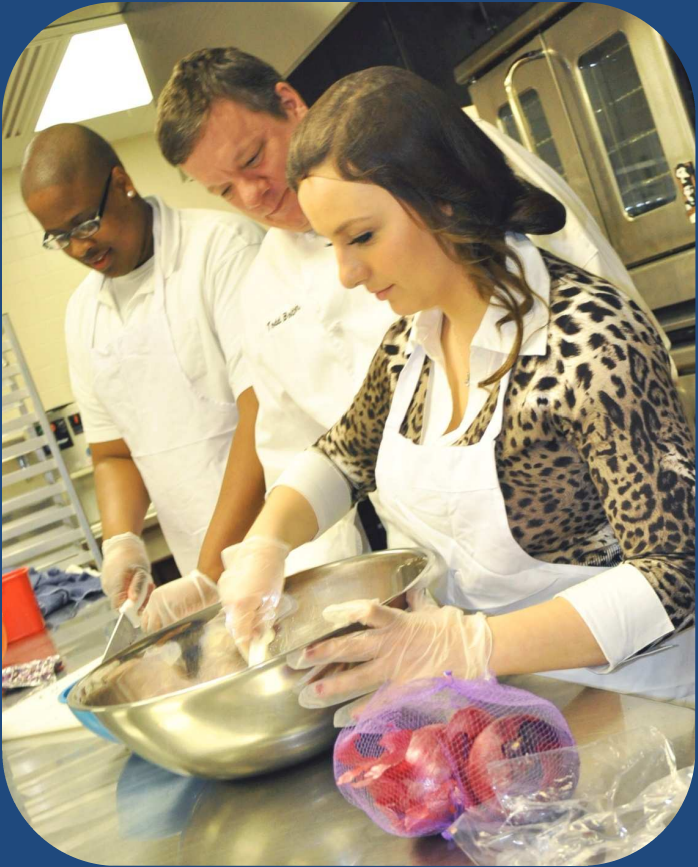
Nutrition Facts

Serving size: 2 oz

Amount Per Serving	
Calories	163
From Fat	30%
From Saturated Fat	4%
From Sugar	5g%
Sodium	216mg















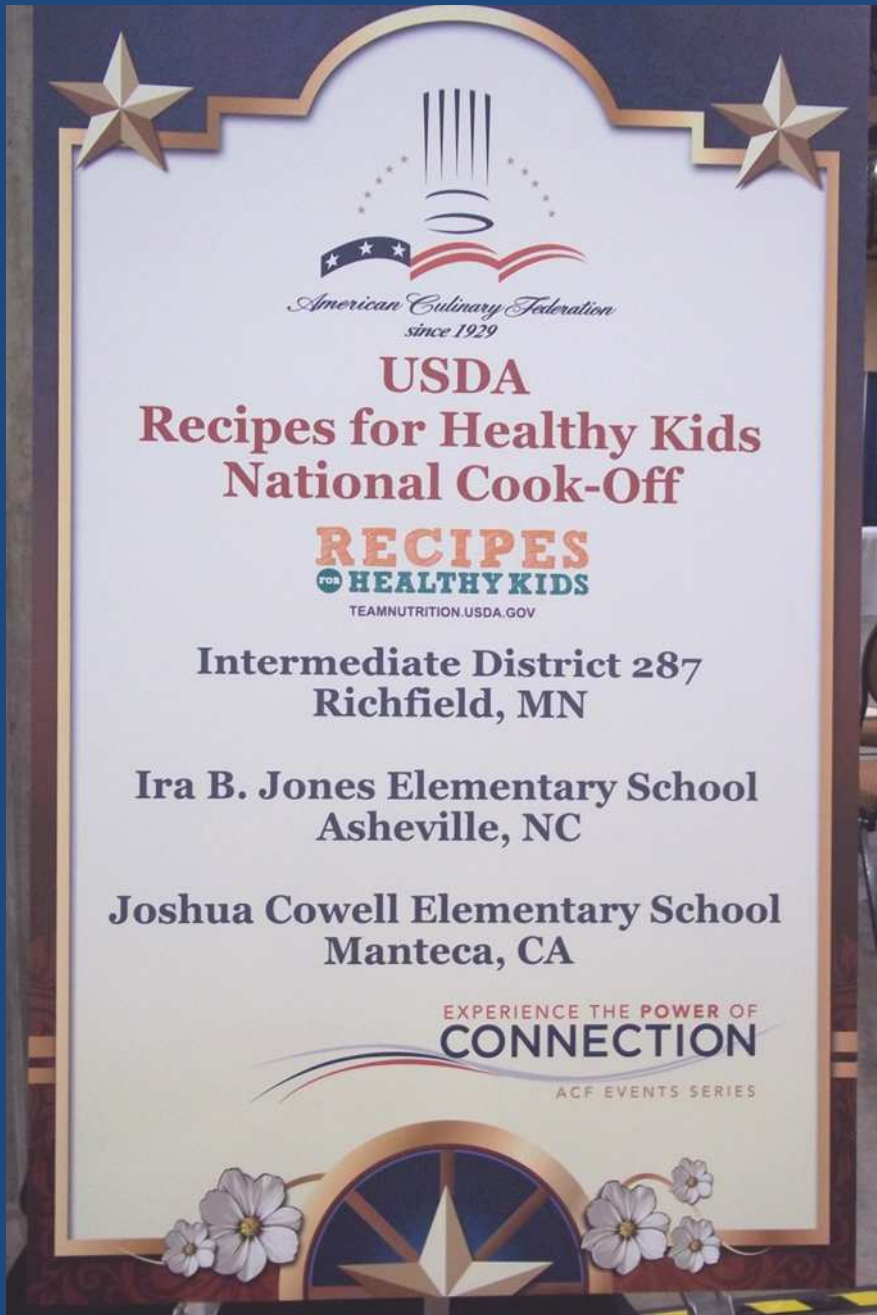












The sign is a vertical rectangular board with a decorative border. At the top, there are two gold stars. In the center, there is a logo for the American Culinary Federation, featuring a stylized American flag with stars and stripes, and the text "American Culinary Federation since 1929". Below this, the text "USDA Recipes for Healthy Kids National Cook-Off" is written in a serif font. Underneath, the word "RECIPES" is in large, bold, orange letters, followed by "FOR HEALTHY KIDS" in smaller, blue letters. Below that, the website "TEAMNUTRITION.USDA.GOV" is written in small, black letters. The sign lists two locations: "Intermediate District 287 Richfield, MN" and "Ira B. Jones Elementary School Asheville, NC", followed by "Joshua Cowell Elementary School Manteca, CA". At the bottom, there is a logo for "EXPERIENCE THE POWER OF CONNECTION" with "ACF EVENTS SERIES" written below it. The sign is decorated with white flowers and a large gold star at the bottom center.

American Culinary Federation
since 1929

USDA
Recipes for Healthy Kids
National Cook-Off

RECIPES
FOR **HEALTHY KIDS**
TEAMNUTRITION.USDA.GOV

Intermediate District 287
Richfield, MN

Ira B. Jones Elementary School
Asheville, NC

Joshua Cowell Elementary School
Manteca, CA

EXPERIENCE THE POWER OF
CONNECTION
ACF EVENTS SERIES

Hello Texas!









Porcupine Sliders

As prepared by SECA Students for the
Recipes for Healthy Kids Contest

12 Servings

- 2 cups cooked brown rice
- 2 tablespoons vegetable oil
- 4 tablespoons yellow onions, minced
- 2 small cloves garlic, minced
- 1.5 stalks celery, minced
- 2 pounds lean ground turkey
- 4 tablespoons dried cranberries, rough chopped
- 1.5 cups spinach leaf, well washed, drained, stems removed, rough chopped
- 4 eggs
- 1 teaspoon of salt
- 1 teaspoon of black pepper
- 2 teaspoons of Worcestershire sauce
- 2 scant pinches crushed red pepper

Preparation Instructions→



Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

Porcupine Sliders

South Education Center Alternative, Minnesota

Preparation Directions

- Wash and sanitize hands, utensils and all equipment to be used.
- In a skillet sauté onions, celery and garlic in oil until soft, about 5 minutes.
- Transfer to sheet pan and cool completely.
- In a large mixing bowl combine all ingredients and mix well.
- Portion into 2.5 oz patties the diameter of buns onto a baking pan.
- Bake at 350 degrees F for 15 minutes until turkey is at an internal temperature of 165 degrees F.
- Serve on mini whole grain rolls with optional lettuce, tomato, red onion.

Congratulations to the
South Education Center Alternative
students for making the top 3!
www.recipesforkidschallenge.com

Nutrition Facts	
Serving Size 144 g	
Amount of Serving	
Calories 182	Calories Fat 51
% Daily Value	
Total Fat 6g	9%
Saturated Fat 1g	5%
Trans Fat 0g	
Cholesterol 107 mg	36%
Sodium 282mg	12%
Total Carbohydrate 13g	4%
Dietary Fiber 1g	5%
Sugars 3 g	
Protein 20g	

OBAMA FOODORAMA

WHITE HOUSE FOOD INITIATIVES FROM POLICE TO P

FRIDAY, JULY 26, 2013

Minnesota Team Wins Top Prize in First Lady's Recipes for Healthy Kids Challenge

After a heated culinary battle on Monday in Dallas, the team from Richfield's South Education Center Alternative Center (SECA) won the grand prize in the national competition for the First Lady Michelle Obama's Recipes for Healthy Kids Challenge, a nationwide competition that serves as part of the Let's Move campaign.

The team, which included Chef Steve Lutz, SECA's culinary director, and his team of students, won the grand prize of \$25,000 and a trip to the White House. The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

For Healthy Kids Challenge, a nationwide competition that serves as part of the Let's Move campaign, SECA's culinary team, led by Chef Steve Lutz, won the grand prize in the national competition for the First Lady Michelle Obama's Recipes for Healthy Kids Challenge. The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

Porcupine Sliders, a healthy and delicious recipe that includes White House (above) and USDA food and Food Incentives Administrator Audrey Noveck.

SECA served as a sponsor for the competition and had a booth at the event. The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

All of the schools that participated in the competition have demonstrated their commitment to healthy eating. The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

Awards were presented Monday afternoon at a special ceremony. The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

my FOX9.COM STAYCONNECTED

THE RING IS THE THING WE

Seen on FOX 9: Contests, Job Shop, Weekend Buzz, Investigator, Community, Click, Best, Video

HOME NEWS WEATHER MORNING NEWS TRAFFIC SPORTS POLITICS HEALTH ENTERTAINMENT VIDEO

Video Photo

Porcupine Sliders Win National Contest

Video: Tuesday, 20 Jul 2013, 6:58 PM CDT

Some young chefs in the metro have taken top honors in a national contest.

The team from South Education Center Alternative Center (SECA) in Richfield, Minn., won the grand prize in the national competition for the First Lady Michelle Obama's Recipes for Healthy Kids Challenge.

The team's winning recipe, Porcupine Sliders, was a lean turkey burger with brown rice and spinach.

Ingredients:

- 2 cups cooked brown rice
- 2 Tbsp vegetable oil
- 4 Tbsp yellow onions, minced
- 2 small cloves of garlic, minced

CBS Minnesota

BEST BLOGS of Minnesota

Richfield School Wins National Recipe Contest

Filed Under: Local, Richfield

Related Tags: Richfield, Minnesota, National, Recipe, Contest, Winner, SECA, Michelle Obama, Healthy Kids Challenge

Richfield School Wins National Recipe Contest

The students at South Education Center Alternative Center (SECA) in Richfield, Minn., are the winners of First Lady Michelle Obama's Recipes for Healthy Kids Contest.

The students at South Education Center Alternative Center (SECA) in Richfield, Minn., are the winners of First Lady Michelle Obama's Recipes for Healthy Kids Contest.

KARE 11

Share in it all

MINNEAPOLIS - ST. PAUL, MINNESOTA A LAURET COMPANY

Home News Weather Video Community Sports About Us

Sign Up Log In FEATURED: Traffic Careers Money Health Family Gardening

Flash Flood Warning Issued for: Olmsted

LIVE VIDEO Watch KARE 11 News at 4 LIVE

Richfield students make final 3 in Obama recipe con

1 Jul 2013, 10:10 AM

Richfield School Wins National Recipe Contest

The students at South Education Center Alternative Center (SECA) in Richfield, Minn., are the winners of First Lady Michelle Obama's Recipes for Healthy Kids Contest.

StarTribune | west metro

News Local Sports Business Politics Opinion Lifestyle Entertainment

Home | Local | West Metro

Richfield school 'slides' into national cook-off

Article by NELLIE SMITH, Star Tribune | Updated July 19, 2013 | 2:35 PM

The South Education Center Alternative is one of three national finalists in a culinary contest promoting healthy new foods to serve to kids in school.

Chris Oehler, 17, worked on perfecting the ingredients and presentation of the "porcupine sliders" for the contest.

Paula Elizabeth Piroch, 16, worked on the presentation of the "porcupine sliders" for the contest.

5 EYEWITNESS NEWS

NEWS WHEN YOU WANT IT

Richfield School Wins it All in Healthy Recipe Challenge

The team that came up with the Porcupine Sliders recipe won the grand prize in First Lady Michelle Obama's Recipes for Healthy Kids Challenge. The team from South Education Center Alternative in Richfield created the recipe, which is a lean turkey burger with brown rice and spinach.

The team competed against two other recipe finalists from around the country for the grand prize. They each competed in a cook-off at the American Culinary Federation's annual meeting in Dallas, Texas. Students and staff worked with a professional chef to create and develop the recipe.

SECA will receive a grand total of \$3,000 in prize money for winning the competition.

Department of Education

Academic Excellence Accountability Progress

Meet Minnesota's Newest National Champion - Good Enough to Eat!

In the Spotlight

The Porcupine Slider and Intermediate District 267's amazing and talented culinary team made it all the way to the final judging rounds in Dallas, TX - where they took first place!

The 10 month journey began last September when First Lady Michelle Obama and the USDA launched the Recipes for Healthy Kids competition, and invited approved recipe teams to develop creative, nutritious, and kid-approved recipes that schools can easily incorporate into School Lunch Programs nationwide. The cook-off took place during the American Culinary Federation National Convention with White House Chef Sam Kim acting as master of ceremonies.

Beyond the spotlight and recognition, this experience has given the South Education Center Alternative (SECA) student team members the opportunity to use every day skills in real world situations including public speaking, budgeting, teaming, traveling and time management. Congratulations to all! [Read more on the SECA website.](#)

Office of the Commissioner

Brenda Caspell, Ed. D.
Commissioner
651-562-9200
Btw

E-mail the Commissioner

Executive Team
Director

MSNA

MN School Nutrition Association

Hunger ends on our watch

About Us Events Careers Chapters Industry

Still Time to Vote for Porcupine Sliders!

Posted on 15 May 2013 by msna | [Latest News](#)

In order for South Education Center Alternative to advance to the final competition, they need your vote! Semi-finalists' recipes are now posted and the public is invited to vote to determine a Popular Choice Winner. We invite you to prepare their nutrition-packed meals alongside White House

MSNA President Del LaBounty with manager Wanda Nikolai and the Porcupine Slider

Please visit the [USDA Recipes for Healthy Kids website](#) at <http://www.recipesforhealthykidschallenge.com/submissions> and vote for us before the **May 15, 2013** deadline! The students' original recipe for PC



Congratulations
Porcupine Slider
Team!



Media Coverage Report

Topic: Grand Prize in Dallas for Porcupine Sliders Team

Date of Release: July 25, 2011

<i>Name</i>	<i>Media Scan July 26-28, 2011</i>	<i>Notes</i>
Garden News	http://gardennews.biz/?id=7040	<i>Online pub</i>
Citizen Times	http://www.citizen-times.com/article/20110726/NEWS/307260024/Jones-soup-recipe-comes-up-short?odyssey=tab topnews text Frontpage	<i>Online pub (hometown of the one of the other teams)</i>
Fox 9 News	http://www.myfoxtwincities.com/dpp/health/porcupine-sliders-win-national-contest-jul-26-2011 (used our video on several casts)	<i>On-air and site</i>
Bring me the News	http://www.bringmethenews.com/2011/07/26/richfield-schools-porcupine-sliders-win-michelle-obamas-contest/?utm_source=rss&utm_medium=rss&utm_campaign=richfield-schools-porcupine-sliders-win-michelle-obamas-contest	<i>Online pub</i>
Star Tribune	http://www.startribune.com/local/west/126068458.html	<i>Online in Ed Section</i>
CBS Local: WCCO Radio & TV	http://minnesota.cbslocal.com/2011/07/27/richfield-school-wins-national-recipe-contest/ (used our video on several casts)	<i>On air and site</i>
KSTP TV	http://richfield.kstp.com/news/community-spirit/richfield-school-wins-it-all-healthy-recipe-challenge/95055	<i>On air and site</i>
White House Chef info	http://obamafoodorama.blogspot.com/2011/07/minnesota-team-gets-top-prize-in-first.html	<i>Online pub</i>
FB - Richfield	http://www.facebook.com/video/video.php?v=1446431296186&oid=135378111745&comments	
Rural Pubs group	http://www.grit.com/Food/Winning-Recipe.aspx	<i>Online pub</i>
KSTP TV	http://kstp.com/article/stories/s2216495.shtml (used our video on several casts)	<i>On air and site</i>
Big News	http://bignews.biz/?id=1083976&keys=WINNER-CONTEST-RECIPES-SCHOOLS	
MPLS St. Paul Biz Journal	http://www.bizjournals.com/twincities/news/2011/07/26/parasole-chef-wins-obama-white-house.html	<i>Several online features since May 1</i>
TC Daily Planet	http://www.tcdailyplanet.net/news/2011/07/02/white-house-here-we-come-parasole-one-three-finalists-first-lady%E2%80%99s-national-recipes-	<i>Several online features since May 1</i>

Good Earth	http://twitter.com/#!/GoodEarthRosev/status/55842950076301312	<i>Online & Twitter</i>
City of Richfield	http://richfieldlocal.com/porcupine-sliders-might-lead-parasole-chef-to-white-house/	
MN Dept of Ed	http://education.state.mn.us/mde/index.html	<i>This is the 3rd feature from their home page.</i>
Foods 2 Good	http://food2goodhealth.com/Recipes/By-Ingredients/Poultry/Porcupine-Sliders.aspx/1/1860.273	<i>Pub for Nutritionists</i>
Points Local	http://minneapolis.pointsllocal.com/news/2011/07/26/minneapolis/439236/porcupine-sliders-win-national-contest	<i>Local freelance blog</i>
Star Tribune	http://www.startribune.com/lifestyle/taste/126258053.html	<i>On line in Foods Section</i>
IFT	http://www.ift.org/Food-Technology/Daily-News/2011/July/27/USDA-announces-winner-in-Recipes-for-Healthy-Kids-contest.aspx	<i>International Foods Technology</i>
Twin Cities Business	http://tcbmag.blogs.com/daily_developments/2011/07/parasole-chef-mn-students-win-natl-food-contest.html	
Weight Loss Lickety Split	http://www.weightlosslicketysplit.com/porcupine-sliders-richfield-seca-students-to-compete-in-national-cook-off-patch-com/15728	<i>Weight loss on-line pub used by health clubs, clinics, hospitals and etc.</i>
Democrats for Progress	http://democratsforprogress.com/forum/showthread.php?tid=7722	<i>Online in family forum section</i>
1470 Radio - Illinois	http://centralillinoisag.com/%E2%80%9Cfirst-lady%E2%80%99s-recipes-for-healthy-kids-competition-ends-winner-announced%E2%80%9D/	
Food Beverage	http://www.foodbev.com/news/winners-named-in-first-ladys-healthy-kid	<i>Trade pub in United Kingdom</i>
Non-profit in the SE	http://enrichla.org/2011/07/usda-announces-winner-in-first-lady%E2%80%99s-recipes-for-healthy-kids-contest/	<i>Group works with USDA to distribute food to needy</i>
WOT News	http://wotnews.com/news/Michelle_Obama/	<i>Blog of paid and unpaid placement</i>
Cities 97 Radio	http://www.cities97.com/pages/MorningShow.html	<i>Online and on air – July 26</i>
MN Ag Connection		<i>Online ag industry pub</i>
Healthy Diet Connection	http://www.healthydietrecipe.com/2894/usda-announces-winner-in-first-lady-s-recipes-for-healthy-kids-contest	<i>Online network pub for non-sugar (diabetic networking)</i>
State of WI Office of Rural Health	http://worh.org/federal-news/usda-announces-winner-first-ladys-recipes-healthy-kids-contest	<i>WI official offices</i>

Turkey Recipe Finder	http://www.turkeyrecipefinder.com/	<i>Sponsored by several turkey processors</i>
Agricultural Industry Today	http://agriculture.einnews.com/	<i>International ag pub</i>
Food Management	http://food-management.com/news_briefs/recipes_healthy_kids_winner0726/	<i>Online Pub for institutional food providers</i>
All Ag News, All Day	http://www.allagnews.com/archives/3374	<i>Online pub for tv show</i>
Healthy Recipes Online Central	http://www.healthyrecipesonlinecentral.net/	<i>Online pub for a dietetic Assoc.</i>
Food Safety News	http://www.foodsafetynews.com/2011/07/students-get-ready-for-healthy-kids-cook-off/	<i>Industry pub</i>
Western Agri Radio	http://www.westernagri-radio.net/	<i>Ag network in SW US</i>
KARE 11	Featured on Tuesday: A.M. show, 6:00 pm , and 5:30 on Wed. Recipe is updated online too.	<i>Local TV</i>
	<i>Many of the local coverage of the other two teams is not included.</i>	
	<i>Upcoming Media Interviews</i>	
	<i>EVENT</i>	<i>DATE</i>
	WCCO-TV Demo taping at SEC	7/28
	KARE –TV Taping in studio	7/29
	FOX – 9 Studio taping	7/29
	Bloomington Today	8/1
	SUN Newspapers- student interview	
	PATCH – Richfield Staff interview	
	Hennepin County Commissioners	
		8/16/11

SPECIAL SESSION – OMNIBUS EDUCATION APPROPRIATIONS BILL

Overview

Total appropriations from the state general fund for E-12 education, excluding shifts, are \$14.5 billion for FY12-13 which amounts to approximately \$132 million increase over base. There are almost no changes in school districts property tax levies for taxes payable in 2012 or 2013.

FUNDING CHANGES

Formula allowance: The basic formula allowance is increased by \$50 per pupil in FY12 and another \$50 FY13.

Aid payment shifts: The aid payment shift is set at 60/40 and is ongoing.

Special education: Restores/retains current law growth factors for special education regular and excess cost formulas.

Integration revenue: Integration revenue repealed in FY 2014. Establishes an “Integration Revenue Replacement Advisory taskforce” to recommend how to re-purpose integration revenue to close the achievement gap. This report is due to the Legislature by February 15, 2012.

Compensatory revenue: Establishes one-time (FY13 only) compensatory pilot grant formula. The 20 largest school districts are eligible to receive aid if their regular compensatory revenue per compensatory pupil unit is less than \$14000 per compensatory pupil unit.

Special education: Restores/retains current law growth factors for special education regular and excess cost formulas.

Small schools revenue: Establishes a small schools revenue program for FY13 and later for school districts with less than 1,000 pupil units. Charter schools are not included.

Early graduation: An early graduation achievement scholarship program is established. Students that graduate early will be eligible for a scholarship that can be used at an accredited higher education institution. Students entering into military service are also eligible for the scholarship.

Literacy incentive aid: Creates a literacy incentive aid based on a formula calculated on proficiency growth.

Maximum effort school loan: Authorizes a school district that received a capital loan prior to January 1, 1997 to repay the outstanding principal on its loan prior to July 1, 2012 and discharge its maximum effort capital loan obligation to the state of Minnesota.

Operating capital revenue: Extends the uses of operating capital revenue to include costs associated with leasing vehicles and closing a school.

Career and technical education: Increases the career and technical education levy to the greater of \$80 times the district’s average daily membership in grades 9 through 12, or 35

percent, instead of 25 percent of approved expenditures. Limits the total statewide levy to not more than \$17,600,000 for taxes payable in 2012 and 2013 and to not more than \$20,100,000 for taxes payable in 2014 and later. If this limit is met, any levy increases would be prorated.

Early childhood scholarships: \$4 million in FY13 is provided to low-income families to be used in an early learning setting. Requires the Commissioner of Education to report to the Legislature by January 15, 2012 a plan for implementation since a quality rating and improvement system was not funded.

Adult Basic Education: Growth factor limited is reduced from 3% to 2%.

MDE budget: The MDE budget is reduced by 5% (\$1.9 million).

POLICY PROPOSALS

Length of school year: Replaces the length of school year requirement based on days in 1997 calendar with a minimum number of hours for student instruction to 425 hours for a kindergarten student without a disability, 935 hours for a student in grades 1-6 and 1,020 hours for students in grades 7-12.

MOE of safe schools levy: Repeals the maintenance of effort requirement associated with the safe schools levy. Also eliminates the requirement to reserve \$3 per pupil in safe schools levy for school support staff.

January 15th deadline: The January 15th contract deadline penalty is repealed.

2% staff development set-aside: Suspends the staff development set-aside for 2 years.

Principal and teacher evaluations: Establishes a principal and teacher evaluation framework.

Teacher probationary status: Requires a school board to adopt a plan for at least three written periodic evaluations of probationary teachers throughout a school year. Requires the first evaluation to occur within the first 90 days of teaching service. Requires a probationary teacher to complete 120 days of teaching service each year during the probationary period for the year to count towards tenure.

Special education: Several policy changes are included.

- Allows districts to use prone restraints under certain conditions until August 2012
- Limits requirement to pay interstate tuition to those states where a tuition reciprocity agreement exists.
- For children enrolled in medical assistance or MinnesotaCare, directs a school district to provide an initial and then annual notice to the parent of a child with disabilities of the district's intent to seek reimbursement from medical assistance or MinnesotaCare for the individualized education program health-related services that the district provides to the child.

State short-term borrowing: Repeals 127A.46 which allows the state to delay school aid payments in lieu of short-term borrowing.

Capital project levy referendum: Modifies ballot language indicating that voting yes would renew an existing referendum that is scheduled to expire.

Reading proficiency: Requires school districts to adopt a local literacy plan to have every child reading at or above grade level by the end of third grade. Districts are also required annually notify the parent of each student who is not reading at grade level information about the student's proficiency, services being provided to the student, and strategies to improve the student's proficiency.

Fund transfers: Authorizes a school district to transfer any money from one fund or account to another in fiscal years 2012 and 2013 as long as the transfer does not increase state aid obligations or increase local property taxes. Excludes transfers from the community service fund or the food service fund. Allows a school board to approve a fund transfer only after the board adopts a resolution stating that the transfer will not diminish instructional opportunities for students.

PSEO for 9th and 10th graders: Allows a 9th and 10th grade student to enroll in college in the schools classes if, after all the 11th and 12th grade students have applied, more students are needed to offer the course. Also expands eligibility for the concurrent enrollment program aid to include career and technical course within a recognized program of study approved by MDE and MNSCU.

Community education director: Allows a school district with fewer than 6000 (current law is 2,000) to employ a person without a community education director license. This person must have a principal or superintendent's license.

Health and Safety revenue program: Streamlines the health and safety revenue program.

More detailed summaries and district runs available on the MDE website.

EMERGENCY TRAINING EXERCISE INVITATION

WHAT: District 287 staff and members of emergency teams in the community near Edgewood Education Center will join forces to conduct a full scale Emergency Training Exercise. You are invited to join the invitation only training exercise. Staff will be assigned specific roles in the exercise. Some will “play” the regular school job, others will be “victims” in the emergency situation that is written for Edgewood Education Center. The day will end with an evaluation. It is sure to be a unique learning experience.

WHEN: Wednesday, August 17, 2011
7:30 to 1:30 (lunch included)

WHERE: Edgewood Education Center – 6601 Xylon Avenue North, Brooklyn Park

WHO ARE THE INVITED PARTICIPANTS?



- Staff at Edgewood Education Center
- 287 District-wide Crisis Management Team
- Site Health and Safety Committee members

- Transportation Providers
- Brooklyn Park Fire Department
- Brooklyn Park Police Department
- SWAT Team
- North Memorial Hospital Staff
- Media

EXPECTATIONS:

- Take the exercise seriously
- Participate fully
- Complete the online course prior to August 17th : Introduction to the Incident Command System for Schools. More information about the course and registration is available at <http://training.fema.gov/EMIWeb/IS/IS100SCa.asp>
- Monitor your email for more information in preparation for 8/17.

ADDITIONAL INFORMATION:

- CEU's - 3 Clock hours will be provided for the course completion
- CEU's – 6 Clock hours will be provided for the training day
- \$75.00 stipend will be offered
- Wear comfortable clothing

TO REGISTER: Go to www.prepcenter.org

QUESTIONS: Contact Michelle Axell, Special Projects Manager at 763-550-2114 or mlaxell@district287.org or Tom Shultz, Director of Facilities at 763-550-7020 or twschultz@district287.org

From: Randy.Larson@co.hennepin.mn.us [Randy.Larson@co.hennepin.mn.us]
On Behalf Of Kristine.Martin@co.hennepin.mn.us
[Kristine.Martin@co.hennepin.mn.us]
Sent: Wednesday, July 20, 2011 3:18 PM
Subject: Kristine Martin Is Leaving Hennepin County

Dear Hennepin County Superintendents:

I would like to inform you that I have accepted a position at the Wilder Foundation as the Vice President-Center for Communities and will be leaving Hennepin County effective August 5, 2011. This was not an easy decision for me, as I've committed 22 years to various endeavors at the county. I will particularly miss my work with A-GRAD and its role in supporting the county's commitment to increasing high school graduation rates. We have initiated a number of efforts that change the way the county does business to better support the educational success of its clients, and are having an impact on the overall culture at the county. While there is still much work to do, Hennepin County is beginning to realize its potential effect on improving educational outcomes and why it matters both to us and to our community. The financial challenges facing the county make all work increasingly challenging, but the county board and administration remain committed to the A-GRAD philosophy. Please visit <http://www.hennepin.us/agrad> for resources and updates about the county's work. Thank you for dedication to the County-schools partnership – together we are creating shared responses and better coordination between our systems.

County Administration will be posting my position soon. Meanwhile, Kimberly Spates has embraced her role as A-GRAD Coordinator and is focused on maintaining the county's commitment to increasing graduation rates, both internally and in its work with external partners. You can contact her anytime at Kimberly.Spates@co.hennepin.mn.us or 612-348-0017.

Thank you for your support over the years. I hope our paths will cross again once I begin my new chapter at the Wilder Foundation.

Kristine

Kristine Martin, Director
Research, Planning and Development
612-596-7639
kristine.martin@co.hennepin.mn.us

**INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION**

Regular Meeting – July 28, 2011

AGENDA SECTION: ADMINISTRATIVE SERVICES REPORTS

ITEM: Approval of Routine Monthly Finance Report

PRESENTED BY: Janet A. Johnson, Director of Finance

1. Background Information

The June Budget vs. Actual Reports are presented for Board information and review. These reports indicate that year-to-date revenue in all funds totals \$56,005,052, or 74.5% of the Revised Revenue Budget of \$75,178,488. The District’s monthly revenue report will continue to reflect the impact of our conversion to the MDE Special Education Uniform Tuition system and related payments coming from the State. Over the course of the year our revenue reflects the cash payments we receive from MDE. During FY09 we were receiving payments based upon 90% of the entitlement. That dropped to 73% in FY10 and to 70% in FY11. Revenue will be made whole at the end of each fiscal year as we calculate all of our receivables and recognize the revenue receivable as part of the audit.

Year-to-date expenditures in all funds, total \$72,118,146, or 97.4% of the Revised Expenditure Budget of \$74,008,146.

These numbers are as of the end of the fiscal year at June 30th, and are very preliminary at this point. They reflect the normal month end which is basically on a cash basis without accrual entries. Numerous receivables and payables are calculated after year-end, and the numbers will continue to change up to and through the audit process later this fall.

DDA

Attachments

2. Fiscal Impact/Funding Source: None

3. RECOMMENDED ACTION: The Board approve the Finance & Donation Report items as presented.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

REPORT: EXPREV 006 REVENUE SUMMARY BY FUND - Board Report
 STATEMENT OF REVENUE
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 06/01/11 TO 06/30/11

RUN: THU 072111 18:30 PAGE 1

ACCT STATUS: All Account Statuses
 ZERO BALANCES: Suppress Zero Balances
 SORTED BY: ACCOUNT FD

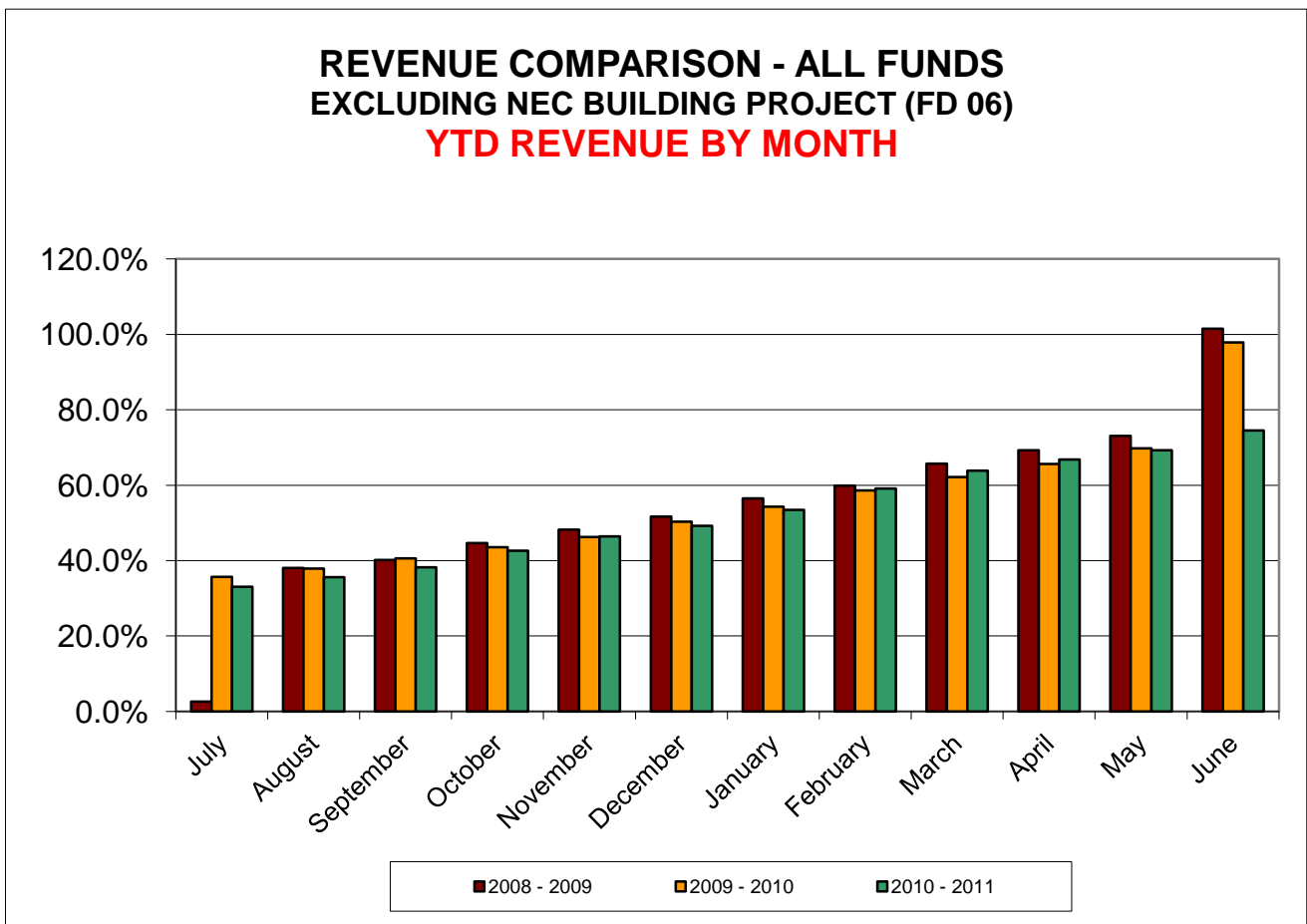
ACCOUNT RANGES: 01 TO 99-999
 INCLUDE/EXCLUDES: EXL FD 09 09 EXL FD 11 11 EXL FD 06 06
 EXL O/S 589 589 EXL O/S 635 635 EXL O/S 920 920

FD	PRIOR YEAR ACTUAL	REVISED BUDGET	06/01/11 RECEIVED	06/30/11 THRU 06/30/11	FISCAL YEAR 201007	REMAINING ON 06/30/11	PERCENT REMAINING
01 GENERAL FUND	18,114,315.62	18,732,804	462,909.92	10,721,354.01		8,011,449.99	42.76 %
02 FOOD SERVICE FUND	273,734.66	298,472	85,953.21	241,122.36		57,349.64	19.21 %
04 COMMUNITY SERVICE FUND	322,949.76	335,828	80,518.97	234,622.96		101,205.04	30.13 %
07 DEBT SERVICE	0.00	0	46,506.35	46,506.35		46,506.35-	0.00 %
08 TRUST FUND	348,977.47	0	47,903.87	381,396.72		381,396.72-	0.00 %
10 BREN ROAD	0.00	0	0.00	51,336.48		51,336.48-	0.00 %
12 ALC-ACADEMIC	6,794,964.95	8,512,418	433,104.88	7,739,153.42		773,264.58	9.08 %
13 CAREER & TECH	1,808,549.33	1,896,252	134,494.30	1,551,626.73		344,625.27	18.17 %
14 SPECIAL EDUCATION	43,018,852.69	45,373,914	2,528,947.46	34,461,861.87		10,912,052.13	24.04 %
20 INTERNAL SERVICE FUND	429,114.66	0	105,186.18	479,954.57		479,954.57-	0.00 %
30 KEYSTONE ITD	1,110,881.59	0	0.00	68,349.00		68,349.00-	0.00 %
41 DONATIONS	2,134.55	0	184.96	611.17		611.17-	0.00 %
51 STUDENT CLUBS	30,806.68	28,800	3,807.65	27,155.96		1,644.04	5.70 %
*** REPORT TOTALS:	72,255,281.96	75,178,488	3,929,517.75	56,005,051.60		19,173,436.40	25.50 %

DISTRICT 287

REVENUE COMPARISON - ALL FUNDS EXCLUDING NEC BUILDING PROJECT (FD 06)

Month	2008 - 2009		2009 - 2010		2010 - 2011	
	\$	%	\$	%	\$	%
	Amount	of Budget	Amount	of Budget	Amount	of Budget
July	1,848,739	2.6%	26,328,904	35.7%	24,850,317	33.1%
August	25,269,197	38.1%	1,643,203	37.9%	1,917,864	35.6%
September	1,488,574	40.2%	1,997,224	40.6%	1,976,441	38.2%
October	3,156,289	44.6%	2,207,558	43.6%	3,267,074	42.6%
November	2,534,489	48.2%	1,982,827	46.3%	2,880,502	46.4%
December	2,467,467	51.6%	3,006,224	50.3%	2,114,810	49.2%
January	3,455,875	56.5%	2,910,074	54.3%	3,197,405	53.5%
February	2,420,448	59.9%	3,203,938	58.6%	4,262,556	59.1%
March	4,158,279	65.7%	2,630,766	62.2%	3,559,420	63.9%
April	2,528,874	69.3%	2,518,014	65.6%	2,208,715	66.8%
May	2,695,389	73.1%	3,090,652	69.8%	1,840,429	69.3%
June	20,246,471	101.5%	20,735,897	97.9%	3,929,518	74.5%
TOTAL	72,270,091	101.5%	72,255,282	97.9%	56,005,052	74.5%
BUDGET	71,203,550		73,818,687		75,178,488	



REPORT: EXPREV 007 EXPENDITURE SUMMARY BY FUND - Board Rept
 STATEMENT OF EXPENDITURES
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 06/01/11 TO 06/30/11

RUN: THU 072111 18:15 PAGE 1

ACCT STATUS:	All Account Statuses	ACCOUNT RANGES:		01 TO 99-999		EXL FD 11 11		EXL FD 06 06	
		ZERO BALANCES:	Suppress Zero Balances	INCLUDE/EXCLUDES:	EXL FD 09 09	EXL O/S 589 589	EXL O/S 635 635	EXL O/S 920 920	
SORTED BY:	ACCOUNT FD	PRIOR YEAR ACTUAL	REVIS BUDGET	06/01/11 06/30/11	EXPENDE THRU 06/30/11	FISCAL YEAR 201007 THRU 06/30/11	ENCUMBERED THRU 06/30/11	REMAINING ON 06/30/11	PERCENT REMAINING
01	GENERAL FUND	17,552,587.26	18,799,651	1,360,230.21	16,777,389.93	486,064.27	1,536,196.80	8.17 %	
02	FOOD SERVICE	273,734.66	298,472	31,280.38	282,643.34	41,954.43	26,125.77-	8.75-%	
04	COMMUNITY SERVICE FUND	302,879.76	290,557	17,792.04	242,995.98	16,383.59	31,177.43	10.73 %	
07	DEBT SERVICE	0.00	0	267,989.65	1,501,117.32		1,501,117.32-	0.00 %	
08	TRUST FUND	353,766.11	0	47,903.87	381,396.72		381,396.72-	0.00 %	
12	ALC-ACADEMIC	7,098,420.31	8,489,317	1,387,437.15	8,277,240.15	91,226.46	120,850.39	1.42 %	
13	CAREER & TECH	1,814,407.48	1,910,589	438,384.38	1,708,565.29	7,120.06	194,903.65	10.20 %	
14	SPECIAL EDUCATION	42,110,482.21	44,190,760	6,433,386.36	42,504,858.69	204,947.80	1,480,953.51	3.35 %	
20	INTERNAL SERVICE FUND	393,229.80	0	79,811.56	369,866.68		369,866.68-	0.00 %	
30	KEYSTONE IDT	1,110,881.59	0	0.00	35,000.00		35,000.00-	0.00 %	
51	STUDENT CLUBS	33,230.14	28,800	12,691.37	37,071.71	3,309.89	11,581.60-	40.21-%	
***	REPORT TOTALS:	71,043,619.32	74,008,146	10,076,906.97	72,118,145.81	851,006.50	1,038,993.69	1.40 %	

DISTRICT 287

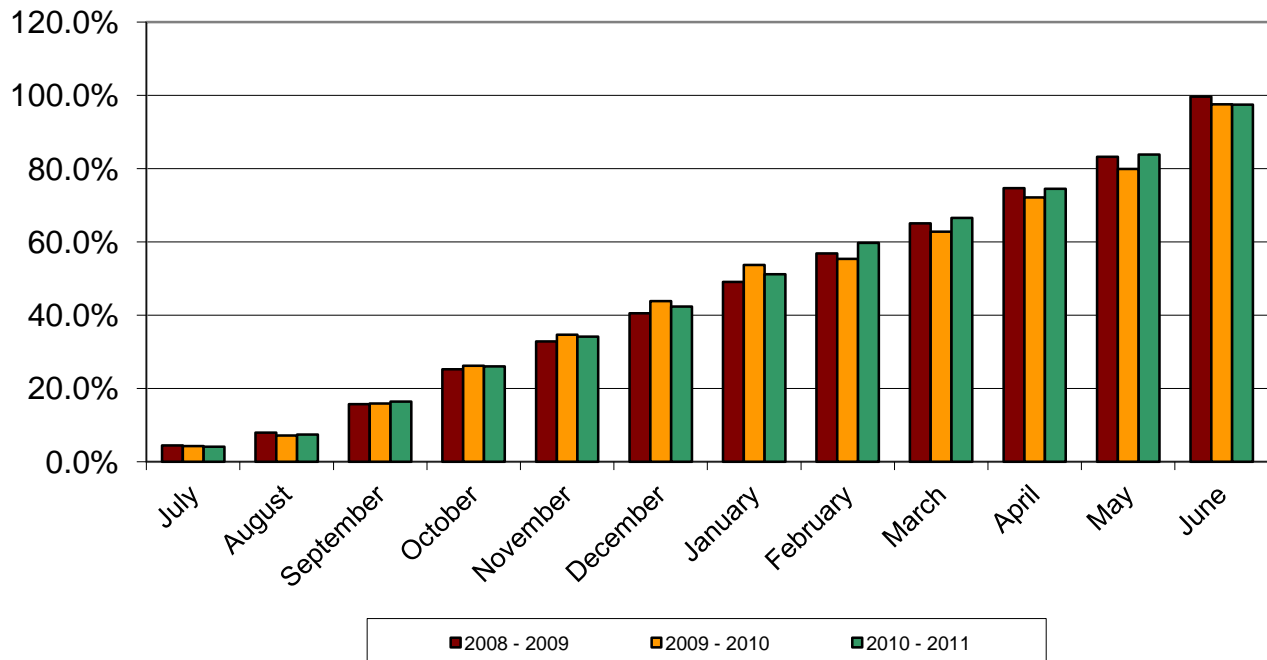
EXPENDITURE COMPARISON - ALL FUNDS EXCLUDING NEC BUILDING PROJECT (FD 06)

Month	2008 - 2009		2009 - 2010		2010 - 2011	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	3,131,464	4.5%	3,100,407	4.3%	2,997,044	4.0%
August	2,428,763	7.9%	2,090,194	7.1%	2,470,164	7.4%
September	5,457,295	15.7%	6,381,272	15.9%	6,695,052	16.4% **
October	6,728,518	25.3%	7,468,578	26.1%	7,071,964	26.0%
November	5,330,730	32.8%	6,212,868	34.7%	6,026,323	34.1%
December	5,361,530	40.5%	6,626,034	43.8%	6,049,172	42.3%
January	6,044,579	49.1%	7,212,163	53.7%	6,554,858	51.2%
February	5,459,050	56.8%	1,226,463	55.4% *	6,315,161	59.7%
March	5,770,557	65.1%	5,379,804	62.8%	5,037,604	66.5%
April	6,755,660	74.7%	6,840,093	72.1%	5,900,120	74.5%
May	6,017,108	83.2%	5,634,133	79.9%	6,923,777	83.8%
June	11,546,096	99.7%	12,871,609	97.6%	10,076,907	97.4%
TOTAL	70,031,350	99.7%	71,043,619	97.6%	72,118,146	97.4%
BUDGET	70,271,671		72,817,617		74,008,146	

* Insurance Costing correction from 7/1/08-2/28/09

** Includes \$1,132,399.50 payment for purchase of Hosterman land

EXPENDITURE COMPARISON - ALL FUNDS EXCLUDING NEC BUILDING PROJECT (FD 06) YTD EXPENDITURES BY MONTH



Partner in Education

DATE: **July 21, 2011**

TO: Members of the School Board

FROM: Janet A. Johnson, Director of Finance

RE: **Cash Report - June** Claims, Payroll, Receipts, Investments and Cash Position

A. Recommendation: Request the Board approve payment of the items listed below:

1. Claim payments for: June 2011	Totaling	<u><u>\$ 6,497,788.19</u></u>
a) Check #'s 483537 - 483989, 70008571 - 70008849 and Electronic Wire Transfers out - #'s 2240 - 2243, 80000162- 80000166		
2. Payroll for: June 2011	Totaling	<u><u>\$ 4,044,543.92</u></u>
a) Check #'s 675348 - 675354 b) Direct Deposit #'s 191681 - 193164, 193253 - 193340		
3. Receipts for: June 2011	Totaling	<u><u>\$ 6,475,660.59</u></u>
a) Receipt #'s 128880 - 129086		
4. Investments at end of month	Totaling	<u><u>\$ -</u></u>

Expenditures, wire transfers, payroll, claims receipts and investments have been prepared under the direction of Dave Anderson and is presented for approval by the School Board. Dave and I would be glad to answer any questions.

Intermediate District 287

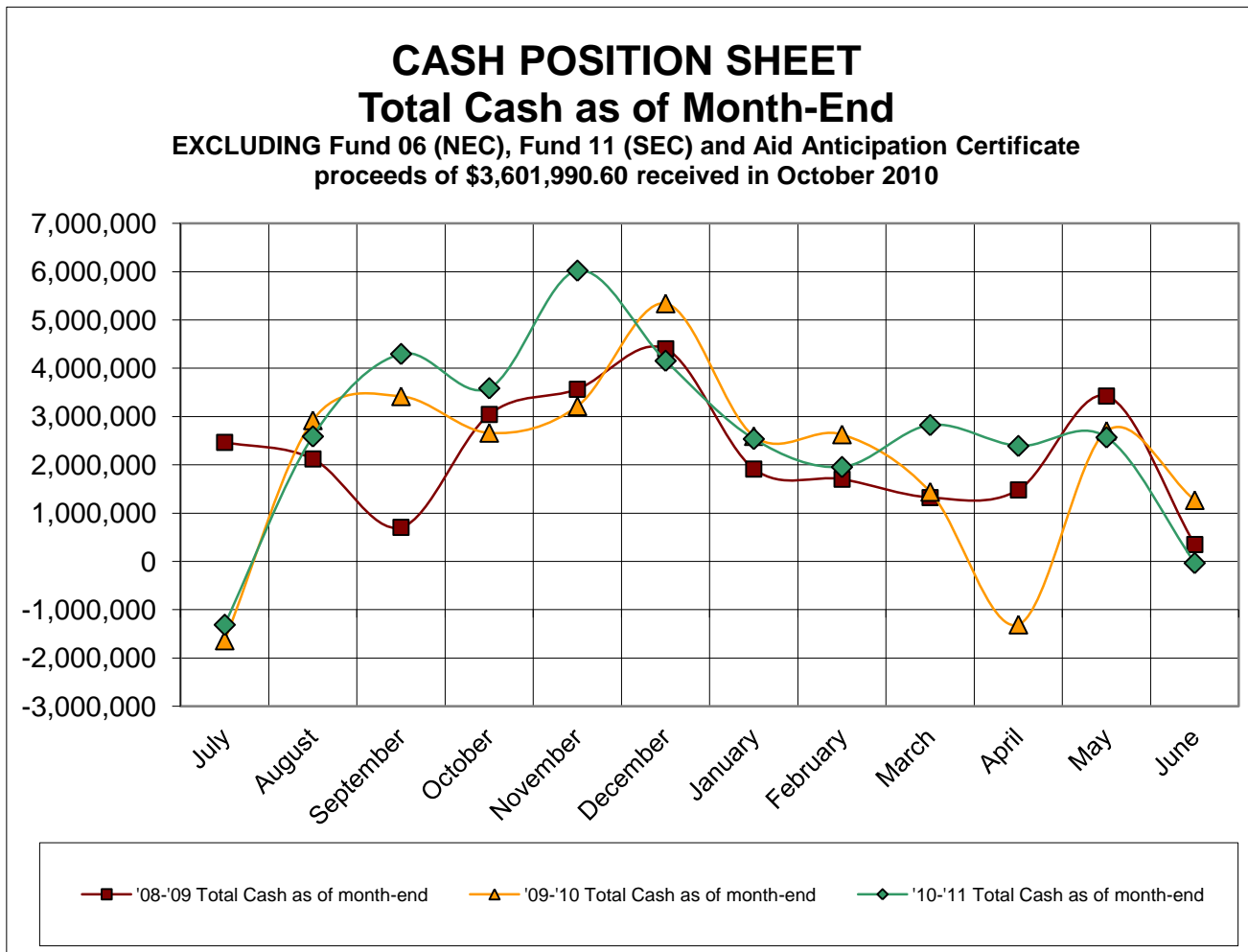
Cash Position Sheet- Monthly Total Net Cash- All Accounts

- EXCLUDING Fund 06 (NEC Construction) and 11 (SEC Construction)

<u>Date</u>	<u>'08-'09 Total Cash as of month-end</u>	<u>'09-'10 Total Cash as of month-end</u>	<u>'10-'11 Total Cash as of month-end</u>	
July	2,466,323	-1,635,886	-1,311,376	*
August	2,120,954	2,924,129	2,589,499	*
September	703,434	3,420,767	4,297,117	
October	3,040,273	2,663,437	3,587,135	**
November	3,565,934	3,215,281	6,023,170	**
December	4,399,671	5,343,251	4,155,869	**
January	1,915,347	2,595,593	2,536,880	**
February	1,701,975	2,630,541	1,956,153	**
March	1,323,076	1,441,697	2,824,310	**
April	1,481,056	-1,306,262	2,391,598	**
May	3,423,055	2,705,205	2,569,311	**
June	347,873	1,270,575	-33,370	**

* excludes Aid Anticipation Certif. proceeds of \$4,902,195.65 in Oct. 2009, paid back in Sept. 2010

** excludes Aid Anticipation Certif. proceeds of \$3,601,990.60 in Oct. 2010



INTERMEDIATE DISTRICT 287

JUNE 2011 ACTIVITY

WIRE TRANSFERS IN:

DATE	AGENCY	TO	EF#	AMOUNT	DESCRIPTION
06/01/11	EDUCATION-SERVS	MSDLAF	5312853	34,062.44	INV#68208 EDUCATION JOBS FIN 152
	EDUCATION-SERVS	MSDLAF	5312853	56,408.98	INV#68209 EDUCATION JOBS FIN 152
	EDUCATION-SERVS	MSDLAF	5312853	58,045.59	INV#68210 EDUCATION JOBS FIN 152
	EDUCATION-SERVS	MSDLAF	5312853	30,204.53	INV#68211 EDUCATION JOBS FIN 152
06/07/11	MNSCU	MSDLAF	5320933	12,331.07	INV#68010 CAREER PATHWAYS PROJECT
	MNSCU	MSDLAF	5320933	555.00	INV#68061 CAREER PATHWAYS PROJECT
	DEPT OF EDUCATION	MSDLAF	5320933	172.13	INV#68141 MN RESOURCE CTR SUB REIM PALMBERG,G
06/09/11	EDUCATION-SERVS	MSDLAF	5329952	19,507.38	INV#68212 FIN417 TITLE III
	EDUCATION-SERVS	MSDLAF	5329952	8,455.34	FIN0414 TITLE II
	EDUCATION-SERVS	MSDLAF	5329952	45,230.48	INV#68204-68207,68231-68233 FIN0152
	EDUCATION-SERVS	MSDLAF	5329952	1,502.26	INV#68213 FIN417 TITLE III
	MN TEACHERS RETIREMT	MSDLAF	5329952	152.92	TRA REFUND REBANE/EMPLOYERS FY2006
06/17/11	EDUCATION AID	MSDLAF	5340936	2,208,190.57	01S360 SPEC EDUC 11
06/22/11	EDUC-FOOD & NUTRI	MSDLAF	5350290	177.80	02F701 REG LUNCH APR11 BREN RD
	EDUC-FOOD & NUTRI	MSDLAF	5350290	1,117.36	02F705 BREAKFAST APR11 BREN RD
	EDUC-FOOD & NUTRI	MSDLAF	5350290	1,439.12	02F701 FREE-RED L APR11 BREN RD
	EDUC-FOOD & NUTRI	MSDLAF	5350290	76.20	02S300 STSCHLUNCH APR11 BREN RD
	EDUC-FOOD & NUTRI	MSDLAF	5350290	42.50	02F705 ST BRKFST APR11 BREN RD
06/28/11	DEPT OF EDUCATION	MSDLAF	5358527	1,500.00	STIPEND 6/24/11 HEALTHY KIDS COMPETITION/SLIDERS
	DEPT OF EDUCATION	MSDLAF	5358527	172.13	SUB PAY INV#68263
06/29/11	EDUCATION SERVS	MSDLAF	5361647	19,331.21	INV#68274,275,276,277 FIN0152
	EDUCATION SERVS	MSDLAF	5361647	20,084.77	INV#68285 FIN0417
	EDUC-FOOD & NUTRI	MSDLAF	5361647	847.56	02F701 REG LUNCH APR11 SEC FD
	EDUC-FOOD & NUTRI	MSDLAF	5361647	6,438.14	02F701 FREE-RED L APR11 SEC FD
	EDUC-FOOD & NUTRI	MSDLAF	5361647	2,887.94	02F705 BREAKFAST APR11 SEC FD
	EDUC-FOOD & NUTRI	MSDLAF	5361647	363.24	02S300 STSCHLUNCH APR11 SEC FD
	EDUC-FOOD & NUTRI	MSDLAF	5361647	87.65	02F705 ST BRKFST APR11 SEC FD
	DEED-FISCAL	MSDLAF	5361648	95,701.31	INV#68273 INTERPRETER SVCS
6/30/2011	DEPT OF EDUCATION	MSDLAF	5364742	62,153.92	INV#68272 ARAA ENHANCING ED THRU TECHNOLOGY
MTD TOTALS				2,687,239.54	

WIRE TRANSFERS OUT:

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
06/13/11	MSDLAF	BANK CARD FEES	2240	208.90	MERCHANT CARD FEES MAY11
	MSDLAF	BANK OF MONTREAL	2241	34,563.29	P-CARDS MAY11
	MSDLAF	MN DEPT OF REV	80000166	221,539.53	STATE WITHHOLDING TAXES
	MSDLAF	US BANK	80000163	386,039.36	FEDERAL TAXES
	MSDLAF	US BANK	80000165	827,395.70	FEDERAL TAXES
	MSDLAF	EBC	80000164	173,687.35	EMPLOYEE & EMPLOYER 403B
	MSDLAF	EBC	80000162	66,545.32	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK		3,497,977.38	DIRECT DEPOSIT PAYROLL
06/30/11	MSDLAF	US BANK		542,311.04	DIRECT DEPOSIT PAYROLL
	MSDLAF	US BANK	2243	47,903.87	CORP. HEALTH SYSTEMS MAY11
	MSDLAF	US BANK	2242	107.79	ARP FEES VOUCHER APR11
	MSDLAF	US BANK	3060	4.98	ARP FEES RECEIPT ACCT APR11
	MSDLAF	US BANK	4072	98.38	ARP FEES PAYROLL ACCT APR11
MTD TOTALS				5,798,382.89	

DONATIONS
INTERMEDIATE DISTRICT 287
2010-2011

JUNE 2011

DON. DATE	DESCRIPTION	VIN#	EST VALUE	DONOR	SS# OR FED ID#	CAMPUS	PROGRAM
06/27/11	CHECK		\$ 100.00	BOMBEN, CAROL		SEC	SECA
06/27/11	CHECK		\$ 100.00	BREMER, ANN		SEC	SECA
06/08/11	CHECK		\$ 100.00	BUNNELL, STEVEN & MARY BETH		EDGEWOOD	PHASE, SUN, STRIVE
06/17/11	CHECK		\$ 300.00	CENTERPOINT ENERGY		DSC	DESTINATION IMAGINATION
06/27/11	CHECK		\$ 48.00	INT DISTRICT 287 BOARD MEMBERS		SEC	SECA
06/27/11	CHECK		\$ 25.00	KUNZ, MICHELE		SEC	SECA
06/22/11	CHECK		\$ 100.00	LEWANDOWSKI, SANDRA		DSC	DONATION FUND
05/24/11	CHECK		\$ 100.00	OPTIMIST CLUB OF RICHFIELD		SEC	VECTOR
06/27/11	CHECK		\$ 20.00	RONBECK, LAURA		SEC	SECA
06/27/11	CHECK		\$ 25.00	ROWLEY, NANCY		SEC	SECA
06/27/11	CHECK		\$ 25.00	THIELSEN, GREG		SEC	SECA
06/01/11	2000 FORD E250 VAN	1FTNE24L7YHA49295	\$ 500.00	UNDESTAD, MARK	N/A	EPC	AUTO MACHANICS
06/28/11	CHECK		\$ 64.61	WELLS FARGO FOUNDATION		SANDBURG	SCHOOLWIDE
			\$ 1,507.61				

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: July 18, 2011

To: Janet Johnson

From: Pat Harris

Re: YEAR END SUMMARY OF DONATIONS

During the period July 1, 2010 through June 30, 2011 Intermediate District 287 received donations of equipment, supplies, cash and other items valued at **\$109,267.41**. This is the total of monthly compilations already provided to the Board.

PH/jt

Cc: Sandra Lewandowski

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

GROUP: Facilities Committee
DATE: July 19, 2011
TIME: 8:30 – 10:30 AM
LOCATION: DSC Board Room

PROTOCOLS:
 Decisions will be made via consensus on the agenda items.

CONVENER: Tom Shultz
FACILITATOR: Peyton Robb
ATTENDING: Colleen Baumtrog, Janet Johnson, Linda Johnson, Michèle Kunz, Sandy Lewandowski, Peyton, Robb, Tom Shultz, Mark Thiede (TSP), Rick Wessling (TSP), Jeff Walker (J.E. Dunn), Jeff Callinan (J. E. Dunn)

LONG TERM PURPOSE

The Facilities Committee for the North Education Center project will provide oversight and direction to administration and bring recommendations to the full Board for approval as needed.

AGENDA ITEMS	OUTCOMES	TIME BUDGETED	ACTION
1. J.E. Dunn Construction Update	<ul style="list-style-type: none"> Committee members will receive construction update 	20 minutes Jeff Walker	Jeff W provided the construction update: <ul style="list-style-type: none"> Wells on-going; ~110 out of 204 completed Gresser working on B1 Gym walls up; then proceeding to B2 KMH is setting steel Majority of beams in today – all steel should be set by the end of August Dry-walling studs started in Area A Doboszinski has completed their portion of the project with the exception of slab-on-grade and slab-on-deck in Area C scheduled for the end of this month 1st roof curb in Area A was set yesterday
2. Weekly Risk Report, WRR	<ul style="list-style-type: none"> Committee members will understand the most recent Weekly Risk Report (WRR) Committee will be asked to recommend a change order for Board approval Committee will learn about upcoming change orders 	30 minutes Jeff Walker Site Supt. Jeff Callinan Project Manager Mark Thiede / Tom Shultz	<ul style="list-style-type: none"> Risk #16 – Void in geothermal well field – This appears to be isolated to the 3 holes. The \$50,000 is a “place holder” for right now. The price could come down to \$30,000. Risk #17 –No delay in inspections due to MN State government shut down –due to new New Hope City ordinance relating to this issue. Area C pours in a couple of weeks. Risk #11 – Allowance – In recent meetings of TSP & J. E. Dunn, several “double-up” have been identified. Still in the process of flushing out numbers. A good portion is related to code issues. Misunderstanding between TSP and contractor regarding Energy Recovery Unit (ERU). The change was presented to contractor as an exterior unit, but was bid as interior unit. Exterior units need to be more robust and appropriately sized for the area it serves. Backup documentation has been reviewed by J. E. Dunn, TSP and Tom S. The cost will not exceed \$38,189 and may be less. <p>A motion to approve the additional \$38,189 needed was made by Linda Johnson and seconded by Michèle Kunz. Motion was passed unanimously and will be brought before the full Board for approval at the July 28, 2011 meeting.</p> <ul style="list-style-type: none"> Tom S went over several smaller change orders that have been approved by administration and will be presented to the full Board next week as information: <ul style="list-style-type: none"> o +\$2,886 #001 Exterior plumbing code changes to

The mission of Intermediate District 287 Is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

			<p>coincide with interior changes</p> <ul style="list-style-type: none"> ○ +\$2,145 #002 Additional door in drawing, but not included in the schedule ○ +\$7,788 #003 City made changes to door ratings ○ -\$2,405 #004 Covered in trustwater ○ -\$2,300 #005 Deduct – Access panel in kitchen ○ <u>-\$1,437</u> #006 Deduct – Combined 3 allowances <p><u>\$6,677</u> TOTAL</p> <ul style="list-style-type: none"> ● Tom S noted that there will be 2 substantial change orders coming up next month (\$70,000) regarding the piping and treating of HVAC system. The Lead Engineer at SEC discovered heating and cooling issues at SEC caused by air and dirt in the lines. These change orders should prevent that occurrence at the NEC.
3. Demountable Wall Update	<ul style="list-style-type: none"> ● Committee members will understand demountable award status 	5 minutes Tom Shultz	The new mock wall should be installed at SEC next week. The 2 nd pre-award meeting with the contractor is being held later this morning.
4. NEC Finance Report	<ul style="list-style-type: none"> ● The group will discuss the monthly NEC Finance Report and approve of its use each month. 	30 minutes Janet Johnson	When the \$38,189 change order for the ERU, the miscellaneous small change orders totaling \$6,677 outlined in Agenda item #2 and the estimated \$70k for the piping and treating of the HVAC system will all be added to the NEC Finance Report for July. The new contingency balance will be \$539,523.
5. 2 nd Floor Railing over Lobby at SEC	<ul style="list-style-type: none"> ● Committee will make a decision whether or not to raise height of railing at SEC to match height currently being considered for NEC (42" to 60") 	15 minutes Tom Shultz	Sandy L led a discussion on the possibility of adding an additional 18" to the railing at SEC for our student population with vulnerable mental health issues. The new 60" height would also be incorporated into the NEC design. Sandy had several discussions with other educators and it is her recommendation that we go forward with the new 18" additional welded design. Board members agreed that administration should implement this recommendation.
6. North Vista Lease Renewal	<ul style="list-style-type: none"> ● Committee members will understand proposed 14-month North Vista Lease 	5 minutes Tom Shultz	The current lease with North Memorial Health Care for the North Vista Education Center terminated 6/30/11. Tom S recommended that the lease be renewed for one more year plus an additional 2 months. The programs currently housed at North Vista will then be moving to the NEC. The Committee members agreed and this will be placed on the Consent Agenda for the Board meeting next week.
7. Technology Proposal Update	<ul style="list-style-type: none"> ● Committee members will understand the current status of the Technology Proposal in the BV process 	10 minutes Tom Shultz	The pre-award process for technology is about to begin. The technology piece includes: security, phone system, PA/public warning system, data room, cameras and V Brick system. We received 5 proposals; three made it into the interview process and one stood out as fully understanding the process and project. It was suggested that IT Director, Chad Maxa attend the next Board Facilities Committee meeting to discuss IT at NEC.

HANDOUTS:

1. Weekly Risk Report, WRR
2. NEC Monthly Finance Report
3. North Vista Lease Memo
4. Drawing Related to Railings at the SEC and NEC

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	IMPACT TO OVERALL PROJECT DURATION (In Days)	IMPACT TO OVERALL PROJECT COST	CHANGE ORDER NUMBER	PM SATISFACTION RATING
Example	1/15/09	Please identify the party responsible for the risk from the drop down menu	Please describe the details of the risk: 1. What is the risk / why was it unexpected? 2. What will be done / what is plan to minimize this risk? 3. Who is responsible for resolving the issue? 4. What is an estimated impact of the risk? 5. Any updates to this risk (if applicable)	2/15/09	2/1/09	15	\$10,000	1	5
1	3/25/11	1) NO RISKS							
2	3/31/11	2) CLIENT ISSUE / IMPACT	1. Doboszinski may not complete Phase I to allow us to start on time (not our contract). 2. We have some limited flexibility if they can complete Area A by 4/15/11 3. Doboszinski and Intermediate District #287 4. Estimated time schedule delay of TBD days. 5.	4/15/11	4/15/11	0	\$0	0	5
3	3/31/11	4) DESIGN ISSUE / IMPACT	1. TSP to provide a coordinated 'construction set' of drawings prior to 4-15-11 2. Keep open dialogue with the design team to help resolve any potential issues. 3. TSP 4. Estimated time schedule delay of TBD days. 5. Plans Received. Are being reviewed and will follow up with appropriate pricing. 5/20/11- Pricing is being reviewed. Please see item 11 below. This item closed and will tracked below.	6/15/11	6/10/11	1	\$0		5
4	4/8/11	1) NO RISKS	No risks identified this week.						
5	4/15/11	1) NO RISKS	No risks identified this week.						
6	4/22/11	1) NO RISKS	No risks identified this week.						
7	4/29/11	1) NO RISKS	No risks identified this week.						
8	5/6/11	1) NO RISKS	No risks identified this week.						
9	5/13/11	1) NO RISKS	No risks identified this week.						
10	5/20/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
11	5/27/11	2) CLIENT ISSUE / IMPACT	Please describe the details of the risk: 1. Allowance pricing based on design details has come in higher than the budget used at time of contract. 2. JED is reviewing pricing supplied and details behind differences to ascertain correctness of price. Upon completion, pricing will be reviewed with design team. 3. The project team. 4. Unknown at this time. 5. The allowances came in over budget due to various items (material cost increases, changes in the scope of the item, errors in drawings, etc.). The issues and pricing are currently being worked through by the architect and JED to reduce cost overrun. Since the amount has not been determined, it does not meet criteria of risk set by program, so JED has removed it from the risk tab and added it to the RMP tab.	7/15/11	7/8/11 - moved to RMP tab as noted in risk details	1	TBD		1

NO	DATE ENTERED	RISK CATEGORY	RISK DETAILS	PLANNED RESOLUTION DATE	ACTUAL DATE RESOLVED	IMPACT TO OVERALL PROJECT DURATION (In Days)	IMPACT TO OVERALL PROJECT COST	CHANGE ORDER NUMBER	PM SATISFACTION RATING
12	6/10/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
13	6/10/11	1) NO RISKS	This risk was moved to the RMP list per the direction of ASU						
14	6/17/11	1) NO RISKS	No risks identified this week.						
15	6/24/11	1) NO RISKS	No risks identified this week.						
16	7/1/11	2) CLIENT ISSUE / IMPACT	<p>Please describe the details of the risk:</p> <ol style="list-style-type: none"> 1. During drilling of the geothermal wells, the driller has encountered a void in the field in the SE corner. To date, they have lost a drill bit in one of the holes and drilling mud in two others in the field. We are working to identify the extent of the field. It was unexpected due to being an Unforeseen condition. 2. As noted, we are working to identify the extent of the field and will then request guidance from the engineer with regards to relocation of the holes that are affected. To minimize risk, we have held off drilling in the supposed area as part of trying to locate the extent of the void. 3. Currently, the ball is in the contractor's court until such time as the field is identified. 4. See the column to the right. 5. N/A - new risk 	8/1/11		TBD	Estimate - \$50,000		
17	7/8/11	5) UNFORESEEN IMPACT	<p>Please describe the details of the risk:</p> <ol style="list-style-type: none"> 1. The Minnesota State Government shut down over a budget impasse. The electrical inspection is being done by an independent contractor for the state of MN. He can not work until the State budget is settled and the Government opens for business. Unexpected because of ?? 2. We can proceed with the rough in for the SOG and SOD in area A. We can also continue with the block rough in areas B1 and B2. We can continue with all work up to the point where we begin to cover electrical. I would assume we can do roofing as long as there is no conduit running between the membrane and deck. Immediate impacts would be no underground (duct banks, direct bury, etc), no SOG or SOD work in any other areas. No drywall or ceilings can be done (which hopefully we have a budget before then). We have already talked to the inspectors and the City of New Hope. We do not have the choice to use an independent contractor - the current inspector is an independent contractor. The state has told the City that short of a referendum by the council (which we figure would take more time than the budget should), we cannot cover up electrical work until it is inspected by the state. Nothing more we can do to control or minimize the risk. 3. The Governor of Minnesota and State of Minnesota House and Senate 4. No way to estimate at this time. 5. Any updates to this risk (if applicable) 	TBD - not in control of project team members		TBD - will not be able to determine until inspector is back to work. No way to estimate date.	TBD - will not be able to determine until inspector is back to work. No way to estimate date.		

Intermediate District 287

Weekly Risk Report

July 15, 2011

Project Name: North Education Center	Risk Rating: <u>1.0</u>
Project ID: 12/1/2010	Percent Complete: <u>36%</u>
Contractor: JE Dunn	Overall PM Risk Satisfaction: <u>3.7</u>
Project Type: General Construction	Risks: <u>5</u>
Award Method: RFP - PIPS Best Value	Risks Unresolved: <u>2</u>
	Risks resolved but no Change Order: <u>2</u>

Cost Analysis

Schedule Analysis

Allocated Funds: \$27,100,000
 Awarded Cost: \$25,987,230

Notice to Proceed Date: 3/24/2011
 Original Completion Date: 8/24/2012

Potential Cost Increases: \$0
 Potential Final Cost: \$25,987,230

Potential Project Delays: 1
 Potential Completion Date: 8/26/2012

Actual Cost Increases: \$0
Actual Final Cost: \$25,987,230
Percent Increase in Cost 0.0%

Actual Project Delays: 1
Actual Completion Date: 08/25/12
Percent Delayed 0.0%

Contractor Change Order Rate: 0.0%
 Non-Contractor Change Order Rate: 0.0%

Contractor Delay Rate: 0.0%
 Non Contractor Delay Rate: 0.0%

Project Schedule Analysis	Total Number of Risks	Potential Schedule Impacts	Potential Cost Impacts	Actual Schedule Impacts	Actual Cost Impacts
1) NO RISKS	12	0	\$ -	0	\$ -
2) CLIENT ISSUE / IMPACT	3	0	\$ -	0	\$ -
3) CONTRACTOR ISSUE / IMPACT	0	0	\$ -	0	\$ -
4) DESIGN ISSUE / IMPACT	1	0	\$ -	1	\$ -
5) UNFORESEEN IMPACT	1	0	\$ -	0	\$ -
	5	0	\$0	1	\$0

**INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION**

Regular Meeting – July 28, 2010

AGENDA SECTION: Administrative Services / Facilities Report

ITEM: NEC Change Order

PRESENTED BY: Thomas Shultz

1. Background Information

The original allowance for a larger Energy Recovery Unit (ERU) in the contract for J. E. Dunn was \$17,250. It has been estimated that an additional \$38,189 is needed due to a misunderstanding between TSP and the mechanical contractor. The change was presented to the contractor as an exterior unit, but was bid as an interior unit. Exterior units need to be more robust and appropriately sized for the area it serves. Backup documentation has been reviewed by J. E. Dunn, TSP and ISD 287. The cost will not exceed \$38,189 and may be less. Note that in addition to the ERU, the will also be added 32 control sensors, 4 pumps and 3 pieces of fin tube radiation within the ERU.

Total (not to exceed) \$ 38,189.00

2. Fiscal Impact/Funding Source: Funded from the contingency funds in the NEC project budget.

3. RECOMMENDED ACTION: Board Approval of \$38,189 Change Order on NEC project.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

M E M O R A N D U M

Date: July 19, 2011
To: Sandra Lewandowski
From: Thomas Shultz, Director of Facilities
RE: Recommendation for Board Approval of NEC Change Order

The original allowance for a larger Energy Recovery Unit (ERU) in the contract for J. E. Dunn was \$17,250. It has been estimated that an additional \$38,189 is needed due to a misunderstanding between TSP and the mechanical contractor. The change was presented to the contractor as an exterior unit, but was bid as an interior unit. Exterior units need to be more robust and appropriately sized for the area it serves. Backup documentation has been reviewed by J. E. Dunn, TSP and myself. The cost will not exceed \$38,189 and may be less. Note that in addition to the ERU, there will also be added 32 control sensors, 4 pumps and 3 pieces of fin tube radiation within the ERU.

This Change Order was brought before the Board Facilities Committee at the July 19, 2011 meeting. A motion to approve the additional \$38,189 needed was made by Linda Johnson and seconded by Michèle Kunz. The motion was passed unanimously.

The Board Facilities Committee recommends that the Board approve the \$38,189 change order for the exterior ERU on the NEC project.

Intermediate District 287

Responsive. Innovative. Solutions

INTER-OFFICE MEMORANDUM

DATE: July 26, 2011

TO: Sandra Lewandowski, Superintendent
Colleen Baumtrog, Executive Director of Administrative Services

FROM: Anne C. Becker, General Counsel and HR Director

RE: District Health Insurance Update

The District is fully-insured for health insurance through HealthPartners. In the last year, I, along with Special Projects Manager Michelle Axell, and the Insurance Committee, have looked into the pros and cons of moving the District to a self-insured plan. The District's dental plan is currently self-insured.

As I reported to the Board last year, I believe that self-insurance would be a viable and beneficial option for the District. Our insurance consultants, Michelle Axell, and the districts which are currently self-insured, are all in agreement as to the benefits of this approach. The only question is timing. The District's move to self-insurance, if pursued at the end of the FY12 fiscal year, when our current one-year contract with HealthPartners ends, could require a reopening of the Education Minnesota Local 2209 contract and would mean that forecasting the cost of health insurance premiums for the second year of the 2011-13 contract would be very difficult.

School districts are required to go out for bid for health insurance every five years. The District's five-year period ends on June 30, 2013, requiring the District to issue an RFP for insurance coverage in the spring of 2013. HealthPartners has offered to extend the District's contract through June 30, 2013 with an 8% rate cap on premium increases in FY13.

I recommend that the District sign this agreement. The last two renewals with HealthPartners have been very favorable to the District (premium decreases of 2% and 5% in FY11 and FY12 respectively) and if our claims data continues to improve, I would expect a similarly advantageous renewal for FY13. HealthPartners knows that the District will be issuing an RFP in FY13 and will want to position itself to retain our business.

I also recommend that the District issue an RFP for self-insured, rather than fully-insured plans in FY13. Making the switch to self-insurance at the same time the Master Agreement with Local 2209 expires would mean that the insurance change could be renegotiated at the same time as the contract as a whole.

Please let me know if you have any questions or would like additional information.

INTERMEDIATE DISTRICT 287
PLYMOUTH, MINNESOTA
BOARD OF EDUCATION

Regular Meeting – July 28, 2011

AGENDA SECTION: BOARD BUSINESS

ITEM: 9.2 Annual Organizational Memberships

PRESENTED BY: Chair Bremer

1. Background Information

Renewal of institutional memberships and dues in Association of Educational Services Agencies Minnesota Membership (AESA), Association of Metropolitan School Districts (AMSD), Educational Cooperative Services Unit (ECSU), Minnesota School Board Organization (MSBA), National School Boards Association (NSBA), Technology & Informational Educational Services (TIES), and Twin West Chamber of Commerce.

2. Fiscal Impact/Funding Source: Superintendent/Board Budget

3. RECOMMENDED ACTION: The Board approve the continuation of memberships in various educational programs as presented.

Motion by: _____ Yes ____ Passed ____

Second by: _____ Yes ____ Failed ____

Abstentions: _____

The mission of Intermediate District 287 is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

ANNUAL ORGANIZATIONAL MEMBERSHIPS

It is recommended the Board approval the renewals of institutional memberships and dues in the following organizations (some fees are estimated at this time):

Organization – Fees/Dues	Past Year	2011-2012
AESA - Association of Educational Services Agencies MN Membership	660.00	660.00*
AMSD – Association of Metropolitan School Districts	6,855.00	6,573.00
ECSU – Educational Cooperative Service Unit	700.00	700.00*
MSBA – Minnesota School Board Organization	8,470.00	8,792.00
NSBA – National School Boards Association	1,988.00	1,988.00
TIES - Technology & Informational Educational Service	72,828.00	72,828.00*
Twin West Chamber of Commerce	557.00	557.00*

*Estimated amounts as invoice for FY12 have not yet been received.

School Board Planning Calendar 2011

1 st Meeting of the Month	2 nd Meeting of the Month
JULY 28, 2011 <i>(Only one Board meeting this month!)</i>	
C-Train Update Health and Medical Bucket NEC Facility Committee Report	Financial Report June Legislative Session Review & Implications for District Operations
AUGUST 25, 2011 <i>(Only one Board meeting this month!)</i>	
Administrative Services PLC Financial Report July Report on Crisis Planning (Michelle Axell – 10 minutes) Determine NEC Size & Cost Option Board Bucket Policies Furniture Project	Approval of Cash Flow Borrowing Resolution NEC Facility Committee Report School Start Up Program Report “Top Things Board Members Should Know About Our 2010-2011 Start-Up” (Colleen, Laura, and Jane) Negotiations
SEPTEMBER 8, 2011 Superintendent Goals Bloomington – Closed Session	SEPTEMBER 22, 2011 Financial Report August Resolution to Borrow PLC’s Results/Goals MDE Final Special Education Monitoring Report NEC Facility Committee Report Resolution to Authorize Financing for NEC Report on Crisis Planning
OCTOBER 13, 2011 Prior Year Agenda Review Restraints and Seclusion – Instructional Report Resolution for Sale of Bonds for NEC Cash Flow Borrowing	OCTOBER 27, 2011 Financial Report September Strategic Plan Update/Innovative Coach NEC Facility Committee Report
NOVEMBER 10, 2011 <i>(Only one Board meeting this month!)</i>	
Financial Report October OPEB Reporting & Funding C-Train Report (Written Report) Food Service Resolution	Prior Year Unaudited Fund Balance Report NEC Facility Committee Report Resolution for Settlement of Bonds for NEC Facilities Management Update
DECEMBER 8, 2011 <i>(Only one Board meeting this month!)</i>	
Financial Report November Facilities Management Update - Energy Audit Digital Copy Certificate (Written Report)	Prior Year Audit Review NEC Facility Committee Report Legislative Initiatives

INFORMATIONAL ITEMS TO REMEMBER:

** Pay Equity Report - (every three years - due in January 2012)
 Board TLC

Board role in setting/supporting goals
 Community use of Facilities Bucket

School Board Planning Calendar 2012

TENTATIVE DATES

1 st Meeting of the Month		2 nd Meeting of the Month	
JANUARY 12, 2012 <i>Organizational Meeting</i> Oath of Office Election of Board Officers Bloomington Withdrawal Update FY10 Audit		JANUARY 26, 2012 (Start Time 6:30 PM) Financial Report December NEC Facility Committee Report Legislative Initiatives Strategic Plan Review & Measurement Report - Steve will be here.	
FEBRUARY 9, 2012 Superintendent Mid-Year Evaluation Procedure NEC Vote Transportation Presentation		FEBRUARY 23, 2012 Financial Report February Staff Reduction ULA Resolution Changes for following Yr FY11 Budget Revision & FY12 Budget Assumptions Program Withdrawal Report ALC Plus Update Diversity Report	
MARCH 8, 2012 Communication with Local Boards		MARCH 22, 2012 Financial Report February NEC Facility Committee Report Program Reduction Resolution Reduction ULA for tenured staff FY2012 Preliminary Budget Update	
APRIL 26, 2012 <i>(Only one Board meeting this month!)</i>			
Spotlight DVD Presentation Financial Report March Superintendent & Board Evaluation Update		NEC Facility Committee Report Long Range Facilities Planning Presentation Proposed District 287 School Calendar 2011-2012	
MAY 10, 2012 PBIS Data Update Diversity & Recruitment Report		MAY 24, 2012 Financial Report April Audit Open Items & Requirements changes Staff Reduction ULA Resolution PLC Data Report Highlights Non- Tenured Non-Renewals & Probationary Non-Licensed Clerical Layoffs North Education Center (NEC) Facility Community Report	
JUNE 14, 2012 Superintendents Evaluation	Financial Report May PLC Data Report 2010-11 Budget NEC Facility Committee Report Attachment 10 Performance Criteria & Health & Safety	JUNE 28, 2012 Final ULA Resolution for Licensed Staff Board Evaluation Health & Safety Assessment 99 Report Superintendent & School Board Evaluation to plan for Board Retreat outcomes	

INFORMATIONAL ITEMS TO REMEMBER:

** Pay Equity Report - (every three years - due in January 2012)
 Board TLC

Board role in setting/supporting goals
 Community use of Facilities Bucket

INTERMEDIATE DISTRICT 287
July 28, 2011
SCHOOL BOARD CALENDAR

July 2011

28	Thursday	VOS Open House	10:30 AM	DSC
28	Thursday	General Board Meeting	6:30PM	Board Rm

August 2011

25	Thursday	General Board Meeting	6:30PM	Board Rm
----	----------	-----------------------	--------	----------

September 2011

08	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

October 2011

13	Thursday	General Board Meeting	6:30PM	Board Rm
27	Thursday	General Board Meeting	6:30PM	Board Rm

November 2011

10	Thursday	General Board Meeting	6:30PM	Board Rm
----	----------	-----------------------	--------	----------

December 2011

08	Thursday	General Board Meeting	6:30PM	Board Rm
----	----------	-----------------------	--------	----------

TENTATIVE DATES

January 2012

12	Thursday	General Board Meeting	6:30PM	Board Rm
26	Thursday	General Board Meeting	6:30PM	Board Rm

February 2012

09	Thursday	General Board Meeting	6:30PM	Board Rm
23	Thursday	General Board Meeting	6:30PM	Board Rm

March 2012

08	Thursday	General Board Meeting	6:30PM	Board Rm
22	Thursday	General Board Meeting	6:30PM	Board Rm

April 2012

26	Thursday	General Board Meeting	6:30PM	Board Rm
----	----------	-----------------------	--------	----------

May 2012

10	Thursday	General Board Meeting	6:30PM	Board Rm
24	Thursday	General Board Meeting	6:30PM	Board Rm

June 2012

14	Thursday	General Board Meeting	6:30PM	Board Rm
28	Thursday	General Board Meeting	6:30PM	Board Rm

◆ Board Facilities Committee Meeting - Third Tuesday of the Month

◆ Board Facilities Committee Meeting - Second Tuesday of the Month

◆ General Board Meeting – Date Change

◆ New Event

***Intermediate District 287
Summer VOS Open House
Another Summer of
Outstanding Student Work!***

Save the Date!

Thursday, July 28, 2011

10:30 a.m. - 12:00 p.m.

Refreshments will be served



District 287 Service Center

1820 Xenium Lane North
Plymouth, MN 55441

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.