

# **Intermediate District 287**

Responsive. Innovative. Solutions.



**Intermediate District 287**

**Regular Meeting**

**Thursday, May 28, 2015 6:30 PM**

# Intermediate District 287

## RESPONSIVE. INNOVATIVE. SOLUTIONS

### GENERAL MEETING OF THE BOARD

Thursday, May 28, 2015

6:30 PM @ District Service Center Board Room

#### AGENDA

	<u>Page #</u>
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 May 14, 2015	4
5. SHARE THE SUCCESS & RECOGNITION - (10 minutes)	
5. 1. Honor Mentor Connection Students Elisabeth Rogers, Executive Director of Student Services and Educational Programs, will introduce two students who have been named as Scholars of Distinction, who will share their experiences.	
6. SUPERINTENDENT'S REPORT - None	
7. INSTRUCTIONAL REPORT - (15 minutes) (Information)	
7. 1. Gardening Presentation Elisabeth Rogers, Executive Director of Student Services and Educational Programs, will introduce two teachers who have been key leaders in the Schoolyard Garden Projects in District 287 who will share their experiences.	
8. BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)	
8. 1. Financial Report	
8. 1. 1. Approval of Routine Monthly Finance Report (Action)	13
Mae Hawkins, Executive Director of Business Services will provide an overview of the April 2015 monthly finance reports and the Board will be asked to approve it.	
8. 2. Facilities Report (Information)	
8. 2. 1. South Education Center Playfield Celebration Reminder	24
Mike Cowles, Director of Facilities will present pictures of progress to date and remind the board about the June 2nd Celebration.	
8. 3. Human Resource Report (Resolutions)	
8. 3. 1. Non-Tenured, Non-Renewals & Probationary Non-Licensed There will be two subsets of the main action. Each subset requires a roll call vote of the Board.	
8. 3. 1. 1. Resolution for Termination of Probationary Licensed	31
8. 3. 1. 2. Resolution for Termination of Non-Licensed Non-Renewals/Layoffs	32
8. 3. 2. Closed Session (Information)	
The school Board may hold a closed meeting to consider strategy for labor negotiations. Minn. Stat. §13D.03, and	
The school Board may hold a closed meeting pursuant to Minn. Stat. sec. 13.32, subd. 3, to "discuss private and confidential educational data with its attorney." 13D.05, subdivisions 2 and 3.	
9. BOARD BUSINESS - (15 minutes) (Information)	
9. 1. Policy Review & Revision	

9. 2. Board Reports	
9. 2. 1. Chair Report	
9. 2. 1. 1. Superintendent Evaluation Update	
9. 2. 2. AMSD Report	
9. 2. 2. 1. May 2015 AMSD Connections Newsletter	33
9. 3. District News	
9. 3. 1. 2015 Graduation Sign-up Schedule & Invitations	37
9. 3. 2. School Board Planning Calendar	41
9. 3. 3. May 28, 2015 Board Event Calendar	43
9. 4. Once Around the Table	
10. <b>ADJOURNMENT</b>	

**DISTRICT 287 REGULAR BOARD MEETING**  
**Intermediate District 287**  
**May 12, 2015**  
**MINUTES**

**1. CALL TO ORDER**

Board Vice-Chair Carol Bomben called the regular meeting to order at 6:31 PM in the District Service Center Board Room. A quorum was declared with the following members in attendance:

286	Brooklyn Center	Jeffrey Palm
272	Eden Prairie	Carol Bomben
273	Edina	Regina Neville
270	Hopkins	Laura Ronbeck
276	Minnetonka	Karen Filla
278	Orono	Michèle Kunz
279	Osseo	Dean Henke
280	Richfield	Nancy Rowley
281	Robbinsdale	Sherry Tyrrell
283	St. Louis Park	Nancy Gores
284	Wayzata	Carter Peterson

Absent: 277/Bremer

Guests:

287 Administration: Sandra Lewandowski, Colleen Baumtrog, Anne Becker, Michael Cowles, Mae Hawkins, Christina Houck, Chad Maxa, Jennifer McIntyre, Elisabeth Rogers, Jon Voss, and Wauneen Mgeni

287 Staff Members: Donna Moe, Jennifer Nelson, Doug Booth, Bruce Mulder, and Shawn Garvey

**2. APPROVAL OF GENERAL MEETING AGENDA**

The general meeting agenda was presented for approval. *Motion by Michèle Kunz, seconded by Sherry Tyrrell, 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 April 9, 2015, and routine human resource activities for May 14, 2015. *Motion by Regina Neville, seconded by Laura Ronbeck, to approve the Consent Agenda as presented. Motion carried.*

**5. SHARE THE SUCCESS & RECOGNITIONS**

Superintendent Lewandowski announced to the Board that Ricky Rucker, Education Assistant at West Education Center, is the April 2015 Above & Beyond winner. Ricky was featured in a brief video thanking Superintendent Lewandowski and the Board for their support.

**6. SUPERINTENDENT'S REPORT**

Superintendent Lewandowski introduced Dr. Colleen Baumtrog, Executive Director of Planning & Improvement to the Board. Colleen presented an update on the final core planning team meeting for the new strategic plan for 2015-2020. Colleen briefly discussed the recommendations for the measurement outcomes, strategies and results contained in the plan.

Dr. Colleen Baumtrog, Executive Director of Planning & Improvement, Ms. Jenny Nelson, Assistant Director of Planning & Improvement, and Ms. Donna Moe, Assistant Director of Research, Evaluation & Assessment presented and recommended approval of the new 2015-2016 School Improvement Plan (SIP). *Motion by Carter Peterson, seconded by Michèle Kunz, to approve the 2015-2016 School Improvement Plan as presented. Motion carried.* The SIP is designed to bring together the district's work related to a number of key instructional initiatives including leadership for innovative instruction, student success & collaborative curricula, professional learning communities, administrative evaluation system, measurement of student outcomes and the new strategic plan. The SIP process will

engage site leadership teams in the oversight of their student data collection & review process and in the design & implementation of annual site plans to improve student outcomes. The Board took action to approve the new School Improvement Plan.

**7. INSTRUCTIONAL REPORT - None**

**8. BUSINESS SERVICES & LABOR RELATIONS REPORTS**

**Financial Report**

Ms. Mae Hawkins, Director of Finance Services, presented the monthly financial report for March 2015. *Motion by Carol Bomben, seconded by Karen Filla, to approve the monthly financial reports as presented. All in favor. Motion carried unanimously.*

Mae introduced Ms. Carrie Donovan, Food Service Manager to the Board as District 287's new Food Service Manager; this is a shared position with the Brooklyn Center School District. Carrie will serve both districts going forward. Mae presented to the Board an overview on District 287 Food Services.

Mae reported to the Board on the status of a number of bills that are pending action in the current legislative session including; General Education, Facilities, Compensatory Education, Special Education, Transportation, Extended Time, PBIS, Early Learning and more.

**Facilities Report - None**

**Human Resources Report - None**

**9. BOARD BUSINESS**

**Policy Review & Revision**

**Chair Report**

Vice-Chair Carol Bomben presented a hard copy of the Superintendents Evaluation form and timeline. Vice-Chair Carol Bomben announced that the Superintendent Evaluation survey would open for all Board members on Friday, May 15.

**AMSD Report**

**Once Around the Table**

**10. ADJOURNMENT**

*Motion was heard and seconded to adjourn the meeting. Meeting adjourned at 8:02 PM.*

The next general meeting will be held on May 14, 2015, at 6:30 PM in the DSC Board Room.

Submitted by  
Wauneen Mgeni  
Secretary to the Board

Signed: Chair \_\_\_\_\_

Clerk \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

**ROUTINE HUMAN RESOURCES ACTIVITIES FOR THE INTERMEDIATE DISTRICT 287  
SCHOOL BOARD – May 28, 2015**

**LICENSED STAFF**

**1. New Hires:**

**A. Regular**

- 

**B. Reinstatement of Licensure Waivers**

- 

**C. Temporary**

- ANNE RUNCK, Program Facilitator at Brooklyn Park Campus, effective June 9, 2015 through June 30, 2015.
- LYNDA BENKOFKSKE, Program Facilitator at Various Sites, effective June 9, 2015 through August 28, 2015.

**2. Extended Leaves of Absence:**

**A. Unpaid**

- HEATHER CISNEROS, DCD/SP Instructor at North Education Center, .2 FTE effective for the 2015-2016 school year.
- MONA DEWANE, Deaf/Hard of Hearing Instructor for Itinerant Services, .6 FTE effective for the 2015-2016 school year.
- BARB LYNCH, Physical Therapist at South Education Center, .2 FTE effective for the 2015-2016 school year.
- NICOLE MARTIN, EBD Instructor at Northwest Tech Center, .1 FTE effective for the 2015-2016 school year.
- AMY REID, ASD Instructor at South Education Center, .5 FTE effective for the 2015-2016 school year.
- SUSAN SPIELMANN, Autism Instructor at North Education Center, .2 FTE effective for the 2015-2016 school year.
- CYNTHIA SHELTON, Deaf/Hard of Hearing Instructor at Headway, .2 FTE effective for the 2015-2016 school year.
- PAUL STERLACCI, Clinical Psychologist at the North Education Center, .1 FTE effective for the 2015-2016 school year
- CHRISTINE SUNDAE, School Social Worker at Northwest Tech Center, .2 FTE effective for the 2015-2016 school year
- BRIAN WHEAT, Science Instructor at South Education Center Academy, 1.0 FTE effective for the 2015-2016 school year.

- BARBARA WINCHELL, Deaf/Hard of Hearing Instructor for Itinerant Services, .5 FTE for the 2015-2016 school year.

**3. Separations:**

**A. Dismissal**

- 

**B. Resignation**

- JESSE LESNAU, LD Instructor at North Education Center, effective June 8, 2015.
- KELLY JONES, Deaf/Hard of Hearing Instructor for Itinerant Services, effective June 30, 2015.
- KARIN ISABELL, Visually Impaired Instructor for Itinerant Services, effective June 30, 2015.

**C. Retirement (Regular/Disability)**

- MARY ARMSTRONG, Reading Instructor at the North Education Center, effective June 8, 2015
- ANNE LUCASSE, Social Studies Instructor at Omegon, effective June 8, 2015
- BRIAN OLSON, EBD Instructor for Itinerant Services, effective June 30, 2015.
- JUDI MARIE RINGE, Special Education Supervisor at Northwest Tech Center, effective August 24, 2015.
- DEBORAH SEVELAND, English Instructor at Omegon, effective June 8, 2015.
- BONNIE WILLERT, Occupational Therapist for Itinerant Services, effective June 30, 2015.

**NON-LICENSED STAFF:**

**1. New Hires:**

**A. Regular**

- STEPHANIE GONROWSKI, Clerical at the District Service Center, **replacement for S. Stwora**, effective April 23, 2015 – Step 3, Grade V – 1.0 FTE 12 month.
- RYAN NESTRUD, Clerical at the District Service Center, **replacement for R. Schmieg**, effective May 18, 2015 Step 3, Grade IV - 1.0 FTE 12 month.
- RACHEL HICKS, Director of Communications and Public Relations at the District Service Center, **replacement for L. Rees**, effective May 18, 2015 Grade 13 – 1.0 FTE 12 month.

**B. Temporary**

- VERONICA ZIESMER, Education Assistant at North Education Center, effective April 6, 2015 through June 8, 2015 - .875 FTE.

- KATIE TIMM, Education Assistant at South Education Center, effective April 7, 2015 through June 8, 2015 - .875 FTE.
- CHERYL PUCKETT, Clerical at North Education Center for VOS, effective February 1, 2015 through June 12, 2015.
- MEGAN ULRICH, Education Assistant at North Education Center, effective April 14, 2015 through June 8, 2015 - .875 FTE.
- ELIZABETH DELISLE, Education Assistant at North Education Center, effective April 14, 2015 through June 8, 2015 - .875 FTE.
- BONNIE WALDMAN, Education Assistant at North Education Center, effective April 6, 2015 through June 8, 2015 - .875 FTE.

**C. Substitutes**

- 

**2. Extended Leaves of Absence:**

**A. Unpaid**

- GRAYCE GROHOVSKY, Education Assistant at South Education Center .2 FTE effective for 2015-2016 school year
- KATHY ADAMS, Education Assistant at South Education Center .875 FTE effective from January 11, 2016 – April 8, 2016.
- HOLLY CARLSTEDT, Education Assistant at South Education Center, .875 FTE effective for the 2015-2016 school year.
- LISA DONLEY, Interpreter for Itinerant Services .125 FTE effective for the 2015-2016 school year.
- MAGGIE ELLIOTT, Education Assistant at Northwest Tech Center, .125 FTE effective for the 2015-2016 school year.
- NOEL HOFFELD, Education Assistant at West Education Center, .5 FTE effective for the 2015-2016 school year.
- MAUREEN JOHNSON, Clerical at South Education Center, .4 FTE effective for the 2015-2016 school year.
- ROSALIE KRANZ, Education Assistant at South Education Center, .2 FTE effective for the 2015-2016 school year.
- ANDREW LAKE, Education Assistant at South Education Center, 1.0 FTE effective for the 2015-2016 school year.
- CANDACE LOVETT, Education Assistant at South Education Center, 1.0 FTE effective for the 2015-2016 school year.
- KELLY MCINTOSH, Education Assistant at Edgewood Education Center, .2 FTE effective for the 2015-2016 school year

- DAWN OLSON, Interpreter at Northwest Tech Center, .875 FTE effective for the 2015-2016 school year.
- MARGARET SCANNELL, Education Assistant at North Education Center, .875 FTE effective for the 2015-2016 school year.
- ANNETTE SCHUMM, Education Assistant at the South Education Center, .2 FTE effective for the 2015-2016 school year.
- ERIC SPENCER, Education Assistant at South Education Center, .125 FTE effective for the 2015-2016 school year.
- KAYLA BECCUE, Interpreter at Northwest Technical Center, .875 FTE effective for the 2015-2016 school year.

**3. Separations:**

**A. Dismissal**

- 

**B. Resignation**

- DOMINIC ANYANWU, Education Assistant at Hennepin County Home School, effective April 14, 2015.
- SARA BOULGER MALLOY, Education Assistant at West Education Center, effective April 6, 2015.
- PATRICK MURPHY, Education Assistant at West Education Center, effective April 14, 2015.
- BILL DOLAN, Education Assistant at South Education Center, effective June 30, 2015.
- JOHN WILEY, Education Assistant at South Education Center, effective April 8, 2015.
- JENNIFER HALVORSON, Education Assistant at North Education Center, effective June 30, 2015.
- BREANN THORNE, Education Assistant at North Education Center, effective June 8, 2015.

**C. Retirement (Regular/Disability)**

- 

**D. Other**

- CHERYL PUCKETT, Clerical at North Education Center, 10 month 1.0 FTE position to 12 month 1.0 FTE position effective June 15, 2015.

# ATTACHMENT TO ROUTINE HUMAN RESOURCES ACTIVITIES REPORT – May 2015

## Summer School

### Licensed

#### ALC

Tara Blackert  
Jodi Cherwenka  
Jane Karayusuf  
Brian Wheat

Pamela Carlson  
Sherrie Dewey  
Joseph Millard  
Melissa Winship

Nina Centrella  
Alicia Jensen  
Jason Reese

#### INDEPENDENT STUDY

Marie Abele  
Tesesa Stadem

Beth Kiene  
Mary Stanton

Andrea Plowman  
Jonathan Zoellmer

### Special Education

Jeremy Anderson  
Kathy Asplin  
Gregory Baker  
Lynn Bathke  
Karen Berger  
Tracee Bradley  
Greg Cardelli  
Mariah Carter  
Janis Chell  
Andrea Faeh  
Hannah Cushing  
Jodi Eggenberger  
Molly Forrest  
Valerie Glenn  
Myra Hackfort-Roufs  
Mary Hanagan  
Stephanie Hawley  
Tim Holzhueter  
Jessica Kast  
Anne Keeffe  
Retha Kraay  
Sue Lauer-Browen  
Jesse Lesnau  
Kristofer Lyngass  
Nicole Martin  
John McNally  
Anne Mitty  
Becky Moen  
Angie O'Leary

Alisa Anderson  
Emily Axtmann  
Erin Barnes  
Karen Bendtsen  
Danielle Berry  
Brian Burns  
Kathy Carruth  
Sophie Chabin  
Erin Colligan  
Rachel Cordo  
Cara Dagenais  
Kathryn Enselein  
Matt Gardner  
Debra Gormley  
Barb Hagel  
Andrew Hannan  
Jimmie Heags  
Sherri James  
Tim Johnson  
Glenda Kibat  
Paul Kracl  
Robert Laumann  
Laurie Levin  
Melanie Leite-Carroll  
Brent Maves  
Rebecca Mijal  
Doris Moylan  
Monica Mommsen  
Justin Ore

Kathleen Anderson  
Nancy Appel  
Pamela Beatty  
Jayme Bennett  
Melissa Brandenburg  
Johanna Campbell  
Max Carruth  
Nicole Christensen  
Susan Comer Bergen  
Teresa Cosgrove  
Ben Drewelow  
John Fishbaugher  
Chelsea Gates  
Rhonda Greiff  
Terrence Hagggar  
Peter Harrell  
Karen Holme  
Alicia Jensen  
Vena Jones  
  
Jessica Larson  
Lynn Legois-Goggin  
Maren Lindner  
Catherine MacLaughlin  
Vin McMahan  
Scott Moehling  
Bruce Mulder  
Cheryl Nelson  
Margaret Oliver

Angie Palattao  
Susan Peterson  
Kathaerine Ramey  
Teresa Ressen  
Rick Sauer  
Teresa Schrempp  
Sandra Shetka  
Jody Southerling  
Leanne Steffens  
Marcia Thompson  
Ann Verdegan  
Estelle Wallace  
Bonnie Willert  
Scott Wright

Brooke Peterson  
Lyla Peterson  
James Reed  
Connie Richardson  
Mary Semmer  
Michelle Shanley  
Susan Skulborstad  
Evelynn Souza-Johnson  
Beth Struve  
Scott Tousignant  
Larissa View  
Andrew Ward  
Kedrick Williams  
Elizabeth Zaccardi

Dawn Peterson  
Desiree Quinlan  
Jason Reese  
Matt Sabin  
Jennifer Schmitz  
Kenna Shearman  
Stephanie Slaughter  
Michelle Spaeth  
Eve Thomas  
Sandy Tufte  
Jason Violette  
Sherry Weise  
Blake Wilson  
Christine Zweber

## **Non-Licensed**

### **Area Learning Center**

Dionne Bennett  
Michelle Seiger

Jemel Brewer  
Pattie Sanner

Shankia Lundberg  
Samuel White

### **Special Education**

Amber Abreu  
Desiree Allen  
Dieudonne Asambag  
Kenny Baierl  
Deb Barnes  
Jill Batman  
Dana Benimon  
Cecil Blakes  
Thomas Boons  
Cindy Brose  
Krystal Champ  
Bobbie Cox  
Megan Dargis  
Elizabeth DeLisle  
Janene Dold  
Jodi Dyvig  
Anne Egan  
Thomas Ekelund  
Joanne Ekert  
Mura Erin  
Barbara Fischbach  
Susi Forsans  
Ester Friesen  
Sandra Goetsch  
Sheryl Grassie

Kathy Adams  
Erika Andrade  
Sherry Babcock  
Cindy Baker  
Patty Bates  
Dori Beach  
Kathy Bennett  
Stanley Blanchard  
Marcell Branch  
Kari Cardelli  
Mary Beth Clark  
Jennifer Curtis  
Heather Davis  
Stephanie DeLoach  
Pamela Doll  
Lynn Ealy  
Daniel Egan  
David Ellingson  
Joan Elliott  
Tessa Ewert  
Cathy Foncha  
Mark Frankel  
Etta Gbeizon-Bornor  
Cheryl Gorman  
Kelly Griesbach

Becky Aish  
Leeann Arnquist  
Aissatou Bah  
Idowu Bankole  
Anne Bathke  
Thomas Beers  
Joe Bessman  
Christine Blood  
Jemel Brewer  
Lisa Carlson  
Shawn Cook  
Natt Dakagboi  
Jennifer Davis  
Jame Delong  
Jonathan Dosedall  
Donald Edmondson  
Mary Eilers  
Matt Ellgen  
Diane Erickson  
Alicia Fink  
Laury Force  
Subor Freeman  
Charlesetta George-Sandy  
Haley Grant  
Nancy Guelich

Denise Haage  
Jessica Hentig  
Robert Howell  
Denise Hukriede  
Sherifat Jaiyesimi  
Mary-Grace Johnson  
Jared Kramer  
Kevin Kastelle  
Lamin Khan  
Scharrel Krause  
Barbara Laflin  
David LeGarde  
Stephanie Lund  
Denys Mason  
Tangela McElroy  
Eric Mickelson  
Kelly McIntosh  
Sharon Morgan  
Devin Nelson  
Vickie Nelson  
Elisa Orlando  
Shatika Penny  
Philistin Pierre  
Danyale Potts  
Dawn Reese  
Sarah Blouin  
Margaret Scannell  
Kenna Shearman  
Benjamin Sibila  
Danette Sloan  
Susan Stradtman  
Daniel Thompson  
Paul Tinerella  
Cyrus Varney  
Jeff Vilorio  
David Ward  
Kedrick Williams  
Sandra Wilson  
Timothy Yearneau  
Veronica Ziesmer

Jess Hagel  
Phillip Hermann  
Zebedee Howell  
Antwayn Hunter  
Melissa Jenson  
Angela Johnson  
Alicia Jensen  
Grace Kayongo  
Sarah Krake  
Debra Krug  
Laura Lancrete  
Andrea Lipovetz  
Courtney Malek  
Elaine Matama  
Lauren McGrane  
Gregg Milbrath  
Vonetta McNeal  
Julie Murphy  
Kimberly Nelson  
Esther Nimley  
Tikkia Osborne  
Jessica Petroviak  
Patrick Pilla  
Jamiella Quinn  
Matthew Roerig  
Mary Resnikoff  
David Scheller  
Laura Shirley  
Thomas Simshauser  
Lisa Smith  
Pamela Taylor-Berry  
Jeffrey Tillman  
Sue Troutman  
Dawosu Varney  
Jason Violette  
Sunsearay Watson  
Stephanie Wilson  
Kim Woodworth-Anderson  
Zane Bishop

Natalie Haugen  
Roseanne Hooper  
Diane Hoyos-Gomea  
Todd Illig  
Scott Johnson  
Nasha Jordan  
Sandra Kast  
Heather Kenney  
Bridget Kratt  
Debra Kubiak  
Marquies Law  
Shanika Lundberg  
Judy Marhula  
Joe McCloney  
Brenda Mendel  
Kelly Mwei  
Tracy Mooney  
G. Sarwee Nah  
Lisa Nelson  
Linda Okwara  
Demetrius Parrett  
Kathryn Pierce  
Laurence Polys  
Corey Ramsey  
Alisha Santwire  
Cynthia Romuld  
Stacy Schultz  
Gretchen Shogren  
Molly Singleton  
Funmiola Sodunke  
Brielle Thomas  
Katie Timm  
Melissa Vanderbush  
Gabriel Vertin  
Debra Voight  
Joanne Weum  
Emilia Woods  
Irene Yahwon  
Senajda Zec

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

Regular Meeting – May 28, 2015

**AGENDA SECTION:** BUSINESS SERVICES REPORT

**ITEM:** Approval of Routine Monthly Finance Report

**PRESENTED BY:** Mae L. Hawkins, Executive Director of Business Services

**1. Background Information**

The April Budget vs. Actual Reports are presented for Board information and review. These reports indicate that year-to-date revenue in all funds excluding Funds 06 (NEC Construction) & 09 (Agency Funds) total \$73,415,645 or 86.5% of the Revised Revenue Budget of \$84,865,422. The District’s monthly revenue will continue to be based upon the cash payments we receive from MDE Special Education Uniform Tuition system and other state aids. 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 excluding Funds 06 (NEC Construction) & 09 (Agency Funds) total \$61,580,078, or 73.5% of the Revised Expenditure Budget of \$83,839,420.

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 \_\_\_\_

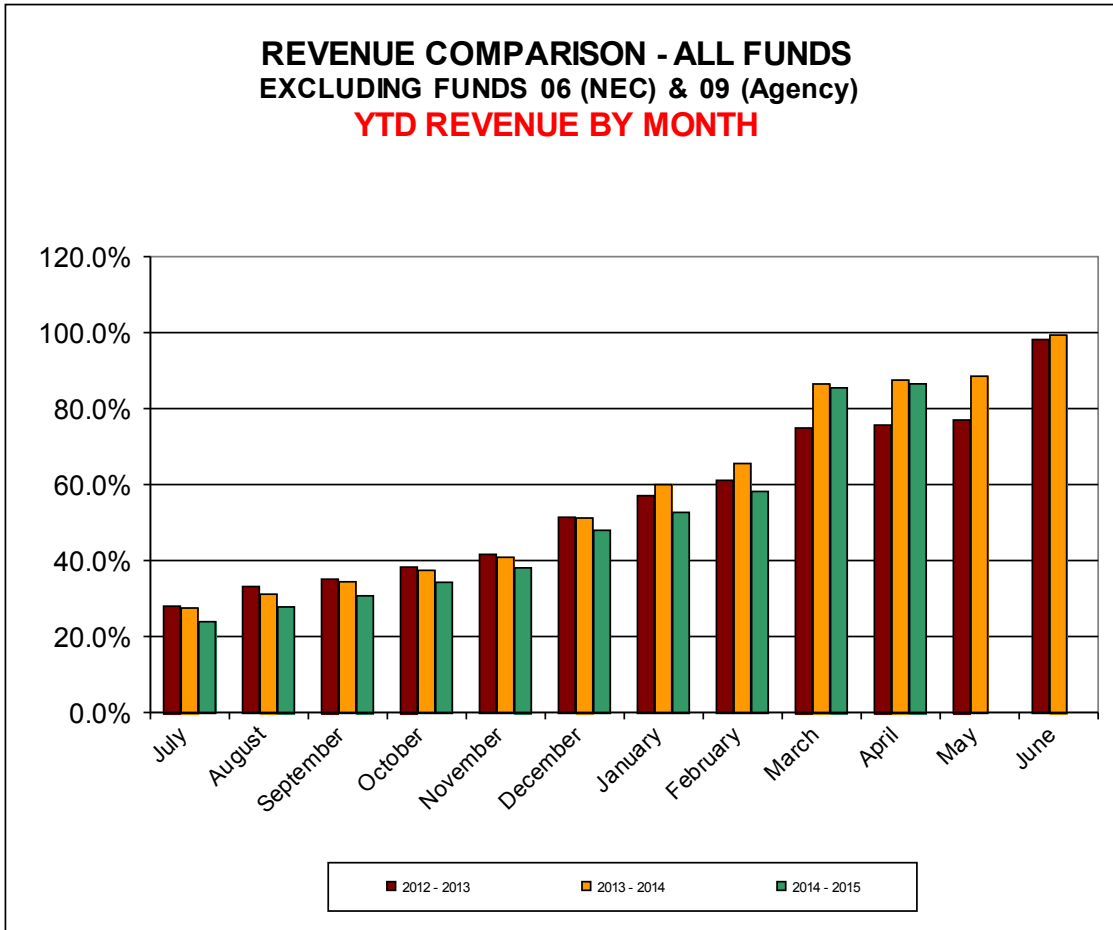
Abstentions: \_\_\_\_\_

# DISTRICT 287

## REVENUE COMPARISON

- EXCLUDING Funds 06 (NEC Construction) and 09 (Agency)

Month	2012 - 2013		2013 - 2014		2014 - 2015	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	23,083,337	28.0%	23,266,115	27.5%	20,284,604	23.9%
August	4,277,483	33.2%	3,076,425	31.1%	3,296,130	27.8%
September	1,595,333	35.1%	2,766,649	34.4%	2,486,874	30.7%
October	2,620,908	38.3%	2,558,934	37.4%	3,017,044	34.3%
November	2,772,203	41.6%	2,904,928	40.9%	3,240,902	38.1%
December	8,060,459	51.4%	8,740,826	51.2%	8,380,131	48.0%
January	4,673,693	57.1%	7,444,596	60.0%	4,014,753	52.7%
February	3,338,082	61.1%	4,699,240	65.6%	4,675,723	58.2%
March	11,361,782	74.9%	17,705,512	86.5%	23,146,696	85.5%
April	636,685	75.7%	882,851	87.5%	872,787	86.5%
May	1,090,279	77.0%	867,293	88.5%		
June	17,481,161	98.2%	9,140,621	99.4%		
<b>TOTAL</b>	<b>80,991,404</b>	<b>98.2%</b>	<b>84,053,988</b>	<b>99.4%</b>	<b>73,415,645</b>	<b>86.5%</b>
<b>BUDGET</b>	<b>82,490,824</b>		<b>84,601,954</b>		<b>84,865,422</b>	



REPORT: EXPREV 000006 REVENUE SUMMARY BY FUND - Board Report  
 STATEMENT OF REVENUE  
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 04/01/15 TO 04/30/15

RUN: MON 051115 10:32 PAGE 1

ACCT STATUS: All Account Statuses ACCOUNT RANGES: 01 TO 99-999  
 ZERO BALANCES: Suppress Zero Balances INCLUDE/EXCLUDES: EXL FD 09 09 EXL FD 11 11  
 SORTED BY: ACCOUNT FD  
 SUBTOTALED BY: ACCOUNT FD  
 SERIES TOTALS: <None Selected>  
 PAGE BREAK ON: <None Selected>

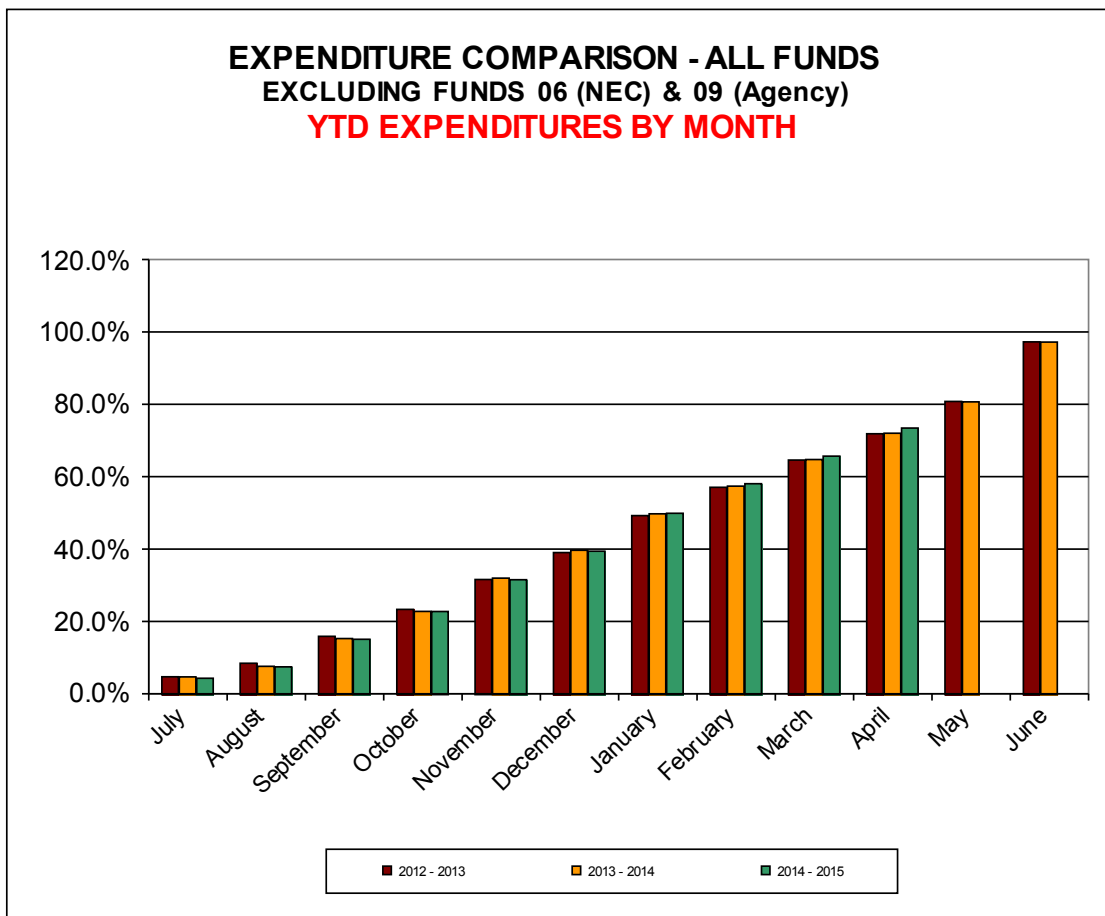
FD	PRIOR YEAR ACTUAL	REVISED BUDGET	04/01/15 04/30/15	FISCAL YEAR 201407 RECEIVED THRU 04/30/15	REMAINING ON 04/30/15	PERCENT REMAINING
01 GENERAL FUND	17,381,854.08	18,076,847	340,326.43	8,603,480.47	9,473,366.53	52.40 %
02 FOOD SERVICE FUND	671,460.99	745,697	39,304.32	327,363.11	418,333.89	56.09 %
04 COMMUNITY SERVICE FUND	181,606.80	178,658	5,597.15	59,032.67	119,625.33	66.95 %
07 DEBT SERVICE FUND	5,218,401.45	5,305,121	0.00	1,665,734.29	3,639,386.71	68.60 %
08 TRUST FUND	501,066.37	566,200	0.00	199,392.50	366,807.50	64.78 %
10 SCHOLARSHIP FUND	4,088.19	0	100.00	1,250.00	1,250.00-	0.00 %
12 ALC-ACADEMIC	9,969,717.09	9,328,755	216,065.73	5,699,218.99	3,629,536.01	38.90 %
13 CAREER & TECH	1,493,564.88	1,203,629	275.00	915,521.07	288,107.93	23.93 %
14 SPECIAL EDUCATION	48,029,694.22	48,939,805	262,775.76	55,614,593.17	6,674,788.17-	13.63-%
20 INTERNAL SERVICE FUND	563,673.23	493,010	0.00	309,677.34	183,332.66	37.18 %
41 DONATIONS	32.96	0	0.00	4,108.55-	4,108.55	0.00 %
51 STUDENT CLUBS	38,827.35	27,700	8,342.69	24,490.26	3,209.74	11.58 %
*** REPORT TOTALS:	84,053,987.61	84,865,422	872,787.08	73,415,645.32	11,449,776.68	13.49 %

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**DISTRICT 287**  
**EXPENDITURE COMPARISON**

- EXCLUDING Funds 06 (NEC Construction) and 09 (Agency)

Month	2012 - 2013		2013 - 2014		2014 - 2015	
	\$ Amount	% of Budget	\$ Amount	% of Budget	\$ Amount	% of Budget
July	3,922,779	4.7%	3,962,038	4.7%	3,601,915	4.3%
August	3,118,331	8.4%	2,486,804	7.6%	2,637,832	7.4%
September	6,204,141	15.9%	6,489,103	15.3%	6,385,388	15.1%
October	6,207,454	23.3%	6,365,911	22.8%	6,438,125	22.7%
November	6,868,339	31.6%	7,781,071	32.0%	7,361,288	31.5%
December	6,204,082	39.0%	6,551,462	39.7%	6,626,717	39.4%
January	8,516,139	49.2%	8,521,477	49.7%	8,778,883	49.9%
February	6,519,986	57.1%	6,477,527	57.4%	6,840,106	58.1%
March	6,287,977	64.6%	6,241,384	64.7%	6,389,294	65.7%
April	6,049,508	71.9%	6,167,270	72.0%	6,520,531	73.5%
May	7,446,228	80.8%	7,333,498	80.7%		
June	13,711,182	97.2%	14,005,680	97.2%		
<b>TOTAL</b>	<b>81,056,146</b>	<b>97.2%</b>	<b>82,383,226</b>	<b>97.2%</b>	<b>61,580,078</b>	<b>73.5%</b>
<b>BUDGET</b>	<b>83,352,386</b>		<b>84,760,037</b>		<b>83,839,420</b>	



REPORT: EXPREV 000007 EXPENDITURE SUMMARY BY FUND - Board Rept  
 STATEMENT OF EXPENDITURES  
 DIST 0287 Intermediate District 287 ACCOUNTING PERIOD 04/01/15 TO 04/30/15

RUN: MON 051115 10:32 PAGE 1

ACCT STATUS: All Account Statuses ACCOUNT RANGES: 01 TO 99-999  
 ZERO BALANCES: Suppress Zero Balances INCLUDE/EXCLUDES: EXL FD 09 09 EXL FD 11 11  
 SORTED BY: ACCOUNT FD  
 SUBTOTALLED BY: ACCOUNT FD  
 SERIES TOTALS: <None Selected>  
 PAGE BREAK ON: <None Selected>

FD	PRIOR YEAR ACTUAL	REVISED BUDGET	04/01/15 TO 04/30/15	FISCAL YEAR 201407 EXPENDED THRU 04/30/15	ENCUMBERED THRU 04/30/15	REMAINING ON 04/30/15	PERCENT REMAINING
01 GENERAL FUND	17,751,131.18	18,301,943	1,195,163.62	12,745,591.52	1,736,726.97	3,819,624.51	20.87 %
02 FOOD SERVICE	671,460.99	745,697	70,068.85	620,760.08	33,996.99	90,939.93	12.19 %
04 COMMUNITY SERVICE FUND	181,606.80	178,658	13,355.17	135,871.02	82.11	42,704.87	23.90 %
07 DEBT SERVICE FUND	3,964,439.56	3,968,108	0.00	3,974,304.15		6,196.15-	0.15-%
08 TRUST FUND	488,941.03	566,200	0.00	200,391.44		365,808.56	64.60 %
10 SCHOLARSHIP FUND	23,927.80	29,000	140.00	20,001.61		8,998.39	31.02 %
12 ALC-ACADEMIC	10,244,373.13	9,758,291	801,431.78	6,943,516.39	240,984.14	2,573,790.47	26.37 %
13 CAREER & TECH	1,403,838.63	1,154,775	81,698.71	728,744.44	1,907.07	424,123.49	36.72 %
14 SPECIAL EDUCATION	47,124,998.65	48,616,038	4,356,626.19	35,949,340.98	596,044.27	12,070,652.75	24.82 %
20 INTERNAL SERVICE FUND	493,670.32	493,010	0.00	245,951.49		247,058.51	50.11 %
51 STUDENT CLUBS	34,838.23	27,700	2,047.14	15,604.56		12,095.44	43.66 %
*** REPORT TOTALS:	82,383,226.32	83,839,420	6,520,531.46	61,580,077.68	2,609,741.55	19,649,600.77	23.43 %

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# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

## MEMORANDUM

DATE: **May 11, 2015**

TO: Members of the School Board

FROM: Mae L. Hawkins, Executive Director of Business Services

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

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

1. Claim payments for: <b>April 2015</b>	Totaling \$	<u>3,973,766.14</u>
a) Check #'s 497832 - 498134 and Wire Transfers - #'s 2572 - 2577, 3108, 70016536 - 70016724, 80000932 - 80000953 and P-Card Purchases - #'s 90000399- 90000409		
2. Payroll for: April 2015	Totaling \$	<u>2,403,083.04</u>
a) Check #'s n/a b) Direct Deposit #'s 277506 - 278479, 278480 - 279447  and Wire Transfers - #'s 4120		
3. Receipts for: April 2015	Totaling \$	<u>2,410,253.31</u>
a) Receipt #'s 137208 - 137418		
4. Investments at end of month	Totaling \$	<u>16,512,810.83</u>

Claims/Expenditures, wire transfers, P-Card purchases, payroll, 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  
INVESTMENTS ON HAND  
APRIL 2015**

INV NBR	INSTITUTION	INV TYPE	RATE OF RETURN (%)	PURCHASE DATE	MATURITY DATE	AMOUNT INVESTED
	PMA- MNTRUST INVESTMENT SHARES PORTFOLIO					1,505.16
	PMA- MNTRUST SAVINGS DEPOSIT ACCOUNT	SDA	0.040	03/31/15	04/30/15	16,511,305.67
	TOTAL PMA- MNTRUST INVESTMENTS ON BOOKS					<u>16,512,810.83</u>

**ACTIVITY DETAIL:**

INVESTMENTS ON OUR BOOK AT END OF PRIOR MONTH						18,511,305.67
CURRENT MONTH ACTIVITY						
DEPOSITS						-
WITHDRAWALS				4/28/2015	4/28/2015	(2,000,000.00)
INTEREST EARNED- RECORDED				4/1/2015	4/30/2015	1,505.16
INTEREST EARNED- NOT RECORDED BY MONTH-END						-
TOTAL INVESTMENTS AT END OF MONTH & UN-RECORDED INTEREST						<u>16,512,810.83</u>

# Intermediate District 287

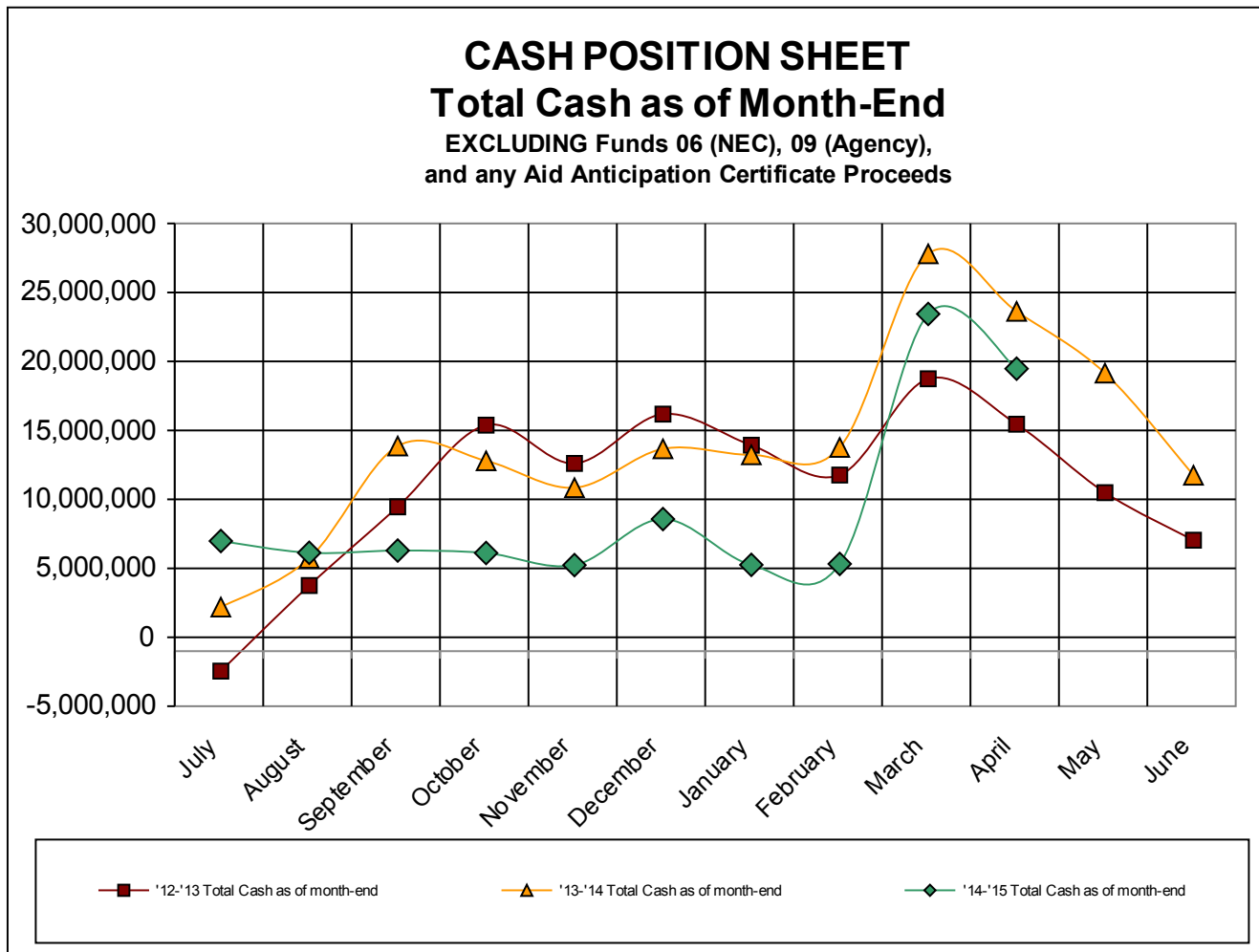
## Cash Position Sheet- Monthly Total Net Cash- All Accounts

- EXCLUDING Funds 06 (NEC Construction), 09 (Agency), and any Aid Anticipation Certif. Proceeds

<u>Date</u>	<u>'12-'13 Total Cash as of month-end</u>	<u>'13-'14 Total Cash as of month-end</u>	<u>'14-'15 Total Cash as of month-end</u>
July	-2,447,118 <sup>1</sup>	2,191,127 <sup>2</sup>	6,975,746
August	3,754,626 <sup>2</sup>	5,718,061 <sup>2</sup>	6,126,182
September	9,454,172 <sup>2</sup>	13,862,706	6,288,912
October	15,382,409 <sup>2</sup>	12,796,587	6,111,818
November	12,605,385 <sup>2</sup>	10,848,256	5,234,858
December	16,180,751 <sup>2</sup>	13,665,705	8,574,866
January	13,924,956 <sup>2</sup>	13,229,251	5,249,429
February	11,767,529 <sup>2</sup>	13,767,789	5,322,861
March	18,741,667 <sup>2</sup>	27,803,669	23,439,811
April	15,446,038 <sup>2</sup>	23,625,636	19,473,405
May	10,488,472 <sup>2</sup>	19,151,688	
June	7,041,623 <sup>2</sup>	11,744,521	

<sup>1</sup> excludes Aid Anticipation Certif. proceeds of \$5,900,000.00 in July 2011, paid back in Aug. 2012

<sup>2</sup> excludes Aid Anticipation Certif. proceeds of \$9,900,000.00 in Aug. 2012, paid back in Sept. 2013



**INTERMEDIATE DISTRICT 287**  
**APRIL 2015 ACTIVITY**

**ELECTRONIC TRANSFERS IN:**

DATE	AGENCY	TO	EF#	AMOUNT	DESCRIPTION
4/2/2015	I TUNES APPS	MSDLAF	R#137208	147.31	APPLE CLICKS FEB ACTIVITY PD IN APR2015
	HENN CO HSPHD	MSDLAF	20627075	2,445.13	MEC2 - SECA ELC
4/3/2015	HENN CO HSPHD	MSDLAF	20628345	242.79	MEC2 - SECA ELC-
	DAKOTA CO	MSDLAF	20629346	408.00	MEC2 - SECA ELC(DAKOTA CO)
	HENN CO HSPHD	MSDLAF	20629370	518.85	MEC2 - NECA ELC
	HENN CO HSPHD	MSDLAF	20629529	556.22	MEC2 - SECA ELC
4/10/2015	HENN CO HSPHD	MSDLAF	20629530	2,078.98	MEC2 - NECA ELC
4/14/2015	EDUC-STATE AID	MSDLAF	2505809	73,433.91	01S211 GEN ED AID FY14-15
	HENN CO HSPHD	MSDLAF	20630116	39,519.49	MEC2 - NECA ELC
4/15/2015	EDUC-FNS	MSDLAF	2508167	12,714.93	02F705 FED BRKFST MAR15
	EDUC-FNS	MSDLAF	2508167	439.30	02F705 ST BRKFST MAR15
	EDUC-FNS	MSDLAF	2508167	21,159.40	02F701 FED LUNCHES MAR15
	EDUC-FNS	MSDLAF	2508167	1,545.13	02S300 ST LUNCHES MAR15
	EDUC-FNS	MSDLAF	2508167	2,871.30	02F701 REG LUNCHES MAR15
	EDUC-FNS	MSDLAF	2508167	574.26	02F701 FED HHFKA LUNCH MAR15
	HENN CO HSPHD	MSDLAF	20630115	36,440.84	MEC2 SECA ELC
	HENN CO HSPHD	MSDLAF	20630701	806.50	MEC2 NECA ELC
	HENN CO HSPHD	MSDLAF	20631828	495.90	MEC2-NECA ELC
4/23/2015	HENN TECH COLLEGE	MSDLAF	2525491	19.00	INV#73042 ATTAIN SPIRAL BINDING SVS
4/30/2015	EDUC-STATE AID	MSDLAF	2532432	128,509.35	01S211 GEN ED AID FY14-15
	PAYPAL	MSDLAF	137412	20,275.39	MISC PROGRAM REGISTRATIONS APR 2015 ACT
	I TUNES APPS	MSDLAF	137413	109.66	APPLE CLICKS MAR ACTIVITY PD IN APRIL2015
	MERCHANT BKCD	MSDLAF	137414	(150.00)	287 CONF CTR REGISTRATION APR 2015 ACT
	SQUARE INC	MSDLAF	137415	275.68	SEC COMMON GROUNDS APR 2015 ACT
	EVAVON-PAYPAM	MSDLAF	137416	1,320.00	PAYPAM FOOD SERVICE APR 2015 ACT
<b>MTD TOTALS</b>				<b>346,757.32</b>	

**WIRE TRANSFERS OUT:**

DATE	FROM	AGENCY	WIRE #	AMOUNT	DESCRIPTION
4/9/2015	MSDLAF	BANK OF MONTREAL	2572	84,247.92	A/P P-CARD MAR15 ACT - PD APR15
	MSDLAF	BANK OF MONTREAL	90000399 - 90000409	52,361.17	P-CARD MAR15 ACT - PD APR15
4/10/2015	MSDLAF	US BANK	70016536 - 70016605	8,961.89	DIRECT DEPOSIT EMPLOYEE EXPENSES FY15
4/13/2015	MSDLAF	US BANK	277506 - 278479	1,199,572.80	DIRECT DEPOSIT PAYROLL
	MSDLAF	EBC	80000932	20,850.65	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000933	139,171.27	FEDERAL TAXES
	MSDLAF	ING - MSRS	80000934	2,038.83	MN STATE RETIREMENT SYSTEM - VEBA
	MSDLAF	PERA	80000935	57,433.37	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000936	82,043.94	TEACHERS RETIREMENT ASSN
	MSDLAF	EBC	80000937	60,463.99	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000938	312,532.01	FEDERAL TAXES
	MSDLAF	MN DEPT OF REVENUE	80000939	744.99	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	MN DEPT OF REVENUE	80000940	70,680.75	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80000941	49,775.56	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000942	82,486.48	TEACHERS RETIREMENT ASSN
4/19/2015	MSDLAF	US BANK	2573	92.04	MERCHANT CARD FEES MAR15 ACT BK IN APR15
4/24/2015	MSDLAF	EBC	2574	149,908.28	EMPLOYEE & EMPLOYER 403B RETIREES
	MSDLAF	VOYA-ING	2575	69,161.24	MN STATE RETIREMENT SYSTEM - RETIREES
4/29/2015	MSDLAF	US BANK	2576	83.90	ARP FEES VOUCHER ACCT MAR15
	MSDLAF	CHS	2577	34,303.52	CHS FLEX PAYMENTS APR15
	MSDLAF	US BANK	70016606-70016724	13,607.09	DIRECT DEPOSIT EMPLOYEE EXPENSES FY15
4/30/2015	MSDLAF	US BANK	278480 - 279447	1,203,452.85	DIRECT DEPOSIT PAYROLL REG
	MSDLAF	EBC	80000943	20,767.31	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000944	140,176.66	FEDERAL TAXES
	MSDLAF	VOYA-ING	80000945	2,038.83	MN STATE RETIREMENT SYSTEM - VEBA
	MSDLAF	PERA	80000946	57,012.53	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000947	83,341.66	TEACHERS RETIREMENT ASSN
	MSDLAF	EBC	80000948	61,193.65	EMPLOYEE & EMPLOYER 403B
	MSDLAF	US BANK	80000949	315,116.17	FEDERAL TAXES
	MSDLAF	MN DEPT OF REV	80000950	855.95	MN DEPT OF REVENUE-WAGE LEVY'S
	MSDLAF	MN DEPT OF REV	80000951	71,301.16	STATE WITHHOLDING TAXES
	MSDLAF	PERA	80000952	49,410.83	PUBLIC EMPLOYEES RETIREMENT ASSN
	MSDLAF	TRA	80000953	83,784.20	TEACHERS RETIREMENT ASSN
	MSDLAF	US BANK	3108	183.33	ARP FEES RECEIPT ACCT MAR15
	MSDLAF	US BANK	4120	57.39	ARP FEES PAYROLL ACCT MAR15
<b>MTD TOTALS</b>				<b>4,579,214.21</b>	



**DONATIONS  
INTERMEDIATE DISTRICT 287  
2014-2015**

**April 2015**

<b>DON. DATE</b>	<b>DESCRIPTION</b>	<b>VIN#</b>	<b>EST VALUE</b>	<b>DONOR</b>	<b>SS# OR FED ID#</b>	<b>CAMPUS</b>	<b>PROGRAM</b>
3/30/15	CHECK		\$ 100.00	CRYSTAL VISION CLINIC		EDGEWOOD	STUDENT CLUB
4/23/15	GIFT CARD		\$ 25.00	CUB FOODS		SECA	ALC
3/30/15	CHECK		\$ 100.00	DAYTON LIONS CLUB		EDGEWOOD	STUDENT CLUB
4/24/15	SCIENCE PROJECT SUPPLIES		\$ 110.46	LOEW'S MINNEAPOLIS HOTEL		NEC	CIP
3/30/15	CHECK		\$ 100.00	LUTZ, BRIAN & SHERRY		EDGEWOOD	STUDENT CLUB
3/30/15	CHECK		\$ 500.00	MAPLE GROVE LIONS CLUB		EDGEWOOD	STUDENT CLUB
3/30/15	CHECK		\$ 250.00	MARKET PLACE SERVICES, INC		EDGEWOOD	STUDENT CLUB
3/30/15	CHECK		\$ 25.00	MILANO, FRANCIS & GWEN		EDGEWOOD	STUDENT CLUB
4/22/15	CHECK		\$ 225.00	MN COUNCIL FOR THE GIFTED & TALENTED		DSC	WSSS
3/30/15	CHECK		\$ 500.00	OSSEO LIONS CLUB		EDGEWOOD	STUDENT CLUB
3/30/15	CHECK		\$ 250.00	ROBBINSDALE LIONS CLUB		EDGEWOOD	STUDENT CLUB
4/27/15	CHECK		\$ 281.00	SMOOTHIE SISTERS		DSC	DI
3/30/15	CHECK		\$ 100.00	SOLSTAD, ROBERT & LORRAINE		EDGEWOOD	STUDENT CLUB
4/22/15	CHECK		\$ 100.00	WEISS, LUANN		DSC	DI
			\$ 2,666.46				

# NEW YOUTH SOCCER FIELD AND WALKING TRACK

Intermediate  
School District 287  
RESPONSIVE. INNOVATIVE. SOLUTIONS.



## COMING FALL 2015















**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE  
PROBATIONARY TEACHING CONTRACT OF THE FOLLOWING  
PROBATIONARY TEACHERS**

BE IT RESOLVED by the School Board of Intermediate District 287 that pursuant to the Minnesota Statutes 122A.40, Subdivision 5, that the probationary teaching contract of the following probationary teachers of Intermediate District 287 is hereby terminated between May 28, 2015 and the end of the 2014-2015 year on June 30, 2015.

BE IT FURTHER RESOLVED, that written notice be sent to said probationary teachers regarding termination and non-renewal of his/her contract, as provided by law.

<u>NAME</u>	<u>LICENSE</u>	<u>DATE OF EMPLOYMENT</u>
<b><u>ACADEMIC</u></b>		
Alison Jones	English as a Second Language	January 14, 2013

**SPECIAL EDUCATION**

Ross Hyde	Instructor Adaptive Phy ED	August 27, 2012
Ian Wells	EBD	September 26, 2014
Libby Brock	Speech Language Pathologist	August 25, 2014
Kathryn Kaminski Schmidt	School Social Worker	August 25, 2014
Carrie Snyder	School Social Worker	August 26, 2013
Jeffrey Stensrud	EBD	January 5, 2015

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF**

**PROBATIONARY NON-LICENSED EMPLOYEES**

BE IT RESOLVED by the School Board of Intermediate District 287 that the employment of the following non-licensed employees be terminated between May 28, 2015 and the end of the 2014-2015 year on June 30, 2015.

BE IT FURTHER RESOLVED, that written notice be sent to said employee regarding his/her termination.

<u>NAME</u>	<u>POSITION</u>	<u>DATE OF EMPLOYMENT</u>
Rico Washington	Education Assistant	September 2, 2014
Saladin Wright	Education Assistant	January 5, 2015
Nicholi Ashland	Education Assistant	August 26, 2013
Roberta Martin	Education Assistant	October 13, 2014
David Leyk	Education Assistant	February 18, 2014
Robert Smith	Education Assistant	October 2, 2013
Heather McKenzie	Parent Child Specialist	October 21, 2014

May 2015  
vol 12 ♦ no 8

## May 15, 2015

### Executive/Legislative Committee Meeting

7:30 a.m., TIES Building, St. Paul

## May 29, 2015

### Board of Directors Meeting, 7:00 a.m.,

Grand Hall, TIES Conference Center, St. Paul

## June 12, 2015

### Executive Committee Meeting

7:30 a.m. TIES Conference Center, St. Paul

## July 17, 2015

### Executive Committee Meeting

7:30 a.m. TIES Conference Center, St. Paul

## Wayzata's MyWay Initiative Personalizes Learning for Each and Every Student

“Our groundbreaking MyWay for Student Learning iPad Initiative has opened up a whole new world of opportunity for personalized teaching and learning,” shared Wayzata Public Schools’ Superintendent Chace Anderson.

In the final year of a three-year phase-in plan, the MyWay Initiative has given each and every student in Wayzata Public Schools, K-12, access to an iPad for research, collaboration, online work and easy communication with teachers. Students in grades K-3 have access to iPads at a 3:1 ratio and students in grades 4-12 have 1:1 access.



The MyWay Initiative has given every student in Wayzata Public Schools, K-12, access to an iPad for research, collaboration, online work and easy communication with teachers.

### My Way for Student Learning Getting National Attention

In November 2014, Superintendent Anderson was selected along with about 100 other school leaders from across the country to participate in the first-ever National “ConnectEd Superintendents Summit” at the White House. Anderson was among the school chiefs whose districts were recognized for their exemplary transition to digital learning. This unique conference brought together officials from across the country to share promising approaches to using technology, like the MyWay Initiative, with one another and the U.S. Department of Education.

*Continued on page 2*

## AMSD's Mission

*To advocate for state education policy that enables metropolitan school districts to improve student learning.*



Association of  
Metropolitan School Districts

## From the Chair

We need your help now! The 2015 Legislative Session is winding down with the May 18 adjournment date fast approaching. There are still huge budget decisions to be made by House and Senate Leadership, along with Governor Dayton. The final budget negotiations will determine whether our schools and our students will have adequate resources for the next two years. Dozens of parents, students and educators joined together at a press conference earlier in the week to call on legislative leaders to match the E-12 Education budget target proposed by Governor Dayton. The initial House and Senate education budget targets are inadequate and would result in major budget reductions and staff layoffs for school districts throughout the State. Please make a phone call or send a few more emails today supporting the key priorities adopted by the AMSD Board. You can find AMSD's conference committee priorities here:

<http://www.amsd.org/2015-legislative-session>. Thank you in advance for your help!

*Bruce Richardson, school board member from St. Louis Park Public Schools, is chair of AMSD.*

# MyWay Initiative Proving Successful in Wayzata

Continued from page 1

## What Makes the MyWay Student Learning Initiative Unique?

MyWay goes far beyond just giving students iPads...it is about putting the world in their hands. It's a learning initiative aimed at providing all students with personalized learning experiences that stimulate creativity and imagination. We want students to experience, connect and interact with the world in ways that traditional textbooks and curriculum alone can't provide.

"MyWay is about putting the student at the center of the learning experience and really empowering that child around their learning," stressed Jill Johnson, executive director of teaching and learning. "When we meet students' needs and interests, we help them move where they need to be. Technology helps us do that."

"What is fantastic about MyWay is that it is giving students and teachers an opportunity to use technology that we haven't had access to before to prepare students for college and what's happening in the real world," said LaToya Scott, Wayzata High School (WHS) English teacher. "Personalized learning with the iPads has been phenomenal. It lifts kids up who need more support and provides enrichment for kids who don't need as much support."

Ben Froehling, high school chemistry teacher agrees. "The MyWay Initiative really enables students and empowers them to be able to seek out information and learn in the way that is best for them."



MyWay is about putting the student at the center of the learning experience and really empowering that child around their learning.



MyWay is a learning initiative aimed at providing all students with personalized learning experiences that stimulate creativity and imagination

## MyWay Reported as a Success by Students, Staff and Parents

Students at all levels are reporting benefits from the MyWay for Student Learning Initiative. "It really connects me to teachers in a positive manner," shared David, WHS student. Eighth grader Ellie agrees, "When you need more help on something, using your iPad creates a better relationship between you and your teacher. It's easier to ask for help." "We really use the iPad to interact with each other and instantly get feedback about our learning," said Katie, fifth grader.

In a recent survey of staff, over 70 percent reported that MyWay has personalized the student learning experience. About eight out of 10 participants say MyWay has provided students more choice in their work and has led to new learning activities. Eighty percent of participants believe access to the iPad and digital resources has enhanced student learning, and over half report that the use of iPads has increased overall student engagement in classroom activities and the use of formative assessments. A strong majority of

participating staff say they have the professional development, integration support and technical support needed to successfully implement MyWay.

Sixty percent of participating parents feel their child's education has been more personalized after receiving a district-issued iPad as part of the MyWay Initiative. "It's very exciting to see your kids get these opportunities," said Wayzata parent Julie Wallfred. "They will be well poised for college and the work world."

For more information about the MyWay for Student Learning Initiative, please contact Shelly Nelson, director of curriculum at [shelly.nelson@wayzata.k12.mn.us](mailto:shelly.nelson@wayzata.k12.mn.us) or Wade Phillips, director of technology at [wade.phillips@wayzata.k12.mn.us](mailto:wade.phillips@wayzata.k12.mn.us).

*This month's member spotlight was submitted by Amy Parnell, Director of Communications and Community Engagement, Wayzata Public Schools.*

## Students, Parents and Educators Call on Legislators to Invest in Schools

The House and Senate Omnibus Education Finance bills are headed to conference committee following floor votes last week. The House and Senate bills fall far short of Governor Dayton’s recommended investment of \$695 million. The Senate bill would increase education funding by \$365 million, while the House proposes only an increase of \$157 million. The February budget forecast projects a state budget surplus of nearly \$1.9 billion. The chart below provides an overview of the three proposals on the table.

**Figure 1: Minnesota Senate, House and Governor Education Finance Proposals 2015**

	<b>Senate</b>	<b>House</b>	<b>Governor</b>
Target and budget highlights	<p><b>Total Increase Over Base: \$365 million</b></p> <ul style="list-style-type: none"> <li>• General Education Formula: 1% or \$58 per pupil in FY 2016 and an additional 1% or \$59 per pupil in FY 2017</li> <li>• ATPPS (Q Comp): \$19.2 million</li> <li>• Career and Tech Aid: \$630,000</li> <li>• Reading Corp: \$4.6 million</li> <li>• Compensatory Pilot Grants: \$10 million</li> <li>• Concurrent Enrollment: \$4 million</li> <li>• Student Support Services Grants: \$8 million</li> <li>• Teacher Evaluation and Development: \$2 million</li> <li>• STEM: \$1 million</li> <li>• Teacher Powered: \$1 million</li> <li>• Community Schools: \$1 million</li> <li>• Seclusion and Restraint: \$100,000</li> <li>• Long-term Maintenance Aid: \$61.236 million</li> <li>• Telecommunications Access: \$3 million</li> <li>• School Breakfast Aid: \$4 million</li> <li>• Library: \$2.850 million</li> <li>• School Readiness: \$65 million</li> <li>• Early Learning Scholarships: \$5 million</li> <li>• ECFE: \$784,000</li> <li>• Parent Child Home Program: \$500,000</li> <li>• Early Childhood Literacy Programs: \$4.6 million</li> <li>• Head Start: \$4 million</li> <li>• Perpich: \$2 million</li> </ul>	<p><b>Total Increase Over Base: \$157 million</b></p> <ul style="list-style-type: none"> <li>• General Education Formula: .6% or \$33 per pupil in FY 2016 and an additional .6% or \$34 per pupil in FY 2017</li> <li>• Extended Time Revenue Increase: \$2.468 million</li> <li>• Compensatory Pilot Grants: \$10 million</li> <li>• Concurrent Enrollment: \$9 million</li> <li>• MN Reading Corp: \$6 million</li> <li>• Principals Academy: \$500,000</li> <li>• Seclusion and Restraint: \$750,000</li> <li>• ECFE: \$467,000</li> <li>• School Readiness: \$9.5 million</li> <li>• Early Learning Scholarships: \$30 million</li> <li>• Early Childhood Rating System (Parent Aware): \$3.5 million</li> <li>• Parent Child Home Program: \$200,000 (includes urban and rural requirement)</li> </ul>	<p><b>Total Increase Over Base: \$695 million</b></p> <ul style="list-style-type: none"> <li>• General Education Formula: 1% or \$58 per pupil in FY 2016 and an additional 1% or \$59 per pupil in FY 2017.</li> <li>• Voluntary, full-day Pre-kindergarten for every 4-year-old statewide: \$343 million</li> <li>• Regional Centers: \$12 million</li> <li>• Special Education: \$41 million</li> <li>• Eliminate Head Start Waiting List: \$19.4 million</li> <li>• Teacher Workforce Recruitment and Retention: \$25 million</li> <li>• School Breakfast PreK-3: \$29.3 million</li> <li>• Reading Corps: \$10 million</li> <li>• Positive Behavior in Schools (PBIS): \$4.6 million</li> <li>• Help Me Grow: \$2 million</li> <li>• ELL Funding to 7 years: \$7.9 million</li> <li>• Indian Education-Success for the Future: \$15 million</li> <li>• Achievement Zones: \$4 million</li> <li>• Technology improvements for students at the Minnesota State Academies for the Deaf and Blind: \$1.2 million</li> <li>• Perpich Facility Improvements: \$1 million</li> <li>• Minnesota Department of Education Operating Adjustment: 1.8% annual increase</li> <li>• Board of Teaching: 16% increase over base (\$100,000 in FY 2016 and \$100,000 in FY 2017)</li> </ul>

*Continued on page 4*

## Education Advocates Urge \$695 Million E-12 Target

*Continued from page 3*

Despite the nearly \$2 billion budget surplus, the most significant formula increase proposed thus far is just 1% per year – below the rate of inflation. A recently updated survey of AMSD member school districts shows that a 1% formula increase would result in a nearly \$100 million combined budget shortfall and almost 500 staff layoffs. The AMSD budget survey results are echoed by other school districts throughout the state.

On Monday, May 4, parents and students held a press conference and were joined by AMSD and other education advocacy groups from around the state. The message to legislative

leaders was clear - increase the E-12 budget target to at least the Governor's level of \$695 million. Speakers included Ann Hobbie, parent and James Farnsworth, student, Saint Paul Public Schools; Andy Caflisch, principal, South Washington County Schools; Allison LaBree Whittlef, teacher, Forest Lake Area Schools; Ed Harris, superintendent, Chatfield Public Schools and Kevin Donovan, school board member, Mahtomedi Public Schools. The resounding message from the speakers was that the House and Senate proposed targets are inadequate and will lead to budget shortfalls, reduced opportunities for students and staff layoffs.



AMSD urges legislative leaders to match the Governor's \$695 million E-12 Education budget target and increase the formula by at least 3% per year. The budget surplus offers a rare opportunity to adequately fund our current programs and make targeted investments in critical programs such as school-based pre-K, Q-comp, facilities and special education. Bill summaries and AMSD's legislative priorities can be found on the AMSD website: <http://www.amsd.org/2015-legislative-session>

**AMSD Members:** Anoka-Hennepin School District, Bloomington Public Schools, Board of School Administrators (Associate Member), Brooklyn Center Community Schools, Burnsville-Eagan-Savage, Columbia Heights Public Schools, East Metro Integration District (Associate Member), Eastern Carver County Schools, Eden Prairie Schools, Edina Public Schools, Elk River Area School District, Farmington Area Public Schools, Fridley Public Schools, Hopkins Public Schools, Intermediate School District 287, Intermediate School District 917 (Associate Member), Inver Grove Heights Community Schools, Lakeville Area Public Schools, Mahtomedi Public Schools, Minneapolis Public Schools, Minnetonka Public Schools, Mounds View Public Schools, North St. Paul/Maplewood/Oakdale School District, Northeast Metro Intermediate School District 916, Northwest Suburban Integration District (Associate Member), Orono Schools, Osseo Area Schools, Prior Lake-Savage Area Schools, Richfield Public Schools, Robbinsdale Area Schools, Rockford Area Schools, Rosemount-Apple Valley-Eagan Public Schools, Roseville Area Schools, Shakopee Public Schools, South St. Paul Public Schools, South Washington County Schools, SouthWest Metro Educational Cooperative (Associate Member), Spring Lake Park Schools, St. Anthony-New Brighton Independent School District, St. Cloud Area Schools, St. Louis Park Public Schools, St. Paul Public Schools, Stillwater Area Public Schools, TIES (Associate Member), Wayzata Public Schools, West Metro Education Program, West St. Paul-Mendota Heights-Eagan Area Schools and White Bear Lake Area Schools.

# Intermediate District 287

*RESPONSIVE. INNOVATION. SOLUTIONS.*

## *Graduation & Special Events Schedule*

### *Gateway Graduation*

*Tuesday, June 2, 2015*

*11:00 AM @ Auditorium - Brooklyn Park Campus*

*9000 Brooklyn Blvd., Brooklyn Park, MN 55445*

Michèle Kunz

Karen Filla

### *Focus/Invest/VECTOR (South) Graduation*

*Wednesday, June 3, 2015*

*12:00 PM @ South Education Center*

*7450 Penn Avenue South, Richfield, 55423*

Carol Bomben

Carter Peterson

### *West Education Center/Alternative Graduation*

*Wednesday, June 3, 2015*

*4:00 PM @ West Education Center*

*11140 Bren Road West, Minnetonka, 55343*

Regina Neville

Carol Bomben

Michèle Kunz

Karen Filla

Renee Jacobus

*(Eden Prairie Board member)*

### *South Education Center Academy Graduation*

*Wednesday, June 3, 2015*

*6:00 PM @ South Education Center*

7450 Penn Avenue South, Richfield, 55423

Carol Bomben

Nancy Rowley

*Northwest Tech Center High School Graduation*

*Thursday, June 4, 2015*

*9:30 AM @ Northwest Tech Center*

*7008 Northland Drive, Suite 100, Brooklyn Park, MN 55428*

Michèle Kunz

Carter Peterson

*North Education Center Elementary Graduation*

*Thursday, June 4, 2015*

*10:30 AM @ NEC Gymnasium*

*5530 Zealand Avenue North, New Hope, 55428*

Karen Filla

*South Education Center/SUN Transition/PHASE Graduation*

*Thursday, June 4, 2015*

*12:00 PM @ south Education Center*

*7450 Penn Avenue South, Richfield, 55423*

Regina Neville

Carol Bomben

Karen Filla

*VECTOR/InVest/Venture North Transition Graduation*

*Thursday, June 4, 2015*

*12:30 PM @ Brooklyn Park Campus*

*9000 Brooklyn Blvd., Brooklyn Park, 55445*

Jenny Nelson

Carter Peterson

*North Education Center Graduation*

*(Special Education Programs)*

*Thursday, June 4, 2015*

*1:00 PM @ NEC Gymnasium*

*5530 Zealand Avenue North, New Hope, 55428*

Michèle Kunz

*Headway Academy Graduation*

*Thursday, June 4, 2015*

*1:30 PM @ Eisenhower Community Center - 2<sup>nd</sup> Floor Boardroom*

*1001 Highway 7, Hopkins, 55343*

Laura Ronbeck

*North Education Center Academy Graduation*

*Thursday, June 4, 2015*

*6:00 PM @ NEC Gymnasium*

*5530 Zealand Avenue North, New Hope, 55428*

Dean Henke

*Edgewood Education Center Transition Graduation*

*Friday, June 5, 2015*

*9:00 AM @ Edgewood Education Center*

*6601 Xylon Avenue North, Brooklyn Park, MN 55428*

Carter Peterson

*Edgewood Education Center Explore Middle Graduation*

*Friday, June 5, 2015*

*1:00 PM @ Edgewood Education Center  
6601 Xylon Avenue North, Brooklyn Park, MN 55428*

Carter Peterson

*Epsilon Academic Honors Ceremony*

*Friday, June 5, 2015*

*1:00 PM @ Epsilon  
14300 Highway 62, Minnetonka, 55345*

◆ [New Event](#)

# School Board Planning Calendar January 2015 – December 2015

1 <sup>st</sup> Meeting of the Month	2 <sup>nd</sup> Meeting of the Month
<b>START TIME 6:30 PM</b>	
<p><b>JANUARY 8, 2015</b> <i>Organizational Meeting</i></p> <p>Election of Board Officers Oath of Office Financial Report November FY14 Audit Superintendent Mid-Year Evaluation Procedure</p>	<p><b>JANUARY 22, 2015</b></p> <p>Financial Report December FY14 Audit Uber Goal #2</p>
<p><b>FEBRUARY 12, 2015</b></p> <p>Report on Uber Goal Progress Toward Improvement Plan</p> <ol style="list-style-type: none"> <li>1. What the Board Needs to Know About Data Portability Project: Final Report from Work-group.</li> <li>2. What the Board Needs to Know About Diploma On-What have we learned? What the Board Needs to Know about ALC Plus-What Have We Learned</li> <li>3. Update on legislative progress on ALC Legislation</li> <li>4. What the Board Needs to Know about The Better Way</li> <li>5. What the Board Needs to Know about Grad MN Work</li> </ol> <p>Hennepin County Graduation Update Public Employees and Political Activities</p>	<p><b>FEBRUARY 26, 2015</b></p> <p>Gateway Video Financial Report January FY16 Budget Assumption/Program Withdrawal Report (Mae?) FY15 Budget Revision New Policy -First Read? Staff Reduction ULA Resolution for upcoming year What the Board Needs to Know About ELC National Accreditation World’s Best Work Force Report</p>
<p><b>MARCH 12, 2015</b></p> <p>ACE Study Innovation in 287 Presentation Bloomington Update</p>	<p><b>MARCH 26, 2015</b></p> <p>Financial Report February FY15 Budget Reduction Realignment Proposal Program Reduction Resolution Proposed District 287 School Calendar 2015-2016 Reduction ULA for tenured staff (<i>provide names</i>) Social Emotional/Mindfulness Presentation Strategic Plan Report What the Board Needs to Know:     Update on Teacher Evaluation Process Local 2209 Negotiations Financial Parameters Request Health &amp; Dental Insurance Rates</p>
<p><b>APRIL 9, 2015</b></p> <p>What the Board Needs to Know: Update on Gifted Ed Programs Facilities Report on FY15 Projects SEC Playfield Update Summary Status Report on Board Policy &amp; Procedure What the Board Needs to Know about changing the length of the student day</p>	
<p><b>MAY 14, 2015</b></p> <p>Financial Report March Food Services Report School Improvement Model Superintendent Evaluation</p>	<p><b>MAY 28, 2015</b></p> <p>Welcome Rachel Hicks, Director of Communications &amp; PR Areas of Literacy Focus for 2014-2015 Financial Report April Gardening Presentation Local 2209-District Tentative Agreement (TA)? Non-Renewals/Layoffs Probationary Licensed, and Non-Licensed Staff Reduction ULA Resolution</p>

**INFORMATIONAL ITEMS TO REMEMBER:**

\*\* Board role in setting/supporting goals  
Board TLC

Community use of Facilities Bucket

<b>1<sup>st</sup> Meeting of the Month</b>	<b>2<sup>nd</sup> Meeting of the Month</b>
<p><b>JUNE 11, 2015</b></p> <p><i>(5:00 PM possible meeting start time)</i></p> <p>Read 180 &amp; Math 180 Results                      South Education Center Playfield Grand Opening                      Superintendents Evaluation Update                      Health &amp; Safety Approval                      Celebration of the Successful Monitoring</p>	<p><b>JUNE 25, 2015</b></p> <p>2014-2015 Budget Approval                      Annual Food Service Program Resolution                      Financial Report May                      Final ULA Resolution for Licensed Staff                      Presentation:                      * Strategic Plan Final (Report &amp; DVD)                      * Written PLC Report</p>
<p><b>AUGUST 27, 2015</b></p> <p>Financial Report June &amp; July                      Instructional Results Report                      SNEAK PREVIEW of Legislative Platform                      Superintendent Uber Goals                      What Board Members Need to Know About “2014-2015 Back to School Start-Up”                      What Board Members Need to Know About “2014-2015 Crisis Plans”</p>	
<p><b>SEPTEMBER 10, 2015</b></p> <p>Work Session: A Better Way</p>	<p><b>SEPTEMBER 24, 2015</b></p> <p>Cultural Competency Work                      Financial Report August                      Operational Results Report</p>
<p><b>OCTOBER 8, 2015</b></p> <p>Student Rights &amp; Responsibilities Policy Bucket</p>	<p><b>OCTOBER 22, 2015</b></p> <p>Financial Report September                      What the Board Needs to Know about Emergency and Crisis Plans for 2014-2015                      Work , Session: Personalizing Education</p>
<p><b>NOVEMBER 12, 2015</b></p> <p><i>(Only one Board meeting this month!)</i></p> <p>Annual Food Service Program Resolution</p>	
<p><b>DECEMBER 10, 2015</b></p> <p><i>(Only one Board meeting this month!)</i></p> <p>Financial Report October                      Legislative Platform                      Prior Year Finance Review</p>	

**INFORMATIONAL ITEMS TO REMEMBER:**

\*\* Board role in setting/supporting goals  
 Board TLC

Community use of Facilities Bucket

**INTERMEDIATE DISTRICT 287**  
**May 28, 2015**  
**SCHOOL BOARD CALENDAR**

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May 2015

28	Thursday	General Board Meeting	6:30PM	Board Rm
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June 2015

02	Tuesday	Gateway Graduation	11:00AM	Brklyn Park Campus
02	Tuesday	South Education Center Play Field Celebration	12:30PM	SEC
03	Wednesday	West Education Center & W-ALT Graduation	4:00PM	WEC
03	Wednesday	Focus/Invest/Vector (South & North) Graduation	12:00PM	SEC
03	Wednesday	South Education Center Alternative Graduation	6:00PM	SEC
04	Thursday	South Education Center/SUN Transition/ PHASE Graduation	12:00PM	SEC
04	Thursday	Northwest Tech Center High School Graduation	9:30AM	NWTC
04	Thursday	VECTOR/InVEST/Venture North Transition Graduation	12:00PM	Brklyn Park Campus
04	Thursday	North Education Center Graduation	11:00AM	NEC
04	Thursday	North Education Center Elementary Graduation	1:00PM	NEC
04	Thursday	North Education Center Alternative Graduation	6:00PM	NEC
05	Friday	EEC Transition/Explore Graduation	12:30PM	Edgewood
05	Friday	Epsilon Graduation	1:30PM	Board Rm
25	Thursday	General Board Meeting	6:30PM	Board Rm

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August 2015

27	Thursday	General Board Meeting	6:30PM	Board Rm
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September 2015

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

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October 2015

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

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November 2015

12	Thursday	General Board Meeting	6:30PM	Board Rm
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December 2015

10	Thursday	General Board Meeting	6:30PM	Board Rm
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◆ General Board Meeting – Date Change

◆ New Event