

OFFICIAL  
 PROCEEDINGS OF THE BOARD  
 INDEPENDENT SCHOOL DISTRICT 281, ROBBINSDALE AREA SCHOOLS  
 REGULAR SCHOOL BOARD MEETING, EDUCATION SERVICE CENTER BOARDROOM  
 4148 Winnetka Avenue North, New Hope  
 January 3, 2005

**1. Call to Order and Roll Call**

Johnson called the meeting to order at 7:10 p.m., following the board's organizational meeting.  
 Present: Bassett, Green, Johnson, Moreira, Oetjens, Van Heel, directors; Stan Mack, superintendent.  
 Absent: Brown

**2. Additions to Agenda**

Superintendent Mack noted a correction in agenda item 5.02.b.1.a.

**3. Acceptance of Agenda**

Oetjens moved approval of the agenda with correction. Van Heel seconded the motion and it carried unanimously.

**4. Presentations and Special Reports**

4.01. Superintendent and School Board Recognition

4.01.a. Rotary Club of Golden Valley Paul Harris Award

The superintendent and school board recognized Roland Lindstrom, assistant principal at Robbinsdale Armstrong High School, who last spring was honored as a Paul Harris Fellow by the Rotary Club of Golden Valley.

**5. Consent Agenda**

Superintendent Mack reviewed the Consent Agenda, including minutes of the December 13, 2004 meeting, approval of two trained surrogate parents, personnel matters, financial matters, contracts for services, gifts and other deposits in the amount of \$58,443.98, scholarships, grants, change orders and leases. Oetjens moved approval of the Consent Agenda. Van Heel seconded the motion and it carried unanimously.

**6. Consent Agenda items removed for discussion (None)**

**7. Teaching and Learning (None)**

**8. Business**

8.01. Robbinsdale School District 281 Change Orders

Moreira moved approval of change orders 8.01.a, 8.01.b. and 8.01.c. Bassett seconded the motion and it carried unanimously.

<u>Item</u>	<u>Vendor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Project/School</u>
8.01.a	Frerichs Construction Company	10	\$ 13,682.00	RALC Deferred Maintenance Phase IV
8.01.b	Frerichs Construction Company	11	\$ 52,586.64	RALC Deferred Maintenance Phase IV
8.01.c	Frerichs Construction Company	12	\$ 14,530.95	RALC Deferred Maintenance Phase IV
	Total for RALC		\$ 80,799.59	

**9. Administrative Matters (None)**

**10. Board Reports and Rapport**

10.01. Board Reports

10.01.a. Legislative Report

Van Heel noted that the 2005 Legislative Session begins on January 4. She encouraged community members to join the District's Legislative Action Coalition that meets on Thursday, January 6, 2005 at 7:00 p.m.

10.01.b. Listening Time Report  
No one in attendance.

10.01.c. Construction Report  
Superintendent Mack noted that good progress continues on Forest Elementary School.

10.02. Board Rapport

Van Heel wished everyone a happy new year. Moreira shared hopes that the legislature will be convinced to increase school funding. Green thanked administration for the *Update* publications. Oetjens congratulated and thanked new board officers for their willingness to take on the extra work. She noted Tom Walerius' retirement and thanked him for his great work. She also encouraged community members to attend the Legislative Action Coalition meeting. Bassett has been invited to participate in a chiefs of police meeting on victims of crime sponsored by the Department of Justice. Of particular interest to her will be information on young people who experience victimization. Superintendent Mack highlighted the work of administrators on the reorganization plan; he thanked them for their great work. He also noted Tom Walerius' retirement and thanked him for his work. Johnson provided highlights of the board work session, noting that the budget and the budget reduction process was the focus of the work session.

**11. Announcements**

**12. Adjournment**

Oetjens moved to adjourn the meeting at 7:50 p.m. Moreira seconded the motion and it carried unanimously.

Respectfully submitted,

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Barb Van Heel, clerk of the board

Approved January 18, 2005

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Linda Johnson, chairperson

**13. Board Work Session**

The board heard the auditors' report for year ending June, 2004.