

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
June 4, 2007

1. Call to Order and Roll Call

Chair Green called the meeting to order at 7:05 p.m.

Present: Bassett, Brown, Green, Johnson, Magnuson, Walsh; directors; Stan F. Mack II, superintendent.

Absent: Van Heel

2. Additions to Agenda

Superintendent Mack noted the addition of agenda item 8.05, the April 30, 2007 Financial Statement.

2. Acceptance of Agenda

Walsh moved to accept the agenda with addition. Johnson seconded the motion and it carried unanimously.

4. Presentations and Special Reports

4.01. Superintendent's Recognition

4.01.a. FCCLA-HERO Students

The Superintendent and School Board recognized Robbinsdale Cooper High School students who have qualified for the National FCCLA-HERO Conference this summer, July 7 - 13, in Anaheim, California.

FCCLA-HERO stands for Family, Career and Community Leaders of America – Home Economics Related Occupations. FCCLA-HERO is a career preparation youth organization which focuses on service occupations. The organization focuses on the multiple roles of the family member, wage earner, and community leader.

Students who qualified for Nationals include Maddie Ritt, Brittany St. John, Dana Mueller, Kelsey McNosky, Erica Borisevich, Maia Brisse, and Ashley Henke. Carol Zaudtke, Family and Consumer Science teacher at Cooper, is their advisor.

4.01.b. Graduating Classes of 2007

The Superintendent and School Board recognized all who are graduating from Robbinsdale Area Schools elementary, middle, high school and alternative programs. All 2007 graduates from Robbinsdale Armstrong and Robbinsdale Cooper High Schools, Highview Alternative Program and the Adult Academic Program were congratulated.

4.01.c. Robbinsdale Federation of Teachers' President Tom Doohar

The Superintendent and School Board recognized Tom Doohar. Except for a small and forgivable break to attend the University of St. Thomas, nearly every year of Tom's life has been centered on the Robbinsdale Area School District since he entered kindergarten at (the former) Crystal Heights Elementary thirty-six years ago. After twelve years as a student and ten years as a physical education teacher and track, basketball, and soccer coach, Tom was elected to the presidency of the 1200-member Robbinsdale Federation of Teachers' Union in 1997, a post he has held ever since.

In July, this long association will come to an end as Tom begins a three-year term as president of Education Minnesota, the influential 70,000 member statewide teachers' union. Labor organizing is something of a family tradition for Tom, whose grandfather, Patrick

Corcoran, was secretary-treasurer of the Teamsters Union in Minneapolis in the 1920s and 30s. Corcoran was murdered for his labor activism in November 1937. Though Tom was born nearly thirty years later, he often cites his grandfather's life and work as his inspiration.

The superintendent and school board extended best wishes to Tom as he leaves for Education Minnesota. We appreciate Tom’s deep commitment to public education.

4.02. Arts Showcase - none

5. Consent Agenda

The Consent Agenda included minutes of the May 21, 2007 board meeting, personnel matters, financial matters, including contracts for services, gifts and other deposits in the amount of \$27,648.09, scholarships, and change orders for Robbinsdale Area Schools. Brown moved to accept the Consent Agenda. Walsh seconded the motion and it carried unanimously.

6. Consent Agenda items removed for discussion - none

7. Teaching and Learning

7.01. International Baccalaureate Primary Years Program (IBPYP)

Gayle Walkowiak, Kim Heil, Principal at Lakeview Elementary School and Teri Greenstein, IBPYP coordinator, provided an update on the International Baccalaureate Primary Years Program.

8. Business

8.01. Robbinsdale School District 281 Bid Awards

Johnson moved to approve bid awards 8.01.a, b and c. Bassett seconded the motion and it carried unanimously.

| <u>Item</u> | <u>Business</u> | <u>Amount</u> | <u>Project/School</u> |
|-------------|-----------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 8.01.a | C.J. Duffy | 139,363.27 | 8 1/2 x 11 white xerocopy paper, pacon papers, colored xerocopy and 8 1/2 x 11 white 3-hole punched paper for the 2007-2008 school year |
| 8.01.b | Anchor Paper | 36,720.00 | 11 x 17 white offset paper for the 2007-2008 school year |
| 8.01.c | Officemax | 11,370.35 | Riverside construction paper for the 2007-2008 school year |

8.02. Change Order for Robbinsdale Area Schools 281 – none

8.03. Health and Safety Budget “Attachment 99”

The district health and safety revenue application for 2007 pay 2008 requires that the local school board certify the attached document referred to as "Attachment 99." Minutes of the board activity where "Attachment 99" is certified must be received at the Minnesota Department of Education no later than July 27, 2007. No health and safety projects (funding) will be approved until this document is received and verified. Johnson moved to accept the Health and Safety Budget “Attachment 99.” Walsh seconded the motion and it carried unanimously.

8.04. 2007-2008 Preliminary General Fund Budget

Bassett moved to accept the 2007-2008 Preliminary General Fund Budget. Walsh second the motion and it carried unanimously.

8.05. April 30, 2007 Financial Statement

Johnson moved to accept the April 30, 2007 Financial Statement. Green seconded the motion and it carried unanimously.

9. Administrative Matters

9.01. Resolution Placing a Continuing Contract Teacher on Unrequested Leave

The school board was asked to act on the resolution placing a continuing contract teacher on unrequested leave.

Member Johnson introduced the following resolution and moved its adoption:

RESOLUTION PLACING
Daryl Miller
ON UNREQUESTED LEAVE OF ABSENCE (.10 FTE)

WHEREAS, the School Board of Independent School District No. 281 adopted a resolution proposing placement of Daryl Miller on unrequested leave of absence (.10 FTE) on April 23, 2007, on the grounds of the budget reductions; and

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Daryl Miller by personal service on April 24, 2007, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 281 that Daryl Miller be and hereby is placed on unrequested leave of absence (.10 FTE) as a teacher of Independent School District No. 281 on the grounds of budget reductions effective at the end of the 2006-07 school year on June 30, 2007, pursuant to Minnesota Statutes, Sec. 122A.40, Subd. 11, without pay or fringe benefits.

BE IT FURTHER RESOLVED, that a notice of placement on unrequested leave, together with a copy of this resolution be forwarded to said teacher personally and that an affidavit of same be placed in his file, together with a copy of the notice and resolution.

The motion for the adoption of the foregoing resolution was duly seconded by

Member Magnuson and upon vote being taken

thereon, the following voted in

favor thereof: Bassett, Brown, Green, Johnson, Magnuson and Walsh

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

9.02. Resolution Combining Polling Locations

Johnson moved to waive the reading and approve the Resolution Combining Polling Locations. Bassett seconded the motion and it carried unanimously by roll call action with the following voting in favor: Bassett, Brown, Green, Johnson, Magnuson and Walsh and the following voting against: None

9.03. Resolution Establishing Filing Dates for 2007 Election

Walsh moved to waive the reading and approve the Resolution Establishing Filing Dates for 2007 Election. Magnuson seconded the motion and it carried unanimously by roll call action with the following voting in favor: Bassett, Brown, Green, Johnson, Magnuson and Walsh and the following voting against: None

10. Board Reports

10.01. Legislative Update

Walsh provided an update on how recent legislative action will affect our district. Community members are invited to attend a meeting on June 18, 2007 from 5:30 to 6:45 p.m. in the boardroom to discuss legislative issues.

10.02. June 2 Work Session Report

Brown reported that agenda items for the June 2 Work Session included board visioning and short term goals. The board will continue work on these matters at an upcoming work session.

10.03. Listening Time Report

Johnson reported that no citizens were present for Listening Time

10.04. June 11 Work Session Agenda

Green reported that the agenda items for the June 11 Work Session will include a closed session for negotiations and continue work on board visionary and goal setting.

11. Board Rapport

Johnson congratulated Tom Doher on his election as president of Education Minnesota. Magnuson congratulated everyone on the completion of the school year. Bassett highlighted a great spring concert at Robbinsdale Armstrong. Walsh encouraged all to adopt a summer motto of “do your best” instead of “take it easy.” Brown congratulated all the graduates. Superintendent Mack thanked teachers, support staff, administrators and the school board for their hard work and a great school year. Green congratulated Rajanen and Walkowiak on their new roles as Assistant Superintendents. She wished everyone a safe and relaxing summer and encouraged everyone to “read, read, read.”

12. Announcements

13. Adjournment

Bassett moved to adjourn the meeting at 9:15 p.m. Walsh seconded the motion and it carried unanimously.

Respectfully submitted,

Helen Bassett, clerk of the board
Approved June 18, 2007

Patsy Green, chairperson