

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
June 22, 2020

Join Zoom Meeting <https://us04web.zoom.us/j/72759833833?pwd=SVBINEdVNDB4RmozWTFGY2xZV2NSUT09>

Meeting ID: 727 5983 3833 Password: 8GF8jv - 6:30 PM

District Office- Community Room

4115 Ambassador Blvd NW

St Francis, Minnesota 55070

AGENDA

- I. Call to Order - Pledge of Allegiance
- II. Adoption of Agenda
- III. Consideration of Visitors
- IV. Consent Agenda
  - A. Approval of June 8, 2020 School Board Work Session Meeting Minutes
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements
  - D. Approval of Extended Trip Request - SFHS Girls Varsity Tennis
- V. Information Items and Reports
  - A. SFAS Bond Construction Update
  - B. Superintendent Report
- VI. Action Items
  - A. Consideration to Continue in Employment - School Board Member
  - B. Consideration to Eliminate Community Education Positions
  - C. Consideration to Approve School Resource Officer 2020-21
  - D. Consideration to Approve Purchase of Truck
  - E. Consideration to Approve West Metro Districts Network Collaboration Membership with Telecommunication Equity Access Aid Requirements
- VII. School Board Member Report
- VIII. Adjournment

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
June 8, 2020  
Work Session - 6:30 p.m.  
District Office  
4115 Ambassador Blvd.  
M I N U T E S

The work session was called to order by Chairperson Jill Anderson at 6:30 p.m. with the following members present: Directors Jake Humphrey, Amy Kelly, Rob Schoenrock, Scott Schwarz, Sean Sullivan, Mike Starr and Superintendent Beth Giese.

**Call to Order – Pledge of Allegiance**

**Adoption of the Agenda**

Motion was made by Ms. Kelly, second by Mr. Starr to approve the agenda.  
Motion carried 7-0.

**Consent Agenda**

Ms. Anderson inquired if any School Board member wanted to remove any items from the consent agenda. Motion was made by Mr. Starr, second by Mr. Schoenrock to approve the consent agenda.  
Motion carried 7-0.

- A. THAT the Regular Meeting Minutes of May 26, 2020 be approved as presented.
- B. THAT the Routine Personnel Items be approved as presented.
- C. THAT the Disbursements be approved as presented.
- D. THAT the Gift Acknowledgements be approved as presented.
- E. THAT the Approval of Lease – Anoka County Community Action, Inc. be approved as presented.

**Work Session**

*Levy Discussion*

Superintendent Giese, School Board members and Sue Peterson from School Perceptions reviewed highlights from the St. Francis Area Schools community survey results that was conducted spring of 2020 and discussed whether the District should have a levy question on the ballot for year 2020 or year 2021. With the unknowns of COVID-19 pandemic, the Board came to a consensus to reevaluate and move forward in year 2021.

The work session was adjourned at 7:30 p.m.

\_\_\_\_\_  
Jake Humphrey, School Board Clerk

IV. B. ROUTINE PERSONNEL ITEMS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the Personnel actions as listed below be approved:

NEW EMPLOYMENT									
Name	Position	Replacement for	Site	Position Status	Days/Year	Hrs/Day	Salary Level	Wage	Effective
Birch, Bradley	Mechanic	Jeff Mattila	TRAN	CONT	261	8	Step 4	22.19	06/15/2020
INTERNAL TRANSFERS									
Name	Current Position/Location	Current Days/Hrs	Current Salary	New Position/Location	Days/Hrs	New Salary	Effective		
Jacobi, Traci	Office Professional/ECFC	7/186	18.32	Office Professional/ECFC	7.25/180	No Change	07/01/2020		
Nordstrom, Linda	Office Professional/ECFC	6/164	14.28	Office Professional/ECFC	4.5/172	No Change	07/01/2020		
LEAVES OF ABSENCE									
				Expected Duration		Most recent assignment			
Name	Position	Location	From	To	Days/Year	Hrs/Day			
RESIGNATION/RETIREMENTS/TERMINATIONS/DISCONTINUANCE OF POSITION									
Name	Position	Site	Reason	Effective					
Day, Karen	Nutrition Services	SFHS	Resignation	06/03/2020					
Day, Tiffany	Nutrition Services	SFHS	Resignation	06/03/2020					
Klopfer, AnnaRae	Student Services Supervisor	DW	Resignation	06/30/2020					
Stanius, Wayne	Grounds	DW	Resignation	06/12/2020					
Thell, Michelle	Office Professional	SFES	End of Temporary Assignment	06/05/2020					

MOTION:

SECOND:

**ST. FRANCIS PUBLIC SCHOOLS**  
**DISBURSEMENTS FOR BOARD MEETING DATE JUNE 22, 2020**

DATE	CHECK#	TYPE	AMOUNT	VENDOR
6/11/2020	317380	CHECK	3,000.00	C&C MACHINE TOOL INC
6/15/2020	317381	CHECK	25.20	AMERICAN FAMILY LIFE INSURANCE
6/15/2020	317382	CHECK	87.00	CENTRAL PENSION FUND
6/15/2020	317383	CHECK	13,877.88	EDUCATION MINNESOTA,ST FRANCIS (MFT DUES)
6/15/2020	317384	CHECK	367.50	GREGORY A. BURRELL, TRUSTEE
6/15/2020	317385	CHECK	10,542.31	IND SCHOOL DIST 15 FLEX PLAN
6/15/2020	317386	CHECK	70.00	INTERNATIONAL UNION OF OPERATING ENGINEERS
6/15/2020	317387	CHECK	283.55	MESSERLI & KRAMER ATTORNEY AT LAW
6/15/2020	317388	CHECK	16.00	MINNESOTA NCPERS GROUP LIFE INSURANCE
6/15/2020	317389	CHECK	181.30	RIVERVIEW LAW OFFICE, PLLC
6/15/2020	317390	CHECK	966.25	SCHOOL SERVICE EMPLOYEES-LOCAL 284
6/15/2020	317391	CHECK	50.00	UNITED STATES TREASURY
6/22/2020	317392	CHECK	1,800.00	AFFINETY SOLUTIONS, INC
6/22/2020	317393	CHECK	254.38	AIRGAS USA, LLC
6/22/2020	317394	CHECK	2,355.98	ARVIG ENTERPRISES INC
6/22/2020	317395	CHECK	1,750.00	AVAIL ACADEMY
6/22/2020	317396	CHECK	1,669.26	BAUER BUILT INC
6/22/2020	317397	CHECK	23.65	BIERCH, SHAVONNE
6/22/2020	317398	CHECK	8,168.00	BSN SPORTS, LLC
6/22/2020	317399	CHECK	3,255.48	CAPERNAUM PEDIATRIC THERAPY,INC
6/22/2020	317400	CHECK	565.56	CENTURYLINK
6/22/2020	317401	CHECK	487.16	CENTURYLINK
6/22/2020	317402	CHECK	140.97	CINTAS CORPORATION
6/22/2020	317403	CHECK	255.00	CMERDC,
6/22/2020	317404	CHECK	59,044.35	COLLABORATIVE STUDENT TRANSPORTATION OF MN
6/22/2020	317405	CHECK	7,914.44	COLLISION 2000
6/22/2020	317406	CHECK	87.50	COMO LUBE & SUPPLIES INC
6/22/2020	317407	CHECK	250.00	CROSS OF CHRIST EVANGELICAL LUTHERAN
6/22/2020	317408	CHECK	3,000.00	CROWN CHRISTIAN SCHOOL
6/22/2020	317409	CHECK	36.82	CULLIGAN BOTTLED WATER CO
6/22/2020	317410	CHECK	5,013.20	DELTA DENTAL OF MINNESOTA
6/22/2020	317411	CHECK	7,267.76	EAST SIDE JERSEY DAIRY, INC.
6/22/2020	317412	CHECK	2,000.00	EPIPHANY CATHOLIC SCHOOL
6/22/2020	317413	CHECK	43.05	ERICKSON, TODD
6/22/2020	317414	CHECK	389.53	FASTENAL COMPANY
6/22/2020	317415	UNISSUED	0.00	FREIGHTLINER OF ST CLOUD
6/22/2020	317416	CHECK	2,667.04	FREIGHTLINER OF ST CLOUD
6/22/2020	317417	CHECK	360.87	GOPHER BEARING
6/22/2020	317418	CHECK	250.00	GRACE LUTHERAN CHURCH
6/22/2020	317419	CHECK	736.01	GRAINGER
6/22/2020	317420	CHECK	59.40	GRIEGO, KRISTIE
6/22/2020	317421	CHECK	6,190.80	HEALTHPARTNERS, INC
6/22/2020	317422	CHECK	3,377.94	HILLYARD, INC-MINNEAPOLIS
6/22/2020	317423	CHECK	771.21	IND SCHOOL DIST 11
6/22/2020	317424	CHECK	17,878.85	INDIANHEAD FOODSERVICE DISTRIBUTOR
6/22/2020	317425	CHECK	7,276.19	INFINITE CAMPUS INC
6/22/2020	317426	CHECK	81.90	INTERSTATE ALL BATTERY CENTER
6/22/2020	317427	CHECK	110.00	JIMMY'S JOHNNYS, INC
6/22/2020	317428	CHECK	121.98	JOHN HIRSCH'S CAMBRIDGE MOTORS (LLC)
6/22/2020	317429	CHECK	1,080.96	JOHNSON CONTROLS, INC

6/22/2020	317430	CHECK	2,558.66	JOSTENS, INC
6/22/2020	317431	CHECK	250.00	KING OF GRACE LUTHERAN SCHOOL
6/22/2020	317432	CHECK	84.01	KRAGNESS, STEVEN
6/22/2020	317433	CHECK	9,750.00	LEGACY CHRISTIAN ACADEMY
6/22/2020	317434	CHECK	17,467.04	LIFE INSURANCE CO OF NORTH AMERICA
6/22/2020	317435	CHECK	75.35	MAGNAN, CHRISTOPHER
6/22/2020	317436	CHECK	6,500.00	MALLOY,MONTAGUE,KARNOWSKI,RADOSEVICH & CO, PA
6/22/2020	317437	CHECK	250.00	MARANATHA CHRISTIAN ACADEMY
6/22/2020	317438	CHECK	3,058.07	MARKEL CORPORATION OAR US INS.
6/22/2020	317439	CHECK	11.95	MATCO TOOLS
6/22/2020	317440	CHECK	69.75	MCKAY, ANNETTE
6/22/2020	317441	CHECK	7,397.11	MIDCONTINENT COMMUNICATIONS
6/22/2020	317442	CHECK	180.85	MIDWEST IMAGING SOLUTIONS
6/22/2020	317443	CHECK	240.00	MN DEPT OF HEALTH SERVICES
6/22/2020	317444	CHECK	332,465.12	MN PUBLIC EMPLOYEES INS PROGRAM
6/22/2020	317445	CHECK	6.85	MRI SOFTWARE LLC/ALBIN ACQUISITION CORP
6/22/2020	317446	CHECK	850.92	NEW DOMINION SCHOOL
6/22/2020	317447	CHECK	136.41	NORTH CENTRAL BUS & EQUIPMENT, INC
6/22/2020	317448	CHECK	240.00	NORTH COUNTRY CHIROPRACTIC
6/22/2020	317449	CHECK	250.00	NORTHSIDE CHRISTIAN SCHOOL
6/22/2020	317450	CHECK	3,013.20	NUTRISLICE, INC.
6/22/2020	317451	UNISSUED	0.00	O'REILLY AUTOMOTIVE, INC
6/22/2020	317452	UNISSUED	0.00	O'REILLY AUTOMOTIVE, INC
6/22/2020	317453	UNISSUED	0.00	O'REILLY AUTOMOTIVE, INC
6/22/2020	317454	CHECK	14.68	O'REILLY AUTOMOTIVE, INC
6/22/2020	317455	CHECK	75.33	OXYGEN SERVICE CO
6/22/2020	317456	CHECK	40.90	PAGNAC, KRISTINA
6/22/2020	317457	CHECK	820.30	PAN-O-GOLD BAKING CO
6/22/2020	317458	UNISSUED	0.00	PAVEMENT RESOURCES
6/22/2020	317459	CHECK	6,400.00	PAVEMENT RESOURCES
6/22/2020	317460	CHECK	3,464.75	PCS REVENUE CONTROL SYSTEMS INC
6/22/2020	317461	CHECK	37.65	PITSCHKA, RICHARD
6/22/2020	317462	CHECK	327.08	PRODUCTIIVITY INC
6/22/2020	317463	CHECK	723.89	RED BALLOON BOOKSHOP
6/22/2020	317464	CHECK	402.50	ROYAL TIRE INC
6/22/2020	317465	CHECK	8,937.98	RTX SOLUTIONS
6/22/2020	317466	CHECK	250.00	SAINT AGNES SCHOOL
6/22/2020	317467	CHECK	555.37	SCHOLASTIC BOOK FAIRS-15
6/22/2020	317468	CHECK	5,956.50	SHERBURNE N WRIGHT SPEC ED COOP
6/22/2020	317469	CHECK	305.00	SKYLINE GRAPHICS
6/22/2020	317470	CHECK	26,482.00	SKYWARD, INC
6/22/2020	317471	CHECK	53.50	SNA
6/22/2020	317472	CHECK	250.00	ST ANDREW CATHOLIC (SCHOOL)
6/22/2020	317473	CHECK	118.68	ST FRANCIS TRUE VALUE HARDWARE
6/22/2020	317474	CHECK	250.00	ST PETER'S CATHOLIC CHURCH
6/22/2020	317475	CHECK	250.00	ST SCHOLASTICA HSC ACADEMY
6/22/2020	317476	CHECK	880.00	STORAGE STABLES LLC THE
6/22/2020	317477	CHECK	2,309.00	TASC - TOTAL ADMINISTRATIVE SERVICES CORP
6/22/2020	317478	CHECK	525.00	THE UNIV OF TENN @ CHATTANOOGA
6/22/2020	317479	CHECK	827.75	THYSSENKRUPP ELEVATOR CORP
6/22/2020	317480	CHECK	189.30	TJ ASSOCIATES PRINTING INC
6/22/2020	317481	CHECK	2,000.00	TOTINO-GRACE HIGH SCHOOL
6/22/2020	317482	CHECK	4,000.00	US POSTAL SERVICE (POSTAGE BY PHONE)
6/22/2020	317483	CHECK	1,000.00	THE WAY OF THE SHEPHERD,INC

6/22/2020	317484	CHECK	67.75	WILLENBRING, DANE
6/22/2020	317485	CHECK	500.00	WOODCREST BAPTIST CHURCH
6/22/2020	317486	CHECK	64,960.03	CENTRAL ROOFING COMPANY
6/22/2020	317487	CHECK	233,650.60	ROCHON CORPORATION
6/22/2020	192000597	EMPLOYEE REIMB	108.68	DIAL, WILLIAM
6/22/2020	192000598	EMPLOYEE REIMB	18.89	FIENE, JENNIFER
6/22/2020	192000599	EMPLOYEE REIMB	38.55	KLOBE, WENDY
6/22/2020	192000600	EMPLOYEE REIMB	179.40	NELSON, BRANDON
6/22/2020	192000601	EMPLOYEE REIMB	25.19	PETERSON, TRACEY
6/22/2020	192000602	EMPLOYEE REIMB	78.10	POWERS, ANDREA
6/22/2020	192000603	EMPLOYEE REIMB	76.50	SARGENT, CARLINE
6/22/2020	192000604	EMPLOYEE REIMB	71.88	SHEPHERD, EDWARD JR
6/22/2020	192000605	EMPLOYEE REIMB	25.35	STENE, AMANDA
6/22/2020	192000606	EMPLOYEE REIMB	24.76	VICKSTROM, LISA
6/15/2020	201900392	UNISSUED	0.00	UNISSUED
6/15/2020	201900393	UNISSUED	0.00	UNISSUED
6/15/2020	201900394	WIRE	51,270.60	PUBLIC EMPLOYEES RETIREMENT ASSN
6/15/2020	201900395	WIRE	145,091.08	STATE OF MINNESOTA TEACHERS RETIREMENT ASSOC
6/15/2020	201900396	WIRE	791.66	GREAT WEST LIFE ASSURANCE
6/15/2020	201900397	UNISSUED	0.00	UNISSUED
6/15/2020	201900398	WIRE	55,661.24	MINNESOTA REVENUE
6/15/2020	201900399	WIRE	920.00	MN CHILD SUPPORT PAYMENT CENTER
6/15/2020	201900400	WIRE	341,480.66	INTERNAL REVENUE SERVICE
6/15/2020	201900401	WIRE	64,719.77	EMPOWER RETIREMENT - 7T2 CORP TAX DEPT
6/15/2020	201900402	WIRE	13,658.00	AMERICA'S VEBA SOLUTION
3/3/2020	201900403	WIRE	36.00	AUTHORIZE.NET
6/8/2020	201900404	WIRE	2,098.31	ELEYO

<b>TOTAL ALL DISBURSEMENTS</b>	<b>1,604,057.68</b>
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<b>SCHOOL BOARD MEETING DATE:</b>		<b>6/22/2020</b>
<b>BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:</b>		
Fund No.	Description	Amount
01	General	\$ 1,206,328.91
02	Food Service	\$ 287,519.74
04	Community Services	\$ 39,680.43
06	Construction	\$ 64,960.03
07	Debt Redemption Bond Payments	\$ -
09	Trust and Agency	\$ 555.37
16	Building Project	\$ -
21	Internal Service - Dental Self Insured	\$ 5,013.20
47	OPEB Debt Service	\$ -
<b>TOTAL DISTRICT</b>		<b>\$ 1,604,057.68</b>

**MOTION:**  
**SECOND:**

**ST. FRANCIS PUBLIC SCHOOLS  
 BUILDING PROJECT BOND DISBURSEMENTS  
 FOR BOARD MEETING DATE JUNE 22, 2020**

DATE	CHECK#	TYPE	AMOUNT	VENDOR
6/22/2020	1459	CHECK	8,000.00	ALL FURNITURE INSTALLATION LLC
6/22/2020	1460	CHECK	929,643.12	BCI CONSTRUCTION, INC
6/22/2020	1461	CHECK	891,661.60	BCI CONSTRUCTION, INC
6/22/2020	1462	CHECK	60,796.89	ICS CONSULTING, INC
6/22/2020	1463	CHECK	8,256.93	INSTITUTE FOR ENVIRONMENTAL ASSESSMENT INC
6/22/2020	1464	CHECK	18,584.00	JOHNSON CONTROLS, INC
6/22/2020	1465	CHECK	654.00	KRAUS-ANDERSON INSURANCE
6/22/2020	1466	CHECK	14,546.40	ROCHON CORPORATION
6/22/2020	1467	CHECK	732,436.40	ROCHON CORPORATION
<b>TOTAL ALL DISBURSEMENTS</b>			<b>2,664,579.34</b>	

Fund No.	Description	Amount
<b>SCHOOL BOARD MEETING DATE: 6/22/2020</b>		
<b>BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:</b>		
16	BUILDING BOND	\$ 2,664,579.34
	<b>TOTAL BOND FUND DISBURSEMENTS</b>	<b>\$ 2,664,579.34</b>

**MOTION:**  
**SECOND:**

ST. FRANCIS PUBLIC SCHOOLS  
 STUDENT ACTIVITY DISBURSEMENTS  
 FOR BOARD MEETING DATE JUNE 22, 2020

DATE	CHECK#	TYPE	AMOUNT	VENDOR
6/22/2020	15732	CHECK	26.86	AVERY, ERIN
6/22/2020	15733	CHECK	48.93	ESBOLDT, ANTHONY
<b>TOTAL ALL DISBURSEMENTS</b>			<b>75.79</b>	

Fund No.	Description	Amount
SCHOOL BOARD MEETING DATE: 6/22/2020		
BE IT RESOLVED by the School Board of Independent School District No. 15 that these disbursements as presented, and excluding net payroll, be allowed and charged to funds as follows:		
15	STUDENT ACTIVITY	\$ 75.79
	<b>TOTAL STUDENT ACTIVITY DISBURSEMENTS</b>	<b>\$ 75.79</b>

\* Fund 15 will be reported as fund 01 to the State.

MOTION:

SECOND:

IV. D. APPROVAL OF EXTENDED TRIP REQUEST – GIRLS VARSITY TENNIS

BE IT RESOLVED by the School Board of Independent School District No. 15 that the St. Francis High School Girls Varsity Tennis team attend the Girls Tennis Meets vs. Section opponents from the north in Grand Rapids, Hermantown & Duluth MN, August 27-28, 2020 be approved as requested.

06/22/2020



# ST. FRANCIS AREA SCHOOLS

**BOND OVERSIGHT  
COMMITTEE**

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SCHOOL BOARD  
UPDATE

JUNE 22, 2020



## ST. FRANCIS ELEMENTARY

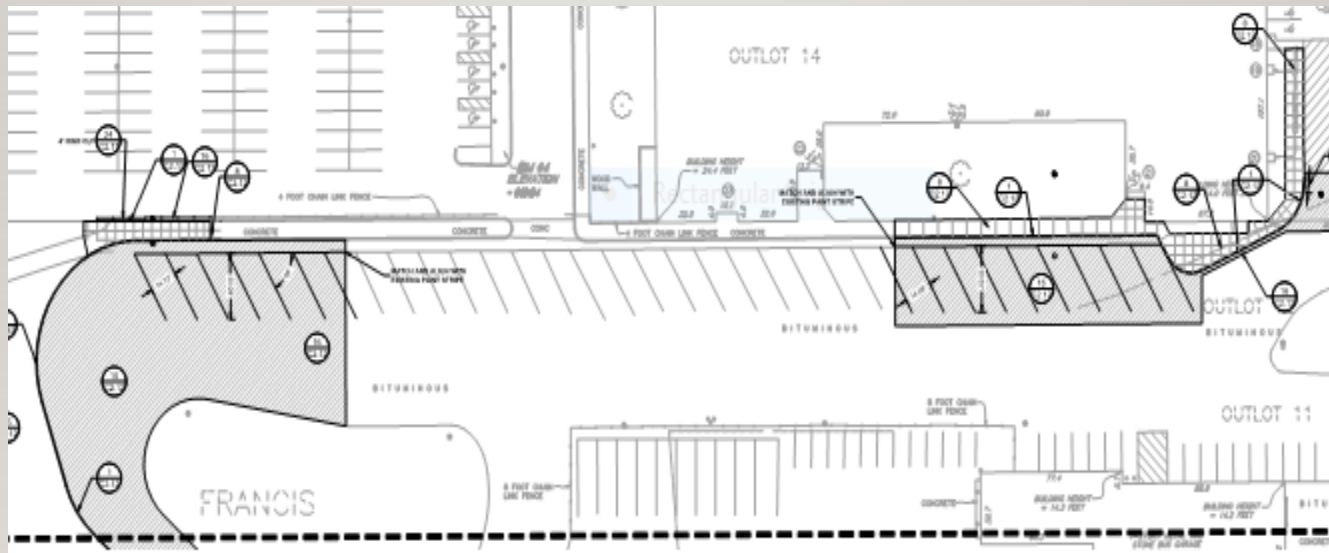
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- Phase I of sitework approved by City Council on June 1
- Final documents being prepared in order to proceed with Phase I
- Phase 2 sitework design and schedule is dependent on Hwy 47 Improvements project
- Phase I sitework includes:
  - Improvements to on site bus traffic
  - Bus parking on the east side of SFES
  - Improvements to bus parking at SFMS,
  - Added parking spots at the bus garage
  - Improvements to the ADA trails west of SFMS





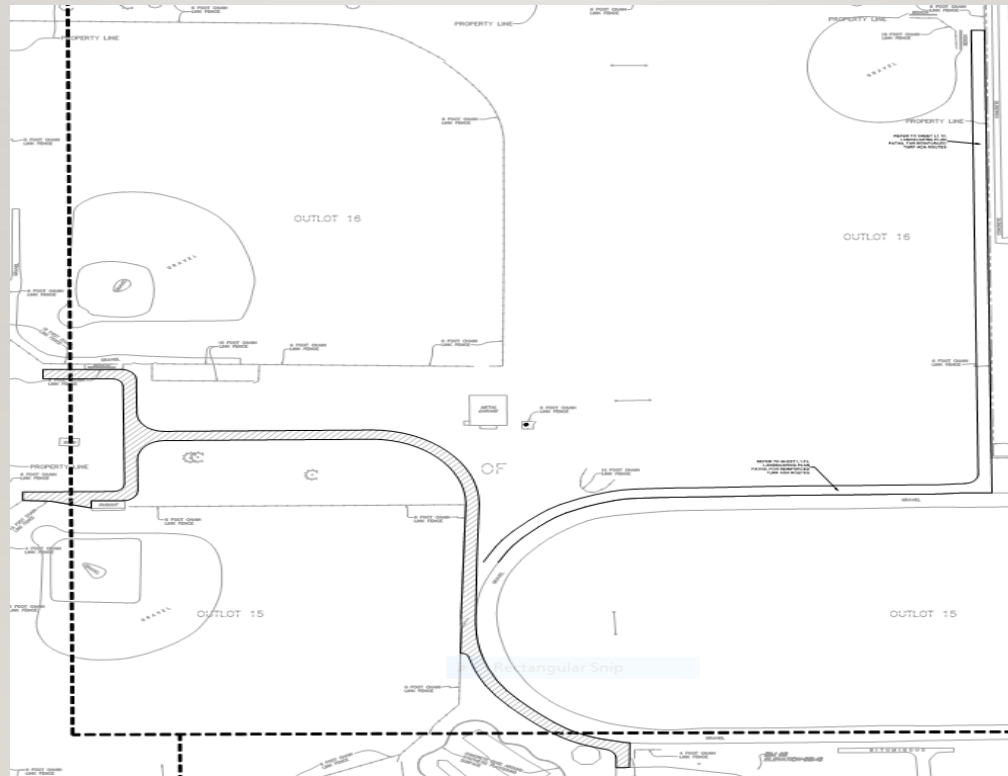
# ST. FRANCIS ELEMENTARY



Phase I Sitework – SFMS Bus Parking



# ST. FRANCIS ELEMENTARY



Phase I Sitework – ADA Paths



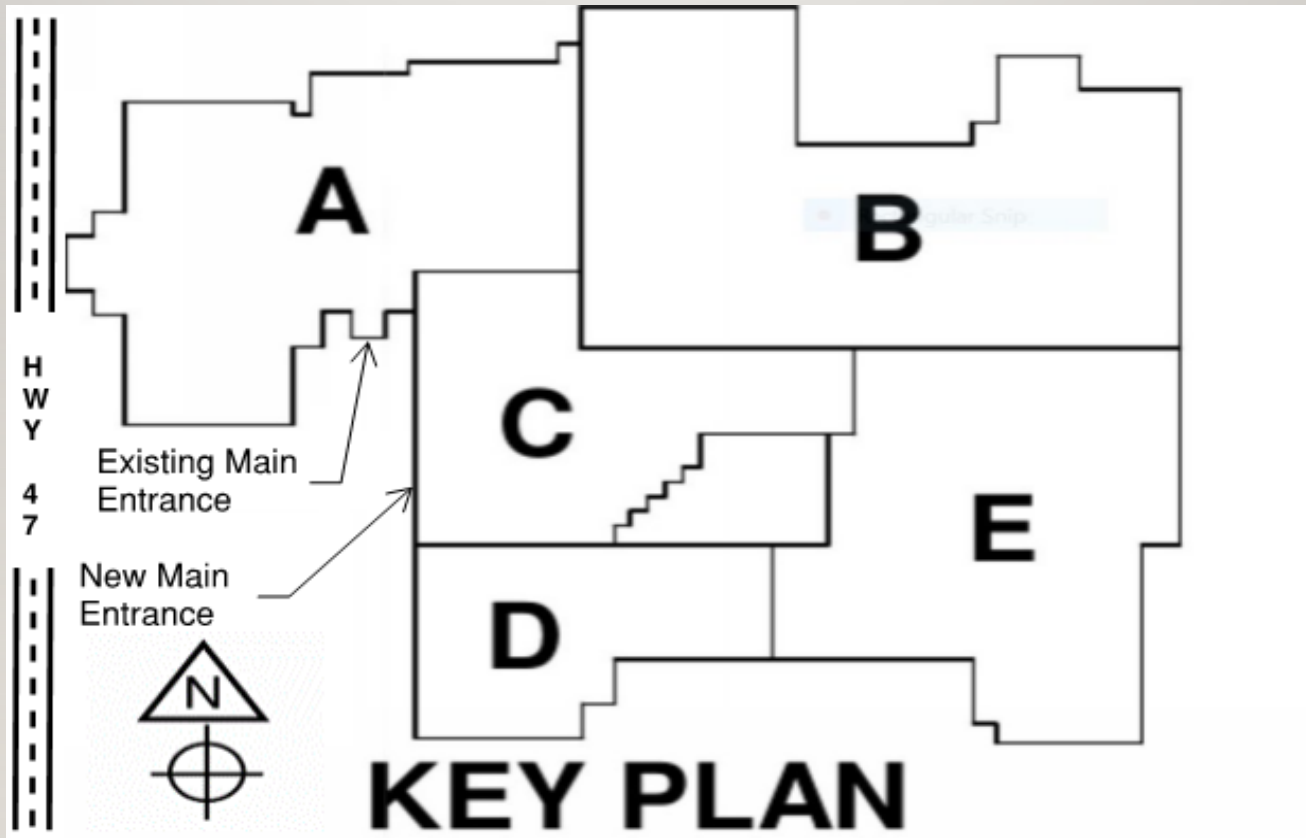
## ST. FRANCIS MIDDLE SCHOOL

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- Helical pier installation in areas C&D underway
- Final door and hardware install area A
- Underground plumbing in progress in multiple areas
- Restroom tile area A being completed
- Non-structural wall framing to begin in area C&D
- Continued installation of floor and wall tile, locker rooms
- Plumbing fixture installation in process for locker rooms
- Demo of plumbing, mechanical, and casework, area D complete



# ST. FRANCIS MIDDLE SCHOOL





# ST. FRANCIS MIDDLE SCHOOL

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Area A New Locker Commons



Area B Fitness Drywall Install



# ST. FRANCIS MIDDLE SCHOOL



Area C Footing Prep



Area C Hallway Shoring



# ST. FRANCIS MIDDLE SCHOOL



Area D Wall Tile



Area E Underground Plumbing



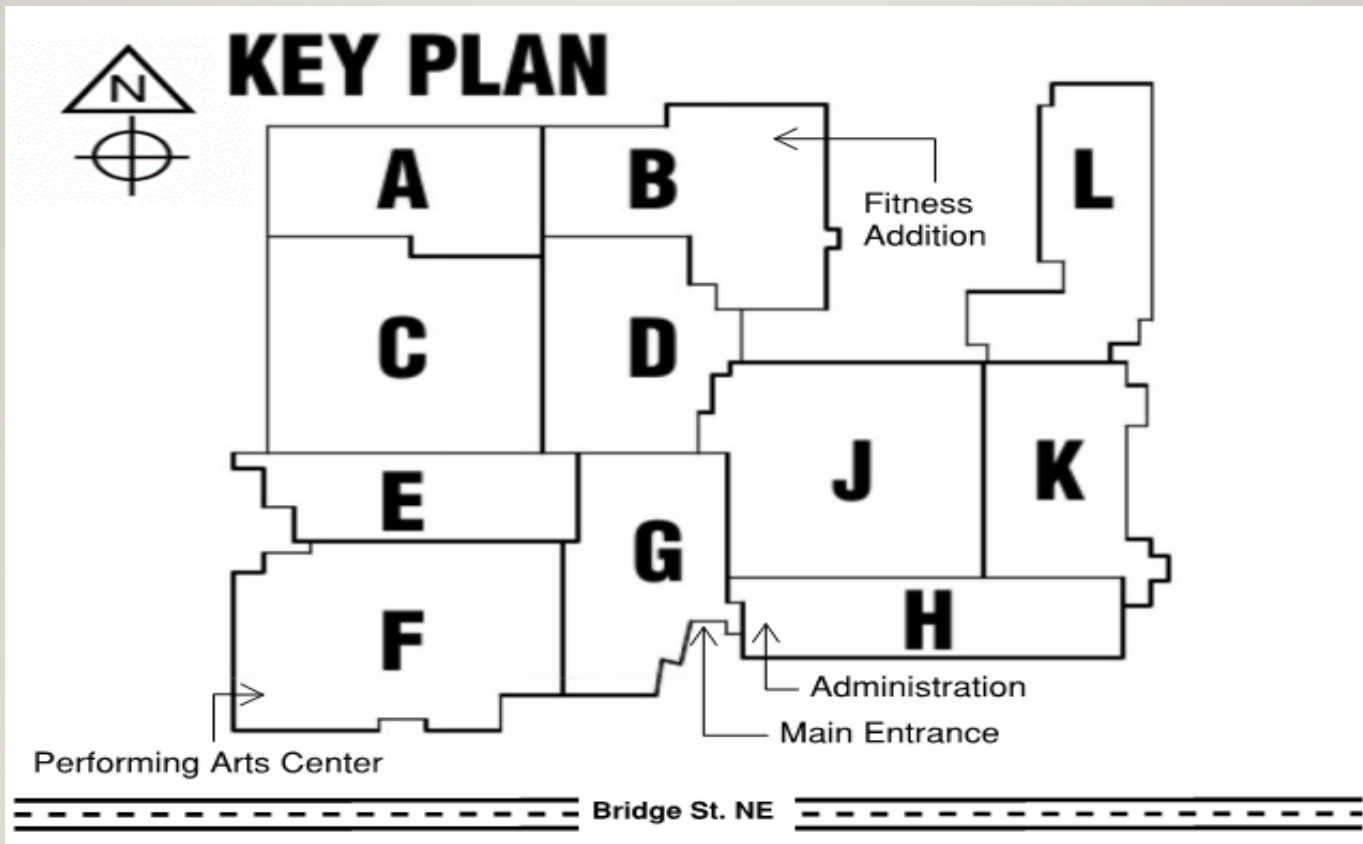
## ST. FRANCIS HIGH SCHOOL

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- Ceiling grid install area K corridors
- Demo in upper and lower area J completed
- Rough in framing and drywall underway in upper & lower J
- Openings for new circulation stair completed in area G
- Finish flooring install in area F
- Underground plumbing, area A locker rooms complete, concrete floor pour underway
- Demo and shoring, area B locker room & new fitness area



# ST. FRANCIS HIGH SCHOOL





# ST. FRANCIS HIGH SCHOOL



Area F Choir Room Ceiling and Wall Panels



Area G Media / Commons Openings



# ST. FRANCIS HIGH SCHOOL



Area A Locker Room Concrete Prep



Area J Media Center Framing



# ST. FRANCIS HIGH SCHOOL



Area B Looking Into Fitness Addition



Area J Counseling Offices



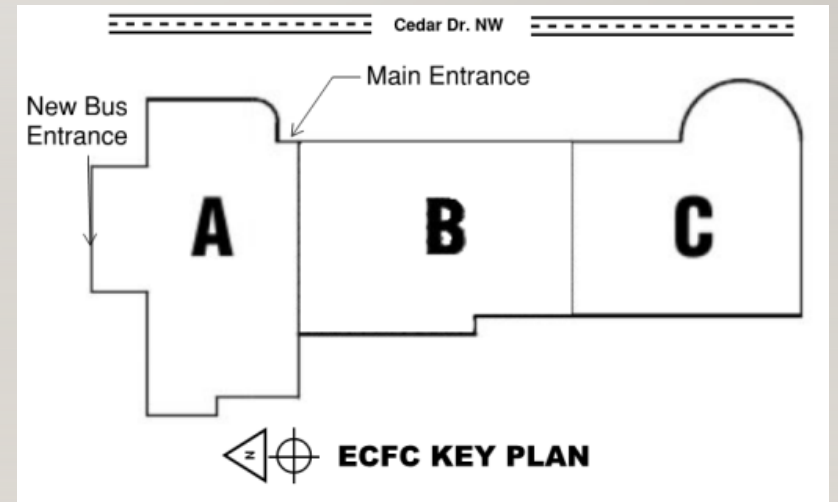
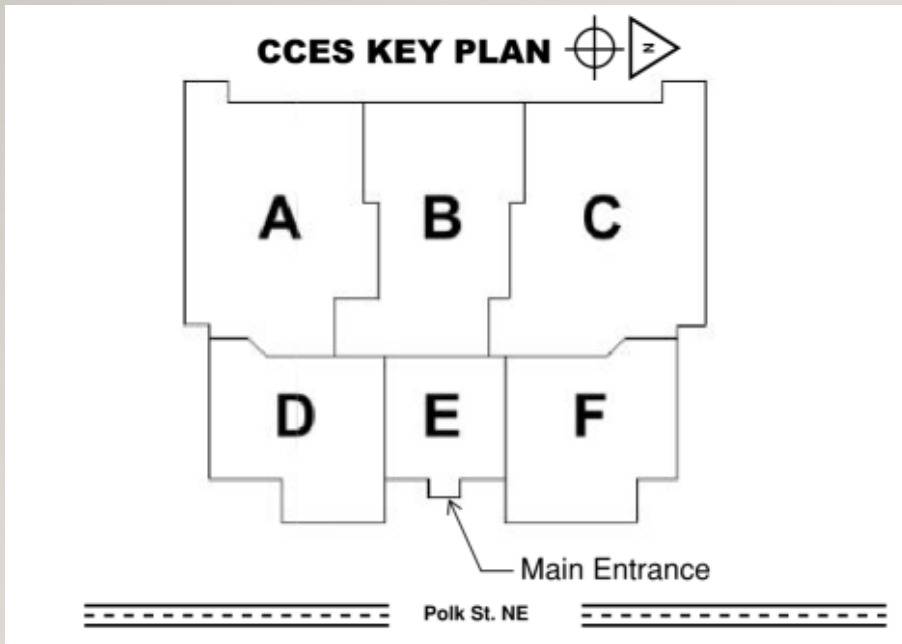
## CEDAR CREEK & ECFC

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- CCES wall framing in SPED suite complete, drywall in progress
- Interior wall framing in classrooms underway throughout
- CCES lighting replacement in progress throughout
- CCES restroom plumbing in area A and C underway
- ECFC lighting replacement continuing in area C
- ECFC sitework prep complete, ready for paving
- ECFC interior framing underway
- ECFC MEP rough-ins underway
- ECFC Gym painting and acoustic panel install in progress



# CEDAR CREEK & ECFC





## CEDAR CREEK & ECFC



ECFC Bus Lane



ECFC Area A New Offices/Media



## CEDAR CREEK & ECFC



ECFC Area B Staff Work Area



ECFC Area B Gym Paint /  
Acoustic Panels



## CEDAR CREEK & ECFC



CCES SPED Area D Drywall



CCES Area C Restroom Demo



## CEDAR CREEK & ECFC



CCES Area A Wall Framing



CCES Framing Area C



# BUDGET UPDATE

<b>Funding, all sources</b>	<b>\$81,264,892</b>		
	<b>Adjusted Budget</b>	<b>Cost To Date</b>	<b>Cost to Complete</b>
Permits/Owner Cost	\$1,342,002	\$1,079,055	\$262,947
Fees/Services	\$9,129,480	\$6,747,924	\$2,381,556
Furn./Equip./Tech.	\$3,771,759	\$1,402,900	\$2,368,859
Construction	\$65,435,363	\$45,679,759	\$19,755,604
Contingency	\$1,586,288	\$0	\$1,586,288
<b>Total Costs</b>	<b>\$81,264,892</b>	<b>\$54,909,638</b>	<b>\$26,355,254</b>

Superintendent Report  
6/22/20

On June 18th, 2020, school and district administrators are directed to develop three contingency plans to prepare for the 2020-21 school year using the three scenarios described below:

**Scenario 1:** In-person learning for all students. In this planning scenario, schools should create as much space between students and teachers as is feasible during the day, but will not be held strictly to enforcing 6 feet of social distancing during primary instructional time in the classroom. Activities and extracurricular programming should continue to follow the Guidance for Social Distancing in Youth Sports.

**Scenario 2:** Hybrid model with strict social distancing and capacity limits. In this planning scenario, schools must limit the overall number of people in school facilities and on transportation vehicles to 50% maximum occupancy.

- Sufficient social distancing with at least 6 feet between people must occur at all times. If distancing cannot be achieved in a space or on a transportation vehicle, the number of occupants must be reduced.
- Schools must also include plans for contactless pick-up and/or delivery of meals and school materials for days that students and staff are not in the school building, as well as implementation of a school-age care program for critical workers.
- This scenario may be implemented if COVID-19 metrics worsen at the local, regional, or statewide level.
- Scenario 2 may also be implemented within a school if they experience clusters of cases within a classroom or the school. All requirements in this guidance apply to scenario 2, with additional requirements noted in the Social Distancing and Minimizing Exposure section noted for scenario 2 only.

**Scenario 3:** Distance learning only. This scenario may be implemented if local, regional, or statewide COVID-19 metrics worsen significantly enough to require the suspension of in-person learning. The requirements in this guidance regarding in-person protections would not apply to the general school community, as students and staff would be utilizing distance learning and would not be gathering in groups on school grounds. However, schools may be open to provide emergency child care or other functions.

Governor Walz's Office, in consultation with the Minnesota Department of Health (MDH) and Minnesota Department of Education (MDE), will determine and announce the scenario model under which schools may reopen for the 2020-21 school year based on state COVID19 metrics by the week of July 27. Future decisions to increase or loosen restrictions will be made if COVID-19 metrics at the local, regional, or state level worsen or improve. Schools may choose to implement strategies that are more restrictive than the scenario established by the state, but may not choose to implement plans for a scenario that is less restrictive.

VI. A. CONSIDERATION TO CONTINUE IN EMPLOYEMENT – SCHOOL BOARD MEMBER, APPROVING THE CONTINUED EMPLOYMENT OF MICHAEL STARR AS A SUBSTITUTE TEACHER SUBJECT TO THE LIMITATIONS OF MINNESOTA STATUTE 123B.195.

Background:

123B.195 BOARD MEMBERS' RIGHT TO EMPLOYMENT.

Notwithstanding section 471.88, subdivision 5, a school board member may be newly employed or may continue to be employed by a school district as an employee only if there is a reasonable expectation at the beginning of the fiscal year or at the time the contract is entered into or extended that the amount to be earned by that officer under that contract or employment relationship will not exceed \$8,000 in that fiscal year. Notwithstanding section 122A.40 or 122A.41 or other law, if the officer does not receive majority approval to be initially employed or to continue in employment at a meeting at which all board members are present, that employment is immediately terminated and that officer has no further rights to employment while serving as a school board member in the district.

6/22/2020

VI. B. CONSIDERATION TO ELIMINATE OFFICE ASSISTANT AND ADULT BASIC EDUCATION INSTRUCTOR ASSISTANT COMMUNITY EDUCATION POSITIONS

Background:

The office assistant position is a 12 hour per week position that is recommended to be eliminated as a result of recent lost revenue, due to the global pandemic, and restructuring of positions.

The ABE instructor assistant position is a 1 day per week, 8 hour per day position that is recommended to be eliminated as a result of a reduction in contact hours. Volunteers will be utilized in ABE as needed to provide any necessary service.

Administration recommends approval.

6/22/2020

**CONTRACT FOR SCHOOL RESOURCE OFFICER  
FOR INDEPENDENT SCHOOL DISTRICT 15  
ST. FRANCIS, MINNESOTA  
2020-2021**

THIS CONTRACT by and between the City of St. Francis (hereafter referred to as "City") Anoka County, Minnesota and Independent School District 15, (hereafter referred to as "District") Anoka County, Minnesota, is entered into under and by virtue of Minnesota Statutes, Section 471.59 and Section 123B.02.

1. **OFFICER EMPLOYED BY CITY.** The City shall provide law enforcement services to the District through the use of a police officer who will serve as School Resource Officer. The Officer will be employed by the City and the City shall assume all obligations with regard to worker's compensation, PERA, withholding taxes, insurance and other employment related obligations. The District will not be considered the employer of the officer for any purpose.

2. **TERM OF CONTRACT.** This contract shall be effective for school year 2020-2021 beginning on September 8, 2020. The school year shall consist of 171 student contact days, for a total of 1,368 hours.

3. **ADMINISTRATIVE RESPONSIBILITIES.** Law enforcement services rendered to the District shall be at the sole direction of the City Council. Standards of performance, discipline of the Officer assigned and other internal matters, shall be under authority of the Chief of Police of the City. The District shall provide the City with an appraisal of the police liaison service received. This will be done at least annually and will result from a program review conducted by the District's staff.

4. **LEVEL OF SERVICE.** The City will assign a total of one officer to provide law enforcement services to St Francis Area Schools. Primary service responsibilities of the SRO will be to the High School and Middle School. These services will consist of the SRO officer remaining available and responding to service needs pursuant to this contract that shall only be secondary to the officers greater priority to respond to emergency calls, attend police training and special duties as assigned by the Chief of Police of the City. The normal staffing will be one officer. In the event the assigned officer is absent, whether such absence is due to vacation, sick or other reasons the City will assign one other Police Officer on duty as responsible for meeting its

obligations pursuant to this Agreement. The Police Department will provide additional coverage for events that happen outside of normal school hours, such as athletic events, dances at the rate of \$64.82/hour. Reimbursement for additional time will be invoiced separately as it occurs. Law enforcement services will be provided to the St Francis Learning Center and St Francis Elementary School by any available on duty St Francis Police Officer.

5. **DUTY OF OFFICER.** Basic duties of the officer shall be set forth in a job description provided to School Officials by the Chief of Police of the City. The Police Chief and School Officials will also meet annually to discuss School Resource Officer expectations.

6. **CLOTHING, EQUIPMENT AND SUPPLIES.** The Officer assigned to the schools will be a uniformed officer. The City shall provide required clothing, uniforms, vehicle, necessary equipment and supplies for Officer to perform law enforcement duties.

7. **SCHOOL CALENDAR.** The District shall provide the City's Police Department with a school calendar on an annual basis.

8. **TERMINATION.** This agreement shall remain in full force and effect from the date hereof unless terminated by either party upon ninety (90) days written notice of such termination. All payment due hereunder shall be prorated in the event of such termination.

9. **DURATION AND COST.** For and in consideration of the provision of police service in accordance with the terms of the Contract, the District shall pay the City the sum of Seventy Four Thousand Eight Hundred Eighteen Dollars (\$74,818.00) less credited amount of Twenty Three Thousand Eight Hundred Forty One Dollars. (\$23,841.00) from the 2019-2020 school year due to the COVID pandemic and school building closures. Payments shall be made on a quarterly basis in the fiscal year 2020-2021.

10. **FUNDING LOSS TERMINATION OPTION.** In accordance with Minnesota Statute 465.71 the District may elect to cancel this contract if budgeted funds are not available to continue the service in this manner.

11. **INDEMNITY AND HOLD HARMLESS.** As a condition of City's assignment of a School Resource Officer pursuant to this Agreement, School District agrees to and shall indemnify, protect, save, hold harmless and insure City, and its respective officers, directors, employees and members and agents, from and against any and all claims and demands for, or litigation with respect to, all damages which may arise out of or be caused by School District or its agents, employees, contractors or subcontractors with respect to School District's performance of its obligations under this Agreement. School District shall defend City against the

foregoing, or litigation in connection with the foregoing, at School District's expense, with counsel reasonably acceptable to City. City, at its expense, shall have the right to participate in the defense of any claims or litigation and shall have the right to approve any settlement, which approval shall not be unreasonably withheld. The indemnification provision of this Section shall not apply to damages or other losses proximately caused by or resulting from the gross negligence or willful misconduct of City. All indemnification obligations shall survive termination, expiration or cancellation of this Agreement.

The City agrees to and shall indemnify, protect, save harmless and insure School District, and its respective officers, directors, employees and members and agents, from and against any and all claims and demands for, or litigation with respect to, all damages which may arise out of or be caused by City or its agents, employees, contractors or subcontractors with respect to City's performance of its obligations under this Agreement. City shall defend School District against the foregoing, or litigation in connection with the foregoing, at City's expense, with counsel reasonably acceptable to School District. School District, at its expense, shall have the right to participate in the defense of any Claims or litigation and shall have the right to approve any settlement, which approval shall not be unreasonably withheld. The indemnification provision of this Section shall not apply to damages or other losses proximately caused by or resulting from the gross negligence or willful misconduct of School District. All indemnification obligations shall survive termination, expiration or cancellation of this Agreement.

In no case shall either party's obligation to indemnify the other party exceed the statutory liability limit of the other party.

12. **AMENDMENTS.** This Agreement contains the full understanding and agreement between the parties and may not be amended except in writing agreed to and executed by both parties. If any provision of this Agreement is found invalid by a court or agency, it shall not invalidate any remaining provisions.

13. **DATA PRACTICES.** Sharing of data will be done only pursuant to the Minnesota Government Data Practices Act and the Family Educational Rights and Privacy Act. Any data shared between the two parties to this Agreement will be maintained in accordance with state and federal law.

14. **GOVERNING LAW.** This Agreement shall be construed as to both validity and performance enforcement in accordance with and governed by the laws of the State of Minnesota.

15. **SCOPE.** It is agreed that the entire agreement of the parties is contained herein

and that this agreement supersedes all oral and written agreements and negotiations between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

CITY OF ST. FRANCIS

INDEPENDENT SCHOOL DISTRICT 15

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

V.I.D. CONSIDERATION TO APPROVE PURCHASE OF TRUCK

BE IT RESOLVED by the School Board of Independent School District No. 15 to approve the administration to purchase a one ton truck.

Background:

Truck will be purchased with General Education funds. Maintenance Program Supervisor Chris Wirz and Community Education Director Lisa Rahn support the decision to use the funds for this purpose. The current vehicle has had excessive wear and tear requiring extensive repairs that are not cost effective. Multiple quotes were received. One ton truck, 2019 Ford F-350 to be purchased from Boyer Ford Trucks. Total net price is \$38,553.65.

Dealer	Make/Model	Total Net Price
Boyer Ford Trucks	2019 Ford F-350	\$38,553.65

Other Quotes Received:

Dealer	Make/Model	MSRP
Ranger Chevrolet	2019 Chevrolet 3500HD	\$46,220.00
Toyota Burnsville	No Bid	No Bid
Hayford Ford	2019 Ford F-350	\$45,995.00

Administration recommends approval.

06/22/2020

VI. E. CONSIDERATION TO APPROVE WEST METRO SCHOOL DISTRICTS FOR NETWORK COLLABORATION MEMBERSHIP REQUEST TO COMPLY WITH TELECOMMUNICATION EQUITY ACCESS AID REQUIREMENTS.

WHEREAS, Independent School District No. 15 is currently receives funds through the federal e-rate telecommunications discount grant program (E-rate), ISD 15 does not fully participate in the additional MN Telecommunications Equity Access Aid funding provided by Minnesota Statutes, section 125B.26. Membership in a Minnesota Department of Education approved telecommunications cluster would allow the district to apply for and receive additional telecommunications reimbursements annually through the Minnesota Department of Education. WEST METRO SCHOOL DISTRICTS FOR NETWORK COLLABORATION provides this Joint Powers Cooperative Agreement needed to request this additional telecommunications equity access aid needed to help reduce ISD15's telecommunications costs in an equitable manner.

THEREFORE, let it be resolved that ISD15 approves and requests membership to the WEST METRO SCHOOL DISTRICTS FOR NETWORK COLLABORATION through an Joint Powers Agreement. This resolution provides the mandated notice necessary by July 1, 2020 to move forward and request full membership to the WEST METRO SCHOOL DISTRICTS FOR NETWORK COLLABORATION joint powers agreement. There is no cost associated with this membership.

6/22/2020

## **School Board Member Report 6.22.2020**

Director Schoenrock:

First off THANK YOU to all the Students, Parents and Staff for making it through distance learning this Spring. I have four kids at home so I know it wasn't an easy task, but thanks to everyone for being so understanding during the process.

Second, thank you to Mr. Austin and Ms. Parsons for letting me be a part of the drive up graduations. It was a true honor to be a part of both of them.

Third, CONGRATS to the class of 2020, you have been through a lot during your years in school and you sure finished it in style. Now go out and be the best you can be, the sky's the limit.

Lastly is thanks to all involved in making the graduation video. I know it takes a lot of time to pull that off, but you did an amazing job.