

Agenda  
Regular School Board Meeting  
November 9, 2021  
6:30 PM

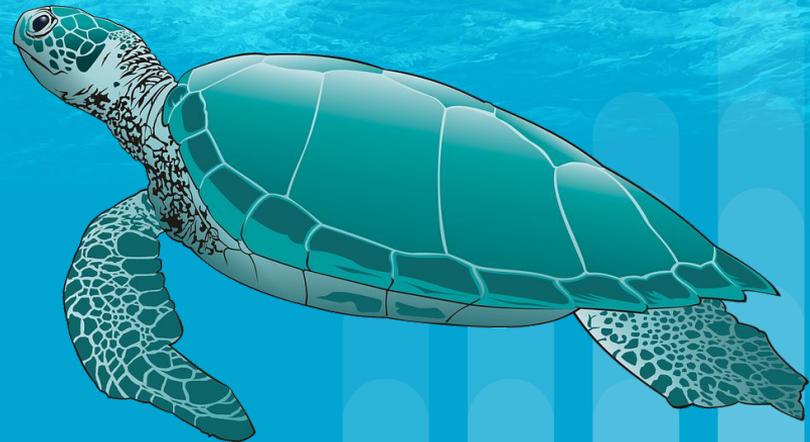
1. Call to Order, Roll Call
  
2. Agenda Adjustments
  
3. Announcements, Comments
  - a. Thank you, Roseville Area Schools community!
  
  - b. Introduction of New Activities Director
  
  - c. Team Turtles - Brimhall Elementary 3
  
4. Community Input
  
5. Consent Agenda
  - a. Minutes - Board Meeting of October 26, 2021 13
  
  - b. Payment of Bills 15
  
  - c. Personnel - Resignations, Appointments, Reductions 17

d. Gifts	24
6. Reports and Non-Action Items	
7. Action Items	
a. Canvass of Election Results	25
b. Northeast Metro Intermediate School District 916 Joint Powers Agreement	44
8. Board Reports	
9. Closed Session	
a. Consider Strategy for Labor Negotiations (pursuant to Minn. Stat. § 13D.03)	64
10. Adjournment	

# **Team Turtles**

**A Brimhall Elementary Student  
Advocacy Group**

**Roseville Area School  
District School Board  
November 9, 2021**



# Introductions

- Koura
- Adelaide
- Elena
- Heidi
- Breyan
- Owen





# Why We are Here



All sealife is in danger. In our world there is too much pollution in the ocean, by 2050 there will be more plastic in the ocean than fish. Sea animals are dying and it's our fault. Even Roseville's straws could end up floating into the ocean.

Our founders recognized this problem and felt the urge to start Team Turtles.

Our mission is to reduce the amount of plastic pollution in the ocean and save the sealife.



# Who We Are



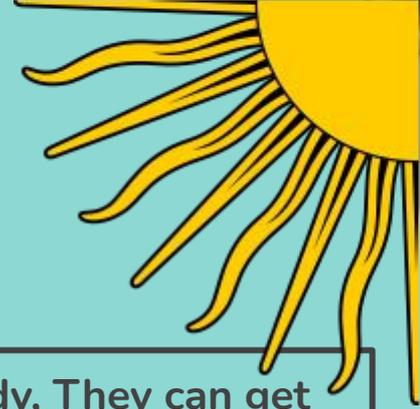
- We are an organization that's helping sea animals by reducing the amount of plastic pollution entering the ocean.
- Our belief is that Roseville Area Schools uses a lot of plastic every day at lunch.
- We know that Roseville Area Schools can change their ways by handing out reusable utensils at lunch.

# What We Learned: Kahoot Style





# What We Learned



- When some animals get straws stuck in parts of their body, They can get seriously hurt or even die. Plastics can trap sea creatures so they starve to death or get eaten.
- Pollution can get in to the rivers and lakes and hurt the environment and ecosystem right here in Minnesota.
- Pollution can get into waterways and end up in the ocean, which causes harm to the ocean's environment.
- Some certain plastic straws break into smaller particles. These smaller particles release chemicals into the air, soil, and water, which is harmful to animals, plants, people, and the environment.

# Who We Talked To

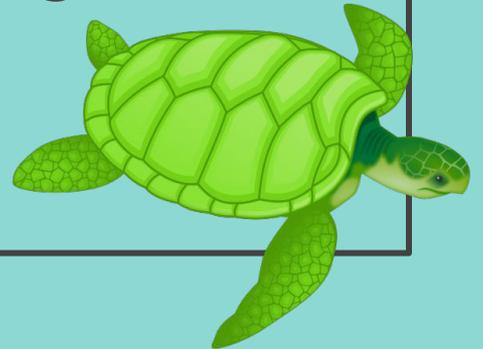


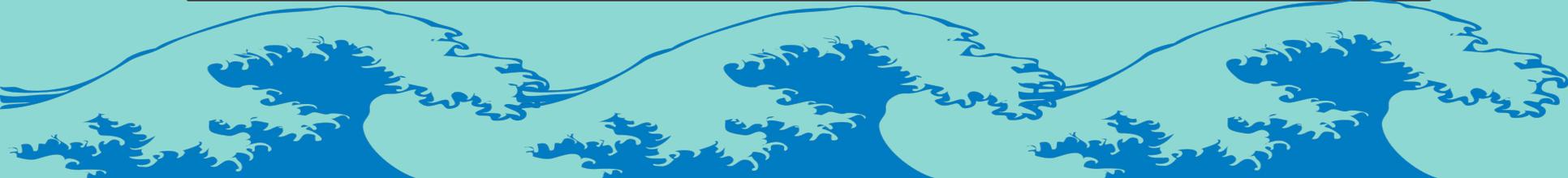
- Principal Vernosh (Brimhall) and Principal Fyneweever (Harambee)
- Ms. Jane (Brimhall Nutrition Services)
- Ms. Angie (Director of Nutrition Services)
- Emailed all the principals
- Emailed the School Board

# Our Goal



- Reduce plastic use in Roseville as soon as possible.
- Keep the four phase plan going and maybe make it go faster
- Help the environment





# Conclusion

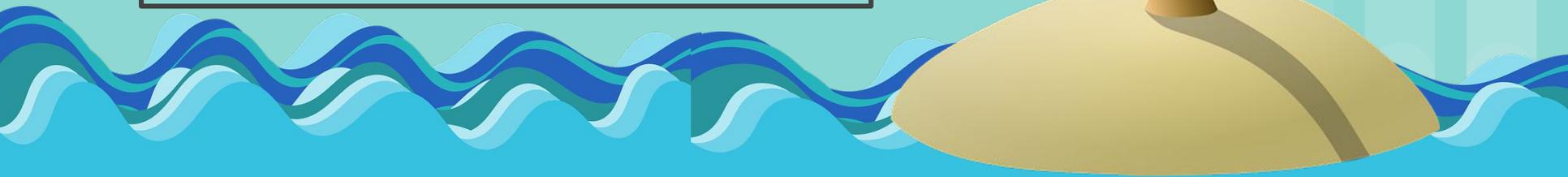
All sealife is in danger and it's up to us to stop it. We're the ones who caused the problem, so it's up to us to fix it. We all share the same planet. If things continue going this way, the world's - OUR WORLD'S ecosystem will become unbalanced, and eventually, everything will fall apart.

Team Turtles' mission is to restore and correct everything people have done. So help and support us to make it possible and give the animals their justice!



# The End

Thank You For Joining Us Today!



MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT  
SCHOOL DISTRICT NO. 623, 1251 West County Road B2, Roseville, MN 55113

October 26, 2021

Chair Mike Boguszewski called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Mike Boguszewski, Rose Chu, Kitty Gogins, Curtis Johnson. Board members absent: Frank Shaw. Also present: Jenny Loeck, superintendent of schools, and approximately twenty other visitors or staff who attended all or part of the meeting.

Announcements. Superintendent Jenny Loeck announced that an opportunity for community members to learn about the upcoming operating levy would be presented later in the evening.

Community Input. Community members shared their thoughts on the operating levy and the experiences of LGBTQ+ and transgender students.

- (21) Consent Agenda. Johnson moved, Gogins seconded acceptance of the consent agenda including the minutes of the regular school board meeting on October 12, 2021; payment of bills; resignations, appointments, reductions, adjustments; gifts; and fiscal and support service agreements with Suburban Ramsey Family Collaborative. Ayes: Anderson, Boguszewski, Chu, Gogins, Johnson. Nays: none. Absent: Shaw. Motion carried unanimously.

Enrollment and Demographic Report. Kristina Robertson, English Learner program administrator; Delon Smith, director of equity and innovation; Melissa Sonnek, assistant superintendent; and Jake Von De Linde, director of student achievement, provided an overview of enrollment and demographic data. Enrollment data included average class size and longitudinal enrollment data by school, grade and level. Demographic data included information about the district's overall diversity, English Learner population, and the proportion of students receiving educational benefits.

Monthly Financial Report. Shari Thompson, director of business services, reviewed information about the district's operating levy. Voters will be asked to consider two questions on the November 2, 2021, ballot. The first question requests a renewal of the district's current operating levy, and the second question proposes an increase in the operating levy.

- (22) Policy 209: School Board Operating Procedures and Meeting Process (revised) Second Reading. Gogins moved, Johnson seconded approval of Policy 209: School Board Operating Procedures and Meeting Process as a second reading. Ayes: Anderson, Boguszewski, Chu, Gogins, Johnson. Nays: none. Absent: Shaw. Motion carried unanimously.

Study Session Report. Clerk Curtis Johnson reported on the October 12 work study session. The board reviewed a summary of the new course proposed for the current school year.

Board Reports. Several board members attended the community vigil for Principal Brian Koland. Some board members also attended a Roadmap to Return Advisory Committee meeting and a quarterly meeting with local government officials. Kitty Gogins and Rose Chu met with their AVID mentees. Curtis Johnson attended an American Indian Parent Advisory Committee meeting, the 2021 Minnesota Robotics Invitational hosted by Roseville Area High School, and the Senior Night football game at RAHS. Rose Chu also attended a superintendent evaluation workshop offered by the Minnesota School Boards Association.

Superintendent's Report. Superintendent Loeck congratulated the Raider Athletic Hall of Fame inductees. She also provided a brief update on facilities and information about the upcoming operating levy.

The Chair declared the meeting adjourned at 7:45 p.m.

Signed \_\_\_\_\_  
Clerk

Approved \_\_\_\_\_  
Chair

October 26, 2021

Meeting Date: November 9, 2021

**PAYMENT OF BILLS:**  
**- October 1 - October 15, 2021**

That bills in the amount of: **\$5,964,590.10** by the following funds be approved:

GENERAL	\$5,372,381.90
FOOD SERVICE	\$286,856.71
COMMUNITY SERVICE	\$251,707.79
BUILDING FUND	\$0.00
DEBT FUND	\$0.00
READING RECOVERY	\$0.00
AMSD	\$13,102.26
OPEB DEBT	\$0.00
DENTAL INS FUND	\$24,668.94
NO SUBURBAN COLLABORATIVE	\$15,872.50
EXTRA CURRICULAR-STU ACTIVITY	\$3,850.55

**RECOMMENDATION:**

That above payments are included in check numbers:

WIRE TRANSFERS	202100140	through	202100162
CHECKS	336809	through	337096
COMMERCE AP CHECKS	6725	through	6748
ACH A/P	212210201	through	212210255

**PAYMENT DISTRIBUTION BY FUND:**

	GENERAL	FOOD SERVICE	COMMUNITY SERVICE	BUILDING CONSTRUCT	DEBT FUND	Delta Dental Self Insured	28-RR Fiscal Agent	29-AMSD Fiscal Agent	OPEB	N SUB COLL/ SCHLSHP	EXTRA CURR-STU ACTIVITY	TOTAL DISBURSEMENTS
WIRE TRANSFERS	\$2,769,241.74	\$31,810.57	\$99,169.88			\$24,668.94		\$3,731.44			\$480.45	\$2,929,103.02
CHECKS	\$854,782.43	\$188,178.95	\$18,373.62					\$656.45		\$15,872.50	\$2,248.47	\$1,080,112.42
COMMERCE A/P	\$61,082.35	\$12,681.71	\$8,359.81								\$1,024.51	\$83,148.38
ACH A/P	\$4,625.47	\$816.59	\$175.16								\$97.12	\$5,714.34
TRANSFER TO P/R	\$1,682,649.91	\$53,368.89	\$125,629.32					\$8,714.37				\$1,870,362.49
VOID CHECKS	\$0.00	\$0.00	\$0.00							\$0.00	\$0.00	\$0.00
<b>TOTAL</b>	<b>\$5,372,381.90</b>	<b>\$286,856.71</b>	<b>\$251,707.79</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$24,668.94</b>	<b>\$0.00</b>	<b>\$13,102.26</b>	<b>\$0.00</b>	<b>\$15,872.50</b>	<b>\$3,850.55</b>	<b>\$5,968,440.65</b>

BOND CONSTRUCTION FUNDS	October 1, 2021		Disbursements 10/1 to 10/31	Balance Remaining as of 10/31/21
	Cash & Investments	Revenue		
	Balance	10/1 to 10/31		
	\$44,890,495.56	\$2,376,199.92	\$5,134,653.52	\$42,132,041.96

**RECOMMENDATION:**

The above disbursements include check numbers:

CHECKS October 1 - October 15, 2021	102172	through	102222	\$2,462,043.82
VOID CHECKS				\$0.00

**RECOMMENDATION:** That investments in the amount of: **\$0.00** be approved

**INVESTMENT DETAIL:**

<b>Bank</b>	<b>Purchase Date</b>	<b>Type of Purchase</b>	<b>Interest Rate</b>	<b>Date of Maturity</b>	<b>Amount of Purchase</b>	<b>Record Number</b>	<b>Interest Earnings</b>	<b>Value at Maturity</b>
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CP/CD: COMMERCIAL PAPER/CERTIFICATE OF DEPOSIT  
CD: CERTIFICATE OF DEPOSIT  
RP: REPURCHASE AGREEMENT

Total: **\$0.00** \$ - \$ -

## Human Resources Information

School Board

11/9/21

### New Personnel-Licensed Long Term Sub

Fisher - Suttan , Rebecca                      Central Park Elementary                      Principal  
 Revision: Hired working 8 hrs/day effective August 24, 2021 through June 30, 2022.

Friedman , Jonathan                      Roseville Area Middle School                      Associate Principal  
 Revised: Hired working 8 hrs/day effective September 20, 2021 through June 17, 2022.

Hatt , Elizabeth                      Brimhall Elementary                      Elementary Teacher  
 Revision: Hired working 1.0 FTE from October 1, 2021 through December 22, 2021.

Liuzzi , Keith                      Brimhall Elementary                      Music Teacher  
 Hired working 1.0 FTE from October 5, 2021 through November 1, 2021.

Lorow , Amy                      Central Park Elementary                      Elementary Teacher  
 Revised: Hired working 1.0 FTE effective August 30, 2021 through June 11, 2022.

Valerius , Lisa                      Roseville Area Middle School                      School Psychologist  
 Hired working .3 FTE effective October 5, 2021 through June 10, 2022.

## Human Resources Information

### School Board

11/9/21

### New Personnel-Licensed Staff

Mehlan, Lucelia                                      Roseville Area Middle School                                      Science & I T Teacher  
 Hired working .87 FTE effective August 30, 2021.

Schmidt, Andrea                                      Roseville Area High School                                      Athletic Director  
 Hired working 8 hrs/day effective October 25, 2021.

### New Personnel-Non-Licensed Long Term Sub

Lawrence, Mia                                      Falcon Heights Elementary                                      Special Ed Paraprofessional  
 Hired working 6 hrs/day effective October 1, 2021 through December 22, 2021.

Skarda, Catherine                                      Parkview Center School                                      Health Assistant  
 Hired working 6.25 hrs/day effective October 25, 2021 through June 10, 2022.

### New Personnel-Non-Licensed Staff

Bunker, Sarah                                      Central Park Elementary                                      Special Ed Paraprofessional  
 Hired working 6 hrs/day effective September 24, 2021.

Carroll, Gabriella                                      Anpétu Téča Education Center                                      Native American Program  
 Hired working 8 hrs/day effective September 9, 2021.

## Human Resources Information

### School Board

11/9/21

Cuellar , Sara Hired working 6 hrs/day effective October 1, 2021.	Roseville Area High School	Nutrition Services Assistant
Douville , Evan Hired working 5 hrs/day effective September 13, 2021.	Brimhall Elementary	Nutrition Services Assistant
Emerson , Tiffany Hired working 7 hrs/day effective October 4, 2021.	Edgerton Elementary	Nutrition Manager
Hill , Larry Hired working 4 hrs/day effective September 20, 2021.	Parkview Center School	Paraprofessional
Hill , Skylar Hired working 7 hrs/day effective October 25, 2021.	Emmet D. Williams	Special Ed Paraprofessional
Jaafaru , Kudu Hired working 6 hrs/day effective October 11, 2021.	Central Park Elementary	Special Ed Paraprofessional
Macaskill , Karolyn Hired working 6 hrs/day effective October 11, 2021.	Parkview Center School	Media Tech Asst

## Human Resources Information

### School Board

11/9/21

<p>Montesino , Raquel Hired working 8 hrs/day effective October 25, 2021.</p>	<p>Little Canada Elementary School</p>	<p>Building Secretary</p>
<p>Murray , Raquel Hired working 6 hrs/day effective September 20, 2021.</p>	<p>Falcon Heights Elementary</p>	<p>Nutrition Manager</p>
<p>Omran , Manal Hired working 4 hrs/day effective November 1, 2021.</p>	<p>Parkview Center School</p>	<p>Paraprofessional</p>
<p>Overlund , Jamie Hired working 7.5 hrs/day effective October 25, 2021.</p>	<p>Appétu Téča Education Center</p>	<p>Pre K Instructor Float</p>
<p>Pierce , Marcus Hired working 8 hrs/day effective October 4, 2021.</p>	<p>Appétu Téča Education Center</p>	<p>Evening Lead Custodian</p>
<p>Robertson , Jessi Hired working 6.5 hrs/day effective October 18, 2021.</p>	<p>Parkview Center School</p>	<p>Special Ed Paraprofessional</p>
<p>Stave , Rihanna Hired working 1.5 hrs/day effective September 16, 2021.</p>	<p>Parkview Center School</p>	<p>Clerical</p>



## Human Resources Information

### School Board

11/9/21

Kong , Youa                                      Brimhall Elementary                                      Teacher  
 Resigned effective July 27, 2021.

### Resignation-Non-Licensed

Kristufek , Gina                                      Roseville Area High School                                      Clerical  
 Resigned effective October 8, 2021.

Montesino , Raquel                                      Little Canada Elementary School                                      O S T  
 Resigned effective October 22, 2021.

Sirna , Roja                                      Emmet D. Williams                                      Special Ed Paraprofessional  
 Resigned effective October 15, 2021.

### Retired-Licensed

Holt , Mary                                      Parkview Center School                                      Teacher  
 Retired effective June 10, 2021. Ms. Holt worked in the District for 5 years.

Schaub , Karen                                      Anpétu Téča Education Center                                      Community Ed Director  
 Retiring effective January 31, 2022. Ms. Schaub worked in the District for 15 years.

## Human Resources Information

School Board

11/9/21

### Retired-Non-Licensed

Bauer , Jeffrey                                      Roseville Area Middle School                                      Instructional Tech Asst  
Retiring effective December 2, 2021. Mr. Bauer worked in the District for 48 years.

Dillemuth , Carole                                      Anpétu Téča Education Center                                      Executive Asst  
Retiring effective December 10, 2021. Ms. Dillemuth worked in the District for 24 years.

Dorff , Melissa                                      Little Canada Elementary School                                      Paraprofessional  
Retired effective October 20, 2021. Ms. Dorff worked in the District for 22 years.

Schild , Rita                                      Emmet D. Williams                                      Paraprofessional  
Retired effective August 11, 2021. Ms. Schild worked in the District for 12 years.

Slocum , Sherry                                      Harambee Community School                                      Clerical  
Retired effective August 30, 2021. Ms. Slocum worked in the District for 6 years.

Spirer , Jodie                                      Little Canada Elementary School                                      Building Secretary  
Retired effective October 29, 2021. Ms. Spirer worked in the District for 12 years.

**GIFTS TO SCHOOLS  
2021/22**

<b>SCHOOL BUILDING</b>	<b>NAME/ADDRESS OF DONOR</b>	<b>GIFT</b>	<b>USE</b>
Central Park Elementary School	Mary Timm 713 Eldridge Ave W Roseville, MN 55113	\$400.00	Students in need
Falcon Heights Elementary School	Blackbaud/YourCause - on behalf of Sharon Maki 65 Fairchild St Charleston, SC 29492	\$424.50	Principal's discretion - in honor of Adam Maki
Little Canada Elementary School	Blackbaud/YourCause - Land O'Lakes Gives 65 Fairchild St. Charleston, SC 29492	\$9.00	Principal's discretion
Roseville Area High School	Blackbaud/YourCause - on behalf of Karen Doherty 65 Fairchild St Charleston, SC 29492	\$12.00	Principal's discretion
Roseville Area High School	Doug Stelzner 1741 Bohland Ave St Paul, MN 55116	\$1,000.00	Wrestling team
Roseville Area High School	Roseville Boys Backcourt Club 1240 County Rd B2 W Roseville, MN 55113	\$1,900.00	Warm up suits for boys basketball team
Roseville Area High School	Parkview Girl Scout Troop 54206 - Marilyn Paulos 2071 William St Roseville, MN 55113	\$873.77	Graduation expenses
Roseville Area Schools	Loretta Nicholson 3083 Wilder St N Roseville, MN 55113	A/V equipment	Student A/V center
Roseville Area Schools	Sherry Oleson 970 Dawn Ave St. Paul, MN 55126	\$50.00	Counseling for students - in memory of Brian Koland



# Roseville Area Schools

*Quality Teaching & Learning for All...Equity in All We Do*

Agenda Item: 7a

Agenda Topic: Canvass of Election Results  
Meeting Date: November 9, 2021  
Contact Person: Mechelle Tessem

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## Background:

The results for the school district general and special elections held on November 2, 2021, have been prepared by Ramsey County, and the results are included for review by the school board. The board is required to approve the resolution of the canvass of votes.

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## Recommendation:

It is recommended that the school board approve the resolution canvassing returns of votes of school district general and special elections held on November 2, 2021.

XX Action Required

     Informational – No Board Action Requested

**INDEPENDENT SCHOOL DISTRICT NO. 623  
(ROSEVILLE AREA SCHOOLS)  
RAMSEY COUNTY, MINNESOTA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION CANVASSING RETURN  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 623 (Roseville Area Schools) (the "District"), as follows:

1. It is hereby found, determined and declared that the general and special elections of the District held on November 2, 2021, in conjunction with the State general election, were in all respects duly and legally called and held.

2. As specified in the extract of the Abstract of Votes Cast attached as Exhibit A, a total of 9,818 voters of the district voted at said general election on the election of three (3) school board members for four- (4-) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Mannix Clark	3,557
Curtis Johnson	4,893
Kitty Gogins	5,792
Travis Suttan	3,529
Chris Kwapick	2,878
Write-In	595

3. Kitty Gogins, Curtis Johnson, and Mannix Clark, having received the highest number of votes, are elected to four- (4-) year terms beginning on the first Monday in January, 2022.

4. As specified in the extract of the Abstract of Votes Cast, a total of 9,720 voters of the District voted on the following question, designated as School District Ballot Question 1, at said special election:

The school board of Independent School District No. 623 (Roseville Area Schools) has proposed to renew its referendum revenue authorization in the amount of \$972.09 per pupil, which expires at the end of taxes-payable year 2021. The renewed authorization amount of \$972.09 per pupil proposed in this ballot question would be first effective for taxes payable in 2022, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

Shall the renewal of the referendum levy authorization proposed by the school board of Independent School District No. 623 be approved?

Of said 9,720 voters, 7,657 voted in favor and 2,063 voted against the same.

5. Said School District Ballot Question 1, having received the approval of at least a majority of such votes, is hereby declared to have passed.

6. As specified in the extract of the Abstract of Votes Cast, a total of 9,704 voters of the District voted on the following question, designated as School District Ballot Question 2, at said special election:

If School District Ballot Question 1 is approved, the school board of Independent School District No. 623 has additionally proposed to increase the school district's referendum revenue authorization by \$905.00 per pupil, which would result in a total renewal-plus-increase authorization amount of \$1,877.09 per pupil. This authorization would be first effective for taxes payable in 2022, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

If School District Ballot Question 1 is approved, shall the increase in the referendum levy authorization proposed by the school board of Independent School District No. 623 also be approved?

Of said 9,704 voters, 6,451 voted in favor and 3,253 voted against the same.

7. Said School District Ballot Question 2, having received the approval of at least a majority of such votes, is hereby declared to have passed.

8. The District Clerk is hereby authorized and directed to certify the results of the general and special election to the county auditor of Ramsey County. The Clerk is further authorized and directed to provide written notice of the results of the general and special election to the Commissioner of Education in a timely manner.

Adopted by the School Board of Independent School District No. 623 (Roseville Area Schools) this 9th day of November, 2021.

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Chair

ATTEST:

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Clerk

## **EXHIBIT A**

Abstract of Votes Cast  
Independent School District No. 623 (ROSEVILLE)  
State of Minnesota  
at the MUNICIPAL AND SCHOOL DISTRICT GENERAL  
Held Tuesday, November 02, 2021  
  
Compiled from the Official Returns.

Summary of Totals  
Independent School District No. 623 (ROSEVILLE)  
Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Number of persons registered as of 7 a.m.	37606
Number of persons registered on Election Day	234
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1517
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	9818

Summary of Totals  
Independent School District No. 623 (ROSEVILLE)  
Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member at Large (ISD #623) (Elect 3)

NP Mannix Clark 3557	NP Curtis Johnson 4893	NP Kitty Gogins 5792	NP Travis Suttin 3529	NP Chris Kwapick 2878
WI WRITE-IN 595				

SCHOOL DISTRICT QUESTION 1 (ISD #623)

NP YES 7657	NP NO 2063
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SCHOOL DISTRICT QUESTION 2 (ISD #623)

NP YES 6451	NP NO 3253
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**CLERK'S CERTIFICATE AS TO ABSTRACT OF VOTES CAST**

STATE OF MINNESOTA    )  
  )SS  
COUNTY OF RAMSEY    )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 623 (Roseville Area Schools), Ramsey County, Minnesota, do hereby certify that I have carefully compared the attached extract of the Abstract of Votes Cast of the general and special election held on November 2, 2021, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this \_\_ day of November, 2021.

\_\_\_\_\_  
School District Clerk

Abstract of Votes Cast  
Independent School District No. 623 (ROSEVILLE)  
State of Minnesota  
at the MUNICIPAL AND SCHOOL DISTRICT GENERAL  
Held Tuesday, November 02, 2021

Compiled from the Official Returns.

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Summary of Totals  
Independent School District No. 623 (ROSEVILLE)  
Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member at Large (ISD #623) (Elect 3)

NP  
Mannix Clark  
3557

NP  
Curtis Johnson  
4893

NP  
Kitty Gogins  
5792

NP  
Travis Suttan  
3529

NP  
Chris Kwapick  
2878

WI  
WRITE-IN  
595

SCHOOL DISTRICT QUESTION 1 (ISD #623)

NP  
YES  
7657

NP  
NO  
2063

SCHOOL DISTRICT QUESTION 2 (ISD #623)

NP  
YES  
6451

NP  
NO  
3253



Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
62 0060 : FALCON HEIGHTS P-1	1433	24	511
62 0070 : FALCON HEIGHTS P-2	1754	16	779
62 8205 : ISD 623-LITTLE CANADA P-1 ROSEVILLE AREA MIDDLE SC	2347	11	261
62 8413 : ISD 623-ROSEVILLE P-07 ST. CHRISTOPHER EPISCOPAL	2243	22	720
62 8892 : ISD 623-LAUDERDALE P-1 LAUDERDALE CITY HALL	1483	9	340
62 8893 : ISD 623-MAPLEWOOD P-01 EDGERTON ELEMENTARY SCHOOL	2122	8	374
62 9041 : ISD 623-ROSEVILLE P-03 PRINCE OF PEACE LUTHERAN CH	3290	20	861
62 9042 : ISD 623-ROSEVILLE P-04 NORTH HEIGHTS LUTHERAN CH	3482	19	1145
62 9043 : ISD 623-ROSEVILLE P-05 CORPUS CHRISTI CATHOLIC CH	2639	13	831
62 9044 : ISD 623-ROSEVILLE P-06 RAMSEY COUNTY LIBRARY-RSVL	2083	19	570
62 9045 : ISD 623-ROSEVILLE P-08 CENTRAL PARK ELEMENTARY SCH	2346	16	563
62 9046 : ISD 623-ROSEVILLE P-09 ROSEVILLE LUTHERAN CHURCH	2606	17	834
62 9047 : ISD 623-ROSEVILLE P-10 GALILEE EVANGELICAL LUTH CH	2294	6	598
62 9050 : ISD 623-MAPLEWOOD P-02 EDGERTON ELEMENTARY SCHOOL	1903	7	339
62 9428 : ISD 623-LITTLE CANADA P-2 LITTLE CANADA ELEMENTARY	2244	12	370
62 9429 : ISD 623-LITTLE CANADA P-3 LITTLE CANADA CITY CTR	1720	9	279
62 9430 : ISD 623-SHOREVIEW P-1 LUTH CHURCH OF RESURRECTION	1417	6	385
62 9580 : ISD 623-ARDEN HILLS P-1 PRESB CHURCH OF THE WAY	200	0	58
Independent School District No. 623 (ROSEVILLE) Total:	37606	234	9818

Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Office Title: School Board Member at Large (ISD #623) (Elect 3)

Precinct	NP Mannix Clark	NP Curtis Johnson	NP Kitty Gogins	NP Travis Suten	NP Chris Kwapick
62 0060 : FALCON HEIGHTS P-1	196	244	314	143	176
62 0070 : FALCON HEIGHTS P-2	279	355	475	220	223
62 8205 : ISD 623-LITTLE CANADA P-1 ROSEVILLE AREA MIDDLE SC	87	114	128	78	94
62 8413 : ISD 623-ROSEVILLE P-07 ST. CHRISTOPHER EPISCOPAL	245	365	401	280	188
62 8892 : ISD 623-LAUDERDALE P-1 LAUDERDALE CITY HALL	152	203	219	101	91
62 8893 : ISD 623-MAPLEWOOD P-01 EDGERTON ELEMENTARY SCHOOL	145	161	218	117	108
62 9041 : ISD 623-ROSEVILLE P-03 PRINCE OF PEACE LUTHERAN CH	294	506	580	363	219
62 9042 : ISD 623-ROSEVILLE P-04 NORTH HEIGHTS LUTHERAN CH	369	534	613	501	354
62 9043 : ISD 623-ROSEVILLE P-05 CORPUS CHRISTI CATHOLIC CH	316	404	537	268	188
62 9044 : ISD 623-ROSEVILLE P-06 RAMSEY COUNTY LIBRARY-RSVL	212	303	347	204	150
62 9045 : ISD 623-ROSEVILLE P-08 CENTRAL PARK ELEMENTARY SCH	169	247	292	231	180
62 9046 : ISD 623-ROSEVILLE P-09 ROSEVILLE LUTHERAN CHURCH	347	437	502	299	224
62 9047 : ISD 623-ROSEVILLE P-10 GALILEE EVANGELICAL LUTH CH	231	295	334	236	183
62 9050 : ISD 623-MAPLEWOOD P-02 EDGERTON ELEMENTARY SCHOOL	152	141	185	103	116
62 9428 : ISD 623-LITTLE CANADA P-2 LITTLE CANADA ELEMENTARY	110	202	202	97	160
62 9429 : ISD 623-LITTLE CANADA P-3 LITTLE CANADA CITY CTR	104	136	161	99	116
62 9430 : ISD 623-SHOREVIEW P-1 LUTH CHURCH OF RESURRECTION	130	210	247	162	83
62 9580 : ISD 623-ARDEN HILLS P-1 PRESB CHURCH OF THE WAY	19	36	37	27	25

Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Office Title: School Board Member at Large (ISD #623) (Elect 3)

Total:	<b>3557</b>	<b>4893</b>	<b>5792</b>	<b>3529</b>	<b>2878</b>
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<b>Precinct</b>	WI WRITE-IN
62 0060 : FALCON HEIGHTS P-1	13
62 0070 : FALCON HEIGHTS P-2	23
62 8205 : ISD 623-LITTLE CANADA P-1 ROSEVILLE AREA MIDDLE SC	15
62 8413 : ISD 623-ROSEVILLE P-07 ST. CHRISTOPHER EPISCOPAL	67
62 8892 : ISD 623-LAUDERDALE P-1 LAUDERDALE CITY HALL	15
62 8893 : ISD 623-MAPLEWOOD P-01 EDGERTON ELEMENTARY SCHOOL	22
62 9041 : ISD 623-ROSEVILLE P-03 PRINCE OF PEACE LUTHERAN CH	49
62 9042 : ISD 623-ROSEVILLE P-04 NORTH HEIGHTS LUTHERAN CH	44
62 9043 : ISD 623-ROSEVILLE P-05 CORPUS CHRISTI CATHOLIC CH	84
62 9044 : ISD 623-ROSEVILLE P-06 RAMSEY COUNTY LIBRARY-RSVL	43
62 9045 : ISD 623-ROSEVILLE P-08 CENTRAL PARK ELEMENTARY SCH	55
62 9046 : ISD 623-ROSEVILLE P-09 ROSEVILLE LUTHERAN CHURCH	22
62 9047 : ISD 623-ROSEVILLE P-10 GALILEE EVANGELICAL LUTH CH	16
62 9050 : ISD 623-MAPLEWOOD P-02 EDGERTON ELEMENTARY SCHOOL	22
62 9428 : ISD 623-LITTLE CANADA P-2 LITTLE CANADA ELEMENTARY	44
62 9429 : ISD 623-LITTLE CANADA P-3 LITTLE CANADA CITY CTR	16
62 9430 : ISD 623-SHOREVIEW P-1 LUTH CHURCH OF RESURRECTION	45

Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Office Title: School Board Member at Large (ISD #623) (Elect 3)

Precinct	WI WRITE-IN
62 9580 : ISD 623-ARDEN HILLS P-1 PRESB CHURCH OF THE WAY	0
Total:	<b>595</b>

Office Title: SCHOOL DISTRICT QUESTION 1 (ISD #623)

Precinct	NP YES	NP NO
62 0060 : FALCON HEIGHTS P-1	437	62
62 0070 : FALCON HEIGHTS P-2	650	111
62 8205 : ISD 623-LITTLE CANADA P-1 ROSEVILLE AREA MIDDLE SC	193	67
62 8413 : ISD 623-ROSEVILLE P-07 ST. CHRISTOPHER EPISCOPAL	528	185
62 8892 : ISD 623-LAUDERDALE P-1 LAUDERDALE CITY HALL	282	54
62 8893 : ISD 623-MAPLEWOOD P-01 EDGERTON ELEMENTARY SCHOOL	249	122
62 9041 : ISD 623-ROSEVILLE P-03 PRINCE OF PEACE LUTHERAN CH	688	168
62 9042 : ISD 623-ROSEVILLE P-04 NORTH HEIGHTS LUTHERAN CH	879	257
62 9043 : ISD 623-ROSEVILLE P-05 CORPUS CHRISTI CATHOLIC CH	668	156
62 9044 : ISD 623-ROSEVILLE P-06 RAMSEY COUNTY LIBRARY-RSVL	447	119
62 9045 : ISD 623-ROSEVILLE P-08 CENTRAL PARK ELEMENTARY SCH	403	159
62 9046 : ISD 623-ROSEVILLE P-09 ROSEVILLE LUTHERAN CHURCH	678	149
62 9047 : ISD 623-ROSEVILLE P-10 GALILEE EVANGELICAL LUTH CH	485	108

Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Office Title: SCHOOL DISTRICT QUESTION 1 (ISD #623)

Precinct	NP YES	NP NO
62 9050 : ISD 623-MAPLEWOOD P-02 EDGERTON ELEMENTARY SCHOOL	256	79
62 9428 : ISD 623-LITTLE CANADA P-2 LITTLE CANADA ELEMENTARY	257	107
62 9429 : ISD 623-LITTLE CANADA P-3 LITTLE CANADA CITY CTR	205	69
62 9430 : ISD 623-SHOREVIEW P-1 LUTH CHURCH OF RESURRECTION	299	86
62 9580 : ISD 623-ARDEB HILLS P-1 PRESB CHURCH OF THE WAY	53	5
<b>Total:</b>	<b>7657</b>	<b>2063</b>

Office Title: SCHOOL DISTRICT QUESTION 2 (ISD #623)

Precinct	NP YES	NP NO
62 0060 : FALCON HEIGHTS P-1	379	116
62 0070 : FALCON HEIGHTS P-2	559	198
62 8205 : ISD 623-LITTLE CANADA P-1 ROSEVILLE AREA MIDDLE SC	150	107
62 8413 : ISD 623-ROSEVILLE P-07 ST. CHRISTOPHER EPISCOPAL	449	264
62 8892 : ISD 623-LAUDERDALE P-1 LAUDERDALE CITY HALL	258	80
62 8893 : ISD 623-MAPLEWOOD P-01 EDGERTON ELEMENTARY SCHOOL	202	167
62 9041 : ISD 623-ROSEVILLE P-03 PRINCE OF PEACE LUTHERAN CH	592	262
62 9042 : ISD 623-ROSEVILLE P-04 NORTH HEIGHTS LUTHERAN CH	697	438
62 9043 : ISD 623-ROSEVILLE P-05 CORPUS CHRISTI CATHOLIC CH	595	230

Detail of Election Results  
 Independent School District No. 623 (ROSEVILLE)  
 Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT GENERAL

Office Title: SCHOOL DISTRICT QUESTION 2 (ISD #623)

<b>Precinct</b>	NP YES	NP NO
62 9044 : ISD 623-ROSEVILLE P-06 RAMSEY COUNTY LIBRARY-RSVL	382	183
62 9045 : ISD 623-ROSEVILLE P-08 CENTRAL PARK ELEMENTARY SCH	334	227
62 9046 : ISD 623-ROSEVILLE P-09 ROSEVILLE LUTHERAN CHURCH	591	237
62 9047 : ISD 623-ROSEVILLE P-10 GALILEE EVANGELICAL LUTH CH	395	197
62 9050 : ISD 623-MAPLEWOOD P-02 EDGERTON ELEMENTARY SCHOOL	206	128
62 9428 : ISD 623-LITTLE CANADA P-2 LITTLE CANADA ELEMENTARY	202	163
62 9429 : ISD 623-LITTLE CANADA P-3 LITTLE CANADA CITY CTR	163	110
62 9430 : ISD 623-SHOREVIEW P-1 LUTH CHURCH OF RESURRECTION	250	135
62 9580 : ISD 623-ARDEN HILLS P-1 PRESB CHURCH OF THE WAY	47	11
<b>Total:</b>	<b>6451</b>	<b>3253</b>

We, the school board members of Independent School District No. 623 (ROSEVILLE), certify that we have canvassed the returns of the MUNICIPAL AND SCHOOL DISTRICT GENERAL held on Tuesday, November 02, 2021 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 623 (ROSEVILLE).

Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 623 (ROSEVILLE)

I, \_\_\_\_\_, Clerk of the Independent School District No. 623 (ROSEVILLE) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 623 (ROSEVILLE) MUNICIPAL AND SCHOOL DISTRICT GENERAL held on Tuesday, November 02, 2021.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_



# Roseville Area Schools

*Quality Teaching & Learning for All...Equity in All We Do*

Agenda Item: 7b

Agenda Topic: Northeast Metro Intermediate School District 916 Joint Powers Agreement  
Meeting Date: November 9, 2021  
Contact Person: Shari Thompson

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## Background:

The original Joint Powers Agreement was developed in 1969, and the resolution for consideration is the first amendment to this JPA since then. The intent is to modernize the agreement and more fully describe what occurs when a member district decides to withdraw from the JPA. This updated JPA resolution will replace the current JPA once fully executed by all member districts.

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## Recommendation:

It is recommended that the school board approve the Resolution Authorizing the First Amended and Restated Agreement for Intermediate School District as presented.

XX Action Required

     Informational – No Board Action Requested

**FIRST AMENDED AND RESTATED AGREEMENT FOR INTERMEDIATE SCHOOL DISTRICT  
THIS AGREEMENT** effective the first day of July 2021 between Independent School Districts

Nos. 12, 13, 14, 16, 282, 621, 622, 623, 624, 831, 832, 833, and 834 hereinafter referred to as “Participating School Districts” as follows:

**WITNESSED:**

**WHEREAS**, the Participating School Districts are duly organized independent school districts for the purpose of providing public school education for persons within their geographical boundaries, and

**WHEREAS**, each Participating School District is interested in cooperating with other school districts in acquiring lands and buildings, organizing, establishing, financing, maintaining and operating a special intermediate school district on a site or sites to be selected by the school board of such special intermediate school district, and

**WHEREAS**, the Participating School Districts are eligible to organize and create a special intermediate school district pursuant to Chapter 775 Laws of 1969 (the “Enabling Legislation”), Minnesota Statutes §§ 136D.71-.76 and 471.59 and other applicable statutes for such purpose, and those participating school districts who are signatory hereto are the initial participants in such special intermediate school district.

**NOW, THEREFORE**, each of the Participating School Districts hereto hereby agree with the other Participating School Districts hereto as follows:

1. **Prior Agreements:** This Agreement shall supersede and replace in its entirety the prior Agreement initially executed on December 16, 1969. This Agreement shall be effective, and the prior agreements shall be terminated, upon the execution of this Agreement by the Parties. Upon such execution, all provisions of the Prior Agreement are hereby suspended in their entirety and replaced herein and shall have no further force or effect.
2. **Purpose of Agreement:** The Participating School Districts intend hereby to jointly and cooperatively create an intermediate school district, hereinafter the “District”, pursuant to the broad authority contained in the Enabling Legislation, Minn. Stat. § 471.59, Minn. Stat. § 136D.71-.76 (2020) and other statutes generally applicable to independent school districts for the purpose of acquisition of lands and buildings, organizing, establishing, financing, maintaining and operating an intermediate school district to serve generally the members and persons resident in the geographical area encompassed by said District.
3. **Authority:** Each Participating School District signatory hereto has been duly authorized by its school board to execute this Agreement.
4. **Name:** The District so created shall be known as “Northeast Metro Intermediate School District No. 916, State of Minnesota”.

5. Governing Board: The governing board (hereinafter the “Board”) of the District shall contain one representative from each Participating School District, who shall serve at the pleasure of the Participating School District. Each Board member shall report quarterly to its participating district school board concerning the activities of the District. Terms of office shall be four years, and shall commence on January 1. At its first meeting in January, the Board shall conduct an organizational meeting, and shall select a chair, vice-chair, clerk, and treasurer, no two of which shall be from the same Participating School District. A majority of the Board shall constitute a quorum for purposes of transacting the business of the Board. The Board may adopt Bylaws governing its procedures. Any person serving on the Board must also be serving as a member of his or her participating district school board.
6. Powers: The Board shall be vested with all those powers granted to independent school districts under statute, except as provided herein. The powers of the Board shall include but not be limited to the following:
  - (a) To acquire, maintain, and dispose of real and personal property
  - (b) To enter into contracts for goods and services deemed to be in the best interests of the District
  - (c) To employ and discharge employees
  - (d) To prosecute and defend actions by or against the District
  - (e) To establish and operate educational programming and other programs and services and make them available to Participating School Districts
  - (f) To establish and maintain financial accounts
  - (g) To acquire and maintain insurances as deemed necessary by the Board
  - (h) To adopt policies governing the use of facilities
  - (i) To engage in any other activity authorized by law in furtherance of the purpose set forth in Section Two hereof.
7. Financing: The Board of the District shall have the power to utilize financing as may be permitted by state law.
8. Participation and Enrollment in Programming: The Board shall establish policies governing participation and enrollment in District programs. The policies shall, at a minimum, include the following:
  - (a) Non-participating districts may only enroll students in intermediate school programs if there is space taking into consideration enrollment from all Participating School Districts.
  - (b) Access fees to programming by non-participating school districts shall be as established by the Board.

- (c) In the event that a Participating School District withdraws from this Agreement, any students enrolled from such district (“Withdrawing District”) at the time of withdrawal may remain enrolled until such time that the student is deemed eligible to graduate or return to the Withdrawing District. However, the Withdrawing District shall be required to pay the access fee established by the Board as a non-participating district after the effective date of the withdrawal for such student’s continued enrollment.
  - (d) Effective upon receipt of a notice of withdrawal of a Participating School District under Section 10, priority for student placement in the District’s programs will be given to Participating School Districts that are continuing their participation. Referrals from the Withdrawing District will only be considered for programs that are open to non-participating districts.
9. Liability: Subject to the withdrawal obligations established by Section 10 below, no Participating School District shall have direct individual liability for any debts or obligations of the District, nor shall any representatives on the Board have any such personal liability.
10. Withdrawal of Members: A Participating School District may elect to withdraw from this Joint Powers Agreement by a majority vote of its school board. Notice of withdrawal shall be in the form of a Resolution, an approved copy of which must be provided to the District on or before February 1. Withdrawal shall be effective June 30 of the fiscal year following proper notice (“Withdrawal Date”). The rights and obligations of a Withdrawing District shall be as follows.
- (a) Financial Obligations Upon Withdrawal: The Withdrawing District shall pay to the District the following amounts without regard for any payments made to or on behalf of the District prior to the Withdrawal Date.
    - i. Debt Service. The Withdrawing District shall pay an amount equal to one year of the District’s debt service (“Debt Service Obligation”) in accordance with the following provisions:
      - a. Calculating Debt Service Obligation. The Withdrawing District’s Debt Service Obligation shall be determined by first calculating a Withdrawal Rate per adjusted pupil unit (“APU”) equal to the District’s total debt service for the fiscal year following the Withdrawal Date divided by the combined total APUs of all Participating School Districts that are parties to this Joint Powers Agreement in the fiscal year of the Withdrawal Date, including the Withdrawing District. This Withdrawal Rate shall then be multiplied by the Withdrawing District’s APUs to establish the Debt Service Obligation owed by the Withdrawing District. The APUs used in calculating the Debt Service Obligation shall be the projected APUs

for the fiscal year following the Withdrawal Date as set forth in the most recent Levy Limitation and Certification Reports issued by MDE as of the Withdrawal Date. For clarity, the Debt Service Obligation calculation shall look as follows:

$$\frac{\text{Debt Service for FY after Withdrawal Date}}{\text{Combined APUs of All Participating School Districts}} = \text{Withdrawal Rate}$$

$$\begin{aligned} & \text{Withdrawal Rate} \times \text{Withdrawing District's APUs} \\ & = \text{Debt Service Obligation of Withdrawing District} \end{aligned}$$

By way of example only, if a district submits notice of withdrawal by February 1, 2024, making its withdrawal effective June 30, 2025; the combined APUs of all 2024-2025 Participating School Districts is projected to be 100,000 for the 2025-2026 fiscal year; the District's debt service for the 2025-2026 fiscal year is \$5,000,000.00; and the Withdrawing District is projected to have 10,000 APUs during the 2025-2026 fiscal year, then the Debt Service Obligation of the Withdrawing District would equal \$500,000. This is illustrated in the following calculation:

$$\frac{\$5,000,000}{100,000} = \$50 \times 10,000 = \$500,000$$

- b. Payment Structure. The Withdrawing District shall pay the Debt Service Obligation within three years of the Withdrawal Date. Interest on any outstanding balance will begin to accrue one year after the Withdrawal Date at an interest rate equal to the prime lending rate in effect at the time the interest begins to accrue plus two percent. The Withdrawing District shall notify the District by or before February 1 immediately preceding the Withdrawal Date of its timeline for paying the Debt Service Obligation and shall comply with its stated timeline unless the District agrees, in writing, to a modification of the timeline.
  - c. Allocation of Funds. The District shall use the Withdrawing District's Debt Service Obligation payments to offset debt service owed by the District for the benefit of the remaining Participating School Districts.
- ii. Membership Equivalence Fee: In addition to the Debt Service Obligation, the Withdrawing District shall pay the District a Membership Equivalence Fee. This Membership Equivalence Fee shall be equal to the amount the Withdrawing District would have paid as a membership fee for the fiscal year immediately following the Withdrawal Date had it remained a Participating School District, as determined by the

membership fee calculation used for the remaining Participating School Districts. The Withdrawing District shall pay the Membership Equivalence Fee in a manner consistent with the payment process required of Participating School Districts to pay their membership fees. The Membership Equivalence Fee shall be allocated to the District's general operating expenses. Payment of the Membership Equivalence Fee shall not entitle the Withdrawing District to the benefits of membership afforded to Participating School Districts.

- (b) District Assets: The Withdrawing District is not entitled to take or receive any of the District's assets or the value of the such assets and shall forfeit any proportionate share of the District's assets upon withdrawal.
- (c) Additional and Remaining Liabilities: The Withdrawing District shall not be responsible for any expenses aside from those addressed in Section 10(a) above or any liabilities incurred by the District after the Withdrawal Date.

11. Addition of Members: If a school district wishes to become a member of the District, it may petition the Board for membership. The petition shall be in the form of a resolution. Addition of a new member shall require an affirmative majority vote of all members of the Board and a majority vote of the petitioning district and as allowed per Minnesota Statute Section 136D.76, subdivision 2, as it may be amended from time to time. Addition of a new member shall be on terms determined by the Board. Once a school district becomes a member, it shall be considered a "Participating School District" for purposes of this Agreement.
12. Local Levy: Each Participating School District shall take such action as is necessary to assure approval of the Participating School District's share of all appropriate levies as per state law relating to intermediate school districts.
13. Amendment and Review: This First Amended and Restated Agreement shall be reviewed once every five years. This Agreement may be amended from time to time as deemed necessary by an instrument duly executed by all the parties hereto.
14. Annual Meeting: The District and Participating School Districts agree to meet annually to review this agreement.
15. Miscellaneous: This Agreement is subject to the following:
  - (a) Severability. If any provision, or application of a provision of this Agreement is held invalid, illegal, unenforceable, or in conflict with law, the validity, legality, and enforceability of the remaining provisions, and the application of the provision in circumstances other than those as to which it is held invalid, shall not be affected and shall continue in full force with effective.

- (b) Governing law. This Agreement shall be construed and enforced in accordance with Minnesota law. Nothing herein shall be construed contrary to law.
- (c) Counterparts. This Agreement may be executed in counterparts.
- (d) Captions. The captions used in this Agreement are for reference only and shall not be considered a part of the Agreement.
- (e) Notices. All notices required under this Agreement shall be in writing and sent first class U.S. mail addressed to the Participating School District, or the Board, at their respective administrative offices.
- (f) Records and Reports. The books and records, including minutes and the original fully executed Agreement, of the Board shall be subject to the provisions of Minn. Stat. Chapter 13. They shall be maintained at the District Office of Northeast Metro Intermediate School District No. 916.

**IN WITNESS WHEREOF** the parties have caused this agreement to be executed on the dates appearing below opposite the signatures of each participating school district representatives.

Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #12  
Centennial, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #13  
Columbia Heights, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #14  
Fridley, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #16  
Spring Lake Park, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #282  
St. Anthony-New Brighton, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #621  
Mounds View, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #622  
North St. Paul-Maplewood Oakdale, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #623  
Roseville, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #624  
White Bear Lake, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #831  
Forest Lake, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #832  
Mahtomedi, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #833  
South Washington County, Minnesota

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

And: \_\_\_\_\_  
Clerk

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Dated \_\_\_\_\_, 2021 INDEPENDENT SCHOOL DISTRICT #834  
Stillwater, Minnesota

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

And: \_\_\_\_\_  
Clerk

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# Roseville Area Schools

*Quality Teaching & Learning for All...Equity in All We Do*

Agenda Item: 9a

Agenda Topic: Closed Session to Consider Strategy for Labor Negotiations  
Meeting Date: November 9, 2021  
Contact Person: Chair Mike Boguszewski

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## Background:

Minnesota Statutes section 13D.03 states that any portion of a meeting may be closed to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiations proposals, conducted pursuant to sections 179A.01 to 179A.25.

The board must approve a motion to close the meeting for the purpose of considering strategy for labor negotiations with Education Minnesota-Roseville.

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## Recommendation:

It is recommended that the board approve a motion to enter into a closed session for the purpose of considering strategy for labor negotiations with Education Minnesota-Roseville.

XX Action Required                      \_\_\_ Informational – No Board Action Requested