

## **Education Committee - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, February 15, 2011

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

### **1. Presentations**

#### **A. Community Education and Adult Basic Education Overview**

Jay Roesler, Director of Community Education, and Beth Tamminen, Supervisor of Adult Basic Education (ABE), highlighted various aspects of Community Education and ABE and presented an overview of required 2009-10 Minnesota Department of Education reports for these programs.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

#### **B. Enrollment Presentation**

Keith Dixon, Bill Gronseth, Tawnyea Lake, and Katie Kaufman presented information on enrollment trends in the Duluth Public Schools.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

### **2. Informational Items**

The following items are for informational purposes only and do not require School Board approval.

#### **A. Grant Applications - None**

### **3. Action Items**

#### **A. Presentation Items Requiring Approval - None**

#### **B. Resolution E-2-11-2859 - Fred W. Hase Family Scholarship**

Attached is Resolution E-2-11-2859 - Fred W. Hase Family Scholarship, to authorize that the scholarship be divided equally between East and Denfeld High Schools upon the closing of Central High School.

Recommendation: It is recommended that the Duluth School Board approve Resolution E-2-11-2859 - Fred W. Hase Family Scholarship.

#### **C. Resolution E-2-11-2856 - Acceptance of Grant Awards to Duluth Public Schools**

Attached is Resolution E-2-11-2856 - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve grant awards from the following organization:

Minnesota State Colleges and Universities

Recommendation: It is recommended that the Duluth School Board approve Resolution E-2-11-2856 - Acceptance of Grant Awards to Duluth Public Schools.

D. Extended Trip Requests

The following extended trip requests are submitted for approval:

Lowell School's fourth grade students will be traveling to Wolf Ridge Environmental Learning Center in Finland, Minnesota from April 27-29, 2011 where they will participate in non-traditional classes taught by Wolf Ridge staff. The cost of the trip is \$125 per student and will be funded through student fees and fund-raising activities.

STC's FCCLA-HERO students will be participating/competing in the State Leadership Conference at the Sheraton Crown Plaza Hotel in Bloomington, Minnesota from April 17-19, 2011. The total cost of the trip is \$3,035 and will be funded through student fees and Carl Perkins grant dollars.

STC's Automotive Program students will be participating/competing in the 2011 SkillsUSA State Conference and Skill Competition at the Sheraton Bloomington Hotel in Bloomington, Minnesota from March 25-27, 2011. The total cost of the trip is \$2,310 and will be funded through student fees and Carl Perkins grant dollars.

East High School Orchestra students will be traveling to Chicago, Illinois from April 30-May 2, 2011 to perform, attend a Chicago Symphony Concert, and visit various museums and other attractions in Chicago. The total cost of the trip is \$575 per student and will be funded through student fees.

East and Central High School DECA students will be participating/competing in the DECA State Competition at the Hyatt Regency Hotel in Minneapolis, Minnesota from March 6-8, 2011. The cost of the trip is \$160 per student and will be funded through student fees and Carl Perkins grant dollars.

Recommendation: It is recommended that the Duluth School Board approve the above extended field trip requests.

E. ISD 709 Calendar 2011-12 School Year Corrections

Attached is a revised ISD 709 Calendar 2011-12 School Year, which was initially approved by the Duluth School Board on December 21, 2010. The revised calendar reflects the correct M.L.K. Winter Recess Day and Independence Day Holiday.

Recommendation: It is recommended that the Duluth School Board accept and approve the revised ISD 709 Calendar 2011-12 School Year.

F. Diplomas

The following students have completed all high school requirements and should be awarded a diploma:

Anthony Earl Larson - July 30, 2010  
Thomas J. Nelson - December 17, 2010  
Ronny Partridge-Powell - January 20, 2011  
Anthony Colin Payson - January 20, 2011

Recommendation: It is recommended that the Duluth School Board approve the above diploma awards.