

Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, July 19, 2016

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **Reading and Approving Minutes**
 - A. Regular School Board Meeting - June 21, 2016 2
6. **School and Community Recognition**
7. **Audience**
8. **Reading Communications, Petitions, Etc.** 16
9. **Report of the Superintendent**
 - A. Reports from Student School Board Representatives
 - B. Schedule of Meetings and Events 17
10. **Report of Standing Committees**
 - A. Education Committee (*see separate report*)
 - B. Human Resources Committee (*see separate report*)
 - C. Business Committee (*see separate report*)
11. **Special Resolutions**
 - A. Resolution SP-7-16-3386 - Board Member Attendance at MSBA Summer Training 18
12. **Questions / Other**
13. **Adjournment**

Minutes of the Regular School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Tuesday, June 21, 2016

Members Present:

Annie Harala
Art Johnston
David Kirby
Rosie Loeffler-Kemp
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Student Representatives:

Spencer Fredrickson
Johanna Uden

➤ Chair Harala called the regular school board meeting of June 21, 2016 to order at 6:32 p.m., and the pledge of allegiance to the American flag was given.

M-Sandstad, S-Loeffler-Kemp, to approve the agenda as presented. Upon a vote on the agenda as presented, the same passed - unanimously

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Regular School Board Meeting of May 17, 2016.

M-Sandstad, S-Kirby, to approve the minutes of the May 17, 2016 Regular School Board Meeting as presented.

Member Welty noted that on page three there was a misspelling on a speaker's name.

Upon a vote, the same was approved as amended – unanimously.

Chair Harala asked school board members if there were any corrections or changes to the minutes of the Special School Board Meeting of June 14, 2016.

M-Loeffler-Kemp, S-Welty, to approve the minutes of the June 14, 2016 Special School Board Meeting as presented. Upon a vote, the same was approved as presented – unanimously.

School and Community Recognition

June 2016

Amy Starzecki - Members of the Board, this month I'm pleased to welcome Ted Moore for recognition. Mr. Moore is a driver for Voyageur Bus Company and, like all people who drive school bus, play an important role in supporting the safety and well-being of students. He is also the recipient of the 2015 Transportation Specialist Award from the Minnesota School Bus

Operators Association. Drivers are nominated by their supervisors, and applications are judged by the Minnesota Office of Pupil Transportation Safety. Criteria include years of service, dedication to safety, community service achievements, communication with school staff and letters of recommendation. We congratulate Mr. Moore for receiving this prestigious award. In addition to honoring school bus drivers for excellence, the award includes a \$1,000 check in Mr. Moore's name to go toward helping students and schools. Members of the Board, Mr. Moore designated Homecroft Elementary to receive the \$1,000 donation, which will be used for the school's Outdoor Classroom. Many thanks to Mr. Moore for his service to our students and for this generous donation to support the education of children in Duluth!

Public Comments

June 2016

Member Loeffler-Kemp read the community vision statement.

Aaron Crowell, address not provided, Duluth Parents for Healthy Playgrounds, spoke to the school board regarding the resolution on the agenda regarding the removal of playground mulch.

Kathleen Schuler, 1101 West River Parkway, Suite 250, Conservation Minnesota, Healthy Legacy, spoke to the school board regarding the removal of the rubber mulch from the playgrounds.

Nathanial Piscitelli, 225 North First Avenue West, spoke to the school board regarding his concern with relationships between the school resource officers and students, and stereotypes/profiling.

Lindsay Jungman, 418 Minneapolis Avenue, spoke to the school board regarding the removal of the rubber mulch on the playgrounds.

Cory Kirsling, 6215 East Superior Street, spoke to the school board regarding the removal of the rubber mulch on the playgrounds.

Melissa Janzen, 6154 Howard Gnesen Road, spoke to the school board regarding the removal of the rubber mulch on the playgrounds and asked them to move forward and give a timeline.

Hillary Kirsling, 6215 East Superior Street, spoke to the school board regarding the decision to remove the rubber mulch from the playgrounds.

Loren Martell, 623 East Seventh Street, spoke to the school board about the process in working with the public regarding the rubber mulch issue.

Communications, Petitions, Etc.

June 2016

Superintendent Gronseth's communications received.

Superintendent's Report
June 2016

This month we joined with students and families across the city to celebrate high school graduation. This year was especially moving for my wife and I – it's hard to believe that our youngest is off to college! That will take some getting used to! One of our most important responsibilities as educators is to help young people prepare to enter the world with the tools they need to be successful – whether that means going off to college, enrolling in culinary school, entering a construction apprenticeship, joining the military or joining the job market. As we prepare for a new school year, we'll continue to look at ways to help all students be college and career ready when they leave our schools and to ensure all students graduate on time.

We also celebrated with our retiring teachers, principals and staff – many thanks for their years of service to our students, schools and community and for helping make a positive difference in the lives of children in Duluth. Following a thorough search process and with the assistance of teams of teachers, parents, community members and administrators, we hired four new principals to lead our schools - Amy Worden at Homecroft, Cynthia Maldonado at Stowe, Elisa Maldonado at Myers-Wilkins, and Danette Seboe at Duluth East High School. There were quite a few candidates who applied and we're excited Amy, Cynthia, Elisa and Danette agreed to join our team. We wish all of them a very warm welcome to the district.

Also, please note that we've updated safety and security procedures in this building to more closely align with those at our other school sites. The third street entrance is now the public entrance to the building during business hours. There will be construction going on this summer to improve the driveway and parking on the third street side of the building. There is handicap access on the Lake Avenue side of the building. Pull into the driveway and the door leads to a ramp to the elevator. We apologize for any inconvenience. Please call the district office if you need assistance or have further questions about accessing the building.

Finally, the Summer Breakfast & Lunch Program started June 14 and runs through August 26. Funded by the USDA, meals are provided to children 18 years of age and under without charge, adults who accompany their children can purchase a meal for \$3.80. Breakfast: is from 8:00 AM to 10:30 AM, Lunch from 11:30 AM – 1:00 PM, ISD 709 Summer Meal Locations include Lester Park, Lowell, Myers-Wilkins, Piedmont, Laura MacArthur, Stowe, Lincoln Park Middle School, Denfeld High School, and Brown Bag Lunches at Lincoln Park Boys & Girls Club. Information is posted on the District website, ISD709.org.

Denfeld High: Johanna Unden –stated that the last month has been spent wrapping things up including spring sports, saying goodbye to retiring teachers and graduation.

East: Spencer Fredrickson – schedules are finalized for next year, there was a goodbye party for retiring teachers, the students thank Laurie Knapp for her years at East and are excited for the new principal to begin, spring sports wrapped up and they thanked the coaches and athletic directors, and finally commencement and the all night grad party was a success.

Education Committee Report

June 2016

Member Loeffler-Kemp presented the Education Committee report, a copy of same being in the hands of each school board member.

Member Loeffler-Kemp presented the resolution:

RESOLUTION

Acceptance of Grant Awards to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept grants by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the grant in accordance with the donor's terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described grants from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

Organization	Author/Contact	Project Title	Award Amount	Terms
Education Minnesota Foundation for Excellence in Teaching and Learning	Ginger Backus	IMPACT Grant	\$13,500.00	Funds from this grant award will be used by the Duluth Educators Mentorship Program to provide mentor training for tenured teachers from various grade levels and curricular areas to assist in professional growth, provide support to, and have a collaborative relationship with a mentee (first year educator).

E-6-16-3380

June 21, 2016

M-Loeffler-Kemp, S-Oswald, to approve Resolution E-6-16-3380 – Acceptance of Grant Awards to the Duluth Public Schools. Upon a vote, the same was approved – unanimously.

M-Loeffler-Kemp, S-Oswald, to approve the remainder of the Education Committee Report.

Member Johnston withheld Item 1.B.1)

Member Sandstad withheld Item 2.B.2)

Member Johnston withheld Item 1.B.1) Positive School Climate to thank administration for their informative presentations and indicate his support for the programs.

Member Sandstad withheld Item 2.B.2) Policy 532 – Use of Peace officers and Crisis Teams to Remove Students from School Grounds for discussion regarding the wording of definition A on page 37 of the Education packet.

M-Sandstad, S-Loeffler-Kemp, to amend Policy 532 to remove the words “or “the student” from the first sentence under Definition A.

Discussion took place regarding the proposed amendment.

Upon a vote, the same was approved – unanimously.

Upon a vote on the remainder of the Education Committee, the same was approved – unanimously.

Human Resources Committee Report

June 2016

Member Kirby presented the Human Resources Committee report, a copy of same being in the hands of each school board member.

Member Kirby presented the resolution:

R E S O L U T I O N

RE: Termination of Certified Probationary (Non-Tenured) Staff

WHEREAS, during the first three years of consecutive employment all teachers in the public schools in cities of the first class are deemed to be in a probational period of employment during which period the School Board may renew, or not renew, any teachers’ annual contract as the School Board shall see fit. The term “teacher” includes every person regularly employed, as a principal, or to give instruction in a classroom, or to superintend or supervise classroom instruction, or as a placement teacher and visiting teacher.

NOW, THEREFORE, BE IT RESOLVED by the School Board on Independent School District No. 709, St. Louis County, Minnesota, as follows:

1. The employment contracts of the following probationary teachers shall not be renewed and their employment shall terminate at the end of the school day on June 10, 2016, unless another date is indicated below, in which case the employment of the particular teacher shall terminate on that date.

Jessica Cole
Nicholas DeShaw
Stacey Hewitt-Orobona
Jacob Perkins

Stephen Rice
Callie Tinsley
Renfei Wang

2. BE IT FURTHER RESOLVED the Clerk of the School Board shall notify such teachers in writing before July 1, 2016, of the termination of their employment.

HR-6-16-3372

June 21, 2016

M-Kirby, S-Loeffler-Kemp, to approve Resolution HR-6-16-3372 – Termination of Non-Tenured Certified Staff.

Discussion took place regarding the resolution.

Upon a vote, the same was approved – unanimously.

Member Kirby presented the resolution:

RESOLUTION
RE: Termination of Certified Hourly Staff

BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, Minnesota, that the employment of the following hourly teachers shall terminate effective at the end of the school day on June 10, 2016, unless another date is indicated below, in which case the employment of the individual shall terminate on that date.

BE IT FURTHER RESOLVED that the Clerk of the School Board shall notify such teachers in writing before July 1, 2016, of the termination of their employment.

Diana Anstett
Patricia Bennett
Robert Berg
Zan Burningham
Kimberly Holak

Patricia Kolar
Ahmed Maamoun
Kaitlyn McKechnie
Jeanne Rodberg
Deborah Wendling

Resolution HR-6-16-3373

June 21, 2016

M-Kirby, S-Sandstad, to approve Resolution HR-6-16-3373 – Termination of Certified Hourly Staff.

Discussion took place regarding the resolution.

Upon a vote, the same was approved – unanimously.

Member Johnston withheld Item 4.A. Minimum Wage Increase to request that some of the wages be increased higher than proposed. The item will be brought forward at the next meeting for discussion and approval.

Member Oswald withheld Item 4.B. – Requested review of Superintendent evaluation process to note her desire to change the document to be factually based.

M-Kirby, S-Loeffler-Kemp, to approve the Human Resource Committee report. Upon a vote on the Human Resources Committee, the same was approved – unanimously.

Business Committee Report
June 2016

Member Sandstad presented the Business Committee report, a copy of same being in the hands of each school board member.

Member Sandstad presented the resolution:

RESOLUTION

Acceptance of Donations to Duluth Public Schools

WHEREAS, Minnesota Statute 465.03 requires a school district to accept donations by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the donations in accordance with the donor’s terms is in the best interest of the Duluth Public Schools:

NOW, THEREFORE, BE IT RESOLVED that the Duluth Public Schools does accept the below-described donations from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Duluth Public Schools wishes to extend its grateful appreciation to these various organizations.

SCHOOL	FIRST NAME	LAST NAME/ORG.	RESTRICTION	AMOUNT
Lincoln		Target	None	100.00
Lincoln		Target	None	65.07
Lincoln		Irving Community Association	Art Class	500.00
Lincoln		Choir Concert Donations	Choir Class	406.00
Lincoln		Orchestra Concert Donations	Orchestra Class	79.00
Laura MacArthur		McDonalds	None	453.15
Laura MacArthur	General Mills	Boxtops for Education	None	1,163.70
Laura MacArthur		Target	None	553.86
Laura MacArthur	Your Cause	Corp. Employee Giving Prog.	None	10.00
Laura MacArthur		Various staff members	5th grade wolf ridge	320.00
Laura MacArthur		Duluth Curling Club	5th grade - wolf ridge	200.00
Laura MacArthur		Various staff members	5th grade - wolf ridge	50.00
Laura MacArthur		Children's Discovery Museum	Kindergarten - busses	300.00
Lester Park		Lester Park Foundation	None	62.74
Lester Park		Lester Park Foundation	None	2,139.94
Homecroft		Target	None	400.00
Homecroft		Target	None	208.89
Denfeld		Joan Lancour and Kenneth Wilcox	Track	40.00
Denfeld		Melvin and Sheila Seppi Rosholt	Track	100.00
Denfeld	Mary Lou Johnson	In Memoriam - Jim Johnson	Band	200.00
Denfeld	Jim and Laurie	Knapp	Speech Team	100.00
		TOTAL		7,452.35

M-Sandstad, S-Welty, to approve Resolution B-6-16-3375 – Acceptance of Donations to Duluth Public Schools. Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution:

R E S O L U T I O N
Adoption of the Fiscal Year 2017 Budget

BE IT RESOLVED, by the School Board of School District No. 709, St. Louis County, State of Minnesota, that the fiscal year 2017 budget as presented to the School Board, be adopted.

B-6-16-3376

June 21, 2016

M-Sandstad, S-Loeffler-Kemp, to approve Resolution B-6-16-3376 – Adoption of the Fiscal Year 2017 Budget.

Discussion took place regarding the budget.

M-Johnston, S-Welty, to amend by deleting on page one the general fund – unrestricted transfer of (\$3,370,935), and by deleting the Capital Fund Transfer of \$3,370,935.

Discussion took place regarding the proposed amendment.

Member Sandstad to call the question. Upon a vote, the same failed 4-3 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad

Nay: Johnston, Oswald, Welty

Upon a vote on the proposed amendment, the same failed 1-6 as follows:

Yea: Johnston

Nay: Harala, Kirby, Loeffler-Kemp, Oswald, Sandstad, Welty

Upon a vote on the resolution as presented, the same was approved 4-3 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad

Nay: Johnston, Oswald, Welty

Member Sandstad presented the resolution:

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2016-2017 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number 709, County of St. Louis, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

Denfeld High School
Duluth East High School

is/are authorized by this, the Governing Board of said school district or school to:

1. Make new application for membership in the Minnesota State High School League; School Enrollment (9-12): _____

OR;

- Renew its membership in the Minnesota State High School League; and,

2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____
Clerk/Secretary - Local Governing Board

Signed: _____
Superintendent or Head of School

Date: _____

Date: _____

District Office Address, City, Zip: ISD 709, 215 N. 1st Ave. E., Duluth, MN 55802

School Superintendent's Phone: 218-336-8752

School Superintendent's Email: william.pronseth@isd709.org

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2016
Retain one copy for the school files.

2016-2017 RESOLUTION FOR MEMBERSHIP

(over)

M-Sandstad, S-Oswald, to approve Resolution B-6-16-3377 – Minnesota State High School League (MSHSL) Resolution for Membership. Upon a vote, the same was approved – unanimously.

Member Sandstad presented the resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF FULL TERM REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2016A

BE IT RESOLVED, by the School Board (the “School Board”) of Independent School District No. 709 (Duluth), St. Louis County, Minnesota (the “District”), as follows:

Section 1. Authority and Background.

1.01 Pursuant to the authority contained in Minnesota Statutes, Section 126C.40, Subd. 6 (the “Act”), the District is authorized to purchase real or personal property under an installment contract or may lease real or personal property with an option to purchase under a lease purchase agreement upon application to, and approval by, the Minnesota Commissioner of Education.

1.02 The District has approved a Long-Range Facilities Plan (the “Plan”), and the Commissioner of Education has approved the District’s borrowing of \$111,442,577 under the Act to finance the purchase of real and personal property for the projects set forth in the Plan as described in the Contract, as hereinafter defined (the “Project”).

1.03 By Resolution No. B-5-08-2541, adopted May 29, 2008, the School Board determined that it was necessary, expedient and in the best educational interests of the District’s pupils and residents that the District enter into an installment purchase contract pursuant to the Act to finance the costs of the Project and issuing full term certificates of participation in the installment payments under the installment purchase contract in the maximum principal amount of \$111,440,000 pursuant to a declaration of trust.

1.04 Pursuant to the Act, the District applied to the Commissioner of Education for permission to make an additional levy for the installment payments under the Contract to finance the Project, and the Commissioner authorized the Project and the levy.

1.05 The District selected U.S. Bank National Association, St. Paul, Minnesota (the “Trustee”) to act as vendor and the trustee as follows: the Trustee, as vendor, entered into an Installment Purchase Contract dated as of June 1, 2008 (the “Contract”), with the District regarding the acquisition, construction and equipping of the Project, and the District and the Trustee entered into a Declaration of Trust dated as of June 1, 2008 (the “Declaration”), pursuant to which Full Term Certificates of Participation, Series 2008B, in the installment payments under the Contract in the principal amount of \$111,440,000 (the “2008 Certificates”), were executed and delivered by the Trustee.

1.06 Pursuant to approvals from the Commissioner of Education, the District has entered into two amendments to the Contract and two supplements to the Declaration in

connection with the \$5,000,000 Full Term Certificates of Participation, Series 2010C dated October 1, 2010, and the \$12,800,424.50 Full Term Capital Appreciation Certificates of Participation, Series 2012A, dated June 27, 2012, the proceeds of which financed the Project, as amended.

1.07 Under and pursuant to the Act and Minnesota Statutes, Section 475, Subdivision 1 through 12, the District hereby determines that it is necessary, in order to reduce debt service costs, to refinance the outstanding 2008 Certificates through the issuance of Full Term Refunding Certificates of Participation, Series 2016A (the “2016 Certificates”).

Section 2. Sale of 2016 Certificates.

2.01 The District has retained PMA Securities, Inc., in Albertville, Minnesota (“PMA”), as independent financial advisor in connection with the sale of the 2016 Certificates. The School Board desires to proceed with the sale of the 2016 Certificates by direct negotiation to Northland Securities, Inc., in Minneapolis, Minnesota (“Northland”), as underwriter.

2.02 Any officer of the District and the Superintendent or the CFO/Executive Director of Business Services (the “Pricing Committee”), are hereby authorized to approve the sale of the 2016 Certificates and to execute a bond purchase agreement for the purchase of the 2016 Certificates with Northland; provided, the 2016 Certificates do not exceed \$95,000,000, and the sale of the 2016 Certificates satisfies the 3% present value savings test required by Minnesota Statutes, Section 475.67, Subd. 12.

2.03 Upon approval of the sale of the 2016 Certificates by the Pricing Committee, the School Board will take action at a regular or special meeting to adopt the necessary approving resolution prepared by the District’s bond counsel.

2.04 PMA is authorized to prepare and Northland is authorized to distribute an official statement related to the sale of the 2016 Certificates.

2.05 If the Pricing Committee has not approved the sale of the 2016 Certificates to Northland and executed the related bond purchase agreement by November 1, 2016, this resolution shall expire.

Section 3. 2016 Certificates Documents. The form, specifications and provisions for the issuance and repayment of the 2016 Certificates shall be set forth in a subsequent resolution of the School Board, in an amendment to the Contract and in a supplement to the Declaration.

Section 4. Minnesota School District Credit Enhancement Program.

4.01 The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the 2016 Certificates and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the 2016 Certificates when due. The District further covenants to deposit with the Trustee, as bond registrar and paying agent for the 2016 Certificates, or any

successor paying agent (the “Bond Registrar”) three days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the 2016 Certificates is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the 2016 Certificates or if, on the day two business days prior to the date a payment is due on the 2016 Certificates, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any 2016 Certificates of this issue remain outstanding.

4.02 The District further covenants to comply with all procedures now or hereafter established pursuant to Minnesota Statutes, Section 126C.55, Subdivision 2(c) by the Minnesota Department of Management and Budget and the Minnesota Department of Education and otherwise to take such actions as necessary to comply with that section. The Chair, Clerk, Superintendent or CEO/Executive Director of Business Services is authorized to execute any applicable Minnesota Department of Education forms.

B-6-16-3378

June 21, 2016

M-Sandstad, S-Kirby, to approve Resolution B-6-16-3378 – Resolution Authorizing The Issuance Of Full Term Refunding Certificates Of Participation, Series 2016A.

Discussion took place regarding the resolution.

M-Loeffler-Kemp, to call the question failed 4-3 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Sandstad

Nay: Johnston, Oswald, Welty

Upon a vote on Resolution B-6-16-3378, the same was approved – unanimously.

Member Sandstad presented the resolution:

RESOLUTION
Playground Rubber Mulch Replacement

BE IT RESOLVED, by the School Board of ISD No. 709, St. Louis County, State of Minnesota, that the administration is hereby directed to initiate a project to identify suitable options and potential funding sources to provide for the replacement of playground rubber mulch at all district sites with playgrounds listed below. The School Board will, in a subsequent vote, consider and vote to approve a process, scope and funding sources from the options identified with plans in place for removal no later than the beginning of the 2017-18 school year.

Homecroft
Lakewood
Laura MacArthur
Lester Park
Lincoln Park Middle School
Lowell
Myers-Wilkins
Ordean East Middle School
Piedmont
Stowe

B-6-16-3381

June 21, 2016

M-Sandstad, S-Loeffler-Kemp, to approve Resolution B-6-16-3381 Playground Rubber Mulch Replacement.

Discussion took place regarding the resolution.

M-Loeffler-Kemp, S-Sandstad, to change the wording to at all district sites with playgrounds and list the sites and at the end add with plans in place for removal during the 2017 construction season

After discussion the amendment will read:

M-Loeffler-Kemp, S-Sandstad, to change the wording to at all district sites with playgrounds and list the sites and at the end add with plans in place for removal no later than the 2017-2018 school year.

Discussion took place regarding the amendment.

Upon a vote on the amendment, the same was approved – unanimously.

Upon a vote on the resolution as amended, the same was approved – unanimously.

M-Sandstad, S-Loeffler-Kemp, to approve the remainder of the Business Committee report.

Member Johnston withheld Items 1.F., and separate votes on Items 2., 3., and 4. in their entirety.

Member Johnston withheld Item 1.F. APU/(WADM) Projections to note his concerns with the loss of students, and the need to bring back programming.

Upon a separate vote on Items 2., 3., and 4. In their entirety, the same was approved - unanimously.

Upon a vote on the remainder of the Business Committee, the same was approved – 6-1 as follows:

Yea: Harala, Kirby, Loeffler-Kemp, Oswald, Sandstad, Welty

Nay: Johnston

Other
June 2016

Chair Harala adjourned the Regular School Board Meeting of June 21, 2016 at 9:49 p.m.

8. Communications, Petitions, etc.

No communications received at this time.

DULUTH PUBLIC SCHOOLS ISD 709
SCHEDULE OF MEETINGS AND EVENTS

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

July 18-22, 2016

Tuesday	July 19	6:30 p.m.	Regular School Board Meeting Board Room – 2nd Floor
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July 25-29, 2016

No meetings scheduled at this time.

August 1-5, 2016

No meetings scheduled at this time.

August 8-12, 2016

Monday	August 8	4:15 p.m.	Human Resources Committee Board Room - 2nd Floor
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Monday	August 8	4:30 p.m. <i>(or to follow the Human Resources Comm. Mtg.)</i>	Business Committee Board Room - 2nd Floor
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Wednesday	August 10	4:15 p.m.	Education Committee Board Room - 2nd Floor <i>(note change in date)</i>
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August 15-19, 2016

Tuesday	August 16	6:30 p.m.	Regular School Board Meeting Board Room - 2nd Floor
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August 22-26, 2016

No meetings Scheduled at this time.

August 29-September 2, 2016

No meetings scheduled at this time.

*Office of the Superintendent
July 15, 2016*

RESOLUTION**Board Member Attendance at MSBA Summer Seminar**

RESOLVED, That Independent School District 709, St. Louis County, Minnesota, pay costs incurred, as per District policy, for school board members to attend the Minnesota School Boards Association 2016 Summer Seminar in Minneapolis, Minnesota on August 7 – 9, 2016

Resolution SP-7-16-3386

July 19, 2016