

HR / Finance Committee
Duluth Public Schools, ISD 709
Agenda
Tuesday, January 12, 2021
VIA VIDEO CONFERENCE
Google Meet
Duluth, MN 55802
4:30 PM

1. **Guest Presentations for this Meeting**
2. **Department Reports**
 - A. **Human Resources**
 - B. **Business Services**
 - 1) **Finance**
 - a. Finance Education: School Finance at the Legislature
 - 2) **Facilities**
 - 3) **Enrollment**
 - 4) **Child Nutrition**
 - 5) **Transportation**
3. **Consent Agenda**
 - A. **HR Staffing Report**
 - B. **PLACEHOLDER - Food Service Employees Collective Bargaining Agreement, Effective Dates: 7/1/20 - 6/30/21**
 - C. **PLACEHOLDER - Education Minnesota Duluth Integration Specialist (ISPECS) St. Paul, MN Collective Bargaining Agreement, Effective Dates: 7/1/20 - 6/30/21**
 - D. **Finances**
 - 1) Financial Report
 - 2) Payment of Claims
 - a. Vendor Payments
 - b. Student Activity Expenditures
 - 3) Budget Revisions
 - 4) Investment Transactions
 - 5) Fundraisers - None
 - E. **Bids, RFPs, and Quotes - None**
 - F. **Contracts, Change Orders and Leases**
 - 1) Microsoft Corporation Contract - It is recommended that the School Board approve this three year agreement with Microsoft in the amount of \$200,522.10. This licensing agreement covers desktop Windows 10 and server access.
 - G. **Resolutions**
 - 1) B-1-21-XXXX - Acceptance of Donations to Duluth Public Schools
 - 2) B-1-21-XXXX - Release and Pledge of Collateral
 - 3) B-1-21-XXXX - 2021 Legislative Platform

4) B-1-21-XXXX - Scheduling a Public Hearing on the Plan to Sell Historic Old Central High School and the Alternatives for Programs and Staff Located Therein

5) B-1-21-XXXX - Authorizing the Issuance of Taxable Full-Term Refunding Certificates of Participation, Series 2021A

6) B-1-21-XXXX - Authorizing the Issuance of Refunding Certificates of Participation, Series 2021B

7) PLACEHOLDER Resolution

4. **Miscellaneous Informational Items (no action required)**

A. Expenditure Contracts

B. No Cost Contracts

C. Revenue Contracts

D. Grant Applications

E. Change Orders Signed - None

F. Referrals to Policy Committee

1) 250 - School Board Member Compensation Bylaw