

HR / Finance Committee
Duluth Public Schools, ISD 709
Agenda
Tuesday, September 14, 2021
Historic Old Central High School - Board Room, 2nd Floor
215 N 1st Ave E
Duluth, MN 55802
4:30 PM

1. Guest Presentations for this Meeting

A. Nathan Norton of ICS to discuss Bids 1294 and 1295

2. Department Reports

A. Human Resources

1) HR Monthly Summary Report

B. Business Services

1) Finance Department Report

2) Facilities Report

3) Enrollment Report - Verbal report by CFO (written report will resume in October 2021)

4) Child Nutrition Report

5) Transportation Report - **Report pending**

3. Consent Agenda

A. HR Staffing Report

B. Finances

1) Financial Report - June financials will be provided at a later date (after audited)

2) Budget Revisions - June financials will be provided at a later date (after audited)

3) Fundraisers

C. Bids, RFPs, and Quotes

1) Bid 1294 - Construction of Facilities Building

2) Bid 1295 - Construction of District Service Center & Transportation Center

3) PLACEHOLDER - Bid, RFP or Quote

D. Contracts, Change Orders and Leases

1) AT&T (400 hotspot devices for 12 months for \$126,348)

2) Change Order 2 - Bid 1292 - Duluth Preschool's Nature Playscapes - Laura MacArthur, Myers-Wilkins and Piedmont

3) PLACEHOLDER - Contracts, Change Orders and Leases

E. Resolutions

1) B-9-21-XXXX - Acceptance of Donations to Duluth Public Schools

2) B-9-21-XXXX - Maximum Levy Certification

3) B-9-21-XXXX - Regarding the Issuance of Taxable General Obligation Facilities Maintenance Bonds, Series 2021D

4) PLACEHOLDER - Resolution

4. Miscellaneous Informational Items (no action required)

A. District Properties Update

- B. Expenditure Contracts
- C. No Cost Contracts - None
- D. Revenue Contracts
- E. Grant Applications
- F. June 2021 Auction Results
- G. Change Orders Signed - None
- H. Referrals to Policy Committee - None