

**HR / Business Services Committee**

Duluth Public Schools, ISD 709

Agenda

Tuesday, September 13, 2022

United Health Group (UHG)

4316 Rice Lake Rd

Suite 108

Duluth, MN 55811

4:30 PM

**1. Guest Presentations for this Meeting - None**

**2. Department Reports**

**A. Human Resources**

- 1) HR Monthly Department Summary Report

**B. Business Services**

- 1) Finance Department Report - Verbal
- 2) Enrollment Report - None (Reports will resume in October 2022)
- 3) Child Nutrition Department Report
- 4) Facilities Department Report
- 5) Technology Department Report
- 6) Transportation Department Report

**3. Recommended Resolutions**

- A. B-9-22-3915 - Maximum Levy Certification
- B. B-9-22-3916 - Acceptance of Donations to Duluth Public Schools
- C. B-9-22-3917 - Acceptance of Grant Awards to Duluth Public Schools

**4. Consent Agenda**

**A. HR Staffing Report**

**B. Finances**

- 1) Hourly-Substitute Pay Rates Minimum Wage Increase FY23
- 2) ISD 709 Game Worker Rates FY23
- 3) Financial Report - August financials will be provided at a later date (after audited)
- 4) Fundraisers - None

**C. Bids, RFPs, and Quotes - None**

**D. Contracts, Change Orders and Leases**

- 1) Cook County Tuition Agreement with ISD 709 for Math Services in FY23
- 2) St. Louis County C&C Mentor Contract FY23

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

**A. District Properties Update**

**B. Expenditure Contracts**

**C. No Cost Contracts**

**D. Revenue Contracts**

**E. Grant Applications**