

HR / Business Services Committee

Duluth Public Schools, ISD 709

Agenda

Wednesday, August 9, 2023

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. <u>Guest Presentations for this Meeting</u>	
2. <u>Department Reports</u>	
A. Human Resources	
1) HR Monthly Department Summary Report	2
B. Business Services	
1) Enrollment Report - None (Reports will resume in October 2023)	
2) Child Nutrition Department Report	4
3) Facilities Department Report	7
4) Technology Department Report	9
5) Transportation Department Report	10
3. <u>Recommended Resolutions</u>	
A. B-8-23-3981 - Acceptance of Donations to Duluth Public Schools	11
4. <u>Consent Agenda</u>	
A. HR Staffing Report	12
B. Finances	
1) Financial Report - July financials will be provided at a later date (after audited)	
2) Fundraisers	13
C. Bids, RFPs, and Quotes - None	
D. Contracts, Change Orders and Leases	
1) Contract - City of Duluth School Resource Officer (SRO) 2023-2025	14
2) Change Order - Involta Contract (timeline extension due to contract error) - Extending from 36 months to 60 months	25
5. <u>Miscellaneous Informational Items (no action required)</u>	
A. District Properties Update	36
B. Expenditure Contracts	39
C. No Cost Contracts	57
D. Revenue Contracts - None	
E. Grant Applications	67

**Human Resources Report Summary
August 2023 Activities**

Staffing Updates:

Number of staffing changes Received by HR during the month of July. This is a summary of the consent agenda.

	Certified	Non-Certified
# New Hires	11	7
# Retirements	0	0
# Resignations	6	11
# Leave of Absences	0	0

HR Department Updates:

The HR Team completed the move to the new District offices with very little service disruption. Staff are now focusing on system audits and budgeting data for the new school year in preparation for the first round of Staffing meetings with Principals.

Notices have been sent to teachers regarding lane changes, which are due in mid-October and offering assistance with questions regarding processes.

The HR Team has assumed the responsibility of teacher evaluation tracking and have been busy working on a schedule for all principals to complete the needed evaluations for the 2023-2024 school year.

Benefits Updates:

The Benefits Team is gearing up for processing new hire benefit paperwork and have been discussing offering an all employee wellness fair. The team will also be tabling at the all staff professional development day to answer employee benefits questions. In addition, the team is working on setting a schedule to do site visits to all schools at least once before the end of the calendar year to be available for employee questions

Hiring Updates:

Staffing continues to be busy filling both certified and non-certified positions.

Current Openings:

Certified:

School Administration (1)
Teachers, Elementary (4)

Teachers, High School (1)
Teachers, Special Education (7)

Non-Certified:

Administrative/Management (1)
Child Nutrition (10)
Family and Community Engagement (1)
Maintenance/Transportation (11)
School Custodian (4)
Bus Helper (1)
School Bus Driver II (5)
Engineer II (2)
Second Shift Engineer I (3)
Second Shift Engineer II (1)

Paraprofessionals (12)
Early Childhood SpEd Paraprofessional(2)
Licensed Sign Language Interpreter (2)
Sign Language Facilitator (1)
Mental Health Practitioner (1)
Sp. Ed. Building Wide Paraprofessional (4)
Sp. Ed. Program Paraprofessional (2)
Sp. Ed. Student Specific Set III Paraprofessional (2)

Hourly:

2023-24 Playground/Cafeteria Monitors(9)

Contract Negotiations:

We have tentative agreements with the Paraprofessionals Unit, Food Service Unit and Non-Certified Business Division. We are actively negotiating with the Executive Employees and the Principals Unit and have had an initial meeting with the Teachers Union leadership. The Clerical Unit and ISPEC Unit negotiations are expected to start in late August/early September when members return to work, and a Directors unit initial meeting is expected for the end of August.

Child Nutrition Report

July 2023

Summer Meals

Summer meals are ongoing. We have on average 330 children having breakfast and 600 for lunch per day.

Meals for School year 22-23

The yearly summary is completed for meals served. This includes Head Start meals and afterschool snacks. The yearly total was an impressive 1,217,242.

The summary is included.

10 Year Meal Count Comparison

The breakfast and lunch meal counts over a 10 years span. These counts are only meals served in our school cafeterias. As a note of interest, school year 22-23 was record breaking in the amount of breakfasts served. This could be attributed to more elementary students getting to have breakfast before school starts for the day.

The summary is included.

Monthly counts 2022 2023	Breakfast										TOTALS	Daily Average
	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June		
Congdon	667	903	907	577	912	719	1330	993	1514	395	8917	53
Denfeld	3238	3724	3760	2507	3448	2675	4031	2764	4650	1106	31903	191
East High	3239	4416	4495	2962	4268	3406	5357	3575	5755	1290	38763	232
Homecroft	2502	2675	2582	1554	2549	1981	3096	2068	4396	906	24309	146
Lakewood	1017	1168	1169	546	1086	869	1467	968	1528	405	10223	61
Lester Park	2981	3321	3230	2062	2940	2132	3000	1991	3512	964	26133	156
Lincoln park Middle	2147	2619	2644	1724	2727	2067	3349	2346	3733	943	24299	146
Lowell	5300	5756	5285	3346	5005	4014	6027	3898	6572	1615	46818	280
Laura Macarthur	3629	3804	3612	2471	3576	2638	3976	2629	4274	1033	31642	189
Myers-Wilkins	3795	4069	3760	2352	3347	2530	3369	2227	10702	855	37006	222
Ordean/East Middle	1619	2544	2851	1757	2581	1957	2976	1832	3262	814	22193	133
Piedmont	5450	5402	5348	3469	5107	3774	5581	3716	5815	1550	45212	271
Rockridge	272	342	339	298	387	216	345	199	315	102	2815	17
Stowe	2962	3118	3126	3469	3171	2292	3513	2428	3885	1089	29053	174
ALC	191	200	185	139	187	105	178	137	197	65	1584	
	39009	44061	43293	29233	41291	31375	47595	31771	60110	13132	380870	2271
	Lunch										Daily	
	Sept	October	Nov	Dec	Jan	Feb	Mar	April	May	June		Average
Congdon	4926	5103	5160	3634	5542	4159	5968	4157	6489	1599	46737	280
Denfeld	9279	9431	9285	6407	8789	6859	9635	6301	9656	1893	77535	464
East High	8606	9443	8169	5591	8092	5749	8766	5680	9449	2054	71599	429
Homecroft	4675	4886	4910	3420	5180	3785	5703	3962	6195	1625	44341	266
Lakewood	2087	2415	2599	1875	2744	2060	3087	2137	3237	949	23190	139
Lester Park	5912	6662	6509	4554	6480	5232	7804	5149	8469	2331	59102	354
Lincoln park Middle	6490	6480	6215	4759	6755	5013	7415	5128	7951	2038	58244	349
Lowell	7255	7778	7488	5490	7623	5876	9019	5868	9646	2694	68737	412
Laura Macarthur	4053	4219	4167	3002	4381	3202	4747	3101	4838	1286	36996	222
Myers-Wilkins	4523	5154	4920	3225	1793	3689	5247	3586	5709	1581	39427	236
Ordean/East Middle	10366	11384	10935	7599	11351	8442	12367	8276	12893	3291	96904	580
Piedmont	5995	6220	6184	4196	6375	4782	7107	4540	7053	2008	54460	326
Rockridge	304	392	439	358	442	307	499	337	442	140	3660	22
Stowe	2682	3042	3082	2098	3230	2430	3531	2443	3887	1091	27516	165
ALC	407	438	441	283	362	273	420	344	508	92	3568	
											0	
Supper	0				1200	1598	1827	796	1529	0	6950	
Harbor City	1158	1268	1273	849	1185	1028	1278	1039	1502	0	10580	
	78718	84315	81776	57340	81524	64484	94420	62844	99453	24672	729546	4242
Head Start	Breakfast											
Homecroft	213	273	244	193	291	203	236	168	304	0		
Lester Park	173	258	212	164	237	184	212	163	268	0		
Lowell	266	393	386	268	431	336	393	276	494	0		
Laura Macarthur	264	398	437	161	207	167	203	171	286	0		
Myers-Wilkins	367	484	444	334	487	415	490	349	680	0		
Piedmont	450	591	735	318	566	311	422	277	463	0		
Stowe	205	330	376	125	312	165	189	141	260	0		
	1938	2727	2834	1563	2531	1781	2145	1545	2755	0		
Head Start	Lunch											
Homecroft	213	273	244	193	291	203	236	168	304	0		
Lester Park	330	493	411	305	423	309	403	320	528	0		
Lowell	715	564	507	372	570	440	506	374	638	0		
Laura Macarthur	263	463	506	209	280	230	264	220	356	0		
Myers-Wilkins	367	566	552	400	580	524	586	431	735	0		
Piedmont	425	872	857	444	598	434	576	382	661	0		
Stowe	192	316	365	125	312	165	190	141	258	0		
	2505	3547	3442	2048	3054	2305	2761	2036	3480	0		
AFTERSCHOOL SNACK												
Congdon	967	1449	1759	1156	2770	1318	1667	1043	2288	in may		
Lincoln park Middle	152	557	317	353	605	307	684	512	1694			
Lowell	2573	2591	2457	1843	2347	1794	2706	1777	3279			
Laura Macarthur	379	570	509	366	529	391	565	391	700			
Myers-Wilkins	431	492	751	271	633	470	653	582	641			
Piedmont	450	1035	844	302	718	617	728	540	991			
Stowe	541	565	602	430	640	479	691	466	901			
	5493	7259	7239	4721	8242	5376	7694	5311	10494	0		
Total meals/snacks	127,663	141,909	138,584	94,905	136,642	105,321	154,615	103,507	176,292	37,804	1,217,242	
Days of service	19	19	20	13	19	14	21	14	22	6		167
Average meals per d	6,719	7,469	6,929	7,300	7,192	7,523	7,363	7,393	8,013	6,301		

Meal counts		14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	YEARLY AVERAGE	
STUDENT ONLY		13--14	14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	AVERAGE
Congdon	Breakfast	13,576	20,659	18,219	18,296	17,301	20,505	24,925	8,388	9,112	8,917	15,989.80
Denfeld		30,680	42,492	45,303	40,188	38,897	43,086	33,240	28,195	27,904	31,903	36,188.80
East		29,120	32,404	38,671	42,015	44,084	42,236	35,027	11,125	33,208	38,763	34,665.30
Homecroft		15,336	22,432	23,474	20,507	20,881	21,437	27,990	14,048	19,089	24,309	20,950.30
Lakewood		10,101	14,968	12,379	10,966	13,268	13,382	14,669	5,807	10,573	10,223	11,633.60
Lester		22,519	21,193	20,006	14,432	15,073	15,949	22,202	23,936	34,222	26,133	21,566.50
Lincoln Park		35,107	29,229	22,560	29,862	39,227	34,350	27,017	13,565	21,578	24,299	27,679.40
Lowell		18,788	21,142	17,069	17,516	18,662	19,435	25,530	26,388	42,842	46,818	25,419.00
Macarthur West		29,037	34,892	34,531	33,409	32,177	26,752	27,425	16,862	27,479	31,642	29,420.60
Myers Wilkens		28,963	27,813	26,008	28,472	30,804	25,808	28,856	21,549	33,256	37,006	28,853.50
Ordean		20,207	25,703	15,699	20,732	26,738	30,305	25,193	13,080	17,125	22,193	21,697.50
Piedmont		32,120	55,330	53,111	60,492	49,924	45,614	41,496	27,364	46,660	45,212	45,732.30
Rockridge		16,024	19,639	18,167	18,417	6,401	10,585	5,644	2,030	2,327	2,815	4,967.00
Stowe		1,348	2,703	2,711	2,325	16,131	16,506	17,903	20,564	26,234	29,053	19,863.80
Unity						2,611	4,237	1,601	-	1,493	1,584	1,084.89
TOTAL		302,926	370,599	347,908	357,629	372,179	370,187	358,718	232,901	353,102	380,870	344,701.90
DENFELD SUPPER							18,842		-	12,380	6,950	12,724.00
Lunch												
	13--14		14-15	15-16	16-17	17-18	18-19	19-20	20-21	21-22	22-23	
Congdon		38,475	49,292	49,545	52,926	53,837	58,982	49,785	26,863	55,244	46,737	48,168.62
Denfeld		70,629	85,732	90,404	87,240	83,996	83,138	62,759	35,803	78,266	77,535	75,550.20
East		62,152	64,858	58,229	55,626	57,345	62,024	43,137	17,987	80,492	71,599	57,344.90
Homecroft		38,266	41,691	44,290	40,781	41,090	41,124	41,125	25,761	45,981	44,341	40,445.00
Lakewood		20,461	21,668	21,501	21,464	21,773	21,605	19,589	11,936	25,762	23,190	20,894.90
Lester		45,451	46,556	46,826	45,460	52,072	53,737	45,068	33,730	58,276	59,102	48,627.80
Lincoln Park		82,820	83,392	78,340	76,881	81,467	74,566	57,438	21,912	65,800	58,244	68,086.00
Lowell		35,387	36,675	35,369	38,674	39,494	45,058	46,552	29,312	68,228	68,737	44,348.60
Macarthur West		54,858	55,952	53,437	50,097	48,627	44,621	40,925	18,310	34,544	36,996	43,836.70
Myers Wilkens		50,678	54,515	53,223	54,296	53,143	49,646	45,146	25,326	44,141	39,427	46,954.10
Ordean		58,889	55,857	56,324	63,699	66,314	70,036	58,914	22,653	90,932	96,904	64,052.20
Piedmont		53,533	59,798	59,547	62,251	58,702	61,212	51,171	28,022	52,521	54,460	54,121.70
Rockridge		40,402	44,535	36,884	36,160	6,775	15,134	5,941	3,148	2,699	3,660	6,226.17
Stowe		3,452	4,438	4,541	3,090	4,284	32,948	32,192	19,960	31,889	27,516	33,867.80
Unity						4,284	4,510	2,508	-	2,595	3,568	3,665.11
TOTAL		655,453	704,959	688,460	688,645	705,111	718,341	602,250	320,723	737,370	712,016	653,332.82

Facilities Management & Capital Project Status Report

July 30, 2023

Facilities Management – Maintenance and Operations - General

- In the past month, the Facilities maintenance crews have completed 271 work orders and are currently working on 317 open work orders.

Capital Construction

- Congdon Park field improvement kick off meeting with Urban companies doing the field work, starting on July 10th, followed by SAS doing the playground equipment starting 2 weeks later. Equipment expected arrival time the first week in August. New topsoil started to arrive on July 31st
- Ordean East Middle School Turf replacement has been completed. There are ongoing inquiries as to why the district went with replacing the existing turf field and not installing a grass field.
- The Lowell Basketball court has been installed, new backboards will be going up. Sinnot still needs to do the striping on the new blacktop. Fence will start being installed on Aug. 1 by Century Fence.
- Office build outs have been started in Lowell, Homecroft and Denfeld. Timeline will be tight due to contractor availability and late starts, but we will push for completion before the start of classes.

- Ongoing Discussion with Legal Representation

- PSS Track Lane 1 Ponding Remediation is still ongoing. .

- Construction Tasks “On The Hill”

- IT and Facilities were first to move into their new building.
- Interior work is still ongoing at the DSC and Transportation Building. Punch list items will be addressed with ICS.
- All buildings received Certificates of Occupancy
- Final finishes are going in with appliances scheduled to arrive the week of July 31st.
- Furniture installation is proceeding in the DSC
- Site work will continue with final grading and additional topsoil is brought in

Building Operations

- Operations still have their hands full filling positions this summer. We have seen that most of the Custodian positions have been filled. Operations still look to fill an Engineer II positions at Lowell and Myers-Wilkins, a Second shift Engineer II position at Denfeld and Lincoln Park Middle School, Second Shift Engineer I at Lakewood, Lester Park, Rockridge and the new DSC building, and lastly Custodian I positions at Ordean East Middle, Denfeld, and now the new DNC.
- Operations is putting together a floor crew. The floor crew will be going to the remaining schools to refinish the gym floors. This involves abrading the floor to apply new floor finish for protection and shine.

Health, Safety & Environmental Management

- Fire code corrections at STC (currently used as print shop) nearly completed.
- Playground inspections complete. Minor repairs underway
- Homecroft rope climber replacement was completed in June
- AED procured for ALC

Workers' Compensation Activities

June 2023 (as of 6/6/23)

- First report of incidents:----- 3
- OSHA recordable incidents:----- 0
- Days away from work:----- 0
- Days of restricted work:----- 0













2023 YTD Incidents (January 1, 2023 - December 31, 2023)

- First report of incidents:----- 67
- OSHA recordable incidents:----- 10
- Days away from work:----- 158
- Days of restricted work:----- 200

Technology Department - July 2023 Report

- **Cybersecurity**




- Google Security
 - Gmail

- 547K Emails Messages Accepted/Delivered 
 - 33K Rejected 
 - 36K Spam folders 
 - 2.3K were identified as Phishing 
 - 36 were identified having a suspicious attachments 
 - 3.3K were identified as Spoofing 
 - 0 emails were identified as Malware
- Account Information
 - 6,744 Active Accounts 
 - 25.23 TB of storage 
 - 393.9K Files shared externally 
 - 138 Suspicious login attempts 
 - 1.8K Failed user login attempts 
 - 17 Data Loss Prevention (DLP) policy High Severity Incidents that were blocked 

- **E-Rate RFP/Bid**

- None

- **Technology Help Desk Tickets**

- 181 New Technology Support Tickets Created 
- 178 Tickets were resolved 
- 206 Tickets remain unresolved 

- **Projects - Four (4) Monthly Outlook**

- Transportation network infrastructure installation and configuration. - **DONE**
- DSC network infrastructure installation and configuration - **DONE**
- Facilities network infrastructure installation and configuration - **DONE**
- DSC BoardRoom AV. We will be working with CDW-G and Pro-Tech Management to address the physical installation and configuration. - **90% DONE**
- UHG move to DSC and Facilities
- Transportation move to the new Transportation building. - **DONE**
- Lincoln Park: Cafeteria AV System installation. We will be working with CDW-G and Pro-Tech Management to address the physical installation. **50% DONE**
- Lincoln Park: Video Security Camera and Server Upgrades. We will be working with Benson Electric to address the physical camera installation. - **DONE**
- Ordean: Video Security Camera and Server Upgrades. We will be working with Benson Electric to address the physical camera installation. **DONE**
- District-Wide: 1,055 new Wireless Network Access Point (AP) upgrade. We will be working with CDW-G to address the physical AP installation. - **DONE**
- District Wide: 550 new Dell Windows desktop system upgrade. This includes ordering, receiving, installation, imaging plus addressing any unique software or accessories - **80% DONE**
- District Wide: 2,054 new Dell Chromebooks for 2nd grade classrooms, 6th & 9th grade students. - **75% DONE**
- District-Wide: \$2M Classroom AV Upgrades. This will update 200 classrooms plus 21 portable SMART MX286 Displays on carts. - **60% DONE**
- Lester Park [LÜ ÜNO Play](#) system. **50% DONE**.

Transportation Report August 2023 Activities

The ISD #709 Transportation department manages both a district owned fleet of vehicles and district employees, including bus drivers, monitors, and mechanics, along with the coordination of contracted transportation services through Voyageur Bus Company.

Our department continues to navigate daily changes in routing per school requests for the summer school sessions. We are transitioning to the new software now and are starting to enter routes for the 23-24 school year.

Staffing (comments and concerns)

- Staffing has continued to be a challenge as we are still a few drivers short and now we need a helper as well.
- The mechanics and myself went to Train the Trainer this year, we all benefited greatly from this conference.
- We have hired a supervisor instead of the assistant, he has 27 years of school bus experience 24 with the district.

Bus Maintenance

- DOT inspections are in process
- We continue to deal with an aging fleet and the many issues that brings, we have multiple buses that are scheduled for larger repairs with Mid state but they are still backlogged and can only get one done every few weeks for us.
- We have drivers helping clean and ready the buses as well.

Our oldest bus is a model year 2010 and the next oldest are three 2011's. Current average mileage 92,649 and this is with our two new buses bringing it down a bit (goal is 50,000 – 60,000).

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 individuals and organizations.

SCHOOL	DONOR	AMOUNT	RESTRICTION	COMMENTS
Laura MacArthur ES	Mary Adams	\$100.00	HBCU trip	Mary donated this money for HBCU Trip Donation
Lincoln Park MS	DLH Clothing	In-kind		School supplies - pencils, colored pencils, highlighters, notebooks, folders, Clorox wipes, Kleenex
Districtwide	Kwik Trip, Inc.	\$200.00	Unity in Our Community	
Districtwide	Meyer Borgman Johnson	\$290.00	Unity in Our Community	
Districtwide	Super One Foods	\$100.00	Unity in Our Community	

HUMAN RESOURCES ACTION ITEMS FOR: AUGUST 15, 2023**CERT APPOINTMENT**

<u>CERT APPOINTMENT</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>
BORCHARDT, JOSHUA D	Science/Biology/Denfeld, (MA+45) IV 6 1.0, Bellavance K. resigned	08/29/2023
BREITKREUTZ, MARINDA	Elementary Math Interventionist/Stowe, (MA) IV 9 1.0, Stresow, K transferred	08/29/2023
CARLAND, DANIEL J	Sped Resource Teacher/Piedmont, (BA+15) III 4 1.0,	08/29/2023
COLEMAN, SHAQUILLE A	Integration Specialist/Myers-Wilkins, \$38,159/year, Watkins M. resigned	08/14/2023
FLOHAUG, KELLY D	Principal/East, 4 1.0, Seboe. D	08/07/2023
HALVORSON, PAUL D	Elementary Music Specialist/Piedmont, Chester Creek, (BA)III 1 1.0,	08/29/2023
KONIETZKO, LUKE J	Math/Lincoln Park/Ordean, (BA) IV 1 1.0,	08/29/2023
LUNDE, ALYSSA D	Sped Resource Teacher/Denfeld, (BA) III 5 1.0, Henderson, R. transferred	08/29/2023
MAYER, PENNY L	LTS Preschool Teacher/Laura MacArthur, (BA) III 5 1.0,	08/29/2023
NELSON, LACEY J	Sped SMI Setting III Teacher/Laura MacArthur, (BA) III 1 1.0, Peterson J. transferred	08/29/2023
O'CONNOR, SARAH L	FACS Teacher/Lincoln Park, (MA) IV 8 1.0,	08/29/2023
POLSON, ROBERT I	Social Studies Teacher/East, (BA) III 6 0.4, displacement Anderson, P.	08/29/2023
PUTZ, ANABELLE M	Visual Arts/Lakewood, Stowe, (BA) III 1 1.0,	08/29/2023
SODERBERG-CARLSON, TAMARA L	Sped Speech Language Path/District Wide, (MA) IV 1 1.0,	07/17/2023
STEJSKAL, JESSICA N	Sped ASD III Teacher/East, (MA) IV 2 1.0, Bartlette, S displaced	08/29/2023
TEMPLE-RHODES, VIRGINIA S	Adult Basic Ed Teacher/Duluth Adult Ed, (BA) III 4 0.75, replaced Edwards K.	08/29/2023
WALTON, MELISSA R	Elementary Library Media Specialist/Lowell, (MA) IV 9 1.0, Anderson, Kevin transferred	08/29/2023
WHEELER, CAMIE J	Sped Audiologist/District Wide, (PHD) V 9 1.0, Spaete, K. resigned	08/29/2023
WISOCKI, ADAM T	Hospitality Careers/Food Teacher/East, (MA)IV 1 1.0,	08/29/2023

CERTIFIED RESIGNATION

<u>CERTIFIED RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>
BARTLETTE, SHAWN H	SPED TEACHER/EAST HS	07/28/2023
BOBBE, JOHN M	DIGITAL INNOVATION COORD/DW	07/27/2023
COOK, JESSICA L	BUILDING PRINCIPAL/STOWE	07/27/2023
LARSON, JAMES B	ORCHESTRAS DIRECTOR/EAST	06/09/2023

CERTIFIED RETIREMENT

<u>CERTIFIED RETIREMENT</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>
RANFRANZ, SUSAN M	VISUAL ARTS TEACHER/EAST	12/11/2023

NON CERT APPOINTMENT

<u>NON CERT APPOINTMENT</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>
BUCHHEIT, KAITLIN A	Sped BW Para/Lowell, 31.25/32wks, \$18.74/hr,	08/29/2023
BURRIS, SARAH E	Supervisor of Special Services/District Wide, \$2,070/week,	08/21/2023
FREUNDSCHUH, GRACE E	Paraprofessional/Lester Park, 32.5/38Wks, \$19.77/Hr,	08/29/2023
FRISK, KARL G	Bus Driver/Transportation, 40/52Wks, \$21.08/Hr	07/31/2023
GRANT, MARLON J	Integration Specialist/District Wide, \$43,517/year,	08/15/2023
GROCHOWSKI, JODI M	OSS Attendance/Defeld, 40/44wk, \$16.82/hr,	08/07/2023
KILLIAN, JOSEPH J	Transportation Supervisor/Transportation, \$1,385/wk,	07/31/2023
OSUCHUKWU, CHIBUZO J	Integration Specialist/Lowell, \$38,159/year, Yang L. retired	08/14/2023
POTTS, MEGAN R	Paraprofessional/East, 32.5/38Wks, \$19.56/Hr,	08/29/2023
PROM, SARAH E	Paraprofessional/Denfeld, 21.5/38Wks, \$17.77/Hr,	08/29/2023

NON CERT RESIGNATION

<u>NON CERT RESIGNATION</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>
BECK, KAYLIE M	CHILD SPECIFIC SPED PARA/LINCOLN PARK	08/03/2023
BYLER, AMBER-SKIE L	SCHOOL CUSTODIAN II DW	07/19/2023
CLEVELAND, KATHRYN E	DIGITAL INNOVATION SPECIALIST/DW	08/04/2023
ERDAHL, RACHEL L	BW SPED PARA/ORDEAN-EAST	07/21/2023
GARVEY, SARAH G	BW SPED PARA/LESTER PARK	06/09/2023
HILLMAN, MICHAEL E	SPED PROG PARA/EAST	07/28/2023
JOHNSON, MATTHEW L	HEALTH, SAFETY, ENVIRONMENTAL COORD/DW	08/04/2023
KACZOR, THOMAS S	BW SPED PARA/MYERS-WILKINS ES	07/17/2023
OLSON, NICOLE M	SPED ECSE PARA/LAKEWOOD & LESTER PARK	07/31/2023

**Fundraisers Reported
July 2023**

The following fundraisers were reported in the above timeframe and per Policy 511–Fundraising, require School Board approval:

School	Organization Fundraising	Estimated Profit	Description of Fundraiser
Lester Park ES	Schoolwide	\$887.00	Yearbook sales
Denfeld HS	Cheerleading	\$500.00	We would like to sell DHS static cling stickers for car windows at the DHS football games. We would have a table set up near the stadium and would accept cash

SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT

THIS AGREEMENT is by and between INDEPENDENT SCHOOL DISTRICT NO. 709 hereinafter referred to as the “School District”, and the CITY OF DULUTH, hereinafter referred to as “City”.

WHEREAS, the School District and the City desire to join in mutual effort to curb delinquency and crime in the community and to develop better community understanding of law and law enforcement; and

WHEREAS, the State Legislature has provided in Minnesota Statutes Section 126C.44, a vehicle to fund a cooperative effort by the School District and City to curb juvenile delinquency and crime;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this Agreement, the School District and City agree as follows:

ARTICLE I

SCHOOL RESOURCE OFFICER DEFINITION AND DUTIES

1. For the purpose of this Agreement, the term “school resource officer” (SRO) shall have the meaning and duties described by this article and in the job description attached to this Agreement as Exhibit A.

1.1. The school resource officer will be a police officer of the Duluth Police Department who will assist in the establishment and coordination of a cooperative community approach among schools, parents, police and other resources in reaching the children’s and the community’s needs and problems. The SRO will emphasize the importance of building relationships with students, staff, and parents in order to create a safe learning environment for all.

1.2. The duties of the school resource officer include the following:

- a. SROs will not have responsibility for enforcement of school discipline.
- b. Actively promote the goals and mission statement of the Duluth Police Department as well as ISD 709 provided they don’t conflict.

- c. Promote and participate in the Department's community policing efforts.
- d. Conduct preliminary and follow-up investigations, to include interviews, collection of evidence, prepare and serve warrants, and submit cases to the St. Louis County Attorney's Office for juvenile prosecution.
- e. Work in cooperation with agencies that serve juvenile justice needs, to include government and supportive service agencies.
- f. Work with entities outside the school to resolve issues involving juvenile behavior.
- g. Serve as a resource to staff, administration, parents and students regarding juvenile justice issues. Be a resource for students who may need help for any reason. This may include speaking or presenting to a class or other venues on topics relating to school safety and student welfare.
- h. Participate in student and family orientation programs, School conferences, and other events mutually beneficial to fostering relationships in the school environment.
- i. Meet or participate in student-focused teams in school.
- j. Respond to requests to present in classrooms.
- k. Participate as a school staff member in school meetings and trainings.
- l. Make referrals to the appropriate community service agencies or school personnel when the SRO is made aware of information or observes conditions that jeopardize the welfare of students.
- m. When making enforcement decisions, be able to consider other courses of action to confinement, such as Bethany, releasing to family, consulting with probation, social services, Juvenile Detention Alternatives Initiatives (JDAI) community coaches, or other appropriate organizations. Other courses of action to punitive measures may also include school, or community-based restorative programs.
- n. Establish a close association with youth who have committed delinquent acts to reduce recidivism.

- o. Monitor runaway reports, and take action when appropriate. Make referrals to the appropriate human service agencies.
- p. Conduct investigations within the school and surrounding community, both criminal and other, as deemed necessary by the Police Department or between the Police Department and school personnel by mutual agreement.
- q. Investigate cases as assigned by the Police Department. These cases will vary in number and complexity thereby requiring flexibility in the hours that the officer works and requiring a freedom to leave the school building at various times.
- r. In the instance of law violations, serve in the normal police officer capacity. That is, the officer has the obligation to protect life, limb and property; to prevent crime; to recover stolen and lost property; and to apprehend and prosecute offenders, but in so doing, to orient activities toward rehabilitation and correction.
- s. Continue as a member and employee of the Police Department of the City of Duluth and will operate under the direct administration and supervision of the Police Department. Work in cooperation with school administrators towards mutually agreed upon goals involving the Police Department, the School District, and the students. The SRO shall not have disciplinary authority within the school.

ARTICLE II

FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM

2. The parties agree that, notwithstanding the date of execution, this Agreement shall commence on the Friday before certified staff return to school at the beginning of the 2023-2024 school year and will continue through the end of the 2024-2025 school year, terminating on Thursday, June 5, 2025. The parties further agree that during the life of this Agreement the number of school resource officers employed pursuant to this contract may be adjusted upward or downward by mutual consent of the parties.

2.1 During the term of this Agreement, school resource officers shall be made available to the School District on student contact days based on the approved school calendar, plus four (4) days as designated by the building Principal before or during the school year. In the event of an individual absence, backup SRO officers from other

buildings will be utilized as mutually agreed upon by DPD and Secondary School Principals. In the event of a snow day declared by the School District, the SRO does not have to report to the designated building.

2.2 School District agrees to pay to City for a total of four (4) school resource officers in the amounts set forth below during the term of this Agreement in accordance with the following schedule:

2023-2025 School Resource Officer, 2-year contract:

Year 2023-2024: 7% increase from previous year, rate per officer is \$79,284.25 and \$317,137.00 total reimbursement for the 2023-2024 school year.

Year 2024-2025: 7% increase from previous year, rate per officer is \$84,834.00 and \$339,336.00 total reimbursement for the 2024-2025 school year.

2023-2025 Community Policing Sergeant, 2-year contract:

Year 2023-2024: 3% of average salary/fringe for a total reimbursement of \$4,598; and

Year 2024-2025: 3% increase from previous year for a total reimbursement of \$4,736.

The Community Policing Sergeant is responsible for daily oversight of the program, regular meetings with school administration and community stakeholders, and participation in an annual program evaluation.

a. Fifty (50) percent of the total amount to be paid during any school year is due and owing on September 1st of each school year; and

b. Fifty (50) percent of the total amount to be paid during any school year is due and owing on February 15th of each year.

c. The City agrees to provide an invoice for payments specified in this Article. All payments received under Paragraph 2.2 above shall be deposited in City Fund Number 110-160-1610-4261.

ARTICLE III

RESPONSIBILITY OF SCHOOL DISTRICT

3. The School District shall be responsible for the following duties and/or

services:

- a. Provide guidance and assistance to the school resource officers through the principals, teachers, administrative staff and student body.
- b. Provide a private office, desk, telephone with outside line for use by the school resource officers to meet with people on both a public and private meeting basis.
- c. Require its principals to coordinate the efforts of the school resource officer within the schools.
- d. Provide time/opportunities for SRO interaction at the elementary level.
- e. Provide advance notice of after-school events the SRO is requested to attend in order to flex the SRO schedule.
- f. Provide opportunities for educational-specific training that would benefit the SRO in a school setting.
- g. Participate in the interview process for new SROs.

ARTICLE IV

RESPONSIBILITY OF CITY

4. The City shall be responsible for the following duties and/or services:
 - a. Provide school resource officers to the school district in the middle and secondary schools in the numbers as agreed to in Article II, above.
 - b. Assign each of the school resource officers using a team approach which allows for better coverage during each school year. Assignments and hiring shall be at the discretion of the Chief of Police or the Chief's designee, in collaboration with the building Principal and/or the Principal's designee.
 - c. Provide Police Department equipment needed by the school resource officer to perform necessary functions.
 - d. Provide training and education within the scope of the Police Department of the City.
 - e. Provide temporary replacements for the school resource officers as deemed necessary by the Police Department or in the event a school resource officer's absence extends beyond five consecutive days.

- f. The City will collaborate with the building Principal and/or the Principal's designee on the annual performance review of assigned SROs.
- g. Newly assigned SROs will attend SRO-specific training such as NASRO Basic SRO Course.
- h. If an SRO separates from employment, the City will fill the vacant position with a qualified candidate as soon as possible.

ARTICLE V
JOINT RESPONSIBILITIES

- 5. The City and ISD shall both be responsible for the following:
 - a. Conduct yearly performance evaluations of the SROs with input from school administrators.
 - b. Annual evaluation of the SRO program. SROs will have a flexible schedule during the school day to attend after-school events.
 - c. Establish process between school administrator and the police department to address concerns and complaints.
 - d. Each SRO will participate in monthly or quarterly meetings at their site to review data about criminal acts to the extent the data are accessible to the schools in accordance with applicable law, including but not limited to delinquency provisions of the Juvenile Court Act and the Minnesota Government Data Practices Act.

ARTICLE VI
INDEMNITY AND HOLD HARMLESS

6. The City agrees to indemnify and save harmless the School District of and from any and all liability and expenses, including attorneys' fees, of any nature whatsoever (including any claim on account of any injuries, diseases, or claimed injuries or diseases compensable under the Workman's Compensation Laws of the State of Minnesota) resulting or in any manner arising out of the use by the City of any property, structures, or equipment of the School District (whether improved , modified, altered, or developed by the

City or otherwise) or any activities sponsored by the City taking place on any such property, structures or equipment.

6.1 The School District agrees to indemnify and save harmless the City of and from any and all liability and expenses, including attorneys' fees, of any nature whatsoever (including any claim on account of any injuries, diseases, or claimed injuries or diseases compensable under the Workman's Compensation Laws of the State of Minnesota) resulting or in any manner arising out of the use by the School District of any property, structures or equipment of the City (whether improved, modified, altered, or developed by the School District or otherwise) or any activities sponsored by the School District taking place on any such property, structures or equipment.

6.2 The indemnity provisions of Paragraph 6 shall not apply to any liability incurred by the School District as a result of any wrongful or tortious acts of the School District, its officers, agents or employees.

6.3 The indemnity provisions of Paragraph 6.1 hereof shall not apply to any liability or expenses incurred by the City as a result of any wrongful or tortious acts of the City, its officers, agents or employees.

6.4 The parties hereto agree to cooperate with one another in the defense of any claim, demand or rights of action within the terms of this Agreement.

6.5 In no case shall either party's obligation to indemnify the other party exceed the statutory liability limit of the other party.

ARTICLE VII GENERAL PROVISIONS

7. It is agreed that nothing herein contained is intended or should be construed in any manner as creating or establishing the relationship of co-partners, joint venture, or joint enterprise between the parties hereto or as constituting either party as an agent, representative or employee of the other for any purpose or in any manner whatsoever.

7.1 This Agreement is to be construed and understood solely as an Agreement between the parties hereto and shall not be deemed to create any rights in any other person. No person shall have the right to make claim that she or he is a third-party beneficiary of

this Agreement or of any of the terms and conditions hereof, which, as between the parties hereto, may be waived at any time by mutual agreement between the parties hereto.

7.2 Any amendment to this Agreement shall be in writing and shall be executed by the same parties who executed the original Agreement or their successors in office.

7.3 This Agreement, together with all of its paragraphs, terms and provisions is made in the State of Minnesota and shall be construed and interpreted in accordance with the laws of the State of Minnesota.

7.4 The waiver by the parties of any breach of any term, covenant, or condition herein contained, shall not be deemed to be a waiver of any subsequent breach of same or any other term, covenant, or condition herein contained.

7.5 Notice to City provided for herein shall be sufficient if sent by the regular United States mail, postage prepaid, addressed to Duluth Chief of Police, 2030 N. Arlington Avenue, Duluth, Minnesota 55811. Notices to School District shall be sufficient if sent by the regular United States mail, postage prepaid, addressed to ISD 709, Director of Business Services, 4316 Rice Lake Road, Duluth Minnesota 55811 or to such other respective persons or addresses as the parties may designate to each other in writing from time to time.

7.6 This Agreement may be executed in separate counterparts with the same effect as if all signatures were on the same Agreement.

7.7 For purposes of this Agreement, a telecopy or facsimile document and signature shall be deemed as, and shall serve as, an original Agreement and signature.

7.8 This Agreement, along with any attached exhibits, embodies the entire understanding of the parties and there are no further or other agreements, permits, or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

7.9 The understandings of Paragraph 7.8 above shall also extend to any uncommunicated expectations the parties may have and not specifically mentioned in this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and date shown below.

CITY OF DULUTH

INDEPENDENT SCHOOL DISTRICT NO.
709

By: _____
Mayor

By _____
Chairman

ATTEST: _____
City Clerk

ATTEST: _____
Clerk

DATE: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney



EXHIBIT A

DULUTH POLICE DEPARTMENT

JOB SPECIFICATIONS

SCHOOL RESOURCE OFFICER

I. PURPOSE:

The Police Department maintains school resource officers to reduce delinquency and crime in the community; to help develop a better understanding of laws and law enforcement among young people and to develop and maintain a cooperative relationship with the Duluth School District.

II. ASSIGNMENT:

Assignment to the position of school resource officer shall be deemed temporary and not a promotion. Reassignment may occur at any time depending on officer performance and the need and priorities of the Police Department's Administration. Assignment as a school resource officer is anticipated to last three years, after which a rotation of assignment may occur.

All school resource officers work under the direct supervision of the Juvenile Services Unit Sergeant. During school holidays and days off, the school resource officer may be assigned other duties within the patrol area or elsewhere, depending upon departmental needs

III. DUTIES AND RESPONSIBILITIES:

The school resource officer's primary responsibility is one of being a sworn law enforcement officer. However, the school resource officer will assist in the coordination of a community approach to juvenile issues involving the schools, parents, police, and outside resources reaching the needs of both children and the community. This blended community approach will include:

- Actively promote and support the goals and mission statement of the Duluth Police Department;
- Promote and participate in the Department Community Policing effort;
- Operate under the direct administration and supervision of the Duluth Police Department;
- Conduct preliminary and follow-up investigations, complete initial event reports as necessary, and process assigned cases. The cases may involve the following assigned responsibilities:
 - interview complainants, witnesses, victims, and subjects, and taking statements when necessary;
 - collect and preserve evidence and provide for its identification and analysis;
 - prepare and serve search warrants and arrest warrants when needed;
 - complete written reports; and
 - present completed cases for prosecution or diversion in accordance with the guidelines set up by the St. Louis County Attorney and the Duluth Police Department

- Work in cooperation with the Duluth School District, District Court, St. Louis County Attorney's office, Arrowhead Regional Corrections, St. Louis County Social Services, Safe School Healthy Students Partners, detention and shelter facilities;
- Process arrests during school days when possible. Process status and non-status offenders until Social Service agencies can become involved;
- Work with residents, businesses, students, and staff to identify and resolve unique neighborhood/school problems and issues;
- Serve as a resource to staff, administration, parents, and students regarding police and juvenile policies and procedures, and juvenile court procedures and determinations. Be available to help students who may be experiencing problems for whatever reasons.
- When available, respond to teachers' requests to speak to classes;
- Perform public relations activities as requested by the Duluth Police Department and the Duluth School District;
- Serve as a resource to other officers in coordinating and facilitating information and investigations concerning juveniles;
- Meet or participate in student focused teams at the school;
- Check school grounds for loiterers and take appropriate action;
- Make referral to the appropriate community agency or school personnel when the officer receives information or observes the conditions that jeopardize the welfare of students;
- When making enforcement decisions, be able to consider other courses of action to confinement, such as Bethany, releasing to family members, consulting with probation, social services or other appropriately responsible organizations.
- Work with school staff, offenders, victims and parents to resolve conflicts and help students develop conflict resolution skills.
- Speak with classes to educate them about what your responsibilities are to help them understand police can provide other services other than arrests.
- Establish a close association with youth who have committed delinquent acts to decrease recidivism;
- Identify gang activity and members; develop and implement plans related to deterring gang recruiting and increasing enforcement; and
- Monitor reported runaway reports and take action on same when appropriate. Make referral to appropriate human service agency.
- Assist with the School Safety Patrol and DARE Programs.

July 11, 2023

Hello,

We need to have the school board sign the updated Involta service order.

The first one they signed was for 36 months. They made an error and it should have been for 60 months.

I have attached the first signed copy (36 Month) and also the new copy for 60 months.

Please have them sign the 60 month copy.

Thank you,

Coleen Nordwall

INDEPENDENT SCHOOL DISTRICT NO. 709
Duluth Public Schools
4316 Rice Lake Rd Suite 108
Duluth, Minnesota 55811
218.336.8738

MEMORANDUM

TO: Simone Zunich, Executive Director of Business Services
FROM: Cathy Holman, Purchasing Coordinator
SUBJECT: BID – 1307 Data Center Colocation Services
DATE: December 2, 2022

Bids for Data Center Colocation Services were advertised in the Duluth News Tribune and sent to four (4) providers of computer and information technology support and service.

One response was received from Involta.

Bart Smith, Manager of Technology and this department reviewed the response.

It is recommended that the proposal as submitted by Involta for the five (5) year maximum bid amount of **\$534,480** be accepted. They anticipate our five (5) year cost will be less than half at \$199,260, but would need to award this bid for the maximum amount of **\$534,480**.

We anticipate our five (5) year cost will be less than half at \$199,260 but need to award this bid for the maximum amount of **\$534,480**.

The pricing breakdown for services is listed on the following page and reflects the pricing difference.

Item Description	Per Unit Non-Recurring Cost (NRC)	Per Unit Recurring Monthly Cost (MRC)	Maximum Units	Max MRC	Max Bid Value	Anticipated Units	Anticipated MRC	Anticipated Bid Value	Notes
27 Colocation Full Cabinet	\$0.00	\$625.00	4	\$2,500.00	\$150,000.00	3	\$1,875.00	\$112,500.00	Three (3) Cabinets
Fiber Pair Cross Connect	\$0.00	\$111.00	24	\$2,664.00	\$159,840.00	5	\$666.00	\$39,960.00	Five (5) Cross Connects
One (1) Kva of Power	\$0.00	\$156.00	24	\$3,744.00	\$224,640.00	6	\$780.00	\$46,800.00	Six (6) Kva of Power
Other Costs	\$0.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	
Total Costs				\$8,908.00	\$534,480.00		\$3,321.00	\$199,260.00	

SERVICE ORDER MODIFICATION



PREPARED FOR:

Account Name Duluth Public Schools - ISD
709
Contact Name Bart Smith
Billing Address 4316 Rice Lake Road, Suite 10
Duluth, Minnesota 55811

MSA Number MSA201505114570
Contract Term 60 Months
Account Number 0000004954

Service Order Modification

Proposal Name Duluth Public Schools - ISD 709[
]colo mod.
Date 6/21/2023

Account Manager Jillian Martin
Phone
Email jmartin@involta.com

This Service Order Modification (SOM) amends Service Order (SO) # Q-00022538

MODIFICATION TO SERVICES:

The following replace those in the Service Order for the Product listed below.

Change Description: **Cancelled** – quantity of existing services are being removed from existing service order.

Incremented – quantity of existing services are being added to existing service order. **New** – quantity of new services being added to existing service order.

Change	QTY	Product Name	Product Code	UNIT PRICE	EXT PRICE
	2	Colo Cabinet	INV-CAB-General Population-42-Duluth 6th Ave	625.00	1,250.00
	5	Colo Power KVA	INV-KVA-Duluth 6th Ave	156.00	780.00
	5	Fiber Pair Cross Connect	INV-XCON-FP-Duluth 6th Ave	111.00	555.00
				Monthly Recurring Charges	2,585.00

Change	QTY	Product Name	Product Code	UNIT PRICE	EXT PRICE
	2	Colo Cabinet	INV-CAB-General Population-42-Duluth 6th Ave	0.00	0.00
	5	Fiber Pair Cross Connect	INV-XCON-FP-Duluth 6th Ave	0.00	0.00
				Non- Recurring Charges	0.00

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PO Box 1986 Cedar Rapids, IA 52406

Phone 855-364-3061

www.involta.com

SERVICE ORDER MODIFICATION



DESCRIPTION OF IMPLEMENTATION REQUIREMENTS, IF ANY, WHICH SHALL NOT BE AN AMENDMENT TO THE DESCRIPTION OF SERVICES:

TERMS & CONDITIONS:

This Service Order Modification is incorporated into and made a part of the Service Order referenced above.

All provisions of the Service Order referenced above which are not modified by this Service Order Modification remain in full force and effect. The provisions of each of the Service Descriptions attached as an Exhibit or Exhibits to this Service Order Modification or, in the event no such Exhibit, or Exhibits, is attached, then as found at <http://sd.involta.com> , which, in either case, are incorporated here by this reference.

CONFIDENTIALITY:

Client agrees that this Service Order, including without limitation the description of services and the pricing, is the sole and exclusive property of Involta, and shall treat them on a confidential basis and not disclose the same to any third party.

DISCLAIMER, ACKNOWLEDGEMENT, AND CONSENT:

To the extent this Service Order includes Services which Client can unilaterally increase or decrease its consumption or usage (i.e. a "pay-as-you go" or "consumption-based" service delivery model or platform), Client agrees to pay Involta for the all fees and charges based upon the higher of the amount or level of Services ordered by Client or actually used or consumed by Client.

Client acknowledges that the use of any Services provided by a third-party provider (including, but not limited to, Microsoft Azure, AWS or Google) ("Third Party Providers") are at all times subject to said Third-Party Provider's initial and continuing acceptance of Client, any terms and conditions, any change in the terms and conditions, features or functionality, including the termination of certain offerings or functionality (the "Third Party Terms"). Involta will use commercially reasonable efforts to provide Client with advance notice of any changes or termination of certain offerings. Client agrees to be bound by, and comply with, all Third Party Terms. In the event of any change in Third Party Terms which has a materially adverse impact on Client, Client may elect to terminate the Services governed by such changed Third Party Terms, and the parties will cooperate to develop a transition plan. Any post termination retrieval of data is subject to the Third Party Provider's standard policy at the time of termination.

SERVICE ORDER MODIFICATION



ACCEPTANCE:

Each of the undersigned represents that the undersigned has:

- read and understands this SOM and has full power and authority to sign it;
- agrees and acknowledges that this SOM is incorporated into the MSA; and,
- signed this SOM effective as of 6/21/2023

Customer (legal name): Duluth Public Schools - ISD 709	Involta, LLC
Individual signing:	Individual signing:
Signature:	Signature:
Title:	Title:
Signing date:	Signing date:
Purchase Order #:	

SERVICE ORDER



PREPARED FOR:

SERVICE ORDER

Q-00022538

Account Name Duluth Public Schools - ISD

Proposal Name

Duluth Public Schools - ISD
709[]Colocation

Contact Name Bart Smith

Date

12/22/2022

Billing Address DSC Accounts Payable
709 Portia Johnson Dr
Duluth MN 55811

MSA Number MSA201505114570

Contract Term 36 Months

Account Number 0000004954

Account Manager

Jillian Martin

Phone

Email

jmartin@involta.com

ISD 709
DULUTH PUBLIC SCHOOLS

FEB 28 2023

APPROVED BY
THE SCHOOL BOARD

I. SERVICES:

QTY	Product Name	Product Code	UNIT PRICE	EXT PRICE
2	Colo Cabinet	INV-CAB-General Population-42-Duluth 6 th Ave	625.00	1,250.00
5	Colo Power KVA	INV-KVA-Duluth 6 th Ave	156.00	780.00
5	Fiber Pair Cross Connect	INV-XCON-FP-Duluth 6 th Ave	111.00	555.00
			Monthly Recurring Charges	2,585.00

II. DESCRIPTION OF IMPLEMENTATION REQUIREMENTS, IF ANY, WHICH SHALL NOT BE AN AMENDMENT TO THE DESCRIPTION OF SERVICES:

A. Summary Overview of Services, if any:

B. Projected number of days from Signature Date on which Services listed are expected to begin, if different than the table in Section III below:

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PO Box 1986 Cedar Rapids, IA 52406

Phone 855-364-3061

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SERVICE ORDER



III. PROJECTED SERVICE START DATE:

Subject to the availability of resources, including, but not limited to, people, facilities, travel and hardware lead times, for the Services in each of the categories listed under the column with the heading "Type of Service," unless a different number of days is stated in Section II above, the projected Service Start Date (defined below) for such Service is the number of days listed in the column with the heading "Days from Signature Date."

Type of Service	Days from Signature Date
Single Product or Additions to Existing Managed Services	15
Standard Managed Services	45
Standard Colocation	30
Third-Party Circuits	100
Migrations, Dedicated Infrastructure, Non-Standard Services & Consulting	As set forth in Section II

IV. TERM and TERMINATION:

- A. This Service Order is made effective as of the last date show in the signature block below (the "Effective Date") and shall continue until the earlier of the end of the Term (defined below), or termination in accordance with this Service Order or the MSA.
- B. Each of the Services will begin on the earlier of (i) the date Involta provides written notice to Client at the email address in Section IX that each such Service is available, or (ii) 120 days after the dates projected on the table above, or in Section II above, as applicable (the "Service Start Date").
- C. Unless otherwise expressly set forth in Section II, the Services will begin on the earliest (first) Service Start Date, and unless terminated earlier as provided in this Service Order, will continue through the completion of that period of time stated above as the Contract Term following the latest (or last) Service Start Date (the "Initial Term").
- D. Unless terminated earlier as provided herein, upon expiration of the Initial Term (defined below), this Service Order shall be automatically renewed for a successive one (1) year terms at Involta's then-current list price, rates and fees, available upon request (each a "Renewal Term," and together with the Initial Term, referred to collectively as the "Term").
- E. Either party may terminate this Service Order at the end of the Initial Term by providing written notice to the other at least ninety (90) days prior to the end of the Initial Term. Either party may terminate this Service Order at the end of any Renewal Term by providing written notice to the other at least thirty (30) days prior to the end of any Renewal Term. This Service Order may be terminated for Cause, but not for convenience, by either party upon giving notice of termination in writing to the other party at least ninety (90) days in advance of termination. "Cause" means any material breach which remains uncured for a period of thirty (30) days following written notice describing the material breach. In the event Client terminates this Service Order for any reason other than for Cause, Client is responsible for payment of fees for the duration of the term stated

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PO Box 1986 Cedar Rapids, IA 52406
Phone 855-364-3061
www.involta.com

SERVICE ORDER



above. If Involta terminates this Service Order without Cause, Involta will refund any pre-paid monies on a pro-rated basis for services not rendered. If either party is in default of payment or breach of Agreement as provided in the MSA, then the provisions of the MSA will apply.

F. Client shall have the first right and option ("Option") to purchase up to two (2) additional twenty-four inch (24") wide cabinet spaces within their private caged area ("Option Space") at the Data Center, subject to the conditions set forth in this section. During the term of this Service Order, Involta may notify Client in writing (including email) ("Notice") of Involta's desire and intention to use some of the Option Space, up to and including all of the Option Space, as stated in the Notice ("Claimed Space"), to provide services to a third-party. Client shall have seventy-two (72) hours after the date of said Notice in which to exercise the Option for the Option Space, in writing (including email). If Client exercises its Option for the Claimed Space, the parties shall execute a Service Order for the Claimed Space on then-current terms and Involta's then-current rates quoted to such third-party, within ten (10) business days. If Client does not exercise its Option for the Claimed Space, Client's Option shall terminate with respect to the Claimed Space, and Involta shall be free to sell the Option Space to the third-party.

V. INVOICING; PAYMENT TERMS:

- A. *Invoicing.* Except as expressly provided Section II above, Involta shall invoice Client as follows:
- i. Monthly Recurring Charges shall be invoiced beginning immediately after the Service Start Date;
 - ii. Non-Recurring Charges shall be invoiced upon Effective Date, except as provided in Section V.A.iv below;
 - iii. Hardware shall be invoiced when shipped; and
 - iv. In the event that Involta reasonably determines that any Service availability is delayed due to Client failure or refusal to deliver information or cooperation reasonably requested by Involta, then the Monthly Recurring Charges for such Services will be invoiced, accrue and be due and owing, five (5) calendar days after the second written request for such information or cooperation.
- B. *Payment Terms.* Client shall pay all Monthly Recurring Charges monthly in advance, within *fifteen (15)* days after the date on each invoice, for each Service, from the Services Start Date through the end of Term. Client shall pay all other fees and charges within *fifteen (15)* days after the date on each billing. All taxes and governmental fees and charges, if applicable, are not included in the above referenced pricing.

VI. TERMS & CONDITIONS:

- A. This Service Order is incorporated into and made a part of the MSA referenced above and any TC Schedule applicable to the Services listed above.

SERVICE ORDER



B. Product Codes in the table above under the heading of Services are defined in Service Descriptions. The provisions of each of the Service Descriptions attached as an Exhibit or Exhibits to this Service Order and, in addition to the attached Exhibit or Exhibits, if any, the Service Descriptions found at <http://sd.involta.com>, all of which include additional information on the Product Codes listed above, are incorporated here by this reference.

C. Any number of hours set forth above in the SERVICES section under the QTY heading are an estimate only, based on the information provided to Involta by Client as of the effective date of this Service Order. In the event information changes, or new information becomes available, the estimate of hours may not be sufficient to complete the applicable project. Notwithstanding anything to the contrary herein, Client agrees to pay Involta for the actual hours expended by Involta in performance of the Services.

VII. SUPPLEMENTAL SERVICES:

A. Involta will provide services outside the scope of this Service Order on a time plus materials and expenses basis (a) when requested and authorized by the Authorized Client Representative during Normal Business Hours (defined below); and/or (b) when requested and authorized by any agent of Client outside Normal Business Hours. "Normal Business Hours" shall mean 8:00AM. to 5:00PM local time, Mondays through Fridays, exclusive of holidays. For all work performed outside the scope of this Service Order, Involta shall prepare and submit invoices to Client on the 15th and last business day of each month. Fee schedule will be based on the then-current Involta IT Services Rate Card ("Standard Rates") plus travel expenses (if services are provided other than inside the data center) and any applicable sales tax. Standard Rates are from 8:00AM to 5:00PM local time. Fee schedule for nights and weekends are 1.5 times Standard Rates and holidays are two (2) times Standard Rates.

B. Travel expenses are billed at actual cost and mileage at the current IRS rate, portal to portal. Travel expenses include applicable lodging, meals, airfare, and car rental.

VIII. CONFIDENTIALITY:

Client agrees that this Service Order, including without limitation the description of services and the pricing, is the sole and exclusive property of Involta, and shall treat them on a confidential basis and not disclose the same to any third party.

IX. ACCEPTANCE:


Each of the undersigned represents that the undersigned has (i) read and understands this Service Order and has full power and authority to sign it, and (ii) agrees and acknowledges that this Service Order is incorporated into the MSA.

Customer (legal name): Duluth Public Schools - ISD 709	Involta, LLC
---	--------------

SERVICE ORDER



Individual signing:	Individual signing: <i>Jill Lofald</i>
Signature:	Signature: <i>Jill Lofald</i>
Title:	Title: <i>School Board Chair</i>
Signing date:	Signing date: <i>2-28-23</i>
Purchase Order #:	
Email (for Notice of Service Start Date):	

 ISD #709 Duluth Public Schools	ISD #709 Duluth Public Schools HOCHS Relocation Project
	Monthly Progress Report July 2023
Project(s) Address: 730 E Central Entrance, Duluth, MN 55802	

Recent Progress and Activities:

- The Facilities remodel project construction progress:
 - Certificate of Occupancy was obtained.
 - Testing & Balancing was completed.
- The Public Roadway/DSC/Transportation project construction progress:
 - The Certificate of Occupancy was achieved at all buildings.
 - Lighting installation was completed at the Bus Garage.
 - All parking lots & roadways have been paved and stripped.
 - Site signage installation has been completed.
 - Site light poles were installed.
 - Mechanical start-ups have been completed.
 - Testing & Balancing was completed.
 - The Punchlist walkthrough has been 100% completed.
 - Items have been issued to Contractors, to address.

Upcoming Activities and Next Steps:

- Upcoming construction scope:
 - a. DSC/Transportation/Roadways:
 - i. Punchlist items will continue to be addressed by Contractors within the coming weeks.
 - ii. The closeout process will continue within the coming weeks.



Description

DSC - 1st Floor (Lobby Area)

Taken Date

07/26/2023 at 11:35 am

Uploaded By

Nathan Norton

Upload Date

07/26/2023 at 11:37 am

File Name

15B1D515-4682-48BD-81F1-5EC...



Description

Transportation Building

Taken Date

07/25/2023 at 10:10 am

Uploaded By

Nathan Norton

Upload Date

07/25/2023 at 10:10 am

File Name

7C83DEA1-CCC0-4F81-89D6-292...



Description

Bus Garage

Taken Date

07/25/2023 at 10:10 am

Uploaded By

Nathan Norton

Upload Date

07/25/2023 at 10:10 am

File Name

311D854D-7C79-4DC6-8922-05D...



Description

DSC - 2nd Floor

Taken Date

07/25/2023 at 10:09 am

Uploaded By

Nathan Norton

Upload Date

07/25/2023 at 10:09 am

File Name

3FAFCA74-6BD1-4B61-B2B8-464...



Description

DSC - 1st Floor (Boardroom)

Taken Date

07/19/2023 at 02:10 pm

Uploaded By

Austin May

Upload Date

07/19/2023 at 02:20 pm

File Name

CC6DB3FC-6124-4671-B578-7F6...



Description

DSC - 2nd Floor

Taken Date

07/14/2023 at 01:29 pm

Uploaded By

Austin May

Upload Date

07/14/2023 at 01:31 pm

File Name

F04DB682-6353-4D30-991D-6F4...



Description

Parking Lot

Taken Date

07/14/2023 at 01:31 pm

Uploaded By

Austin May

Upload Date

07/14/2023 at 01:32 pm

File Name

23C0CADA-94B7-494A-AD98-865...



Description

DSC Building

Taken Date

07/14/2023 at 01:19 pm

Uploaded By

Austin May

Upload Date

07/14/2023 at 01:19 pm

File Name

C9D12717-DDAB-4082-A86A-A0B...

**Expenditure Contracts Signed
July 2023**

For your information, the Superintendent or the CFO, Executive Director of Business Services has signed the following expenditure contracts during the above timeframe.

* **Not to Exceed:** If asterisk is noted, then the contract has a guaranteed maximum price; District may not pay more than the dollar amount listed (this does not mean the vendor will invoice this amount and may invoice much less).

** **Contract is paid via monies from:**

DR = Department Restricted (LTFM, Indian Education Funds, Compensatory, Achievement Integration)

DU = Department Unrestricted (General Fund)

G = Grant (external grants from foundations such as Northland, Duluth Superior Area Community)

SAF = Student Activity Funds (monies raised by students, gate fees, etc.)

Name	Amount*	Contract Source**	Description
Rapp Strategies, Inc.	\$16,000*	Office of the Superintendent (DU)	Communication services regarding November 2023 referendum
Lake Superior College	\$155.00*	Office of the Superintendent (DU)	Meeting space rental agreement for cabinet retreat
National Audio Visual	\$6,000.00*	TLE (DR)	Providing audio/visual support services during staff professional development days on 8/29/23 and 12/4/23
SmartPass	\$3,617.28*	Ordean-East MS (DU)	Hall pass program for 2023-2024 school year



July 27, 2023

John Magas, Superintendent
Independent School District 709
4316 Rice Lake Road Suite 108
Duluth, MN 55811

Dear John:

This letter is the agreement (“Agreement”) between Rapp Strategies, Inc. (“Rapp Strategies”) and Independent School District 709 (“Client”) wherein Rapp Strategies will provide strategic counsel and communications services to the Client described substantially below. This Agreement shall be effective from July 27, 2023 until November 17, 2023.

1. The Client and Rapp Strategies are entering this Agreement to provide strategic counsel, and public information and engagement activities for a November 2023 referendum. The Scope of Services for the project includes:
 - a. Strategic counsel to assist development of the Client’s public information and engagement strategies;
 - b. A plan to inform residents about the district’s plan and the need for a referendum, including designing research, if requested;
 - c. Regular in-person or virtual meetings with the Client’s Superintendent, designated staff and school board members to manage communications activities;
 - d. Drafts of core messaging and naming/brand of the proposal;
 - e. Develop an editorial calendar for traditional and digital media;
 - f. Preparation for media interviews;
 - g. Design and population of a referendum microsite;
 - h. Design of a fact sheet and evolving FAQs for public communications;
 - i. Drafts of at least three (3) newspaper/newsletter columns and up to six (6) Letters to the Editor, or similar materials based on the editorial calendar;
 - j. Drafts of a 12-15 slide PowerPoint presentation for public meetings;
 - k. Create a guide for using social media;
 - l. Drafts of ongoing social media posts; and
 - m. Post-election information for the school community.

Todd Rapp, CEO of Rapp Strategies, shall be the strategic leader for this project. Jodi Boyne, Senior Director, will lead implementation of the communications plan with other Rapp Strategies staff members managing development of materials, as needed.

2. Rapp Strategies shall invoice client for professional fees and expenses in the amount of \$4,000 each for the months of August, September, October and November 2023. No additional amounts shall be invoiced unless Client requests additional services in writing, or requests access to vendors under Paragraph 8.

Rapp Strategies, Inc.

3. The Client shall submit payment to Rapp Strategies within thirty (30) days of the invoice date. Overdue invoices incur a service charge of 1.5% per month (18% annually). Client agrees to reimburse Rapp Strategies for all expenses, including reasonable attorney's fees, incurred in the collection of any overdue and unpaid balance. This section shall survive the termination or expiration of this Agreement.
6. Upon request of Client, Rapp Strategies will provide website design services using a Squarespace template to be published on the Client's account on an Internet Service Provider (ISP) hosting service. In accordance with the Squarespace Terms and Conditions, the Client will own the website and the content thereof. The Client will be solely responsible for maintaining the website and purchasing and renewing the URL(s) and hosting services through the appropriate third-party vendors. The Client will authorize Rapp Strategies to access the relevant website account(s), and authorizes the Client's hosting service to provide Rapp Strategies with access to the Client's account(s) so that design services may be performed and Client-approved content may be populated to the website.
7. Rapp Strategies is providing website design services "as is" and makes no warranties or representations, either express or implied, that the website will be uninterrupted, error-free, free from viruses or other harmful components. In no event will Rapp Strategies be liable for any damages arising out of the operation of or inability to operate the website, including, but not limited to, Client-approved content, service interruptions, security issues, or hacking. This section shall survive the termination or expiration of this Agreement.
8. The Client agrees to directly pay vendors for the production of the materials developed by Rapp Strategies to support the communications plan described in Paragraph 1. Rapp Strategies recommends that clients use local third-party vendors for production expenses as much as possible. If requested by the Client in writing, Rapp Strategies will contract directly with its vendor partners on the behalf of a Client. In doing so, Rapp Strategies provides the Client with access to Rapp Strategies' relationships with such vendors, allowing the Client access to potentially significant cost savings such as avoiding set-up expenses and other account fees. In such cases, Rapp Strategies will manage the vendor's services, handle billing arrangements and provide for timely payment to the vendor. In consideration for the Client's access to such cost savings and to offset the expense of managing vendor invoices and pre-payment, Rapp Strategies will add a mark-up of ten percent (10%) to the vendor's invoice when Rapp Strategies bills the Client for vendor's services. Rapp Strategies is not reselling the vendor's services and the vendor's invoice will include sales tax as appropriate.
9. In the event the Client discovers any potential errors in or has questions about an invoice, the Client agrees to submit, in writing prior to the due date provided on the invoice, (i) the dollar amount of the suspected error or transaction needing documentation, and (ii) a description of the suspected billing error and/or an explanation of why additional documentation is requested. The Client agrees that if it does not notify Rapp Strategies of any suspected error within thirty (30) days of the date of the invoice, then it foregoes any rights to dispute such error.



10. Rapp Strategies will maintain accurate records of all work performed for the Client and out-of-pocket expenses incurred on the Client's behalf and will make these records available for inspection for up to one (1) year following the date of any work performed. The Client agrees that it will not be entitled to access to confidential Rapp Strategies information, including salary or overhead information.
11. To the extent Rapp Strategies is asked by Client's legal counsel to perform public relations strategy and functions in support of legal actions involving the Client, Rapp Strategies will make all reasonable efforts to protect this work from disclosure to third parties using the attorney work product doctrine.
12. Rapp Strategies will make all reasonable efforts to preserve confidential information provided by the Client or developed by Rapp Strategies on behalf of the Client. "Confidential Information" means all non-public information, including, but not limited to, product information, customer information, financial information, business and marketing plans, production plans and methods, customer lists, business contacts, fee schedules, personnel information, on-site and off-site computer data, computer usernames and passwords, business systems and techniques, and any documents labeled or stamped "trade secrets," "proprietary," or "confidential." Rapp Strategies acknowledges and agrees that in connection with the provision of the services to the Client, Rapp Strategies shall not, during the term or thereafter, use, publish, otherwise disclose, or utilize in any way, any of the Client's Confidential Information, at any time during or after the term of this Agreement, and continuing for so long as the Client continues to reasonably maintain the non-public nature of such Confidential Information, except as necessary to provide the services hereunder. Upon termination of this Agreement and at the request of the Client, Rapp Strategies shall return to the Client any of the Client's Confidential Information in its possession.
13. Rapp Strategies will not and shall not be expected to undertake activities to verify the accuracy of any information supplied to it by the Client and is entitled to rely on such submission in the discharge of its services.
14. The Client agrees to indemnify, defend and hold harmless Rapp Strategies, together with its shareholders, officers, employees, agents, successors and assigns, from and against any loss, claim, suit, judgment, proceeding, investigation, liability, cost and expense (including the immediate assumption and payment of any Rapp Strategies legal expenses and attorney's fees and out-of-pocket costs and expenses), penalty, damage, settlement or obligation of any kind or nature that arises from or is incurred as a result of (i) any act or omission (or alleged act or omission) of the Client, its agents or affiliates, (ii) any information provided by the Client to Rapp Strategies or approved and/or adopted by the Client, or (iii) representations made by the Client to Rapp Strategies or to any third party. This indemnification shall include payment for time spent by Rapp Strategies personnel in connection with any such matter (including time spent in responding to subpoenas and preparing for and providing testimony in depositions and at trial) at the hourly rates specified for such personnel in this Agreement. This section shall survive the termination or expiration of this Agreement.
15. This Agreement may be terminated within 30 days following the receipt of written notice to the address of Rapp Strategies (in the case of termination by the Client) or the Client

(in the case of termination by Rapp Strategies) provided above. Any retainer, partial retainer or other amounts due to Rapp Strategies, irrespective of whether such amounts have been invoiced to the Client as of the date of any termination, shall remain due and payable upon the terms described herein.

16. This Agreement constitutes the whole agreement between the Client and Rapp Strategies with respect to the subject matter and supersedes any and all prior oral or written understandings, arrangements, negotiations, communications and/or representations between them. No amendment of this Agreement will be effective unless mutually agreed to in writing by Client and Rapp Strategies.

17. If any court or competent authority finds that any provision (or part of any provision) of this Agreement is illegal, invalid or unenforceable, that provision or part provision, will be deemed to be deleted. The legality, validity or enforceability of any other provision of the Agreement will not be affected. If any invalid, unenforceable or illegal provision of the Agreement would be valid, enforceable and legal if some part of it were deleted, the Client and Rapp Strategies will negotiate in good faith to amend the provision so that, as amended, it is legal, valid and enforceable, and to the greatest extent possible, achieves the original intention.

18. This Agreement is made and entered into in the State of Minnesota and the parties hereto agree the laws thereof shall govern it. Any action to enforce this Agreement shall take place in the courts of the state of Minnesota located in Hennepin County, Minnesota, or in the U.S. District Court located in Minneapolis, Minnesota.

Sincerely,

Rapp Strategies, Inc.



By: Todd Rapp, CEO
Date: July 27, 2023

Accepted as of the 27 day of July, 2023 by the "Client", described above.

Signed: John Magas
By: John Magas
Its: Superintendent



MINNESOTA STATE

F.Y.	Cost Center	Obj. Code	Amount	Vendor #	P.O. #
23	700000	9394	\$155.00		

FACILITIES USE AGREEMENT

ON-CAMPUS ONLY

THIS FACILITIES USE AGREEMENT is between the State of Minnesota, by and through the Board of Trustees of the Minnesota State Colleges and Universities on behalf of LAKE SUPERIOR COLLEGE ("Minnesota State") and ISD 0709, 4316 RICE LAKE RD STE 108, DULUTH, MINNESOTA 55811 ("Licensee").

1. **FACILITIES.** For purposes of this Agreement, "Facilities" shall mean:

**Lake Superior College, 2101 Trinity Road, Duluth, MN 55811
Conference Room S207**

Parking will be available to Licensee at the following location: **Any unmarked space/row.**

2. **GRANT OF LICENSE.** Minnesota State grants to Licensee a license to use the Facilities solely for the following purpose(s):

Meeting

The estimated number of people expected to participate or attend is: **11.**

Licensee acknowledges and agrees that Minnesota State, its agents, employees, invitees, licensees and students may use any portion of the Facilities for any purpose whatsoever and at any time during the term of the Agreement, provided that such use shall not unreasonably disturb Licensee's use of the Facilities as provided in this Agreement. Licensee shall use the Facilities in accordance with the terms and conditions of this Agreement, all Minnesota State policies and procedures including all federal, State and local laws, ordinances, rules and regulations.

The parties agree that this agreement does not create a landlord-tenant relationship between them. Minnesota State is permitting Licensee to use the Facilities according to the terms of this Agreement. It is specifically understood that the permission to use the Facilities and the period of use are not exclusive to Licensee, and Minnesota State shall have

the right to enter and use the Facilities at all reasonable times for purposes of inspecting the same or for such other purposes as may be required by Minnesota State.

3. **TERM AND TIME OF USE.** Licensee may use the Facilities during the following dates and times:

Tuesday, June 27, 2023, from 8:15am-4:15pm

4. **FEE.** For its use of the Facilities, Licensee agrees to pay to Minnesota State a fee of **One Hundred Fifty-Five and 00/100 Dollars (\$155.00)**, which amount shall be payable in advance when Licensee signs this Agreement and delivers it to Minnesota State. Except as set forth in paragraph 17, if the Minnesota State cancels this Agreement prior to Licensee's use of the Facilities, Minnesota State will refund the fee to Licensee.

5. **NOTICE AND CONTRACT ADMINISTRATION.**

All notices, requests, and other communications between Licensee and Minnesota State that are required or that Licensee and Minnesota State elect to deliver shall be deemed sufficiently given or rendered if in writing and delivered to either party personally, by a recognized overnight courier service or by United States mail, first-class, certified or registered, postage prepaid, (return receipt required) addressed as follows:

COLLEGE/UNIVERSITY: Lake Superior College

Contact Name and Title: Alan Finlayson Vice President of Administration

Address: 2101 Trinity Road, Duluth, MN 55811

LICENSEE: ISD 0709

Contact Name and Title: John Magas Superintendent

Address: 4316 RICE LAKE RD STE 108, DULUTH Minnesota 55811

6. **MAINTENANCE OF FACILITIES.** Licensee agrees to maintain the Facilities in a clean and sanitary condition. After Licensee finishes using the Facilities, Minnesota State will inspect the Facilities and make any repairs or replace any missing or destroyed property, as it deems appropriate. Minnesota State will then submit an invoice to Licensee for the repairs or replacement of missing items, which Licensee agrees to pay within thirty (30) days. However, if the cost of repairs or replacement is estimated to exceed \$500.00, Minnesota State shall be entitled to obtain payment of such amount from Licensee in advance. This provision will survive the termination of this Facilities Use Agreement.

7. **RULES AND REGULATIONS.** Licensee agrees to honor and abide by all rules and regulations set forth by Minnesota State during its occupancy of the Facilities.

8. **LICENSEE'S INSURANCE.** Licensee shall not occupy the Space under this Agreement until Licensee has obtained, at its sole expense, general liability and property damage insurance requirements as described below and naming both Minnesota State Colleges and

Universities and **Lake Superior College, 2101 Trinity Road, Duluth, MN 55811** as additional insured, and has provided a certificate of insurance to Minnesota State and said insurance has been approved by Minnesota State/State of Minnesota. All policies shall remain in force and effect throughout the term of this Agreement. If this Agreement is signed by Licensee less than thirty (30) days prior to the event, Licensee shall submit such evidence of insurance upon the signing of this Agreement. **No occupancy or use by Licensee may take place until satisfactory evidence of insurance coverage is provided to Minnesota State.**

GENERAL INSURANCE REQUIREMENTS

POLICY REQUIREMENTS

1. Workers' Compensation Insurance

- A. Statutory Compensation Coverage
- B. Coverage B – Employers Liability with limits of not less than:
 - \$100,000 Bodily Injury by Disease per Employee
 - \$500,000 Bodily Injury by Disease Aggregate
 - \$100,000 Bodily Injury by Accident

2. General Liability Insurance

- A. Minimum Limits of Liability:
 - \$2,000,000 – Per Occurrence
 - \$2,000,000 – Annual Aggregate
 - \$2,000,000 – Annual Aggregate applying to Products/Completed Operations
- B. Coverages:
 - Premises and Operations Bodily Injury and Property Damage
 - Personal & Advertising Injury
 - Blanket Contractual
 - Products and Completed Operations
 - Other; if applicable, please list _____
 - State of Minnesota or Minnesota State Colleges and Universities named as Additional Insured

Additional Insurance Conditions

- Licensee's policy(ies) shall be primary insurance to any other valid and collectible insurance available to the State of Minnesota with respect to any claim arising out of the Licensee's performance under this Agreement.
- Licensee agrees to notify the State of Minnesota within five (5) business days with a copy of the cancellation notice, unless Licensee's policy(ies) contain a provision that coverage afforded under the policy(ies) will not be cancelled without at least thirty (30) days advance written notice to the State of Minnesota
- Licensee is responsible for payment of Agreement related insurance premiums and deductibles.
- If Licensee is self-insured, a Certification of Self-Insurance must be attached.
- Licensee's policy(ies) shall include legal defense fees in addition to the liability policy limits.

- Licensee shall obtain insurance policy(ies) from insurance company(ies) having an “AM Best” rating of A- (minus), Financial Size Category of VII or better, and authorized to do business in the State of Minnesota.
 - An Umbrella or Excess Liability insurance policy may be used to supplement the Licensee’s policy limits to satisfy the full policy limits required by the Agreement.
9. **LIABILITY AND HOLD HARMLESS.** Licensee shall indemnify and hold Minnesota State harmless for any suits, actions or claims, whether formal or informal, direct or indirect, for injury, death, property damage or loss, including loss as a result of theft or misappropriation, made by or on behalf of any person or persons, firm or corporation arising out of or relating to the conduct, management or use of the Facilities by Licensee or arising out of any work or thing done in or about the Facilities or structures or equipment in the Facilities when such has been authorized by Licensee, except as such injury, death or property damage or loss is attributable solely to Minnesota State's negligence as determined by a court of law. This provision will survive the termination of this Agreement.
10. **MINNESOTA DATA PRACTICES ACT.** Licensee agrees to comply with the terms of the Minnesota Data Practices Act, Minnesota Statutes, Chapter 13, in handling all data related to this Agreement.
11. **AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE.** Licensee agrees that in occupying the Facilities, it is responsible for complying with the Americans with Disabilities Act, 42 U. S. C. section 12101, et seq., and any regulations promulgated pursuant to the Act. Minnesota State IS NOT responsible for issues or challenges related to compliance with the ADA beyond its own routine use of facilities, services, or other areas covered by the ADA.
12. **AUDIT.** The books, records, documents, and accounting practices and procedures of Licensee relevant to this agreement shall be subject to examination by Minnesota State, and either the Minnesota Legislative Auditor or Minnesota State Auditor for a period of six (6) years following the termination of this Agreement.
13. **NO ASSIGNMENT; AMENDMENTS.** Licensee shall neither assign nor transfer any rights or obligations under this agreement without the prior written consent of Minnesota State. All amendments to this agreement shall be in writing and executed by a duly authorized representative of each party.
14. **CANCELLATION.** This agreement may be canceled by either party at any time, for any reason, upon ten (10) days written notice to the other party.
15. **NON-WAIVER.** No waiver by any party of a default or non-performance by the other party shall be deemed a waiver of any subsequent default or non-performance.
16. **SECURITY.** Licensee hereby assumes all responsibility for security throughout its use of the Facilities.

17. **DEFAULT.** In the event of any default by Licensee under the terms of this Agreement, Minnesota State may immediately terminate this Agreement and retain the license fee, in addition to any other remedies at law or in equity to which the Minnesota State may be entitled. The parties agree that the amount of damages in the event of a breach are uncertain, and the license fee is a reasonable estimate of such damages.

18. **GOVERNING LAW and VENUE.** This Agreement, including all exhibits, amendments and supplements thereto, shall be governed by the laws of the State of Minnesota. Venue for all legal proceedings arising out of this contract, or breach thereof, shall be in the state or federal court with competent jurisdiction in Ramsey County, Minnesota.

19. **ENTIRE AGREEMENT.** This Agreement is intended by the parties as the final and binding expression of their agreement and as the complete and exclusive statement of its terms. This Agreement supersedes all prior negotiations, representations and agreements between the parties, whether oral or written, relating to the subject matter of this Agreement.

20. **OTHER PROVISIONS** None.

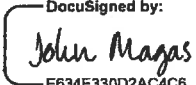
SIGNATURE BLOCK IS ON NEXT PAGE

IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed intending to be bound thereby.

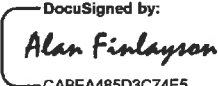
APPROVED:

1. LICENSEE: ISD 0709

Licensee certifies that the appropriate person(s) have executed the Agreement on behalf of Licensee as required by applicable articles, bylaws, resolutions, or ordinances.

By (authorized signature)	
<small>DocuSigned by:</small>  <small>F634E330D2AC4C6...</small> John Magas	
Title	superintendent
Date	6/20/2023 9:09:20 PM CDT

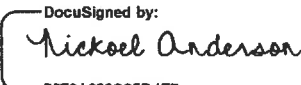
2. MINNESOTA STATE: STATE OF MINNESOTA, BY AND THROUGH THE BOARD OF TRUSTEES OF MINNESOTA STATE COLLEGES AND UNIVERSITIES ON BEHALF OF LAKE SUPERIOR COLLEGE

By (authorized signature)	
<small>DocuSigned by:</small>  <small>CABEA485D3C74E5...</small> Alan Finlayson	
Title	vice President of Administration
Date	6/21/2023 7:51:15 AM CDT

3. VERIFIED AS TO ENCUMBRANCE (if applicable)

By (authorized signature)	
Title	
Date	

4. AS TO FORM AND EXECUTION

By (authorized signature)	
<small>DocuSigned by:</small>  <small>7579A626C65D4E7...</small> Nickoel Anderson	
Title	Director of Business Services
Date	6/26/2023 11:31:45 AM CDT

AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of June, 2023, by and between Independent School District #709, a public corporation, hereinafter called District, and National Audio Visual, an independent contractor, hereinafter called Contractor.

THE PURPOSE OF THE AGREEMENT is to set out the terms and conditions whereby Contractor will provide programs or services for the District at the times and locations set forth in this Agreement.

The terms and conditions of this Agreement are as follows:

1. **Dates of Service.** This Agreement shall be deemed to be effective as of August 21, 2023 and shall remain in effect until June 30, 2024, unless terminated earlier as provided for herein, or unless and until all obligations set forth in this Agreement have been satisfactorily fulfilled, whichever occurs first.

2. **Performance.**

National Audio Visual will provide all audio and visual support for Professional Development Day at Denfeld High School on August 29, 2023 for the all staff presentations and on December 4, 2023 for Staff Development Day. Equipment that will be provided by National Audio Visual may include (but not limited to): computer, microphone (portable), lighting to ensure quality sound and visuals for staff. National Audio Visual will live stream the sessions.

Timeline: Prior to August 29, 2023, National Audio Visual will visit the Denfeld Auditorium to view necessary equipment and needs for the day.

Prior to August 28, 2023, Duluth Public Schools will share any videos, etc with National Audio for preview.

Prior August 29, 2023 National Audio and Staff Development team will meet to review the information and presenters for the day. National Audio will meet

August 29, 2023, National Audio will provide all audio and visual support needed for the Professional Development Day.

December 4, 2023 - Services for this day will be dependent on the venue and agenda.

3. **Background Check.** *(applies to contractors working independent with students)*

Contractor must provide an executed criminal history consent form and a money order or check payable to the District in an amount equal to the actual cost of conducting a criminal history background check on all of its employees assigned to the program. Contractor is precluded from performance of contract until the results of the criminal background check(s) are on file.

If Contractor has already completed background checks for their business needs, Contractor stipulates that the background checks are completed, on file, and will be made available for review if the District should request.

Contractor will notify the District of any individual working in our schools with convictions of a gross misdemeanor or felony.

4. **Reimbursement.** In consideration of the performance of Contractor of its obligations pursuant to this Agreement, District hereby agrees to reimburse Contractor for its services and expenses in performing said obligations up to a sum not to exceed \$6000 in total.

Contractor is required by Minnesota Statutes, Section 270.66, subd. 3, to provide their Taxpayer Identification Number (TIN) used in the enforcement of Federal and State tax laws. The TIN will be available to Federal and State tax authorities and State personnel involved in the payment of State obligations. This Agreement will not be approved unless TIN is provided.

5. **Requests for Reimbursement.** The terms of payment under this Agreement are as follows:

- a. Payment shall be made by the District within 30 days of submission of a proper invoice by the Contractor;
- b. Any other terms of payment in the performance of services are incorporated by reference in this Agreement.

6. **Propriety of Expenses.** The fact that the District has reimbursed Contractor for any expense claimed by Contractor shall not preclude District from questioning the propriety of any such item. District reserves the right to offset any overpayment or disallowance of any item or items at any time under this Agreement by reducing future payments to Contractor. This clause shall not be construed to bar any other legal remedies District may have to recover funds expended by Contractor for disallowed costs.

7. **Ownership of Materials.** The District reserves the rights to reproduce the programming in any fashion, or appropriate the contents of the programming, or any portion thereof, to its own use for any and all programs, forms and other materials that Contractor has provided, prepared, or utilized in performance of the terms of this Agreement.

8. **Independent Contractor.** Both the District and Contractor agree that they will act as an independent contractor in the performance of its duties under this Agreement. Nothing contained in this Agreement shall be construed as in any manner creating a relationship of joint venture between the parties, which shall remain independent contractors with respect to all actions performed pursuant to this Agreement.

Accordingly, Contractor shall be responsible for payment of all taxes, including Federal, State, and local taxes, arising out of Contractor's activities in accordance with this Agreement, including by way of illustration, but not limited to, Federal and State income tax, Social Security tax, Unemployment Insurance taxes, workers compensations, and any other taxes or

business license fees as required.

9. Indemnity and defense of the District. Contractor hereby agrees to defend, indemnify and hold the District harmless from all claims relating to its work pursuant to this Agreement.

In the event that Contractor breaches its obligation to defend, indemnify and hold the District harmless, then in addition to its other damages the District shall be entitled to recover its attorney's fees and costs and disbursements incurred in enforcing this Agreement.

10. Notices. All notices to be given by Contractor to District shall be deemed to have been given by depositing the same in writing in the United States Mail: ISD 709, Duluth Public Schools, Attn: Joan Lancour, 4316 Rice Lake Rd, Suite 108, Duluth, MN 55811.

All notices to be given by District to Contractor shall be deemed to have been given by depositing the same in writing in the United States Mail to (mailing address with zip) National Audio Visual, 504 East Fourth Street, Duluth, MN 558905.

11. Assignment. Contractor shall not in any way assign or transfer any of its rights, interests or obligations under this Agreement in any way whatsoever without the prior written approval of the District.

12. Modification or Amendment. No amendment, change or modification of this Agreement shall be valid unless in writing signed by the parties' hereto.

13. Governing Laws. This Agreement, together with all its paragraphs, terms and provisions is made in the State of Minnesota and shall be construed and interpreted in accordance with the laws of the State of Minnesota.

14. Entire Agreement. This Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof and shall not be changed or otherwise altered except by written agreement of the parties.

15. Cancellation. Either party shall have the right to terminate this Agreement, without cause, upon (30) days written notice to the other party as provided for in this Agreement.

16. Data Practices. Contractor further understands and agrees that it shall be bound by the Minnesota Government Data Practices Act (Minnesota Statutes 13.03-13.04) with respect to "data on individuals"; as defined in 13.02, subd. 5 of that Statute) which it collects, receives, stores, uses, creates or disseminates pursuant to this Agreement.

17. Insurance. (If applicable) Contractor shall not commence work under the contract until they have obtained all the insurance described below and Duluth Public Schools has approved such insurance. Contractor shall maintain such insurance in force and effect throughout the term of the contract.

Contractor is required to maintain and furnish satisfactory evidence of the following insurance policies:


Workers' Compensation Insurance: Contractor must provide Workers' Compensation insurance for all its employees and, in case any work is subcontracted, Contractor will require the subcontractor to provide Workers' Compensation insurance in accordance with the statutory requirements of the State of Minnesota including Coverage B, Employer's Liability.

Commercial General Liability: Contractor is required to maintain insurance protecting it from claims for damages for bodily injury, including sickness or disease, death, and for care and loss of services as well as claims for property damage, including loss of use which may arise from operations under the Contract whether the operations are by the contractor or subcontractor or by anyone directly or indirectly employed under the contract.

18. **Conflict of Interest and Fiduciary Duty:** All contractors doing business with the District agree to follow Policy 307 - Conflicts of Interest and Fiduciary Duty. This policy is located on the District's website.

THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK

AS EVIDENCE OF THEIR ASSENT TO THE TERMS AND CONDITIONS OF THIS AGREEMENT, set forth above, the parties hereto have caused this agreement to be executed by their duly authorized officers as of the day and year first above written.


 Contractor Signature

83-1840845
 State Tax ID Number

5/31/2023

Program Director

Please note: All signatures *must* be obtained AND the *AGREEMENT* must be signed by the Program Director before submission to the CFO for review and approval.

This contract is funded by either:

1. The following budget (include full IS and/or LEIS number)
2. will be paid using Student Activity Funds
3. is no cost contract (e.g. Memorandum of Understanding, etc.)

Please check the appropriate line below:

Check if the contract will be paid using Student Activity Funds and/or LEIS/IS numbers. If so, enter the top line below center in blank spots following the example:

01	E				316		
XX	X						

Check if the contract will be paid using Student Activity Funds

Check if the contract is a no cost contract (e.g. Memorandum of Understanding, etc.)

CFO / Superintendent of Schools: _____

Ordean East Middle School

Quote Expires: July 30, 2023

1,100 students

Hall Pass Standard Plan	
2023-2024 School Year \$3.59/student	\$3,949.00
ID Cards	
2023-2024 School Year \$0.00/student	\$0.00
Support Package	
Dedicated Project Manager, Implementation, PD Training Session, and Continuous Support.	\$0.00

Ready to Purchase or Add Additional Products?

Visit this link to Submit a Purchase Order or payment online. Plus, explore additional products.

<https://quotes.smartpass.app/8153>

Subtotal \$3,949.00

Legacy Discount - \$331.72

Grand total (USD) \$3,617.28

Total Discount of \$331.72

Simone Zurich

 Simone Zurich, Exec. Dir. Of
 Finance and Business Services
 7.27.23

Terms of Service: By submitting a payment or purchase order, and through your ongoing use of the SmartPass services, you agree to the SmartPass Terms of Service available at smartpass.app/terms and Privacy Policy available at smartpass.app/privacy. The Terms of Service and Privacy Policy are hereby incorporated by reference and SmartPass reserves the right to update its Terms of Service and/or Privacy Policy at any time, in its sole and absolute discretion. SmartPass may provide notification of any changes to its Terms of Service or Privacy Policy either via an announcement on its website or applications or through email notification to users.

If you need a W-9, you can view it at smartpass.app/w9

Multi-year subscriptions are contingent on advanced payment in full.

Remit to
 SmartPass Inc.
 PO Box 473
 Eagleville, PA 19408

Contact
billing@smartpass.app

**No Cost Contracts Signed
July 2023**

For your information, the Superintendent or the Executive Director of Business Services has signed the following no cost contracts during the above timeframe:

Name	Contract Source	Description
Minnesota Office of Higher Education	TLE	Agreement with MDE to waive fees for higher education application fees

**DIRECT ADMISSIONS MINNESOTA
DATA SHARING AGREEMENT BETWEEN
THE MINNESOTA OFFICE OF HIGHER EDUCATION AND
Duluth Public School District**

This Agreement is entered into by the **Minnesota Office of Higher Education (OHE)** and **Duluth Public School District (District)** for purposes of sharing data for administration of the Direct Admissions Minnesota program, a statewide college admissions program for high school seniors. The data will be used by **OHE** for the purpose of facilitating the college application process at colleges and universities selected by students enrolled at high schools participating in Direct Admissions Minnesota.

Direct Admissions Minnesota is a state-supported education program, funded under Minn. Stat. § 136A.84. The Direct Admissions Minnesota program is designed to encourage all public high school seniors to consider themselves “college material” by proactively notifying them of the colleges and universities that will admit them. Students will receive a notification based on academic performance that lets them know which Minnesota colleges and universities will directly admit them, information about how to apply, and other essential next steps. High schools work with **OHE** to conduct an academic review, notify students of their eligibility for admissions, facilitate transcript submission to colleges, and to assist with trouble shooting and answering student and family questions about the program.

Parties

1. **OHE** is the state agency responsible for funding, administering, and evaluating programs serving prospective and current college students enrolling in and completing postsecondary education. **OHE** is a state educational authority and has corresponding authority and responsibility to administer postsecondary programs, and to evaluate postsecondary education in Minnesota.
2. Colleges and universities participating in Direct Admissions Minnesota are postsecondary institutions recognized by the U.S. Department of Education and licensed or registered in Minnesota by **OHE**.
3. The **District** is a local education agency physically located in Duluth, Minnesota.

Legal Authority for Data Sharing

4. **OHE** is a state educational authority as named in 34 C.F.R. § 99.31(a)(3)(iv).
5. The **District** is a local education agency subject to 34 C.F.R. § 99.31.
6. Both **OHE** and the **District** are authorized under the Family Education Rights and Privacy Act (FERPA) and Minn. Stat. § 13.32, subd. 3(e), to disclose otherwise private educational data under 34 C.F.R. § 99.31(a)(2) regarding individual students, subject to the requirements of 34 C.F.R. § 99.34, to officials of another school, school system, or institution of postsecondary education where the student seeks or intends to enroll, or where the student is already enrolled so long as the disclosure is for purposes related to the student's enrollment or transfer.
7. In addition, the **District** is authorized under FERPA and Minn. Stat. § 13.32, subd. 3(e) to disclose private educational data under 34 C.F.R. § 99.31(a)(1)(B) to contractors who perform an institutional service or function for which the agency or institution would otherwise use employees.
8. This Agreement complies with 34 C.F.R. §§ 99.31(a)(6) and 99.33(b). Finally, this Agreement complies with Minn. Stat. § 13.32, subd. 3(e) of the Minnesota Government Data Practices Act (MGDPA), which permits disclosure of private student data pursuant to FERPA.

Purpose and Scope

9. Data shared under this Agreement includes personally identifiable information for the purpose of facilitating the college application process at colleges and universities selected by students enrolled at high schools participating in Direct Admissions Minnesota.
10. Data shared under this Agreement includes personally identifiable information for students enrolled in Grade 12, and selecting one or more colleges to be admitted to under Direct Admissions Minnesota.
11. Data shared:
 - a. Will be redisclosed by OHE to colleges and universities selected by the student for purposes of Direct Admissions Minnesota,
 - b. Will be joined by OHE to personal contact and anticipated enrollment information provided voluntarily by a student, as shown in attachment 2,
 - c. Will be used to provide the District with summary data on participation in Direct Admissions for all participating high schools,
 - d. Will be used by OHE to troubleshoot any issues related to college admissions for students of the District seeking to enroll via Direct Admissions at any of the participating colleges and universities,
 - e. Will be used by OHE to evaluate the Direct Admissions program, specifically the impact of the program on application to, enrollment in, and completion of postsecondary education in Minnesota by student academic and demographic characteristics, utilizing the data provided by the District and by the Minnesota Department of Education, and
 - f. Will be redisclosed by OHE to college preparation and support programs. For purposes of this clause, a college support program is defined as a program whose purpose is to facilitate colleges enrollment by providing admissions and financial aid advising activities and support to individual students seeking to enroll in a college participating in Direct Admissions. Information redisclosed to a college preparation and support program under this clause is limited to the name of the college chosen by a student participating in the college preparation and support program for purposes of Direct Admissions, and for whom the college preparation and support program has written consent to share and receive student level data.
12. Data elements to be shared are listed in Attachment 1.

Duties

13. **The District responsibilities. The District will:**
 - a. At a minimum, provide each student’s parent or guardian seeking to participate in Direct Admissions Minnesota with the following Tennesen Warning in order to fulfill the District’s requirements as a public entity under FERPA and Minnesota Government Data Practices Act:

- i. **Tennessee Warning.** *In accordance with the Minnesota Government Data Practices Act, the District is required to inform you of your rights as they pertain to the private information collected from you. When you select to participate in Direct Admissions Minnesota, the following information is collected: Name, MARSS Number, academic information, the high school transcript, contact information, gender, date of birth, and colleges selected by the student for direct admissions. The District collects information on students' college selections and contact information in order to participate in the Direct Admissions program. This data will be used by the District and the Minnesota Office of Higher Education staff to notify colleges of your direct admissions participation, waive application fees at the colleges, and provide colleges with your contact information to complete the admissions process. You are not required to provide this information and may choose to apply to the identified colleges using the application links they provide on their website.*

In addition, the Office of Higher Education will ask you to volunteer additional contact information to facilitate the college admissions process (e.g. contact information, anticipated date of enrollment, parent or guardian name and contact information). You are not required to submit the personal contact or anticipated enrollment information requested. If you do not provide the personal contact or anticipated enrollment information, you still may participate in Direct Admissions and the colleges you selected will be instructed to reach out to you for this information via the admissions application form or other means.

Information you provide is available only to you, your District, the Office of Higher Education, the colleges you identify, the Office of the Legislative Auditor, and upon court order.

- b. Provide to OHE personally identifiable information consistent with this Agreement and as described in Attachment 1, and
- c. Understand and comply with all of the data practices provisions of this Agreement.

14. OHE responsibilities. OHE will:

- a. Create and maintain a secure method of transmission of data,
- b. Provide to colleges and universities participating in Direct Admissions personally identifiable information on behalf of students enrolled at the District consistent with this Agreement and as described in Attachment 1,
- c. Conduct reporting as described in the Purpose and Scope section of this Agreement, and
- d. Understand and comply with all of the data practices provisions of this Agreement.

Data Practices Provisions

15. OHE and the District each agree to abide by the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes 13.01 *et seq.*, and any and all other applicable state and federal laws governing the data shared pursuant to this Agreement and all data, created, collected, received, stored, used, maintained, or disseminated by OHE under this Agreement. Each party is individually responsible for compliance with laws and regulations governing or affecting the collection, storage, use, sharing, disclosure and dissemination of private data.

16. OHE agrees to comply with all applicable federal and state laws, statutes, and rules with respect to the protection of privacy, security and dissemination of the shared data. Nothing in this agreement may be construed to allow either party to maintain, use, disclose or share student information in a manner not allowed by federal or state laws.
17. OHE and the **District** understand that personally identifiable information maintained by either party to the agreement is subject to the privacy and confidentiality provisions of federal and state statutes, rules and regulations, including, but not limited to, the Family Education Rights and Privacy Act (20 U.S.C 1232g); related federal regulations (34 C.F.R. Part 99); the Minnesota Government Data Practices Act, Minnesota Statutes 13.01 *et seq*; and federal laws and regulations regarding students with disabilities (20 U.S.C. §1417 (c); 34 C.F.R. 300.32, 34 C.F.R. §§ 300.610-300.627)).
18. OHE agrees to use the data it receives only to the extent necessary to achieve the goals stated herein. OHE will not use the individual-level data for any other purpose unless required by judicial order.
19. Data exchanged under this Agreement may not be duplicated, disseminated or used by OHE for another purpose or program without the express written permission of the **District** unless required by judicial order. All copies of data of any type, including modifications or additions to data from any source that contains information regarding individuals, are subject to the provisions of this Agreement in the same manner as the original data.
20. Data exchanged under this Agreement will be made available to OHE through secure means.
21. OHE agrees that only those employees, contractors, and agents who need to have access to data provided under this Agreement because they are conducting work directly related to Direct Admissions Minnesota will have access to the data. OHE agrees to provide the **District** with a list of staff members currently assigned to the approved research upon request.
22. OHE agrees that all employees, contractors, and agents who receive data provided pursuant to this Agreement, will agree in writing to comply with all applicable data practices, data privacy laws and regulations.
23. All employees, contractors, and agents of OHE who have access to data shared under this Agreement will complete data practices and data security training.
24. All employees, contractors and agents of OHE who have access to the data shared under this Agreement will comply with all applicable federal and state laws with respect to the data shared under this Agreement.
25. OHE agrees that all individuals having access to data under this Agreement are subject to reasonable supervision to ensure compliance with applicable federal and state data practices law.
26. OHE will use reasonable efforts to store and process all data collected, created, used, maintained, or disclosed in such a way that unauthorized persons cannot retrieve the information by means of a computer, remote terminal, or any other means. OHE will use appropriate safeguards to prevent use or disclosure of private data on individuals by its employees, contractors, and agents, including but not limited to implementation of administrative, physical, and technical safeguards to reasonable and appropriately protect the privacy and integrity of individual-level data that it creates, receives, maintains, or transmits under this Agreement.

- 27. OHE will report any known data security or data privacy incidents to the District as soon as they become known. For purposes of this Agreement, security incident means the access, use, disclosure, modification, or destruction of information provided by the District in a manner inconsistent with this agreement. Privacy incident means violation of the MGDPA or any other applicable state or federal data practices laws, including, but not limited to, improper and/or unauthorized use or disclosure of protected information and breach of security of information as defined by Minnesota Statutes, Section 13.055. This report must be made in writing and submitted to the authorized representatives after the security or privacy incident is discovered by OHE.
- 28. OHE will only disclose data in summary form for public reports, unless otherwise specified herein.
- 29. OHE will destroy data received under this Agreement when it is no longer needed for the purpose of this agreement. OHE will use a secure method of destruction that prevents inadvertent release of any data and protects the privacy and confidentiality of the data. Upon request, OHE will send a letter to the District's authorized representative that confirms the method and date of the data destruction. Summary data and summary analyses created from data provided pursuant to this agreement are not subject to destruction requirements.
- 30. If the District determines that OHE has violated this Agreement, the District reserves the right to request that OHE immediately destroy all de-identified or anonymized data received under this Agreement.
- 31. The District retains the right to conduct audits or other monitoring of OHE's policies, procedures, and systems related to storage and analysis of data. OHE agrees to allow the District reasonable access if the District conducts any audit or monitoring.

Miscellaneous Provisions

- 32. **Liability.** No party will be liable for violations of any applicable laws, or the terms of this Agreement, indirectly or directly arising out of or resulting from, or in any manner attributable to the actions of the other party. The liability of a state agency is governed by the provisions of the Minnesota Torts Claims Act, Minn. Stat. § 3.732 and 3.736, *et. seq.*, and other applicable law.
- 33. **Transfer.** Neither OHE nor the District may assign its obligations under this Agreement, nor any part of its interest in this Agreement, to another party.
- 34. **Amendment.** Any amendments to this Agreement shall be in writing and shall be executed as an amendment to the Agreement.
- 35. **Cancellation.** This Agreement may be canceled by any party at any time, with or without cause, upon thirty (30) days written notice to the other parties. Each party specifically reserves the right to immediately cancel this Agreement should a party, in its sole discretion, determine that private or confidential student information has been released in a manner inconsistent with this Agreement or has not been maintained in a secure manner.
- 36. **Authorized Representatives.** OHE and the District designate a single authorized representative for purposes of maintaining the data sharing agreement and ensuring that it is properly enforced.

OHE authorized representative is Meredith Fergus, Director of Research, (651) 259-3963, or her successor.

The District's authorized representative is Simone Zunic, (name and title), or his/her successor.
Exec. Dir. Finance, Business Services

37. Effective Dates. The terms of this Agreement shall take effect upon signature of both parties and will remain in effect until June 30, 2027.

Signatures.

Duluth Public School District

Simone Zurich

6.29.23

Printed Name: *Simone Zurich*

Date

Title: *Exec. Dir. Finance, Business Services*

Minnesota Office of Higher Education

DocuSigned by:
Andrew Wold
E67CB3209B05435

7/11/2023

Andrew Wold
General Counsel

Date

Attachment 1**Data to be shared for Direct Admissions Minnesota**

#	Data Element Name	Data Element Description
1	High School Name	High School Name
2	High School MDE ORG Number	High School MDE ORG Number
3	High School ACT ID	High School ACT ID
4	Student First Name	Student First Name
5	Student Last Name	Student Last Name
6	Student MARSS Number	13-digit MARSS Number
7	Academic Tier	Academic Tier assigned to the student based on specification sent by OHE
8	Student Email	Email address chosen by the student for contact with selected colleges
9	Student Gender	Gender of the student
10	Student Date of Birth	Date of Birth of the student
11	Anticipated high school graduation date	Anticipated high school graduation date of the student
12	Name of College Selected by the Student for Direct Admissions	Name of College
13	OPE ID of College Selected by the Student for Direct Admissions	8-digit OPE ID of College
14	Student Grade Point Average for Direct Admissions	Student Grade Point Average for Direct Admissions

Attachment 2

Sample OHE Additional Information Form for Students

Minnesota Office of Higher Education

Direct Admissions Additional Data Form

Congratulations and Thank you for Participating in Direct Admissions! Based on the information provided by your high school, your information is being sent to the colleges you selected who will contact you at your school email address. If you are willing to speed up the process, we would like to collect a little information to allow those colleges to create your admissions profile.

Tennessee warning. In accordance with the Minnesota Government Data Practices Act, OHE is required to inform you of your rights as they pertain to the private information collected from you. We collect the personal contact or anticipated enrollment information shown below in order to facilitate your admissions to the colleges you selected for Direct Admissions. You are not required to submit the personal contact or anticipated enrollment information requested below. If you do not provide the personal contact or anticipated enrollment information below, you still may participate in Direct Admissions and the colleges you selected may reach out to you for similar information via the admissions application form or other means. Information you provide is available only to you, OHE employees, agents, and contractors, employees of the colleges you selected, the Office of the Legislative Auditor, and upon court order.

In order to connect this information with your high school information, please tell us the following:

1. Select your high school? ___drop down list _____ (required)
2. Your first name (student) _____ (text, required)
 - What is your preferred first name? _____ text _____
3. Your last name (student) _____ (text, required)

To create your college application profile, we are asking you to volunteer the following information.

You are not required to provide it to participate in Direct Admissions, but it will speed up the process.

4. When would you like to enroll? check boxes
 - Spring 2024 (January 2024, assumes you will graduate in December 2023)
 - Summer 2024 (summer enrollment options vary by college)
 - Fall 2024
5. We have your high school email address, is there another email you would like colleges to use to contact you? _____ (email address) _____

6. What is your address?

- Address line 1 _____ text _____
- Address line 2 _____ text _____
- Address City _____ text _____
- Address State _____ drop down? _____
- Address Country _____ drop down? _____ (if easy to add)
- Address Zip _____ text _____

7. Is there a phone number you would like colleges to use to contact you? _____ phone _____

8. Can colleges text message you at the number you listed above?

Yes

No

9. If you would like to supply contact information for a parent or guardian to the colleges you selected, please complete the following:

- Parent/Guardian First Name _____ text _____
- Parent/Guardian Last Name _____ text _____
- If your parent or guardian has a different address from you:
 - i. Parent/Guardian Address line 1 _____ text _____
 - ii. Parent/Guardian Address line 2 _____ text _____
 - iii. Parent/Guardian Address City _____ text _____
 - iv. Parent/Guardian Address State _____ drop down? _____
 - v. Parent/Guardian Address Country _____ drop down? _____ (if easy to add)
 - vi. Parent/Guardian Address Zip _____ text _____

Thank you for participating in Direct Admissions! If you have questions, please contact your high school counselor or the Office of Higher Education (Direct.Admissions.OHE@state.mn.us) Have a great senior year!

**Grant Applications
July 2023**

For your information, the Assistant Superintendent and/or the CFO, Executive Director of Business Services have approved the following grant applications during the above month:

Organization	Author/Contact	Project Title	Amount Requested	Terms
The Northland Foundation	Jen Jaros	Prenatal-Grade 3 (Early Childhood and Curriculum Depts)	4,000	<p>Annually The Northland Foundation invites our district to apply for funds to continue working toward P3 goals. ISD709 has participated in MDE's P3 Initiative for over 10 years. Additionally, The Northland Foundation offers an Early Childhood Summit. A team from our district attends and is then offered this grant opportunity. We have been active participants in this important work. In recent years, the funds have been used for preschool SEL/PBIS-like Pyramid Model training, travel expenses and supplies. Additionally, this year this funding allowed us to gather early childhood and kindergarten teachers, principals and other leaders to learn/train in regard to intentional play-based learning in the classroom. This grant would be used for similar purposes next year. The P3 Leadership group of Jen Jaros, Sherry Williams, Brenda Spartz and Sally Weidt will be meeting in the next few weeks create a plan forward. THIS GRANT IS DUE 6/20, and will be written once approved through this process.</p>

The Northland Foundation	Cal Harris	Laura MacArthur/ HBCU Trip	6,500	2023 Historic Black College and University and Civil Rights History Tour
The Northland Foundation	Katie Scheufeli	Preschool/Head Start	14,000	<p>COSP Facilitator training for 2 staff who were not trained initially (mental health coordinator and education coordinator) ~\$800/person= \$1600 (4 day training)</p> <p>Tier 1 training for the above 2 staff (2) ~\$1,000/person= \$2000 (online training)</p> <p>Tier 2 Training for 4 staff ~\$2200/staff= \$8800. (online training)</p> <p>Travel expenses (hotel, food) ~\$1600</p>