

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, August 14, 2008 - 7:00 PM
Mahtomedi District Education Center - Community Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

- AGENDA -

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items
5. PRESENTATIONS/RECOGNITION
 - A. Scot Hovan - Presidential Award for Excellence in Mathematics and Science Teaching
6. PUBLIC COMMENT
Visitors attending the meeting who wish to address the school board on any issue that is on the agenda may do so at this time. Please refer to the last page for the procedure that has been established for public comments.
7. REPORT FROM STUDENT REPRESENTATIVE
 - A. There will be no student representative report this month.
8. APPROVAL OF MINUTES
 - A. July 10, 2008 - Regular Meeting 5
9. ACTION ITEMS
 - A. Approval of Truth-in-Taxation Hearing Dates
*December 2, 2008, 7:00 p.m. - Hearing
*December 11, 2008, 6:00 p.m. - Continuation (if necessary)
*December 11, 2008, 7:00 p.m. - Certify levy at board meeting
 - B. Approval of 403(b) Vendors 10
Presenter: Denise Sundstrom
10. DISCUSSION/INFORMATION ITEMS
 - A. Calendar of Events 11
 - B. Update on District Continuous Improvement Strategies

- Presenter: Mark Wolak and Denise Waalen
- C. Policies
 - 1. First Reading of Policy 730 - Purchase of Supplies, Equipment or Services 12
 - Presenter: Denise Sundstrom
 - 2. Review Schedule for Mandatory Policy Reviews
 - Presenter: Mark Wolak

- 11. SCHOOL BOARD COMMITTEE REPORTS
 - A. Association of Metropolitan School Districts (AMSD) Board
 - Presenter: Steve Wolgamot
 - B. East Metro Integration District 6067 (EMID)
 - Presenter: Kevin Donovan
 - C. Minnesota School Boards Association (MSBA) Legislative Liaison
 - Presenter: Cathy Dalton
 - D. Northeast Metro 916 Board 13
 - Presenter: John Belisle

- 12. SUPERINTENDENT'S REPORT
 - A. Staff Welcome Back Session - Monday, August 25

- 13. ADJOURNMENT

- 14. CONSENT AGENDA ITEMS (Items Approved Under #4)
 - A. Approval to Pay Bills 15
 - B. Approval of Wire Transfer Transactions 23
 - C. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2008-2009 24
 - D. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2008-2009 31
 - E. Approval of Membership in the Minnesota School Boards Association (MSBA) for 2008-2009 33
 - F. Approval of Membership in the Minnesota School Boards Association Policy Service for 2008-2009
 - G. Approval of Resolution Establishing Dates for Filing Affidavits of Candidacy 36
 - H. Approval of Resolution with Bemidji State University to Participate in Student Teaching Program 38
 - I. Gifts/Grants
 - 1. Approval of Donation from Sam's Club Foundation to Mahtomedi Area Community Education Rite of Spring - \$500
 - J. Personnel
 - 1. Approval of Contracts and Work Agreements
 - a. Phil Belden - Supervisor of Buildings & Grounds - District Wide (2008-2010)

Agenda - August 14, 2008

- b. Lynda Counihan - District Accountant - District Office (2008-2010)
- c. Patrick Crothers - Instructional Technology Specialist - District Wide (2008-2010)
- d. Dawn Dworak - Long-Term Substitute First Grade Teacher - Wildwood Elementary School (8/25/08 to 10/10/08)
- e. Laura Eliason - Secretary to the Director of Business Services - District Office (2008-2010)
- f. Jim Hering - Technology Specialist - District Wide (2008-2010)
- g. Tonya Kostuch - Technology Specialist - District Wide (2008-2010)
- h. Britta Lindh - Science Teacher - Mahtomedi Learning Center (2008-2009)
- i. Thomas Lombard - Long-Term Substitute Math Teacher - Mahtomedi High School (8/25/08 to 1/23/09)
- j. Dyan Lovgren - Human Resources Assistant - District Office (2008-2010)
- k. Deanna Lucht - First Grade Teacher - Wildwood Elementary School (2008-2009)
- l. Julie Niehaus Comfort - Long-Term Substitute Sixth Grade Science Teacher - Mahtomedi Middle School (8/25/08 to 11/7/08)
- m. Denise Sundstrom - Director of Business Services - District Office (2008-2010)
- n. Hayley Wender - Language Arts Teacher - Mahtomedi Learning Center (2008-2009)
- o. Erin Whisler - Elementary Extended Day Support - Community Education (2008-2009)
- p. Anna Winter - Preschool Instructor - Community Education (2008-2009)
2. Approval of Leaves of Absence
 - a. Kristen Isaacson - Speech Pathologist - Wildwood Elementary School (2008-2009, .2 FTE Leave)
3. Approval of Resignations/Retirements/Terminations
 - a. Teresa Nelson - Spanish Teacher - Mahtomedi High School (7/9/08)
 - b. Kyle Hamre - Paraprofessional - Mahtomedi Learning Center (7/10/08)

PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS REGULAR SCHOOL BOARD MEETING

Thank you for coming. The School Board of Independent School District #832 hopes you will find the meeting informative. By attending, you will better understand how your school district operates. The School Board meeting is a meeting "in public," and not a public meeting. In order to conduct its work in a professional and business-like manner, the school board has established the following rules for conducting the meeting:

- Comments and questions on issues are welcome at the scheduled time on the agenda. The school board is prohibited by law from discussing concerns about individual employees or students in a public meeting. Please forward comments or issues regarding individual employees or students to the superintendent at mwolak@mahtomedi.k12.mn.us or 651-407-2001.
- If you would like to speak to the school board, you will be recognized during Public Comment. The public may comment on any item on the agenda. The school board generally does not take action on any issue that is not on the agenda. Concerns or questions are forwarded to the superintendent for review and recommended action before consideration by the school board. Unless requested by a school board member, items on the consent agenda are not discussed by the school board at the meeting.
- The chairperson will ask citizens in attendance to sign in if they wish to address the school board. If you are late and wish to speak, please give your name, address, and agenda number to the clerk when you arrive.
- Individuals will be recognized in the order received. Since we are videotaping tonight's meeting for delayed broadcast, individuals who wish to address the school board or ask questions need to go to the microphone. Please state your name and address after being recognized and limit your comments to three minutes (approximately 450 written words). Everyone wishing to comment will be recognized and heard before anyone speaks twice.

Minutes of Regular Meeting

Board of Education Mahtomedi Public Schools

A Regular meeting of the Board of Education of the Mahtomedi Public Schools was held **July 10, 2008**, beginning at 7:00 AM in the Mahtomedi District Education Center – Community Room.

1. CALL TO ORDER

Meeting called to order at 7:00 a.m. by Chair Steve Wolgamot.

2. ROLL CALL OF ATTENDANCE

Present: John Belisle (arrived at 7:02 a.m.); Cathy Dalton (arrived at 7:02 a.m.); Kevin Donovan; Bill Roberts; Judy Schwartz; Steve Wolgamot; and Superintendent Mark Wolak, ex officio.

3. APPROVAL OF THE AGENDA

Schwartz moved, Roberts seconded, approval of the agenda. Carried.

4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items

Roberts moved, Schwartz seconded, approval of the actions recommended on the consent agenda. Carried.

5. PRESENTATIONS/RECOGNITION

None.

6. PUBLIC COMMENT

None.

7. REPORT FROM STUDENT REPRESENTATIVE

None.

8. APPROVAL OF MINUTES

A. June 12, 2008 - Regular Meeting

The \$500 donation to the Mahtomedi High School Choir Program was listed as

being from Anonymous on the agenda. The minutes will reflect that that donation was from Arnold and June Becklin. Donovan moved, Roberts seconded, approval of the minutes from the June 12, 2008, school board meeting. Carried.

B. June 26, 2008 - Study Session

Donovan moved, Roberts seconded, approval of the minutes from the June 26, 2008, school board study session. Carried.

9. ACTION ITEMS

A. Approval of Health and Safety Attachment 99

Phil Belden, Supervisor of Buildings and Grounds, reviewed health and safety attachment 99 with school board members. The Health and Safety Committee, under Belden's leadership, acts on behalf of the school district to ensure health and safety issues are addressed in a timely matter. Donovan moved, Roberts seconded, approval of health and safety attachment 99. Carried.

B. Approval of Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program Budget Resolution

Denise Sundstrom, Director of Business Services, recommended approval of the Health and Safety Budget Resolution and to authorize the District 916 levy. Roberts moved, Belisle seconded, approval of Northeast Metropolitan Intermediate School District No. 916's health and safety program budget. Carried.

C. Approval of Community Athletic Recreation Facilities Resolution

School board director Bill Roberts noted his appreciation for leadership of the citizen group to raise funds in support of community athletic and recreation facilities. While the school district has been the entity most responsible for development of recreation and athletic fields, the school district has a primary mission to provide for academic programs. Roberts noted that the costs of operations and maintenance of improved or new facilities will be borne by a privately funded endowment. In turn, this will help the district reduce current financial commitments to operating costs. Ultimately, Roberts stated, improved recreation and athletic facilities will attract students to the school system.

Belisle mentioned that the school board requirement is for the money to be in hand prior to construction or development. Wolgamot noted the citizen leadership is open to ideas and suggestions and is working on behalf of the community needs. He expressed appreciation on behalf of the school board.

Roberts moved, Schwartz seconded, approval of the community athletic recreation facilities resolution. Carried.

D. Approval of Superintendent's Contract (2008-2011)

School board chair Steve Wolgamot described the process of the School Board Personnel Committee in developing a contract agreement with Superintendent Mark Wolak for the next three years. On behalf of the Personnel Committee and the school board, Donovan stated that Superintendent Wolak is doing a very good job for the school district and a contract renewal is important for continued school improvement and district progress. A salary adjustment was made to bring Wolak's contract to average pay for the northeast metropolitan region. Salary for the 2008-2009 school year is \$155,000 and for 2009-2010 \$160,000. Performance pay is set at \$10,000 per year. Health and dental benefits will be paid at the same level as teachers. Salary and benefits for the third year are open.

Roberts expressed his appreciation for Wolak's leadership over the past six years. Wolgamot noted the school board functions as a policy board and expects the superintendent to provide overall leadership for the school district noting that the district has improved in many areas during Wolak's tenure.

Wolak thanked the school board for their support and willingness to work effectively as a learning organization. He thanked the board for their personal and team commitment to continuous improvement and systems thinking.

Roberts moved, Schwartz seconded, approval of the superintendent's contract for 2008-2011. Carried.

10. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Steve Wolgamot reviewed the calendar of events.

B. Review of District Logo Development Process

Denise Waalen, Assistant Superintendent, presented the revised school district logo and shared the development process. School board members thanked the committee for their effective work and endorsed adoption of the new logo recommended by the committee.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School board chair Steve Wolgamot reported that he is a new member of the AMSD Legislative Committee.

- B. East Metro Integration District 6067 (EMID)

No report.

- C. Minnesota School Boards Association (MSBA) Legislative Liaison

School board treasurer Cathy Dalton reported school board interest in participating in the National Conference as in prior years. Wolak will work with interested board members to attend the national conference scheduled for April 2009.

- D. Northeast Metro 916 Board

School board director John Belisle shared the 916 school board operating norms and mentioned norms are reviewed annually for continuous improvement practice.

12. SUPERINTENDENT'S REPORT

- A. Review Agenda for Administrators' Retreat, August 13-14, 2008

Superintendent Mark Wolak noted the preliminary agenda for the retreat included developing improved strategies for teamwork, communication, and district goals. Wolak is meeting with all administrators prior to the retreat to complete annual reviews and listen for ways to improve leadership for the schools and school district.

13. ADJOURNMENT

Wolgamot moved, Belisle seconded, adjournment. Meeting adjourned at 7:26 a.m. Carried.

14. CONSENT AGENDA ITEMS (Items Approved Under #4)

- A. Approval to Pay Bills
- B. Approval of Wire Transfer Transactions
- C. Personnel
 - 1. Approval of Contracts and Work Agreements
 - a. Kirsten Bouwens - Principal - O. H. Anderson Elementary School (7/1/08)
 - b. Ellen Isaacson - Elementary Extended Day Program Supervisor (2008-2009)
 - c. Mahtomedi Principals' Association (2008-2010)
 - d. Michlyn Newman - Kindergarten Teacher - Wildwood Elementary School (2008-2009)
 - e. Lynne Viker - Director of Special Services - District Wide (2008-2010)
 - f. Angela Wendelboe - Special Education Teacher - Mahtomedi Middle School (2008-2009)
 - g. Holly Wilson - Physical Education/Health Teacher - Mahtomedi Middle School (2008-2009)

2. Approval of Resignations/Retirements/Terminations
 - a. Rainiera Letourneau - Paraprofessional - Mahtomedi Middle School
(6/5/08)
 - b. Paula Metling - Paraprofessional - Mahtomedi Middle School
(6/5/08)

KEVIN P. DONOVAN, CLERK

403(b) Board Resolution
Mahtomedi ISD #832

Whereas the district administration in conjunction with a representative employee committee sought competitive proposals from current and prospective 403(b) investment providers, evaluated and reviewed the proposals and selected by means of an employee committee decision and now recommends to the school board the following 403(b) investment providers as the board recommended investment providers to be included in the newly IRS required district 403(b) written plan document:

1. Ameriprise Financial
2. Educators Financial Services, Inc.
3. Fidelity
4. ING
5. Metlife

Upon board approval, this recommendation replaces all previous board action with respect to previously board approved providers.

CALENDAR OF EVENTS

AUGUST

DATE/TIME	MEETING/EVENT	LOCATION
<u>Thursday, August 14</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Wednesday, August 20 – Friday, August 22</u>	New Employee Orientation	
<u>Monday, August 25</u> 10:30 a.m.	Opening Workshop (lunch to follow)	Chautauqua Center & MHS Commons
<u>Monday, August 25 – Thursday, August 28</u>	Staff Development	
<u>Wednesday, August 27</u> 6:00 p.m.	EMID Joint Powers School Board Meeting	Harambee Elementary School, Maplewood
<u>Thursday, August 28</u> 5:45 p.m. 7:00 p.m.	School Board Dinner Session School Board Study Session	District Education Center – Board Room District Education Center - Community Room

SEPTEMBER

DATE/TIME	MEETING/EVENT	LOCATION
<u>Tuesday, September 2</u> 6:00 p.m.	First Day of School Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<u>Monday, September 8</u> 7:30 p.m.	MAEF Board of Trustees Meeting	District Education Center - Board Room
<u>Thursday, September 11</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Friday, September 12</u> 7:00 a.m.	AMSD Board of Directors Meeting	TIES Building, St. Paul
<u>Wednesday, September 17</u> 6:00 p.m.	EMID Joint Powers School Board Meeting	Harambee Elementary School, Maplewood
<u>Thursday, September 27</u> 7:00 p.m.	School Board Study Session	District Education Center - Community Room

Draft of Current Policy
Strike Through: Old Language
Underline: New Language

Mahtomedi School Board Policy 730

730 - PURCHASE OF SUPPLIES, EQUIPMENT OR SERVICES

Pursuant to Minnesota Statutes 471.345 and 123B.52

1. Contracts over ~~\$50,000~~ \$100,000

If the amount of the contract is estimated to exceed ~~\$50,000~~ \$100,000, sealed bids shall be solicited by public notice in the manner and subject to the requirements of the law governing contracts by the particular municipality or class thereof.

2. Contracts from ~~\$10,000~~ \$25,000 to ~~\$50,000~~ \$100,000

If the amount of the contract is estimated to exceed ~~\$10,000~~ \$25,000 but not to exceed ~~\$50,000~~ \$100,000, the contract may be made either upon sealed bids or by direct negotiation by obtaining two or more quotations for the purchase of sale when possible and without advertising for bids or otherwise complying with the requirements of competitive bidding. All quotations obtained shall be kept on file for a period of at least one year after receipt thereof.

3. Contracts Less than ~~\$10,000~~ \$25,000

If the amount of the contract is estimated to be less than ~~\$10,000~~ \$25,000, the contract may be made either upon quotations or in the open market, in the discretion of the governing body; but, so far as practical, shall be based on at least two quotations which shall be kept on file for a period of at least one year after receipt thereof.

REVISED – February 6, 1997; December 14, 2006
FIRST READING – August 14, 2008



NORTHEAST METRO 916
Intermediate School District

TO: Northeast Metro 916 Board of Education
FROM: Connie Hayes
DATE: August 7, 2008
RE: August 6 Board of Education Meeting Talking Points

Members present: Belisle-832, Forsberg-16, Livingston-622, Lodico-12, Majerus-623, Parsons-624, Sager-621, and Thole-834.

Members absent: Brunnette-833 and Roberts-13

Among a number of topics discussed at the August 6, 2008, meeting of the Northeast Metro 916 Board of Education, the following agenda items were addressed:

1. **Document Imaging Training and Jobs.** Cindy Sapinski, teacher/work coordinator at WELS-North, gave a presentation on the Digital Imaging Program that has been underway during the last year. The District partnered with several member school districts to purchase the imaging software and servers so that the imaging process could begin. In conjunction, Cindy's program took this as an opportunity to create a training program for job skills so that the students could acquire living-wage jobs. This is a perfect match between the skill set of these students and the needs in the workplace. The students are capable of the long-term focus on repetitive activities that would be difficult for most non-handicapped individuals to sustain. The District has been developing curriculum and training the students using its own records and will continue imaging the large amounts of documents that need to be retained. And, Cindy's program will be promoting this work for her students to member school districts and businesses outside of the school environment. Cindy and others have been interviewed by the St. Paul Pioneer Press, the Wall Street Journal, and the Autism Society of America for upcoming publications.
2. **Appointments to Board committees and associations.** Chair Sager requested, recommended, and the board approved, the following appointments:
Executive Committee – Sager, Parsons, Livingston, and Belisle
Personnel Committee – Parsons, Majerus, and Forsberg
ECSU – Sager

AMSD – Forsberg (Belisle alternate)

SEE – Belisle (Forsberg alternate)

3. **Proposal from the Center for Efficient School Operations.** The position of maintenance and grounds supervisor was eliminated back in 1999 and since that time this segment of supervision has been the responsibility of the Director of Administrative Services. This program involves 13 employees, 3 school buildings, and a total of 14 sites (due to all the leased space the District uses). Several options with consultative services have been tried in the ensuing years with mixed levels of success. Hiring a full-time person for this position is not economically realistic at this time. A proposal for a part-time person was sought from the Center for Efficient School Operations in combination with coordination of the Schools for Energy Efficiency (SEE) program. The board approved the proposal for a .5 FTE who will be responsible for buildings and grounds oversight and the SEE program for a total of \$60,000. This individual will report to the Director of Administrative Services. The Center currently works in several of our member school districts.
4. **Apple Computer Lease.** The board approved a lease-for-purchase agreement for Apple computers at Valley Crossing Community School. These computers will replace machines that are approximately five years old.
5. **The Board Accepted the 07-08 Superintendent Evaluation.** When the school board met in retreat in June, it distributed the evaluation form. Individual members provided the board chair with feedback that was consolidated and presented to the superintendent. There were many positive comments in all areas, especially related to the development of the strategic plan and progress to-date.

Bank 02-Payables Check Register
July 2008

VOID	BANK 02	Doc Number	Vendor Name	Date	Amount
No	BANK 02	350000	AAA AWARDS	7/3/2008	42.40
No	BANK 02	350001	AARP	7/3/2008	60.00
No	BANK 02	350002	ALL CITIES CLEANING,LLC	7/3/2008	1,075.92
No	BANK 02	350003	AMAZON ENVIRONMENTAL INC	7/3/2008	85.20
No	BANK 02	350004	BIX PRODUCE CO	7/3/2008	1,101.61
No	BANK 02	350005	BRAD BERGIE	7/3/2008	1,085.00
No	BANK 02	350006	CAROL STABENOW	7/3/2008	201.39
No	BANK 02	350007	CAROLYNE ZIESKE	7/3/2008	45.25
No	BANK 02	350008	CARPENTER'S SMALL ENGINE	7/3/2008	9.48
No	BANK 02	350009	CORPORATE EXPRESS	7/3/2008	3,056.47
No	BANK 02	350010	DALCO	7/3/2008	997.23
No	BANK 02	350011	DENISE WAALEN	7/3/2008	140.00
No	BANK 02	350012	DRAMATISTS PLAY SERVICE INC	7/3/2008	35.87
No	BANK 02	350013	EXPRESS PERSONNEL SERVICES INC	7/3/2008	1,497.00
No	BANK 02	350014	FIRST STUDENT INC	7/3/2008	720.00
No	BANK 02	350016	HYDROLOGIC WATER MANAGEMENT	7/3/2008	565.48
No	BANK 02	350017	JEANNA WARREN	7/3/2008	487.81
No	BANK 02	350018	JOHN HARDGROVE	7/3/2008	49.53
No	BANK 02	350019	LAKESIDE FLORAL INC	7/3/2008	352.50
No	BANK 02	350020	LAURA ELIASON	7/3/2008	160.09
No	BANK 02	350021	MACKIN LIBRARY MEDIA	7/3/2008	302.99
No	BANK 02	350022	MAHTOMEDI AUTOMOTIVE SERVICE	7/3/2008	66.41
No	BANK 02	350023	MARY JO HEI	7/3/2008	177.26
No	BANK 02	350024	MASMS	7/3/2008	100.00
No	BANK 02	350025	MCGRAW-HILL CO.	7/3/2008	1,384.64
No	BANK 02	350027	MENARDS- OAKDALE	7/3/2008	47.19
No	BANK 02	350028	METRO ATHLETIC SUPPLY	7/3/2008	335.00
No	BANK 02	350029	NORTHEAST METRO 916	7/3/2008	2,867.60
No	BANK 02	350030	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS	7/3/2008	550.00
No	BANK 02	350031	ON SITE SANITATION INC	7/3/2008	270.00
No	BANK 02	350032	PAMS LUNCHROOM LLC	7/3/2008	60.05
No	BANK 02	350033	PATRICK CROTHERS	7/3/2008	53.20
No	BANK 02	350034	POPP TELECOM	7/3/2008	47.41
No	BANK 02	350035	PUBLICITY SIGNS/ BRIAN LOOMIS	7/3/2008	250.00
No	BANK 02	350036	RATWIK ROSZAK & MALONEY P A	7/3/2008	680.00
No	BANK 02	350038	RENAISSANCE LEARNING,INC	7/3/2008	3,911.00
No	BANK 02	350040	SCHROEDER CO INC	7/3/2008	150.51
No	BANK 02	350041	STEVE BROWN	7/3/2008	34.19
No	BANK 02	350042	STEVE WHEELER	7/3/2008	1,260.60
No	BANK 02	350043	TEXTBOOK WAREHOUSE	7/3/2008	2,765.95
No	BANK 02	350044	VOSS LIGHTING	7/3/2008	66.20
No	BANK 02	350045	WALMART COMMUNITY	7/3/2008	211.07
No	BANK 02	350046	WATER CARE	7/3/2008	68.95
No	BANK 02	350047	XCEL ENERGY	7/3/2008	21,432.28

No	BANK 02	350048 XEROX CORPORATION	7/3/2008	2,874.68
No	BANK 02	350049 XEROX CORPORATION	7/3/2008	483.88
No	BANK 02	350050 ADVANCED SPORTSWEAR INC	7/3/2008	2,346.00
No	BANK 02	350053 CORPORATE EXPRESS	7/3/2008	2,406.41
No	BANK 02	350054 DAVID STEVENS	7/3/2008	2,550.00
No	BANK 02	350055 DELL FINANCIAL SERVICES	7/3/2008	1,890.75
No	BANK 02	350056 DISTRIBUTED WEBSITE CORPORATION	7/3/2008	8,586.00
No	BANK 02	350057 FOLLETT SOFTWARE COMPANY	7/3/2008	1,920.00
No	BANK 02	350058 GBC-GENERAL BINDING CORP	7/3/2008	264.87
No	BANK 02	350062 MASA	7/3/2008	1,178.00
No	BANK 02	350063 MASSP	7/3/2008	2,322.00
No	BANK 02	350064 MCEA EXEXUTIVE OFFICE	7/3/2008	652.00
No	BANK 02	350065 MESPA/NAESP	7/3/2008	838.00
No	BANK 02	350066 MN BOARD OF SCHOOL ADMINISTRAT	7/3/2008	150.00
No	BANK 02	350067 NATIONAL ASSOC OF SECONDARY	7/3/2008	64.00
No	BANK 02	350068 NORTHEAST METRO 916	7/3/2008	54,164.69
No	BANK 02	350069 NWEA	7/3/2008	26,846.00
No	BANK 02	350070 PATRICK CROTHERS	7/3/2008	472.42
No	BANK 02	350071 PCS REVENUE CONTROL SYSTEMS,INC	7/3/2008	2,700.00
No	BANK 02	350073 SAM'S CLUB	7/3/2008	35.00
No	BANK 02	350074 SCHOOL LIBRARY JOURNAL	7/3/2008	86.99
No	BANK 02	350075 SCOT HOVAN	7/3/2008	2,058.67
No	BANK 02	350076 TEACHINGBOOKS.NET	7/3/2008	695.00
No	BANK 02	350077 TEXTBOOK WAREHOUSE	7/3/2008	2,153.38
No	BANK 02	350078 TIES	7/3/2008	26,310.00
No	BANK 02	350079 U S BANK TRUST N A	7/3/2008	1,035.00
No	BANK 02	350080 WORLD BOOK, INC	7/3/2008	476.00
No	BANK 02	350081 GRAND SLAM SPORTS	7/8/2008	100.00
No	BANK 02	350082 AES-APPLIED ENVIRONMENTAL SCIENCES INC	7/10/2008	1,243.40
No	BANK 02	350083 ASSET RECOVERY CORPORATION	7/10/2008	124.97
No	BANK 02	350084 BARBARA ATKINSON	7/10/2008	83.00
No	BANK 02	350085 CDW GOVERNMENT INC	7/10/2008	58.00
No	BANK 02	350086 CHRISTINE BRIERE	7/10/2008	42.00
No	BANK 02	350087 CITY OF MAHTOMEDI	7/10/2008	9,957.82
No	BANK 02	350088 COURAGE CENTER	7/10/2008	589.70
No	BANK 02	350089 DALCO	7/10/2008	984.42
No	BANK 02	350090 DECKER EQUIPMENT	7/10/2008	88.06
No	BANK 02	350091 ECKROTH MUSIC COMPANY	7/10/2008	138.60
No	BANK 02	350092 ELISABETH HAEN	7/10/2008	133.56
No	BANK 02	350093 ERICA HJELLE	7/10/2008	115.50
No	BANK 02	350094 EXPRESS PERSONNEL SERVICES INC	7/10/2008	1,497.00
No	BANK 02	350095 FIRST STUDENT INC	7/10/2008	335.00
No	BANK 02	350096 FRASER	7/10/2008	688.50
No	BANK 02	350097 FRATTALLONE'S ACE HARDWARE STORES	7/10/2008	234.56
No	BANK 02	350098 GRAINGER	7/10/2008	50.76
No	BANK 02	350099 HANNAH FROST	7/10/2008	115.50
No	BANK 02	350100 HOUGHTON MIFFLIN CO	7/10/2008	3,239.60
No	BANK 02	350101 HUMAN SERVICES INC	7/10/2008	598.00
No	BANK 02	350102 J W PEPPER & SONS,INC.	7/10/2008	80.99
No	BANK 02	350103 JNL	7/10/2008	12.50

No	BANK 02	350104 JOHN DEIR	7/10/2008	42.07
No	BANK 02	350105 JOSTENS	7/10/2008	5,985.00
No	BANK 02	350106 JULEE QUARVE-PETERSON INC	7/10/2008	2,567.94
No	BANK 02	350107 KATHE NICKLEBY	7/10/2008	250.64
No	BANK 02	350108 KATIE GRUBA	7/10/2008	24.62
No	BANK 02	350109 LINDA NIZIOLEK	7/10/2008	383.00
No	BANK 02	350110 LIZ PRELLER	7/10/2008	224.00
No	BANK 02	350111 LYNNE VIKER	7/10/2008	35.00
No	BANK 02	350112 MAHTOMEDI AUTOMOTIVE SERVICE	7/10/2008	100.00
No	BANK 02	350113 MID CITY LAUNDRY	7/10/2008	114.91
No	BANK 02	350114 NETSUPPORT INC	7/10/2008	269.99
No	BANK 02	350115 NORTHEAST METRO 916	7/10/2008	181.90
No	BANK 02	350116 PENELOPE LEE VIGGIANO	7/10/2008	112.00
No	BANK 02	350117 PREMIUM WATERS INC	7/10/2008	153.76
No	BANK 02	350118 RACHEL SANDE	7/10/2008	259.12
No	BANK 02	350119 RICHARD ALAN PRODUCTIONS	7/10/2008	225.00
No	BANK 02	350120 SAM'S CLUB DISCOVER	7/10/2008	5,050.99
No	BANK 02	350121 TALLY'S DOCKSIDE	7/10/2008	420.00
No	BANK 02	350122 TAYLOR BURNS	7/10/2008	110.00
No	BANK 02	350123 TIERNEY BROTHERS INC	7/10/2008	10,552.85
No	BANK 02	350124 VAUGHN SCHMID	7/10/2008	69.75
No	BANK 02	350125 VERIZON WIRELESS	7/10/2008	30.09
No	BANK 02	350126 WASTE MANAGEMENT-BLAINE MN	7/10/2008	836.91
No	BANK 02	350127 XCEL ENERGY	7/10/2008	125.00
No	BANK 02	350128 XEROX CORPORATION	7/10/2008	204.32
No	BANK 02	350129 XEROX CORPORATION	7/10/2008	2,709.74
No	BANK 02	350131 APPLAUSE LEARNING RESOURCES	7/10/2008	54.65
No	BANK 02	350132 CDW GOVERNMENT INC	7/10/2008	435.30
No	BANK 02	350133 CORPORATE EXPRESS	7/10/2008	18.60
No	BANK 02	350134 DELUXE BUSINESS CHECKS AND SOLUTIONS	7/10/2008	757.22
No	BANK 02	350135 FIRST STUDENT INC	7/10/2008	180.00
No	BANK 02	350136 H.W.WILSON CO	7/10/2008	177.00
No	BANK 02	350137 IEA	7/10/2008	340.00
No	BANK 02	350138 LIFELINE AMPLIFICATION SYSTEMS	7/10/2008	4,988.00
No	BANK 02	350139 MASBO	7/10/2008	100.00
No	BANK 02	350140 MASE	7/10/2008	1,020.00
No	BANK 02	350141 MN CRIME ALERT NETWORK	7/10/2008	12.00
No	BANK 02	350142 MYRA	7/10/2008	10.00
No	BANK 02	350143 NETSUPPORT INC	7/10/2008	577.22
No	BANK 02	350144 PROFESSIONAL TRAVEL	7/10/2008	1,000.00
No	BANK 02	350145 QSP	7/10/2008	189.00
No	BANK 02	350146 SCHOOLFINANCES.COM	7/10/2008	1,500.00
No	BANK 02	350147 ST BENARD SOFTWARE	7/10/2008	9,270.00
No	BANK 02	350148 XEROX CORPORATION	7/10/2008	251.63
No	BANK 02	350149 AAA AWARDS	7/17/2008	500.00
No	BANK 02	350150 AES-APPLIED ENVIRONMENTAL SCIENCES INC	7/17/2008	1,128.02
No	BANK 02	350151 ARCTC-AMERICAN RED CROSS	7/17/2008	730.00
No	BANK 02	350152 BIGGER FASTER STRONGER	7/17/2008	367.50
No	BANK 02	350153 CITIBUSINESS CARD	7/17/2008	571.21
No	BANK 02	350154 CITY OF WHITE BEAR LAKE	7/17/2008	35.53

No	BANK 02	350155 COMSTOCK & SONS INC	7/17/2008	14,865.01
No	BANK 02	350156 DEB CARLSON	7/17/2008	24.24
No	BANK 02	350157 DIANE JOHNSON	7/17/2008	110.00
No	BANK 02	350158 EMID	7/17/2008	30,691.15
No	BANK 02	350159 ERICKSON OIL PRODUCTS INC	7/17/2008	564.70
No	BANK 02	350160 HEALY AWARDS INC	7/17/2008	2,350.57
No	BANK 02	350161 HERITAGE EMBROIDERY & DESIGN	7/17/2008	400.00
No	BANK 02	350162 HUMAN SERVICES INC	7/17/2008	33,301.01
No	BANK 02	350163 HYDROLOGIC WATER MANAGEMENT	7/17/2008	25.20
No	BANK 02	350164 I.S.D # 624 WHITE BEAR LAKE	7/17/2008	67,377.44
No	BANK 02	350165 I.S.D # 834 STILLWATER	7/17/2008	48,033.77
No	BANK 02	350166 INDIAN HILLS GOLF CLUB	7/17/2008	250.00
No	BANK 02	350167 JON KREBS	7/17/2008	240.00
No	BANK 02	350168 KNOWLAN'S SUPER MARKETS	7/17/2008	51.82
No	BANK 02	350169 MCGRAW-HILL CO.	7/17/2008	1,302.94
No	BANK 02	350170 METRO ATHLETIC SUPPLY	7/17/2008	6,870.00
No	BANK 02	350171 METRO TESTING -GARY FORD	7/17/2008	1,248.00
No	BANK 02	350172 MN CRIME ALERT NETWORK	7/17/2008	12.00
No	BANK 02	350173 MN UI FUND	7/17/2008	131.38
No	BANK 02	350174 ON SITE SANITATION INC	7/17/2008	750.00
No	BANK 02	350175 ORANGE TREE EMPLOYMENT SCREENING	7/17/2008	338.00
No	BANK 02	350176 RATWIK ROSZAK & MALONEY P A	7/17/2008	60.00
No	BANK 02	350177 ROYAL MECHANICAL INC	7/17/2008	304.25
No	BANK 02	350178 SAM'S CLUB/GECF	7/17/2008	248.89
No	BANK 02	350179 SANDY SCHOENECKER	7/17/2008	288.00
No	BANK 02	350180 SCHOOLFINANCES.COM	7/17/2008	471.00
No	BANK 02	350181 SPORTSGRAPHICS	7/17/2008	670.00
No	BANK 02	350182 STEICHEN'S/GENE'S SPORTING GOODS	7/17/2008	1,050.00
No	BANK 02	350183 STRATEGIC EQUIPMENT	7/17/2008	362.88
No	BANK 02	350184 STRAUSS SKATES AND BICYCLES	7/17/2008	1,500.00
No	BANK 02	350185 TAMARA ORDAHL	7/17/2008	388.11
No	BANK 02	350186 TODD ROGERS	7/17/2008	9.75
No	BANK 02	350187 WINNING EDGE SEMINARS	7/17/2008	157.95
No	BANK 02	350188 WORKS COMPUTING	7/17/2008	5,000.00
No	BANK 02	350189 XEROX CORPORATION	7/17/2008	180.26
No	BANK 02	350190 AMERICAN CHALLENGE	7/17/2008	671.25
No	BANK 02	350191 ANOKA- HENNEPIN SCHOOLS	7/17/2008	700.00
No	BANK 02	350192 ASCD	7/17/2008	89.00
No	BANK 02	350193 BATTERIES PLUS	7/17/2008	136.23
No	BANK 02	350194 CHARLES LINDERKAMP	7/17/2008	374.00
No	BANK 02	350195 CITY OF SHOREVIEW	7/17/2008	245.70
No	BANK 02	350196 CORPORATE EXPRESS	7/17/2008	143.46
No	BANK 02	350197 DALCO	7/17/2008	349.98
No	BANK 02	350198 DELUXE BUSINESS CHECKS AND SOLUTIONS	7/17/2008	144.12
No	BANK 02	350199 DONATELLI'S	7/17/2008	97.99
No	BANK 02	350200 GOPHER	7/17/2008	34.95
No	BANK 02	350201 GRAY SEEVER	7/17/2008	120.00
No	BANK 02	350202 HERITAGE PRINTING	7/17/2008	182.34
No	BANK 02	350203 HYDROLOGIC WATER MANAGEMENT	7/17/2008	117.25
No	BANK 02	350204 JESSICA GRANEC	7/17/2008	238.52

No	BANK 02	350205 KATHRYN WINKELMAN	7/17/2008	1,040.00
No	BANK 02	350206 LAURIE GERVER	7/17/2008	738.53
No	BANK 02	350207 LIFELINE AMPLIFICATION SYSTEMS	7/17/2008	3,741.00
No	BANK 02	350208 MAHTOMEDI AUTOMOTIVE SERVICE	7/17/2008	110.80
No	BANK 02	350209 MESPA/NAESP	7/17/2008	838.00
No	BANK 02	350210 MN TEACHERS RETIREMENT ASSN	7/17/2008	8,442.88
No	BANK 02	350211 NORTHEAST METRO 916	7/17/2008	5,700.00
No	BANK 02	350212 PARTSTOCK COMPUTER	7/17/2008	1,700.00
No	BANK 02	350213 PATRICK CROTHERS	7/17/2008	300.97
No	BANK 02	350214 PIONEER PRESS	7/17/2008	76.02
No	BANK 02	350215 QWEST	7/17/2008	3,244.36
No	BANK 02	350216 SCHOOL MANAGEMENT SERVICES LLC	7/17/2008	12,995.00
No	BANK 02	350217 SCHWAN CUP	7/17/2008	1,400.00
No	BANK 02	350218 SOUTHEASTERN SECURITY CONSULT	7/17/2008	94.50
No	BANK 02	350219 SUBSCRIPTION SERVICES OF AMERI	7/17/2008	428.40
No	BANK 02	350220 TEAM EUROSPOORT	7/17/2008	3,779.54
No	BANK 02	350221 THERMEX CORP.	7/17/2008	187.50
No	BANK 02	350222 TIME FOR KIDS	7/17/2008	990.08
No	BANK 02	350223 TOM-WEYER-FOR-HIRE	7/17/2008	5,100.00
No	BANK 02	350224 USA MOBILITY	7/17/2008	29.08
No	BANK 02	350225 WISCONSIN SCTF	7/17/2008	600.00
No	BANK 02	350226 AMAZON.COM	7/17/2008	1,928.08
No	BANK 02	350227 EBSCO	7/17/2008	1,681.23
No	BANK 02	350228 MCGRAW-HILL CO.	7/17/2008	949.16
No	BANK 02	350229 DELL COMPUTER CORP.	7/17/2008	104,782.44
No	BANK 02	350230 ALISA PHELPS	7/31/2008	566.04
No	BANK 02	350231 ANN CAPEDEP	7/31/2008	20.90
No	BANK 02	350232 APPLEWOOD HILLS GOLF COURSE	7/31/2008	7,225.00
No	BANK 02	350233 AUL SPECIAL PAY TRUST	7/31/2008	8,000.00
No	BANK 02	350234 BRAUER & ASSOCIATES,LTD	7/31/2008	422.37
No	BANK 02	350235 CHRISTOPHER MOORE	7/31/2008	35.00
No	BANK 02	350236 DAVE MUETZEL	7/31/2008	77.97
No	BANK 02	350238 FIRSTGROUP AMERICA-FIRST STUDENT	7/31/2008	1,192.87
No	BANK 02	350239 G&K SERVICES -LEEF SERVICES	7/31/2008	590.15
No	BANK 02	350240 HILDI INC	7/31/2008	2,700.00
No	BANK 02	350241 I.S.D # 625 -ST PAUL PUBLIC SCHOOLS	7/31/2008	8,947.07
No	BANK 02	350242 I.S.D # 831- FOREST LAKE SCHOOL DISTRICT	7/31/2008	4,602.29
No	BANK 02	350243 JOHN DEIR	7/31/2008	135.00
No	BANK 02	350244 KELLY SERVICES, INC	7/31/2008	156.86
No	BANK 02	350245 KNOWLAN'S SUPER MARKETS	7/31/2008	322.62
No	BANK 02	350246 MADISON NATIONAL LIFE	7/31/2008	3,144.80
No	BANK 02	350247 MAHTOMEDI AUTOMOTIVE SERVICE	7/31/2008	44.00
No	BANK 02	350248 PERMA BOUND BOOKS	7/31/2008	78.41
No	BANK 02	350249 SIX FLAGS	7/31/2008	4,900.00
No	BANK 02	350250 STEICHEN'S/GENE'S SPORTING GOODS	7/31/2008	480.00
No	BANK 02	350251 SUE ROBINSON	7/31/2008	89.41
No	BANK 02	350252 SUPPORT SOURCE	7/31/2008	1,011.00
No	BANK 02	350253 TIES	7/31/2008	1,486.65
No	BANK 02	350254 TOAD TRACKS, INC	7/31/2008	170.75
No	BANK 02	350255 UDI PERERA	7/31/2008	71.79

No	BANK 02	350256 VALERIE BRASS	7/31/2008	44.81
No	BANK 02	350257 VENTURES FOR EXCELLENCE	7/31/2008	3,325.00
No	BANK 02	350258 WILDWOOD BOWL/ PIZZA	7/31/2008	2,023.50
No	BANK 02	350259 XEROX CORPORATION	7/31/2008	400.74

TOTAL CKS 294

TOTAL 706,599.07

MAHTOMEDI CONSTRUCTION PAYMENTS - JULY 31, 2008 TO AUGUST 31, 2008

<u>Check Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Code</u>
6	8/7/08	Suergi	Invoice # INV005605 UnlimitedRemote Support Services through 7/31/2008	\$22,512.00	06-005-870-000-305-000
7	8/7/08	The Center for Efficient School Operations	Invoice # 1172 Owner's Representation for Facility Construction And Improvement	\$4,875.00	06-005-870-000-305-000
TOTAL				\$27,387.00	

MAHTOMEDI CONSTRUCTION PAYMENTS - JUNE 30, 2008 TO JULY 31, 2008

<u>Check Number</u>	<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Code</u>
1	7/10/08	Sunergi	Order # ORD0128 Microsoft Dynamics / Rockton Software	\$17,573.48	06-005-870-000-305-000
2	7/10/08	Waldo	Invoice # 107 Annual Fee for FMSystems/Waldo	\$2,900.00	06-005-870-000-305-000
3	7/17/08	Sunergi	Order # ORD0135 Microsoft Dynamics / Rockton Software	\$17,573.48	06-005-870-000-305-000
4	7/31/08	Orbit Systems	Invoice # STD000001434 Consulting Services / Exchange 2007 Upgrade	\$4,500.00	06-005-870-000-305-000
5	7/31/08	Westwood Professional Services	Invoice # 0806208 Wetland Monitoring	\$240.00	06-005-870-000-305-101
TOTAL				\$42,786.96	

**INDEPENDENT SCHOOL DISTRICT #832
WIRE TRANSFER TRANSACTIONS
MONTH OF JULY 2008**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
7/8/08	State of Minnesota	MN Trust	\$58.41	direct state payment
7/11/08	MN Trust	MSDLAF	\$400,000.00	cover checks
7/14/08	US Bank	First Niagara Bank	\$6,088.20	OMNI tsa's
7/14/08	US Bank	Wells Fargo-EBC Flex	\$895.75	flex benefits
7/15/08	MSDLAF	US Bank	\$146,578.00	cover checks
7/15/08	US Bank	IRS	\$63,344.92	federal & fica taxes
7/15/08	US Bank	MN Dept of Revenue	\$9,921.26	state payroll taxes
7/15/08	US Bank	Wis. Dept. of Revenue	\$633.28	state payroll taxes
7/15/08	US Bank	Public Emp. Retirement Assoc.	\$9,941.97	pera retirement
7/15/08	State of Minnesota	MN Trust	\$27,871.48	direct state payment
7/16/08	State of Minnesota	MN Trust	\$2,605.87	direct state payment
7/22/08	State of Minnesota	MN Trust	\$2,550.00	direct state payment
7/29/08	MN Trust	US Bank	\$31,412.50	Cert. of Participation 1997A
7/29/08	MN Trust	US Bank	\$12,188.75	Go Alt. Facility Bond 2004A
7/29/08	MN Trust	US Bank	\$46,950.00	Gen. Obligation Bldg. Bond 2003B
7/29/08	MN Trust	US Bank	\$282,538.13	Gen. Obligation Bldg. Bond 2002
7/30/08	US Bank	First Niagara Bank	\$6,383.84	OMNI tsa's
7/30/08	US Bank	Wells Fargo-EBC Flex	\$895.75	flex benefits
7/30/08	State of Minnesota	MN Trust	\$10,038.79	direct state payment
7/30/08	State of Minnesota	MN Trust	\$2,621.86	direct state payment
7/31/08	MN Trust	MSDLAF	\$350,000.00	cover checks
7/31/08	MSDLAF	US Bank	\$114,843.99	cover checks
7/31/08	US Bank	IRS	\$46,037.75	federal & fica taxes
7/31/08	US Bank	MN Dept of Revenue	\$7,154.99	state payroll taxes
7/31/08	US Bank	Wis. Dept. of Revenue	\$610.62	state payroll taxes
7/31/08	US Bank	Public Emp. Retirement Assoc.	\$10,745.52	pera retirement



RECEIVED JUL 14 2008

Association of Metropolitan School Districts

1667 Snelling Ave. N., St. Paul, MN 55108 • 651-999-7325 • fax 651-999-7328 • www.amsd.org

July 10, 2008

Superintendent Mark Wolak
Mahtomedi Public Schools
1520 Mahtomedi Ave
Mahtomedi, MN 55115-1900

Dear Mark,

Thank you for your assistance and contributions to our collective efforts at the Association of Metropolitan School Districts during the 2007-08 year. I am pleased that we were successful in getting several of our AMSD platform initiatives passed during the 2008 session. At the same time, I realize that our school districts continue to face many challenges.

As you know, AMSD is the one and only education organization with the mission of advocating for the unique needs and challenges facing metropolitan school districts. Change doesn't come easily or quickly at the Capitol but we have made excellent progress in educating our metro legislators about the need to amend the funding formula to recognize the higher labor costs in the metro area. The Location Equity Index, AMSD's initiative to address this cost differential, is a key component in the *New Minnesota Miracle* bill that was introduced toward the end of the 2008 session.

The House K-12 Finance Committee will continue to hold hearings on this bill to build momentum heading into the 2009 legislative session. We will be providing our member school districts with a comprehensive, nonpartisan voter's guide that includes summaries, fact sheets and talking points to help educate legislators, legislative candidates and the general public about this landmark legislation.

I am enclosing a copy of your AMSD dues statement for the 2008-09 year. The original statement was mailed to your business office. Please feel free to contact me if you have any questions.

Also enclosed is a copy of my annual report to AMSD board members. The report summarizes many of the activities AMSD was engaged in over the past year and may be of interest to your school board members who may not be as familiar with AMSD and the benefits we offer to our member districts.

Again, thank you for your partnership and for your assistance. I look forward to working with you in the coming year. Please feel free to contact me if you have any questions or would like additional information.

Sincerely,

Scott Croonquist
Executive Director

Enclosures



Association of Metropolitan School Districts

1667 Snelling Ave. N, St. Paul, MN 55108 • 651-999-7325 • fax 651-999-7328 • www.amsd.org

May 19, 2008

To: AMSD Board of Directors

From: Scott Croonquist

RE: Executive Director's Report

The state budget forecast released at the end of November made it clear that securing supplemental funding for education during the 2008 session would be a major challenge. The updated forecast released in February projected a \$934 million budget shortfall. Even though legislators acknowledged that the 2007 funding bill did not adequately fund education for the 2008-09 school year, many legislators quickly started to backtrack on their pledge to provide supplemental funding for schools.

Prior to the session, the AMSD Board of Directors approved a legislative platform focused on key priorities identified by our member school districts. The legislative committee developed recommendations based on feedback received during the fall regional meetings with AMSD Board members. The AMSD platform called on legislators to provide supplemental funding for general operations and increased capital funding to allow school districts to maintain buildings and invest in technology. The platform also stressed the importance of local control and asked lawmakers to refrain from passing any new unfunded mandates.

AMS D Bills Introduced

- HF 2978/SF 2815 was sponsored by Rep. Will Morgan and Sen. Tom Saxhaug. This bill provided for a 2 percent formula increase, fully funding the state special education formula and simplifying the ballot language for referendum renewal elections. While this started out as an AMSD bill, our partners in the Alliance for Student Achievement adopted it as an Alliance coalition bill. The final budget agreement included a one-time funding increase of \$51 per pupil (1 percent) and the referendum ballot language change.
- HF 2980/SF 2813 was sponsored by Rep. John Benson and Sen. Chuck Wiger. This bill expanded access to the Alternative Facilities Program, increased lease levy authority and increased deferred maintenance revenue. The final agreement included AMSD's proposal to increase the lease levy from \$100 to \$150 per pupil for school districts and from \$25 to \$43 per pupil for intermediate school districts.
- HF 3181/SF 2940 was sponsored by Rep. John Benson and Sen. Jim Carlson. We partnered with MASBO on this legislation. The bill proposed repealing some unfunded mandates including the primary election requirement. It also would have required the Department of Education to study the feasibility of streamlining their electronic reporting

systems. The repeal of the school board primary election requirement was included in the Omnibus Elections Bill.

- HF 2893/SF 2816 was sponsored by Rep. John Benson and Sen. Kathy Saltzman. This legislation would have allowed school district employees the option of joining the state employee insurance pool. This bill was given a hearing in the Senate and while it did not pass, it was helpful in demonstrating to legislators that there were alternatives to Education Minnesota's proposed mandatory insurance pool for school employees.
- HF 4209 was introduced very late in the session and was only introduced in the House because the Senate had already completed work on its tax bill. The bill, sponsored by Rep. Jim Davnie, allowed school districts to use the Judgment Levy to recover lost revenue related to a federal audit of school-based Medicaid services. This was included in the Omnibus Tax Bill.
- HF 2955/SF 2754 was introduced by Rep. Steve Simon and Sen. Don Betzold. We partnered with MASA on this legislation which allows school districts to contract with third party vendors to conduct employee background checks and permits the vendor to access the BCA check. This was included on the Omnibus Data Practices Bill.

We were also largely successful in lobbying against new unfunded mandates. The most obvious example was the Governor's veto of HF 1875 – the proposal creating a mandatory statewide health insurance pool for school employees. This perennial issue was in play the entire session as EM tried to negotiate a compromise with the Department of Commerce. When that effort failed they amended their original bill so that the proposed pool would only offer fully insured products instead of being a self insured pool. This actually made their proposal even less attractive as the plan would no longer benefit from cost savings associated with a self insured pool. The bill did pass the House and Senate, albeit with slim margins, before being vetoed by the Governor.

Kris Amundson and Chris Georgacas, our contract lobbyists, provided tremendous assistance on all of the above issues. They provided strategic counsel throughout the session and continue to have exceptional access to key legislators and members of the executive branch. In addition, Minneapolis Schools Lobbyist Jim Grathwol and St. Paul Schools Lobbyist Mary Gilbert played key roles in our success in the areas noted above.

AMSD RESEARCH ACTIVITIES

P.S. Minnesota – AMSD continues to be one of the lead organizations in the P.S. Minnesota coalition. Toward the end of the legislative session, Rep. Mindy Greiling and Sen. Terri Bonoff introduced HF 4178/SF 3828 which contains most of the recommendations developed by P.S. Minnesota. AMSD helped organize the press conference unveiling the “New Minnesota Miracle” legislation which was attended by many legislators including Speaker of the House Margaret Anderson Kelliher. We will continue to play a lead role in advocating for this landmark legislation during the interim. Rep. Greiling has already begun to schedule committee hearings on the bill to build momentum heading in to the 2009 session.

Legislative Presentation – In December we hosted about 40 metro legislators at our annual legislative session preview. Superintendents Mark Bezek, Keith Lester, Stan Mack and Dee Wells provided powerful presentations to go along with a Power Point I used to present the AMSD legislative agenda. The session was well received by legislators and served as a wake up call in alerting them about the needs of our member school districts.

AMSD Bill Tracker – We maintained a bill tracker to monitor the introduction and progression of bills impacting our member districts throughout the session. The bill tracker was accessible through our web site so our board members and district staff could monitor bills of particular interest to their district.

Analysis and Briefs – AMSD Research Director Kevin Sampers joined our staff last fall and has quickly acclimated himself to AMSD. Kevin led our efforts to provide members with analysis of current research and legislation in order to help them respond to a variety of issues including:

- Creating an analysis of statewide health care costs (UFARS 220). This included trends for the past 7 years and examples of how other states around the country are dealing with the increasing costs of healthcare.
- Working with Joannie Lofgren, a Master’s candidate at the Humphrey Institute of Public Affairs, on her project examining geographic cost indices across the country. Joannie presented her findings to the board in January.
- Summarizing policy decisions in the United States around the issue of expectations vs. cost of public education. This also included a discussion about recent adequacy litigation.
- Analyzing state wide demographics changes. Showed trends over the past 20 years with significant changes in minority, free and reduced lunch, and Limited English Proficiency (LEP) students.
- Developing additional background on the Education Week article related to STEM issues.
- Creating a variety of databases that allow easier analysis of how state changes affect individual districts and various regions.
- Researching further indicators showing the higher costs of living in the metro area.
- Updating AMSD’s tax effort study which shows that citizens living in the metropolitan area pay a higher percent of their income in property taxes than non-metro citizens.
- Conducting a budget survey of our member school districts and other metro districts showing their projected budget gap for the 2008-09 school year.

Kevin also represented AMSD at hearings on the Minnesota Department of Education proposed law changes regarding special education rules. He is also serving as a representative on the Minnesota Board of Teaching Standards and Rules Committee. This group has been dealing with rule changes for special education and reading teachers as well as new credentialing for paraprofessionals.

AMSD COMMUNICATIONS ACTIVITIES

Communications - AMSD Office Manager Laura Dale played a key role in our communications efforts. We continued to work on several fronts to provide timely and accurate information to AMSD board members, legislators and other policymakers and the media. Our communications activities included:

- Designing a legislative platform brochure for distribution to legislators and key state officials, and for use by AMSD member districts.
- Submitting op ed pieces prior to and during the session to keep reinforcing AMSD’s key messages. Opinion pieces by AMSD Chair John Malone appeared in both the Star Tribune and the Pioneer Press last fall and a commentary piece by AMSD Superintendent John Currie ran in the *Pioneer Press* following a meeting we set up with their editorial

board. In addition a *Star Tribune* editorial promoting increased funding for education followed a meeting we held with one of their editorial writers.

- We received extensive media coverage when we released the results of our budget survey and the survey data was referred to throughout the legislative session both in the media and by legislators.
- We continued to use *Connections*, our monthly newsletter, to communicate key messages, summarize important research and celebrate successful programs of our member districts. We receive many positive comments from legislators and others who are impressed with the newsletter.

Electronic Advocacy

We used our web-based advocacy tool at key times during the session to generate communications to state policymakers. We need to continue to build the database and educate our stakeholders about the importance of responding to our calls for action.

Member Services

- The AMSD web site was updated constantly to provide access to pertinent newspaper articles, new research reports and relevant data.
- Updates and one-on-one assistance have been provided to communications/public relations staff in all AMSD member districts throughout the year.
- I presented AMSD's legislative platform at several of our member school district board meetings and also spoke to several parent advocacy groups. I also provided an update to the Ramsey County League of Local Governments.
- We arranged for a wide variety of guest speakers at AMSD Board of Director meetings during the past year. Last August, we presented our annual AMSD Friend of Public Education Awards to Rep. Mindy Greiling and Sen. Terri Bonoff for their work during the 2007 legislative session. In September Bill Morris provided an overview of his most recent polling data highlighting the public's attitudes on issues of importance to educators. In October, our guest speaker was Emily Lawrence, legislative director for Congresswoman Betty McCollum who provided an overview of federal legislation. In November Dr. James Hart of the Minnesota Universal Health Care Coalition spoke about health insurance issues. In December we invited metro legislators to attend our meeting for our annual legislative session preview. Senate Majority Leader Larry Pogemiller, House Speaker Margaret Anderson Kelliher and Commissioner Alice Seagren provided a session overview. Joanie Lofgren, a graduate student at the Humphrey Institute, presented her paper on the use of geographic cost indices to the board in January and Rep. Will Morgan and Rep. Carol McFarlane provided an update to the board in February. In March we received a similar update from Rep. Mindy Greiling and Rep. Terry Morrow. In April, Laurie Hacking and Luther Thompson from the Teachers Retirement Association provided an overview of significant pension related issues under consideration by the legislature. Finally, in May we asked Bill Morris to return to provide an overview of his most recent polling data.

Annual Conference

Our annual winter conference was held in January around the theme, *Integration, School Choice and Student Achievement*. Conference presenters included State Demographer Tom Gillaspay, legal experts Cindy Lavorato and Steve Liss and Richard Rothstein from the Economic Policy Institute. The conference provoked a thoughtful dialogue about the interaction of school choice, integration and student achievement. The conference was attended by about 200 people including a number of legislators and legislative staff.

Alliance for Student Achievement

AMSD continues to be an active partner in the Alliance for Student Achievement, working collaboratively on several initiatives during the year. Alliance Chair Vicki Roy is leading an Alliance effort to conduct a citizen awareness campaign to build support for public education heading into the 2009 legislative session.

Associate Members

A year ago the AMSD Board of Directors approved a new associate membership category. We were very pleased to welcome the Center for Engaged Leadership at MSU Mankato, Intermediate District 916 and Intermediate School District 917 as our first associate members. The AMSD Board recently approved TIES as our newest associate member.

2008 Election

All 134 house members will be up for election this fall and it is important that we work to engage the candidates in discussions about public education and the proposed *New Minnesota Miracle* legislation. We plan to update our nonpartisan voter's guide to assist parent advocacy groups in getting involved in the electoral process. We also want to make sure AMSD board members and our parent groups put legislative candidates on the record regarding their position on important education issues. The voter's guide will include data on school funding, information on how to conduct a candidate forum, sample questions, sample letters to the editor and press releases.

Voice For Metro Schools

Building coalitions and working with our partners in the Alliance for Student Achievement and P.S. Minnesota continues to be a high priority. AMSD board members continue to play an instrumental role in bringing together a broad coalition to advocate for public education. There is no question that public education fares much better when we are able to speak with a unified voice and resist attempts to divide us along geographic or other lines.

At the same time, it is inevitable that there will be times when differences arise in the political process. The most visible example is during discussions about the importance of the location equity index in the new Minnesota Miracle proposal. During those times, it is very clear that AMSD is the only education organization that consistently and unequivocally represents the interests of metropolitan school districts. Other education organizations are either indifferent or openly hostile to this critical component of any overhaul of the education funding system.

We have made significant progress in educating our metro legislators about the importance of this issue. Metro legislators are far more likely to fight for the needs of their local school district than they were just a few years ago. We must be vigilant in reminding our local legislators that we expect them to fight for the interests of their students.

I am privileged to work with an outstanding group of school leaders on the AMSD Board of Directors. I look forward to working with you during the summer and fall months as we prepare for what promises to be a challenging 2009 legislative session. While we will certainly face many challenges, the *New Minnesota Miracle* legislation offers hope and gives our parents and concerned citizens a concrete proposal to rally around.

Have a great summer!



1667 Snelling Ave. N.,
 Suite C107
 St. Paul, MN 55108

Invoice

Date	Invoice #
7/7/2008	435

Bill To

Mahtomedi Public Schools
 Denise Sundstrom
 1520 Mahtomedi Ave.
 Mahtomedi, MN 55115

Terms
Net 30

Description	Amount
AMSD Membership Dues 2008-09	9,165.00

Copy

Thank you for your membership!	Total \$9,165.00
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DATE: July 22, 2008
TO: Metro ECSU Member Superintendents
FROM: Julie Frame-Hansen, Executive Director
RE: General Service Fee for 2008-2009

Since 1976, Metro ECSU has continued to serve member districts with quality professional development, student academic challenges, and administrative services. At the same time, our organization has strived to present new and exciting programs customized to meet their needs. Participation by districts in Metro ECSU membership not only ensures the continued availability of these services, it also greatly reduces costs (by 50% for most services). Membership offers the following benefits and services:

- Staff Development
- Extensive Cooperative Purchasing Options
- Special Programs, including services for Special Education
- Student Programs
- Contracted Program Planning/Professional Development Activities
- Resources/Libraries

A commitment to providing quality services in the most cost-effective way possible has maintained the general service fee at a \$700 base fee plus \$.90 per pupil, not to exceed \$10,000. An invoice for this fee is enclosed.

Please visit our website (<http://www.ecsu.k12.mn.us>) for additional information about Metro ECSU and a calendar of events, which is updated throughout the year.

The staff of Metro ECSU is dedicated to serving the needs of our members and looks forward to a great year of facilitating cost-effective collaboration among metro area districts!

enc.

cc: District Business Manager (letter and invoice copy)

Metro ECSU . 3055 Old Highway 8 . Suite 320 . St. Anthony . MN 55418 . www.ecsu.k12.mn.us

Phone 612-638-1500 . FAX 612-706-0811 . TTY 612-706-0808

Metro ECSU-Region 11 ISD #920
3055 OLD HIGHWAY 8
SUITE 302
ST ANTHONY, MN - 55418

INVOICE #: 9255
CUSTOMER #: 46
INVOICE DATE: 07/01/08
CONTACT: - 612-638-1504

ISD 832
MAHTOMEDI PUBLIC SCHOOLS
1520 MAHTOMEDI AVENUE
MAHTOMEDI MN 55115

TERMS: ** N/A **

THE 2008-2009 GENERAL SERVICE FEE OF THE METRO ECSU IS BASED ON A FLAT RATE OF \$700 PLUS \$.90 PER PUPIL (FY 2007-08 ENROLLMENT) WITH A MAXIMUM OF \$10,000.
TO PROVIDE UNINTERRUPTED SERVICE TO YOUR DISTRICT, PAYMENT BY 7/31/08 WOULD BE APPRECIATED. THANK YOU!

1) MAHTOMEDI ENROLLMENT	3,935.50
3595	
TOTAL	<u>3,935.50</u>

INCLUDE INVOICE NUMBER ON CHECK

Page 01

.....
PLEASE INCLUDE THIS PORTION WITH PAYMENT

CUSTOMER: 46 - ISD 832
INVOICE: 9255
AMOUNT: 3935.50

REMIT TO:
Metro ECSU-Region 11 ISD #920
3055 OLD HIGHWAY 8
SUITE 302
ST ANTHONY, MN - 55418

AMOUNT PAID

SPTI43

1900 W. Jefferson Ave.
St. Peter, Minnesota
56082-3015

Tel: 507.934.2450
MN: 800.324.4459

Fax: 507.931.1515
www.mnmsba.org

MINNESOTA SCHOOL BOARDS ASSOCIATION



July 1, 2008

RECEIVED JUN 27 2008

Dear Superintendent:

It's time to renew your district's membership to MSBA!

On behalf of your Association's board and staff, I want to thank you for the opportunity to "support, promote and enhance" your important work. We look forward to another year of serving your board and school district.

Your dues invoice is included with this letter. MSBA's Board of Directors has adopted an operating budget of \$3,697,044 for fiscal year 2008-09. Dues are the stabilizing support for any association. Without the strong support of membership through the payment of dues, MSBA can neither maintain nor expand the menu of programs and services needed and enjoyed by our members.

In these years of financial strain, members naturally want to ensure they are getting the maximum services and benefits for their dues. Here is a list of some of your membership's primary benefits:

- Free on-call assistance on matters ranging from the open meeting law to personnel issues to NCLB implementation to elections. Checking with MSBA first may save significantly on attorneys' fees.
- Lobbying at the state and federal levels coupled with daily Capitol updates during the legislative session.
- Negotiations training and master agreement analysis.
- Access to the MSBA Insurance Trust, which offers competitive rates and programs designed specifically for school districts.
- Access to Policy Services (if a subscriber) and customized policy audits.
- Free access to the Public Education Employee Relations Network (PEERNet).
- Free registration to the annual Leadership Conference for the entire district leadership team.
- Free "toolkits," such as the School Board Recognition Week program.
- Free on-call communications consulting. Additionally, the Ambassador Program spreads the "good news" about your schools and dispels myths about public education.
- Power-Card - a highly secured procurement card program available for the direct purchase of goods and services, which greatly increases the efficiency of the purchasing process, and has the potential to generate rebates to your district.
- Reduced-cost board training, including seminars, workshops and customized inservice training brought to your board room. Online training is available for your convenience.

(over)

OFFICERS AND DIRECTORS

PRESIDENT

Jackie Magnuson
Rosemount-Apple Valley-Eagan

DIRECTOR DISTRICT 1

Sue Nelson
Faribault

DIRECTOR DISTRICT 2

Kent Thiesse
Lake Crystal Wellcome Memorial

DIRECTOR DISTRICT 3

Mike McCarvel
Brewster

DIRECTOR DISTRICT 4

Carol Bomben
Eden Prairie

DIRECTOR DISTRICT 5

Marilynn Forsberg
Spring Lake Park

DIRECTOR DISTRICT 6

Rolf Parsons
White Bear Lake

DIRECTOR DISTRICT 7

Vicki Roy
Burnsville-Eagan-Savage

DIRECTOR DISTRICT 8

Elona Street-Stewart
St. Paul

DIRECTOR DISTRICT 9

Lisa Fobbe
Princeton

DIRECTOR DISTRICT 10

Nancy Dashner
Frazee-Vergas

DIRECTOR DISTRICT 11

Walter Hautala
Mesabi East

DIRECTOR DISTRICT 12

Gary Lee
Fertile-Beltrami

EXECUTIVE DIRECTOR

Bob Meeks
St. Peter

MSBA's Mission:
Support, promote, and
enhance the work of
public school boards.

- Access to money-saving cash management and borrowing programs, including but not limited to, the Minnesota School District Liquid Asset Fund Plus, the Minnesota Tax and Aid Anticipation Borrowing Program, and the Lease Purchase Program.
- Free electronic and print postings for administrative job vacancies.
- Free access to an electronic, downloadable MSBA calendar listing important dates for elections and education-related events.
- Free subscriptions to MSBA publications, including the following: *Boardcaster*, *Journal* magazine, *Capitol Compass* (electronic) and *Management Services Newsletter* (electronic).
- Newly-elected board members receive MSBA's *Service Manual*, a comprehensive listing of education-related laws and regulations, at a minimal cost. This manual is also available online for all others.
- Free electronic news clipping service from the state's daily and weekly newspapers (for subscribers).
- MSBA Online, the Association web site that provides round-the-clock access to information and services.

Subscribers to Policy Services will also find their renewal notice on the same invoice. Policy revisions keep your district in compliance with current law. You can access and download all model policies from the MSBA website 24 hours a day, 7 days a week. Also, our policy consultants are here to answer your questions about policy issues. If you are not a member of Policy Services, please call us for more information.

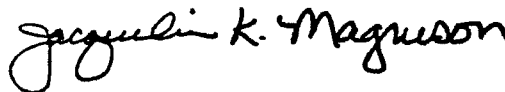
In its continuing effort to assist its members in achieving cost-efficiencies, your MSBA has formed two partnerships. Along with co-sponsors MASA, and the Northwest, Northeast, Lakes Country, Southeast, and Resource and Training Solutions Service Cooperatives, MSBA is endorsing PaySchools, an electronic payment processing system that enables districts to receive school-related fees from parents via electronic check, credit or debit card. MSBA has also created a partnership, the Minnesota Playground Compliance Program (MPCP), with the National Playground Compliance Group, LLC. Brochures highlighting both of these exciting opportunities have been included with this mailing. You can also access further information about PaySchools and MPCP on our website at www.mnmsba.org.

MSBA is recognized nationwide as an outstanding service organization, and we will strive to uphold that reputation. MSBA's board and staff look forward to working with you. If you have any questions, please don't hesitate to call your Association office at 800-324-4459.

Sincerely,



Bob Meeks
Executive Director



Jacqueline Magnuson (Rosemount-Apple Valley-Eagan)
MSBA President

Enc.



Minnesota School Boards Association

1900 West Jefferson Ave. ♦ St. Peter, MN 56082-3015

INVOICE

DATE	INVOICE #
7/01/2008	4615

ATTN: Accounts Payable
ISD #832
1520 Mahtomedi Ave
Mahtomedi, MN 55115-1907

MSBA: Support, promote and enhance the work of local school boards.

11/15/2008

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DIST	Association Dues (FY 7/1/08 to 6/30/09)			6,176.00
POLICYREN	Policy Services Renewal (FY 7/1/08 to 6/30/09)			455.00
	<p>Dues for ISD #832 are based on 3,036.12 "Average Daily Membership of Students Served" for the fiscal year ended June 30, 2007, as provided by the Minnesota Department of Education.</p> <p>In accordance with IRS Code Sec. 6113, contributions or gifts (including membership dues) to MSBA are not deductible as charitable contributions for Federal income tax purposes.</p>			

QUESTIONS ABOUT THIS INVOICE?
800-324-4459 • 507-934-2450
FAX 507-931-1515
www.mnmsba.org

TOTAL	6,631.00
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MAHTOMEDI PUBLIC SCHOOLS
Individual Attention with a World View

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY**

BE IT RESOLVED by the School Board of Independent School District No. 832, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 832 shall begin on August 26, 2008, and shall close on September 9, 2008. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on September 9, 2008.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

**NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 832
MAHTOMEDI
STATE OF MINNESOTA**

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 832 shall begin on August 26, 2008, and shall close at 5:00 o'clock p.m. on September 9, 2008.

The general election shall be held on Tuesday, November 4, 2008. At that election, three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, District Office, District Education Center, 1520 Mahtomedi Avenue, Mahtomedi. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on September 9, 2008.

Dated: July 28, 2008

BY ORDER OF SCHOOL BOARD

School District Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same: _____ whereupon said resolution was declared duly passed and adopted.

Bill Roberts, Judy Schwartz, and Steve Wolgamot are up for reelection.



BEMIDJI
STATE UNIVERSITY

Office of Clinical Experiences / Department of Professional Education

July 24, 2008

Mr. Mark Wolak, Superintendent
District 832 Mahtomedi Public School
1520 Mahtomedi Avenue
Mahtomedi, MN 55115-1907

RECEIVED JUL 28 2008

Dear Mr. Wolak:

Enclosed is a "Student Teaching Agreement and Resolution" form for your school district to enter into an agreement with the State of Minnesota, acting through the Minnesota State College and University System, and Bemidji State University.

We hope that you will accept student teachers during the school year beginning August 2008 and ending July 2010. Please obtain the necessary signatures and return to the following address:

Pat Neurauter
Bemidji State University
1500 Birchmont Drive NE Box 35
Bemidji, MN 56601

Once all signatures are obtained, a copy will be forwarded to your district. We appreciate your participation in this program and look forward to your school district's involvement in this mentorship.

Best regards,

James R. Brouwer / AN

James R. Brouwer, Director
Office of Clinical Experiences

Enc.
JB/pn

Minnesota State Colleges & Universities System

Bemidji State University

STUDENT TEACHER AGREEMENT

Independent School District No. 832 of Washington County, Minnesota, agrees with the State of Minnesota, acting through the Minnesota State College and University System, as follows:

During the school years beginning August 2008, and ending July 2010, Bemidji State University agrees to pay at a rate, not to exceed \$128.00 for each full time student teacher, and not to exceed \$64.00 for each part time student teacher, placed in the above named school district located at Mahtomedi, Minnesota.

The School District agrees to supply to the student teacher opportunity to work in a teaching-learning situation cooperatively with teachers certified at standards equal or superior to the regulations of the State of Minnesota during the student teaching assignment.

Independent School District No. 832

of Mahtomedi, Minnesota

By _____ Date _____
Chairman

By _____ Date _____
Clerk

Recommended for approval Bemidji State University

By _____ Date _____
President

RESOLUTION OF SCHOOL DISTRICT

Be it Resolved, that this school district enter into an agreement with the State of Minnesota, MnSCU, for the purpose of providing student teaching experiences for students from Bemidji State University.

Be it Resolved, that the chairman and the clerk be and they hereby are authorized to execute such agreement:

CERTIFICATION

State of Minnesota

County of Washington

I hereby certify that the foregoing Resolution is a true and correct copy of resolution adopted by the board of Independent School District No. 832 of Washington County, at a duly authorized meeting thereof held on the _____ day of _____, 20____, as shown by the minutes of said meeting.

Clerk

(SEAL)