

INDEPENDENT SCHOOL DISTRICT #832
REGULAR MEETING – BOARD OF EDUCATION
Thursday, September 11, 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. Mahtomedi Middle School - Annual 8th Grade Trip to Washington D.C.
Presenter: Jim Anderson and Julie Brown
 - B. 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. Marjorie Odegard, Student Representative
8. APPROVAL OF MINUTES
 - A. August 14, 2008 - Regular Meeting 6
 - B. August 28, 2008 - Study Session 11
9. ACTION ITEMS
 - A. Approval of Preliminary Levy Payable 2009-2010
Presenter: Denise Sundstrom
 - B. Approval of Fiscal Agency Agreement Between Mahtomedi Public Schools and the Mahtomedi Area Educational Foundation 13
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E.	Gifts/Grants	
1.	Approval of Donation from Boulder Options to Mahtomedi Area Community Education - \$2,632	
2.	Approval of Donation from the Zephyr Football Association to Mahtomedi Area Community Education - \$700, for two player benches to be built for use at MHS complex.	
3.	Approval of Donation from Family Means to Mahtomedi Area Community Education - \$585	
4.	Approval of Donation from the Mahtomedi Garden Club to Mahtomedi Area Community Education Rite of Spring - \$450	
F.	Personnel	
1.	Approval of Contracts and Work Agreements	
a.	Ann Capeder - Integration/Special Services Facilitator - District Wide (2008-2009)	

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- b. Susan Cordek - Math Teacher - O. H. Anderson Elementary School (2008-2009)
- c. Michelle Erdmann - Paraprofessional - Mahtomedi Middle School (2008-2009)
- d. Deanna Fleming - Cleaner - Mahtomedi High School (9/8/08)
- e. Jane Fredericksen - Paraprofessional - Mahtomedi Middle School (2008-2009)
- f. Mary George - Community Education Manager - Community Education (2008-2010)
- g. Kimberly Gilmore - Second Grade Teacher - Wildwood Elementary School (2008-2009)
- h. Karen Goff - Elementary Behavior Specialist - Wildwood Elementary School (8/25/08 to 10/31/08)
- i. Nicole Honeycutt - Human Resources Supervisor - District Office (2008-2010)
- j. Cassandra Huberty - Reading Teacher - O. H. Anderson Elementary School (2008-2009)
- k. Deb Kaczorek - Instructional Technology Specialist - District Wide (2008-2010)
- l. Pamela Klinkhammer - Youth Program Coordinator - Community Education (2008-2010)
- m. John Krause - Science Teacher - Mahtomedi High School (2008-2009)
- n. Rainiera Letourneau - Special Education Teacher - O. H. Anderson Elementary School (2008-2009)
- o. Gina Loosbrock - Fourth Grade Teacher - O. H. Anderson Elementary School (2008-2009)
- p. Melissa Luchsinger - From .5 to 1.0 FTE Art Teacher - Mahtomedi Middle School (2008-2009)
- q. Dawn Maslowski - Administrative Assistant to the Superintendent - District Office (2008-2010)
- r. Therese McGibbon - Third Grade Teacher - O. H. Anderson Elementary School (2008-2009)
- s. Jeanne Neuenfeldt - Paraprofessional - Mahtomedi High School (2008-2009)
- t. Pamela Rech - Math Resource Teacher - Wildwood Elementary School (2008-2009)
- u. Dawn Segermark - .5 FTE Art Teacher - Mahtomedi Middle School (2008-2009)
- v. Jason Welke - Reading Teacher - Mahtomedi Middle School (8/25/08 to 10/3/08)
- w. Jeff Whisler - Director of Student Activities - Mahtomedi High School (2008-2010)
- x. Anna Winter - Early Childhood Teacher - Community Education (2008-2009)

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2. Approval of Leaves of Absence
 - a. Lorie Kaehler - Reading Teacher - Mahtomedi Middle School (Extending LOA to 11/7/08)
3. Approval of Resignations/Retirements/Terminations
 - a. Laurie Anderson - Paraprofessional - Wildwood Elementary School (9/3/08)
 - b. Robyn Engen - Paraprofessional - Mahtomedi High School (8/13/08)
 - c. Jeff Knickerbocker - Paraprofessional - Wildwood Elementary School (8/18/08)
 - d. Mary Martinucci - Paraprofessional - Wildwood Elementary School (8/20/08)
 - e. Jonathan Osborn - Paraprofessional - Mahtomedi Middle School (8/27/08)

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

The Board of Education Mahtomedi Public Schools

A Regular meeting of the Board of Education of Mahtomedi Public Schools was held **August 14, 2008**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

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

2. ROLL CALL OF ATTENDANCE

Present: John Belisle; Cathy Dalton; 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. Roberts moved, Donovan seconded, approval of the minutes from the July 10, 2008, school board meeting. Carried.

9. ACTION ITEMS

A. The school district’s Truth-in-Taxation hearing will be held on Tuesday, December 2, at 7:00 p.m. If continuation of the hearing is necessary, that meeting will take place on Thursday, December 11, at 6:00 p.m. Certification of the levy will take place at the regularly scheduled school board meeting on Thursday, December 11, 2008, at 7:00 p.m. Schwartz moved, Dalton seconded, approval of the Truth-in-Taxation Hearing dates. Carried.

B. Approval of 403(b) Vendors

Denise Sundstrom, Director of Business Services, recommended approval of a list of five vendors to be contracted for the management of employee retirement funds also identified as the 403(b) program. These five companies submitted proposals and met all federal and state reporting requirements as approved vendors. In addition, all employee associations agreed to this list of qualified vendors.

Roberts moved, Schwartz seconded, approval of the following 403(b) vendors: Ameriprise Financial; Educators Financial Services, Inc.; Fidelity; ING; and Metlife. Carried.

10. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Steve Wolgamot reviewed the calendar of events.

B. Update on District Continuous Improvement Strategies

Superintendent Mark Wolak and Assistant Superintendent Denise Waalen reviewed a list of priority areas for continuous improvement practice for 2008-2009. The school district continues refinement of K-8 literacy initiatives, preparation for the annual October Data Retreat, review of partnerships for recreation with area cities and associations, partnership with East Metro Integration District, and a study of instructional delivery schedules. In particular, to prepare for a balanced budget for 2009-2010, administration and school board will review scheduling options at the high school, middle school, and elementary schools to determine if cost efficiencies are possible.

The Mahtomedi Education Association submitted a plan jointly with the administration to implement a quality compensation program. Also known as Q-Comp, the plan includes the employment of five teachers in coordination, mentor, and coaching roles. The five teacher leaders are Beth Sneden, Dan Murphy, Stacy Wendorff, Alisa Phelps, and Teresa Peterson.

C. Policies

1. First Reading of Policy 730 - Purchase of Supplies, Equipment or Services

Sundstrom recommended revisions to Policy 730 based on legislative changes. This is the first reading of the policy as revised.

2. Schedule for Mandatory Policy Reviews

Superintendent Mark Wolak noted that the review of mandatory policies by school board will be included the leadership plan for 2008-2009.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School board chair Steve Wolgamot reported on activity of the AMSD legislative committee.

B. East Metro Integration District 6067 (EMID)

School board clerk Kevin Donovan reported on the summer retreat of the EMID board and communications with the West Metro Integration District.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School board treasurer Cathy Dalton reported on MSBA's Summer Seminar.

D. Northeast Metro 916 Board

School board member John Belisle reported on recent District 916 board activity and a program at 916 for document imaging and storage.

12. SUPERINTENDENT'S REPORT

A. Staff Welcome Back Session - Monday, August 25

Superintendent Mark Wolak invited school board members to attend the staff Welcome Back session on August 25. The event will include a welcome back message from Kevin Donovan, a message from Donna Forbes, Mahtomedi Teacher of the Year, and a presentation from the Mahtomedi Education Association. The Mahtomedi Area Educational Foundation is sponsoring the luncheon following the opening program.

13. ADJOURNMENT

Roberts moved, Belisle seconded, adjournment. Meeting adjourned at 7:39 p.m.
Carried.

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

- A. Approval to Pay Bills
- B. Approval of Wire Transfer Transactions
- C. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2008-2009
- D. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2008-2009
- E. Approval of Membership in the Minnesota School Boards Association (MSBA) for 2008-2009
- 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
- H. Approval of Resolution with Bemidji State University to Participate in Student Teaching Program
- 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)
 - 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)

KEVIN DONOVAN, CLERK

Minutes of Study Session

Board of Education Mahtomedi Public Schools

A Study Session of the Board of Education of the Mahtomedi Public Schools was held **August 28, 2008**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Steve Wolgamot called the study session to order at 7:02 p.m.

2. ROLL CALL OF ATTENDANCE

Present: John Belisle; Cathy Dalton; Kevin Donovan; Judy Schwartz; Steve Wolgamot; and Superintendent Mark Wolak, ex officio. Absent: Bill Roberts.

3. DISCUSSION/INFORMATION ITEMS

A. Review/Discuss Leadership Plan for 2008-2009

Superintendent Mark Wolak shared a management planning document developed from the administrator retreat held on August 13-14. The plan outlines areas of planning that will be addressed this year, including major questions to be answered prior to final decision-making by administration and school board. Areas to be addressed are: Facility Needs and Improvement Planning, Partnership with East Metro Integration District, Partnership with Area Cities and Athletic Associations for recreation and sports, Expenditure Plan for 2009-1010, and Policy Review. A final document will be presented for school board review at the September 25 study session.

Expenditure Planning includes a study of scheduling K-12, including the analysis of cost efficiencies of an aligned schedule for grades 6-12.

B. Update on Facility Planning

Wolak reviewed the meeting calendar set with Johnson Controls Solution team for September through November. The schedule includes meetings with district administration, school board facility committee, and Citizen Group. To date, three reports are completed and the school district is now studying and considering various solutions to address future facility needs.

4. ADJOURNMENT

Dalton moved, Wolgamot seconded, adjournment. Meeting adjourned at 8:34 p.m.
Carried.

KEVIN DONOVAN, CLERK

**FISCAL AGENCY AGREEMENT BETWEEN
MAHTOMEDI PUBLIC SCHOOLS AND
THE MAHTOMEDI AREA EDUCATIONAL FOUNDATION**

THIS AGREEMENT, is made and entered into by and between the Mahtomedi Public Schools, Independent School District No. 832, hereinafter known as the “School District”, and the Mahtomedi Area Educational Foundation, hereinafter known as the “Foundation.”

WHEREAS, the Foundation provides funding for educational opportunities within the School District and the Mahtomedi area community; and

WHEREAS, the Foundation desires to retain an Executive Director to manage its programs; and

WHEREAS, the School District has the resources to facilitate the payment of salary and benefits to the Foundation’s Executive Director on behalf of the Foundation;

WHEREAS, the School District’s sole obligation under this Agreement shall be to act as fiscal agent as set forth in this Agreement; and

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein and other good and valuable consideration, it is agreed as follows:

1. The School District shall serve as the fiscal agent to the Foundation. Services shall include the School District’s bi-weekly payment (24 payments) directly to the Foundation’s Executive Director the annual compensation set by the Foundation Board of Directors, including applicable taxes. Such payment shall be made by the School District to the Executive Director as per the regular payroll cycle of the school district. Services shall also include payment by the School District to the insurance carrier of the monthly group single health insurance premium and other elected benefits outlined in the letter of employment for the Executive Director.
2. The Foundation shall reimburse the School District for such compensation, including taxes, of the Foundation’s Executive Director contractual costs on the 15th day of the month following the end of the quarter. The dates quarterly payments are due are: January 15, April 15, July 15, and October 15. The school district will submit an invoice to the Foundation prior to the due dates.
3. The Foundation shall reimburse the School District for the monthly single group health insurance premium and all other elected benefits paid by the School District for the benefit of the Executive Director. Reimbursement will be made as per the quarterly payment schedule noted above.

4. As payment for services provided by the School District as fiscal agent, the Foundation shall pay the School District an annual fee of \$14,000. This fee may be changed annually by mutual agreement of both parties. Acting as fiscal agent includes payroll services, accounting services, telephone and electronic mail services, office computer and technology assistance from IT staff.
5. The Foundation is organized as an independent, self-sustaining educational foundation and is not a part of the legal structure of the School District. The Foundation is governed by its own Board of Directors, which is comprised of community volunteers, one member of the School Board, and the School District Superintendent as an ex officio member. The Foundation Board of Directors shall enter into whatever contracts it deems necessary to facilitate its purposes and programs, without the input of the School District.
6. To the extent that any profit or loss is sustained by the Foundation, such profit or loss is attributed only to the Foundation and its Board of Directors, and not to the School District. As the fiscal agent for the Foundation, the School District shall not have authority to approve or disapprove expenditures made pursuant to the Foundation's contract with its Executive Director, but shall only function as the conduit of compensation paid by the Foundation to the Executive Director.
7. The Foundation shall acquire and keep in full force and effect liability insurance coverage as is necessary to adequately insure against any and all potential losses resulting directly or indirectly from the operation of the Foundation, and shall provide proof of such insurance to the School District prior to May 1, 2007.
8. The Foundation shall assume full liability for its activities and programs and shall indemnify and hold harmless the School District, its officers, agents, and employees from any suits, claims, or liability arising under this Agreement or arising from the operation of the Foundation.
9. All payments made in the operation of the Foundation, shall be made from funds generated by the Foundation and it is understood and agreed that under no circumstances is the School District undertaking or obligated to provide its funds for the operation of the Foundation.
10. No employee, independent contractor or agent of the Foundation shall be considered an employee of the School District for any purpose, including, but not limited to, salaries, wages or other compensation or fringe benefits; worker's compensation; unemployment compensation; public employees' retirement; social security; liability; insurance; keeping of personnel records; termination or discharge of employment and individual contracts.

11. The School District shall have no authority under any circumstances to hire or retain, discipline, supervise, provide work direction, set hours of work or operation of the Foundation's Executive Director, or discharge any employee, independent contractor, or agent of the Foundation.
12. This agreement may be amended only in writing executed by both parties.
13. This agreement shall be governed by the laws of the State of Minnesota.
14. This agreement shall be in full force and effect for the period from September 1, 2008 through June 30, 2009, and will be renewed for successive one-year terms upon mutual agreement of the School District and the Foundation unless terminated by the Foundation. Either party wishing to either renew or terminate this agreement must give a 90-day notice prior to the renewal or termination date.

IN WITNESS WHEREOF, the parties have hereunto set their hands and each warrants that they

each are empowered and authorized to execute this agreement.

Date: _____ MAHTOMEDI AREA EDUCATIONAL FOUNDATION

By _____

Its _____

Date: _____ MAHTOMEDI PUBLIC SCHOOLS, ISD NO. 832

By _____

Its _____

Agenda Item _____

Fiscal Agent for Mahtomedi Area Educational Foundation

RECOMMENDED MOTION: "...that the School District enters into an agreement with the Mahtomedi Area Educational Foundation to serve as fiscal agent from September 1, 2008 through June 30, 2009 unless terminated by either party with a 90-day notice prior to the expiration date of June 30, 2009.

Rationale:

The Mahtomedi Area Educational Foundation services as a non-profit corporation providing funding for educational opportunities within the Mahtomedi area. This action represents an agreement with the Foundation for Independent School District No. 832 to serve as the fiscal agent for the time period stated.

CALENDAR OF EVENTS

SEPTEMBER

DATE/TIME	MEETING/EVENT	LOCATION
<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. 4:30 p.m.	AMSD Board of Directors Meeting Homecoming Parade	TIES Building, St. Paul Starts at Wildwood Elementary School
<u>Wednesday, September 17</u> 6:00 p.m.	EMID Joint Powers School Board Meeting	Harambee Elementary School, Maplewood
<u>Thursday, September 25</u> 7:00 p.m.	School Board Study Session	District Education Center

OCTOBER

DATE/TIME	MEETING/EVENT	LOCATION
<u>Friday, October 3</u>	No School – Staff Development, K-5 / Parent-Teacher Conferences, 6-12	
<u>Tuesday, October 7</u> 6:00 p.m.	Northeast Metro 916 School Board Meeting	Bellaire School, White Bear Lake
<u>Thursday, October 9</u> 7:00 p.m.	School Board Meeting	District Education Center - Community Room
<u>Friday, October 10</u> 7:00 a.m.	AMSD Board of Directors Meeting	TIES Building, St. Paul
<u>Monday, October 13</u> 7:30 p.m.	MAEF Meeting	District Education Center - Board Room
<u>Wednesday, October 15</u> 6:00 p.m.	EMID Joint Powers School Board Meeting	Crosswinds Middle School
<u>Thursday, October 16</u>	No School - MEA	
<u>Friday, October 17</u>	No School - MEA	
<u>Thursday, October 23</u> 5:45-7:00 p.m. 7:00 p.m.	School Board Dinner Session School Board Study Session	District Education Center – Board Room District Education Center - Community Room
<u>Friday, October 24</u> 7:30 a.m.	Data Retreat	District Education Center - Community Room



MAHTOMEDI PUBLIC SCHOOLS
Individual Attention with a World View

SCHOOL BOARD MEETING SCHEDULE
2009

Day	Date	Time	Type	Location
Thursday	January 8	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	January 22	7:00 p.m.	Study Session	DEC - Community Room
Thursday	February 12	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	February 26	5:45-7:00 p.m.	Dinner Session	DEC - Board Room
		7:00 p.m.	Study Session	DEC - Community Room
Thursday	March 12	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	March 26	7:00 p.m.	Study Session	DEC - Community Room
Thursday	April 9	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	April 23	5:45-7:00 p.m.	Dinner Session	DEC - Board Room
		7:00 p.m.	Study Session	DEC - Community Room
Thursday	May 14	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	May 28	7:00 p.m.	Study Session	DEC - Community Room
Thursday	June 11	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	June 25	5:45-7:00 p.m.	Dinner Session	DEC - Board Room
		7:00 p.m.	Study Session	DEC - Community Room
Thursday	July 9	7:00 a.m.	Regular Meeting	DEC - Community Room
Thursday	August 13	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	August 27	5:45-7:00 p.m.	Dinner Session	DEC - Board Room
		7:00 p.m.	Study Session	DEC - Community Room
Thursday	September 10	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	September 24	7:00 p.m.	Study Session	DEC - Community Room
Thursday	October 8	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	October 22	5:45-7:00 p.m.	Dinner Session	DEC - Board Room
		7:00 p.m.	Study Session	DEC - Community Room
Thursday	November 12	7:00 p.m.	Regular Meeting	DEC - Community Room
Thursday	December 10	7:00 p.m.	Regular Meeting	DEC - Community Room

Additional special meetings will be scheduled as needed.

The District Education Center (DEC) is located at:
1520 Mahtomedi Avenue, Mahtomedi, MN 55115

Minnesota
Department
of Education

August 21, 2008

Mark Wolak, Superintendent
Mahtomedi Public Schools
1520 Mahtomedi Avenue
Mahtomedi, MN 55115

Dear Superintendent Wolak:

Congratulations! The Minnesota Department of Education (MDE) would like to inform you that your 2008-2009 proposal for the Alternative Delivery of Specialized Instructional Services funding under Minnesota Statute § 125A.50 has been approved.

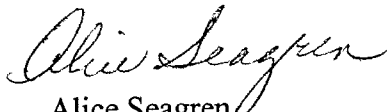
As you know, the opportunity was offered by MDE for the purpose of providing instruction and services to K-12 pupils that need additional academic and behavioral supports to succeed in the general education environment and who may eventually qualify for special education if the prevention services were not available.

Please note, participation in evaluation activities and completion of an annual evaluation report are required as part of receipt of this state aid. MDE is committed to studying program quality and impact using data from evaluation reports that you will submit at the end of the year. Required evaluation components are clearly outlined in statute and completion of this information is essential to determine impact.

Cammy Lehr will be your contact for any programmatic related questions. If you should have any further questions, you can reach her directly at 651-582-8563 or by email cammy.lehr@state.mn.us.

Mike Landers will be your contact for fiscal questions. Please contact him at 651-582-8810 or by email at mike.landern@state.mn.us.

Sincerely,


Alice Seagren
Commissioner

Cc: Lynn Viker
Mahtomedi Public Schools

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
SECOND READING – September 11, 2008



NORTHEAST METRO 916
Intermediate School District

TO: Northeast Metro 916 Board of Education
FROM: Connie Hayes
DATE: September 3, 2008
RE: September 2 Board of Education Meeting Talking Points

Members present: Belisle-832, Brunnette-833, Forsberg-16, Livingston-622, Lodico-12, Majerus-623, Parsons-624, Roberts-13, and Sager-621.

Members absent: Thole-834

Among a number of topics discussed at the September 2, 2008, meeting of the Northeast Metro 916 Board of Education, the following agenda items were addressed:

- 1. 916 Education Foundation President talked about the membership drive.** President Mark Landis encouraged the school board members to become a member of the Foundation. All board members have done so in the past and the Foundation Board is very appreciative of their support. The membership drive for 2008 resulted in over \$44,000 in contributions. In addition to the internal grants provided to 916's staff, the Foundation's Annual Report shows that \$11,158 in grants were provided to member district career and technical & special education programs.
- 2. Member Brunnette appointed to 916 Education Foundation.** The Board approved Tracy Brunnette to serve as an ex-officio member on the Foundation Board of Directors.
- 3. Valley Crossing Community School was given national recognition as a Responsive Classroom School.** In July, the Northeast Foundation for Children, the developer of the Responsive Classroom approach, recognized Valley as one of ten schools across the nation because of their successful school-wide implementation. The school's principal, Dr. Mary Anderson, stated that the school leaders are happy to be a resource to any other school considering implementation of Responsive Classroom. <http://www.responsiveclassroom.org/>

4. **The Board heard a presentation on the Type III Driver New Law Requirements.** The Board heard a presentation by Karen Kepple, school attorney, regarding the challenges the District has been experiencing implementing the new requirements for the Type III drivers. In anticipation of the law, 916 implemented policy changes regarding random drug testing last spring given the volume of Type III drivers needed district-wide. However, the requirement for a physical exam was not anticipated. The unanticipated costs for these new requirements will be around \$12,000-\$15,000 to get our 70+ drivers approved for this fall. Adding to the challenges has been the ever-changing interpretation of what this law really means. The District plans to draft a letter to the legislators who authored the bill and the Department of Public Safety regarding the complexities of implementation and request for clarification.
5. **The Board approved a lease agreement with Roseville ISD 623.** The District has utilized space at Parkview Center School for the past two years for the Oral Aural Program for young hearing impaired children. The lease is for the next 12 months with an option to renew for an additional 12 months.
6. **Approval of the Organization Chart.** The Board annually approves the district organizational chart. This year the Board was updated on several changes in the Special Education Division, including moving John Glenn under the leadership of Mollie Wise due to a lower number of students this year and a reduction in the administrative ranks resulting in an overall savings in administrative costs. In addition, the District eliminated an assistant manager position and reorganized all services for the deaf and hard of hearing under one manager position. This position has been posted.
7. **Approval of agreement for new communications coordinator.** The Board approved a professional services agreement with Elizabeth Boivin for FY 09. She will replace Carrie Smith who worked for 916 and also served the needs of several member districts. It is not anticipated that Ms. Boivin will serve any member districts at this time.

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Voided	Check #	Vendor Name	Date	Amount
No	350260	ADT SECURITY SERVICES INC	8/1/2008	304.76
No	350261	AIR COMFORT SOLUTIONS,INC	8/1/2008	316.00
No	350262	ALYSSA ANDERSON	8/1/2008	105.63
No	350263	ANN CAPEDER	8/1/2008	123.43
No	350264	AUL SPECIAL PAY TRUST	8/1/2008	101,108.15
No	350265	BERI DWYER	8/1/2008	240.00
No	350266	BETHANY SNEDEN	8/1/2008	484.78
No	350267	BRAD BERGIE	8/1/2008	688.00
No	350268	CADY BUCHO	8/1/2008	196.00
No	350269	CAITLIN CANTON	8/1/2008	350.00
No	350270	COMMANDING EDGE INC	8/1/2008	8,243.60
No	350271	CORINNE REVSBECK	8/1/2008	260.00
No	350272	CORPORATE EXPRESS	8/1/2008	533.58
No	350273	DALCO	8/1/2008	2,241.83
No	350274	DAN WARDEN	8/1/2008	205.00
No	350275	DELL COMPUTER CORP.	8/1/2008	5,636.21
No	350276	DONATELLI'S	8/1/2008	204.87
No	350277	DOUGLAS BROUSSARD	8/1/2008	1,084.00
No	350278	EAGLE SCREEN PRINTING	8/1/2008	760.00
No	350279	EDUCATORS BENEFITS CONSULTANTS,LLC	8/1/2008	2,988.00
No	350280	ENERGY EFFICIENCY PROGRAMS,INC	8/1/2008	7,000.00
No	350281	ENERGYWISE CONSULTING LLC	8/1/2008	210.00
No	350282	EXPRESS PERSONNEL SERVICES INC	8/1/2008	3,592.80
No	350283	FIRST STUDENT INC	8/1/2008	1,650.00
No	350284	FOLLETT EDUCATIONAL SERVICES	8/1/2008	2,611.08
No	350285	GOODIN COMPANY	8/1/2008	133.98
No	350286	HEALTHPARTNERS	8/1/2008	316,333.99
No	350287	JEAN OSWALD	8/1/2008	751.17
No	350288	JEANNA WARREN	8/1/2008	46.51
No	350289	JOE STINCHFIELD	8/1/2008	350.00
No	350290	KATHLEEN QUINN	8/1/2008	46.00
No	350291	KAY LAWTON	8/1/2008	1,921.50
No	350292	KELSEY ENGBRECHT	8/1/2008	220.00
No	350293	KIRA FISCHLER	8/1/2008	9.88
No	350294	LAFAYETTE LIFE INSURANCE CO	8/1/2008	5,600.52
No	350295	LARA CAPPELEN	8/1/2008	75.00
No	350296	LASERPLUS, LLC	8/1/2008	277.90
No	350297	LYNNE VIKER	8/1/2008	35.00
No	350298	M&S TREE REMOVAL	8/1/2008	1,194.00
No	350299	MAHTOMEDI AUTOMOTIVE SERVICE	8/1/2008	482.67
No	350300	MARK HAMRE	8/1/2008	183.00
No	350301	MATT SOBIESKI	8/1/2008	78.85
No	350302	MENARDS- OAKDALE	8/1/2008	351.73
No	350303	METRO ATHLETIC SUPPLY	8/1/2008	1,476.55

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No	350304	MICHAEL FITZGERALD	8/1/2008	600.00
No	350305	MN BOARD OF SCHOOL ADMINISTRAT	8/1/2008	75.00
No	350306	NANCY BREENING	8/1/2008	168.48
No	350307	NORTHEAST METRO 916	8/1/2008	5,304.00
No	350308	OLIVIA GUNDERSON	8/1/2008	196.00
No	350309	ON SITE SANITATION INC	8/1/2008	135.00
No	350310	ORANGE TREE EMPLOYMENT SCREENING	8/1/2008	71.00
No	350311	PAM KLINKHAMMER	8/1/2008	75.47
No	350312	PERMA BOUND BOOKS	8/1/2008	29.71
No	350313	POSTMASTER	8/1/2008	451.64
No	350314	RUSSELL FRAENKEL	8/1/2008	35.00
No	350315	SARAH HEDRICK	8/1/2008	360.00
No	350316	SOFTERWARE INC	8/1/2008	432.00
No	350317	SPEEDWAY SUPERAMERICA LLC	8/1/2008	295.19
No	350318	STATE SUPPLY CO INC	8/1/2008	132.18
No	350319	SUPER DUPER PUBLICATIONS	8/1/2008	19.95
No	350320	TALLY'S DOCKSIDE	8/1/2008	600.00
No	350321	TAYLOR BURNS	8/1/2008	220.00
No	350322	TEMPAIR	8/1/2008	371.00
No	350323	THE LOCKER GUY-TC STORAGE SOLUTIONS	8/1/2008	135.00
No	350324	THYSSENKRUPP ELEVATOR	8/1/2008	515.46
No	350325	TOM-WEYER-FOR-HIRE	8/1/2008	2,900.00
No	350326	TONYA KOSTUCH	8/1/2008	225.00
No	350327	UNIVERSITY OF MINNESOTA	8/1/2008	130.00
No	350328	VAUGHN SCHMID	8/1/2008	54.25
No	350329	VERIZON WIRELESS	8/1/2008	79.70
No	350330	VERIZON WIRELESS	8/1/2008	31.60
No	350331	VOSS LIGHTING	8/1/2008	65.50
No	350332	WELSH COMPANIES LLC	8/1/2008	6,758.63
No	350333	WENDY DOYLE	8/1/2008	46.00
No	350334	YOUNG PERFORMERS	8/1/2008	4,600.00
No	350335	HANGING MOBILE CONCEPTS ,LLC	8/5/2008	3,500.00
No	350336	BARBARA E.SANDERSON /THRIVING WORKPLACES	8/7/2008	5,400.00
No	350337	COMSTOCK & SONS INC	8/7/2008	3,500.00
No	350338	COURAGE CENTER	8/7/2008	48.30
No	350339	I.S.D # 834 STILLWATER	8/7/2008	47,497.09
No	350340	J W PEPPER & SONS,INC.	8/7/2008	120.33
No	350341	LAIDLAW TRANSIT, INC	8/7/2008	1,475.00
No	350343	MCGRAW-HILL CO.	8/7/2008	1,587.02
No	350344	NORTHEAST METRO 916	8/7/2008	4,678.28
No	350345	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS	8/7/2008	361.90
No	350346	PRINTING RESOURCES	8/7/2008	65.00
No	350347	ROBERT PONTIOUS	8/7/2008	200.00
No	350348	SAM'S CLUB DISCOVER	8/7/2008	196.84
No	350349	TYLER TECHNOLOGIES LB678715	8/7/2008	1,801.00
No	350350	UPPER LAKES FOODS,INC	8/7/2008	14.16

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No	350351	XPRESS	8/7/2008	166.00
No	350352	BRIGHT APPLE	8/7/2008	48.99
No	350353	SAM'S CLUB DISCOVER	8/7/2008	4,126.49
No	350354	WRIGHT GROUP / MCGRAW HILL	8/7/2008	394.38
No	350355	CORPORATE EXPRESS	8/7/2008	513.96
No	350356	FOLLETT EDUCATIONAL SERVICES	8/7/2008	1,304.64
No	350357	JOSTENS	8/7/2008	1,548.36
No	350358	XEROX CORPORATION	8/7/2008	4,798.24
No	350359	XEROX CORPORATION	8/7/2008	650.55
No	350360	DELL COMPUTER CORP.	8/7/2008	6,400.32
No	350361	TEMPAIR	8/7/2008	5,113.00
No	350362	GRAINGER	8/7/2008	116.38
No	350363	PITNEY BOWES / RESERVE ACCOUNT	8/7/2008	10,075.00
No	350364	WASTE MANAGEMENT-BLAINE MN	8/7/2008	958.65
No	350365	HANOVER INSURANCE GROUP	8/7/2008	10,500.00
No	350366	DECKER EQUIPMENT	8/7/2008	28.44
No	350367	KIRSTEN MORSE	8/7/2008	415.00
No	350368	RUM RIVER SPECIAL EDUCATION COOP	8/7/2008	800.00
No	350369	BERI DWYER	8/7/2008	205.00
No	350370	PLAISTED COMPANIES INC.	8/7/2008	1,778.31
No	350371	POPP TELECOM	8/7/2008	33.89
No	350372	HYDROLOGIC WATER MANAGEMENT	8/7/2008	688.56
No	350373	JOHN TAYLOR	8/7/2008	58.03
No	350374	HEIDI ZERWAS	8/7/2008	525.00
No	350375	BRAD BERGIE	8/7/2008	768.00
No	350376	MASMS	8/7/2008	110.00
No	350377	DYAN LOVGREN	8/7/2008	5.32
No	350378	MAHTOMEDI AUTOMOTIVE SERVICE	8/7/2008	110.80
No	350379	SUE ROBINSON	8/7/2008	14.91
No	350380	JEAN OSWALD	8/7/2008	368.37
No	350381	DENA BOHN	8/7/2008	93.00
No	350382	KELSEY ENGBRECHT	8/7/2008	145.00
No	350383	RACHEL GROFF	8/7/2008	64.12
No	350384	TAYLOR BURNS	8/7/2008	175.00
No	350385	SHERWIN-WILLIAMS CO	8/7/2008	248.40
No	350386	ALPHA GRAPHICS	8/7/2008	632.90
No	350387	XCEL ENERGY	8/7/2008	484.94
No	350388	SARAH LORNTSON	8/7/2008	15.21
No	350389	MINITEX - CPP	8/7/2008	550.00
No	350390	TWIN CITY FILTER SERVICE INC	8/7/2008	667.17
No	350391	MASBO	8/7/2008	75.00
No	350392	SCOT HOVAN	8/7/2008	586.00
No	350393	LAURA HAUGEN	8/7/2008	415.00
No	350394	GOPHER SPORT	8/7/2008	104.99
No	350395	THERMEX CORP.	8/7/2008	560.00
No	350396	T A SCHIFSKY & SONS INC	8/7/2008	20.00

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No	350397	FIRST STUDENT INC	8/7/2008	465.00
No	350398	MENARDS- OAKDALE	8/7/2008	890.80
No	350399	ULTIMATE DRAIN SERVICES, INC	8/7/2008	320.00
No	350400	INTERMEDIATE DISTRICT 287	8/7/2008	25.00
No	350401	HEIDI GEORGE	8/7/2008	551.00
No	350402	CMERDC	8/7/2008	727.80
No	350403	DALCO	8/7/2008	606.86
No	350404	MN TEACHERS RETIREMENT ASSN	8/7/2008	8,600.60
No	350405	ON SITE SANITATION INC	8/7/2008	90.00
No	350406	STATE SUPPLY CO INC	8/7/2008	144.33
No	350407	KEHOE OFFICE FURNISHINGS INC	8/7/2008	2,210.00
No	350408	SUNERGI SOFTWARE INC	8/7/2008	345.00
No	350409	MOLLY HOLLIHAN	8/7/2008	750.00
No	350410	BERRYS FLOOR COVERING	8/7/2008	4,050.00
No	350411	TOM-WEYER-FOR-HIRE	8/7/2008	3,500.00
No	350412	JOHN DEIR	8/7/2008	969.65
No	350413	DAN WARDEN	8/7/2008	240.00
No	350414	ABBOTT PAINT & CARPET CO	8/7/2008	1,357.73
No	350415	BELLE SERVICES CORP.	8/7/2008	295.00
No	350416	DEREK ANDERSON	8/7/2008	88.24
No	350417	COMSTOCK & SONS INC	8/7/2008	12,689.41
No	350418	EAGLE SCREEN PRINTING	8/7/2008	1,042.00
No	350419	ECKROTH MUSIC COMPANY	8/7/2008	1,033.00
No	350420	PRESS PUBLICATIONS	8/7/2008	1,292.00
No	350421	DENISE WAALEN	8/7/2008	221.67
No	350422	SANDY KRAUSE	8/7/2008	187.20
No	350423	SUSAN KUCHAR	8/7/2008	31.17
No	350424	VOSS LIGHTING	8/7/2008	2,739.08
No	350425	NSDC	8/7/2008	148.00
No	350426	LRP PUBLICATIONS	8/7/2008	217.00
No	350427	ALTIRIS	8/7/2008	1,074.00
No	350428	LINDA'S LINKS TO LITERATURE	8/7/2008	99.95
No	350429	KRM INFORMATION SERVICES	8/7/2008	270.00
No	350430	KATHE NICKLEBY	8/7/2008	233.12
No	350431	JOHN H.HANKEN	8/7/2008	40.95
No	350432	MADISON NATIONAL LIFE	8/7/2008	3,762.05
No	350433	CDW GOVERNMENT INC	8/14/2008	435.30
No	350434	CHASE CARD SERVICE/BANK ONE	8/14/2008	12,669.33
No	350435	DANCEWEAR SOLUTIONS	8/14/2008	19.49
No	350436	ELECTRONIC DESIGN CO	8/14/2008	861.46
No	350437	KYRA LUDWIGSON	8/14/2008	32.32
No	350438	MAPLEWOOD PARKS & RECREATION	8/14/2008	219.92
No	350439	MARK HAMRE	8/14/2008	35.00
No	350440	NORTHEAST METRO 916	8/14/2008	792.43
No	350441	NORTHEAST METRO 916	8/14/2008	1,923.91
No	350442	SOCIAL STUDIES SCHOOL SERVICE	8/14/2008	21.22

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No	350443	ST CROIX VALLEY RECREATION CE	8/14/2008	17,500.00
No	350444	TINA BROWN	8/14/2008	32.32
No	350445	3M CENTER	8/14/2008	707.00
No	350446	AARP	8/14/2008	130.00
No	350447	ADT SECURITY SERVICES INC	8/14/2008	44.52
No	350448	ADVANCED KEYBOARD TECHNOLOGIES	8/14/2008	124.95
No	350449	AES-APPLIED ENVIRONMENTAL SCIENCES INC	8/14/2008	408.20
No	350450	ALEXANDREA NICOLE CASKEY	8/14/2008	279.81
No	350451	AMANDA SAMPSON	8/14/2008	80.00
No	350452	AMERICAN BOOK COMPANY	8/14/2008	201.38
No	350453	AMSD	8/14/2008	9,165.00
No	350454	ASCD	8/14/2008	79.00
No	350455	ASHA	8/14/2008	29.00
No	350456	BEN LUDWIGSON	8/14/2008	200.00
No	350457	BRIGHT APPLE	8/14/2008	7.35
No	350458	BURNSVILLE SR HIGH SCHOOL	8/14/2008	195.00
No	350459	C F I SYSTEMS	8/14/2008	650.15
No	350460	CASH (FOOD SERV)	8/14/2008	250.00
No	350461	CHASE CARD SERVICE/BANK ONE	8/14/2008	4,221.19
No	350462	CHRISTOPHER MOORE	8/14/2008	42.02
No	350463	CLASSIC SUBURBAN CONFERENCE	8/14/2008	5,700.00
No	350464	COBBLESTONE PUBLISHING	8/14/2008	630.00
No	350465	CORPORATE EXPRESS	8/14/2008	843.09
No	350466	DALCO	8/14/2008	929.21
No	350467	DONNA FORBES	8/14/2008	353.97
No	350468	EAGLE SCREEN PRINTING	8/14/2008	504.00
No	350469	EDIE SCHMIDT	8/14/2008	219.09
No	350470	ELECTRONIC DESIGN CO	8/14/2008	846.26
No	350471	ENCHANTED LEARNING	8/14/2008	75.00
No	350472	ENERGYWISE CONSULTING LLC	8/14/2008	350.00
No	350473	ERICKSON OIL PRODUCTS INC	8/14/2008	420.52
No	350474	FOLLETT EDUCATIONAL SERVICES	8/14/2008	6,695.50
No	350475	FRATTALLONE'S ACE HARDWARE STORES	8/14/2008	440.50
No	350476	FUN JUMPS ENTERTAINMENT INC	8/14/2008	660.00
No	350477	GENERAL PARTS INC	8/14/2008	1,929.53
No	350478	GLSPORTS	8/14/2008	202.91
No	350479	GOVERNMENT TRAINING SERVICES	8/14/2008	780.00
No	350480	GRAINGER	8/14/2008	369.29
No	350481	GREAT IDEAS FOR TEACHING	8/14/2008	124.19
No	350482	HELEN EDINGER	8/14/2008	261.55
No	350483	HOUGHTON MIFFLIN CO	8/14/2008	3,674.29
No	350484	I.S.D # 834 STILLWATER	8/14/2008	265.00
No	350485	JEFFERSON HIGH SCHOOL	8/14/2008	200.00
No	350486	JEN SAVER	8/14/2008	186.00
No	350487	JENNIFER SCALZE	8/14/2008	100.25
No	350488	JERRY OLSON EXTERIORS	8/14/2008	782.50

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No	350489	KAITLYN ANDERSON	8/14/2008	190.00
No	350490	KATELYN ANDERSON	8/14/2008	200.00
No	350491	KATHE NICKLEBY	8/14/2008	115.73
No	350492	KATY LUDWIGSON	8/14/2008	180.00
No	350493	KNOWLAN'S SUPER MARKETS	8/14/2008	289.05
No	350494	LARKIN DANCE STUDIO	8/14/2008	1,350.00
No	350495	LINGUISYSTEMS INC	8/14/2008	87.90
No	350496	MARK HAMRE	8/14/2008	50.00
No	350497	MENARDS- OAKDALE	8/14/2008	209.41
No	350498	METRO ECSU	8/14/2008	105.00
No	350499	MICHELLE MITCHELL	8/14/2008	54.00
No	350500	NCS PEARSON INC	8/14/2008	3,187.50
No	350501	NEW BRIGHTON PARKS/ RECREATION	8/14/2008	147.85
No	350502	NICOLE POIRIER	8/14/2008	10.21
No	350503	ON SITE SANITATION INC	8/14/2008	860.00
No	350504	ONION MOUNTAIN TECHNOLOGY	8/14/2008	52.95
No	350506	PATRICK CROTHERS	8/14/2008	312.21
No	350507	PENN STATE INDUSTRIES .-SCHOOL PROD DIV	8/14/2008	341.90
No	350508	PEOPLES ELECTRICAL CONTRACTORS	8/14/2008	350.00
No	350509	PERMA BOUND BOOKS	8/14/2008	39.64
No	350510	POSTMASTER	8/14/2008	410.00
No	350511	PREMIUM WATERS INC	8/14/2008	19.17
No	350512	PREMIUM WATERS INC	8/14/2008	57.51
No	350513	PRESS PUBLICATIONS	8/14/2008	54.40
No	350514	QWEST	8/14/2008	3,236.09
No	350515	SAGE PUBLICATIONS INC	8/14/2008	35.00
No	350516	SAM'S CLUB	8/14/2008	140.00
No	350517	SARAH CATHERINE CEDERBERG SCHLOTTER	8/14/2008	245.05
No	350518	SARAH ROSENGREN	8/14/2008	122.85
No	350519	SCHOOLFINANCES.COM	8/14/2008	1,250.00
No	350520	SEVEN CORNERS ACE HARDWARE INC	8/14/2008	427.58
No	350521	SHERWIN-WILLIAMS CO	8/14/2008	67.06
No	350522	SOPRIS WEST	8/14/2008	1,508.64
No	350523	STEPHANIE ANDERSON	8/14/2008	190.00
No	350524	STEPHANIE COOK	8/14/2008	80.20
No	350525	STEVE KIMBALL	8/14/2008	1,020.00
No	350526	TALLY'S DOCKSIDE	8/14/2008	540.00
No	350527	TIERNEY BROTHERS INC	8/14/2008	32,654.97
No	350528	TIME FOR KIDS	8/14/2008	198.90
No	350529	TONY BRUNSTAD	8/14/2008	200.00
No	350530	USA MOBILITY	8/14/2008	29.08
No	350531	VERIZON WIRELESS	8/14/2008	30.17
No	350532	VOSS LIGHTING	8/14/2008	4,136.75
No	350533	WATER CARE	8/14/2008	14.95
No	350534	WENDY DOYLE	8/14/2008	117.44
No	350535	WILCOX PAPER LLC	8/14/2008	35,739.50

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No	350536	XCEL ENERGY	8/14/2008	16,182.40
No	350537	EMID	8/21/2008	32,422.80
No	350538	I.S.D # 624 WHITE BEAR LAKE	8/21/2008	45,575.50
No	350539	NORTHEAST METRO 916	8/21/2008	14,028.33
No	350540	PAUL BEGGIN	8/21/2008	96.96
No	350541	AARP	8/21/2008	140.00
No	350542	ADAM BEYER	8/21/2008	50.88
No	350543	AIR COMFORT SOLUTIONS,INC	8/21/2008	231.00
No	350544	AMERICAN FAMILY ASSURANCE	8/21/2008	341.42
No	350545	ANGELA VEDDERS	8/21/2008	613.99
No	350546	BETH HOMMES	8/21/2008	69.94
No	350547	BLOOMINGTON COMPENSATION INS CO	8/21/2008	22,866.00
No	350548	BRAD BERGIE	8/21/2008	832.00
No	350549	BRUCE DJOCK REPAIR	8/21/2008	221.00
No	350550	CASH (HSAD)	8/21/2008	3,000.00
No	350551	CASH (MLC)	8/21/2008	25.00
No	350552	CASH (MS)	8/21/2008	100.00
No	350553	CITIBUSINESS CARD	8/21/2008	960.40
No	350554	CLASSROOM DIRECT COM	8/21/2008	729.40
No	350555	CORPORATE EXPRESS	8/21/2008	18.33
No	350556	DELTA EDUCATION INC	8/21/2008	296.62
No	350557	EMC/PARADIGM PUBLISHING	8/21/2008	87.30
No	350558	ENERGYWISE CONSULTING LLC	8/21/2008	315.00
No	350559	FIRST STUDENT INC	8/21/2008	800.00
No	350560	FIRST STUDENT INC	8/21/2008	620.00
No	350561	FLINN SCIENTIFIC INC	8/21/2008	104.32
No	350562	FOLLETT EDUCATIONAL SERVICES	8/21/2008	627.30
No	350563	FRANCES STANG	8/21/2008	57.97
No	350564	GOPHER SPORT	8/21/2008	34.95
No	350565	GRAY SEEVER	8/21/2008	120.00
No	350566	HAAS MUSICAL INSTRUMENT REPAIR	8/21/2008	1,041.67
No	350567	HANOVER INSURANCE GROUP	8/21/2008	10,510.00
No	350568	HERITAGE EMBROIDERY & DESIGN	8/21/2008	1,806.41
No	350569	HOUGHTON MIFFLIN CO	8/21/2008	3,246.50
No	350570	I.S.D # 624 WHITE BEAR LAKE	8/21/2008	42,000.00
No	350571	JERRY OLSON EXTERIORS	8/21/2008	615.00
No	350572	JOHN BELISLE	8/21/2008	42.12
No	350573	JOSTENS	8/21/2008	6.86
No	350574	LASERPLUS, LLC	8/21/2008	143.91
No	350575	LAURIE GERVER	8/21/2008	404.04
No	350576	LEARNING A-Z	8/21/2008	59.95
No	350577	LISA MATHIES	8/21/2008	100.65
No	350578	LYNNE VIKER	8/21/2008	509.00
No	350579	METRO ECSU	8/21/2008	45.00
No	350580	MINN NCPERS GROUP LIFE INS	8/21/2008	272.00
No	350581	MINNCOR INDUSTRIES	8/21/2008	194.28

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No	350582	MN TEACHERS RETIREMENT ASSN	8/21/2008	7,903.84
No	350583	MSHSL -MN STATE H S LEAGUE	8/21/2008	889.00
No	350584	NATIONAL INSURANCE SERVICES	8/21/2008	14.90
No	350585	OFFICE & PROFESSIONAL	8/21/2008	257.50
No	350586	OPERATING ENGINEERS LOCAL #70	8/21/2008	666.50
No	350587	SCHOOL SPECIALTY INC	8/21/2008	28.50
No	350588	SCOT HOVAN	8/21/2008	927.00
No	350589	SOPRIS WEST	8/21/2008	7,500.00
No	350590	SUPREME SCHOOL SUPPLY CO	8/21/2008	310.84
No	350591	T A SCHIFSKY & SONS INC	8/21/2008	152.75
No	350592	TEACHERS DISCOUNT	8/21/2008	21.24
No	350593	TIES	8/21/2008	2,835.00
No	350594	TOM-WEYER-FOR-HIRE	8/21/2008	5,362.55
No	350595	WISCONSIN SCTF	8/21/2008	600.00
No	350596	WRIGHT GROUP / MCGRAW HILL	8/21/2008	1,121.73
No	350597	XEROX CORPORATION	8/21/2008	377.00
No	350598	I.S.D # 200 -HASTINGS HIGH SCHOOL	8/28/2008	2,065.92
No	350599	KATIE ARVESEN	8/28/2008	7.17
No	350600	KELLY SERVICES, INC	8/28/2008	6,996.07
No	350601	NCS PEARSON INC	8/28/2008	24.00
No	350602	NORTHEAST METRO 916	8/28/2008	4,229.10
No	350603	ADT SECURITY SERVICES INC	8/28/2008	349.28
No	350604	AES-APPLIED ENVIRONMENTAL SCIENCES INC	8/28/2008	243.20
No	350605	AIR COMFORT SOLUTIONS,INC	8/28/2008	2,430.00
No	350606	ALLIANCE PUBLISHING & MARKETING	8/28/2008	2,678.19
No	350607	AMERICA'S CHILD - MAHTOMEDI	8/28/2008	97.00
No	350608	AMY WALCH	8/28/2008	114.00
No	350609	ANN CAPEDEP	8/28/2008	182.97
No	350610	ANNE ERICKSON	8/28/2008	21.06
No	350611	BETHANY SNEDEN	8/28/2008	29.71
No	350612	BF LAUZON ENTERPRISES INC	8/28/2008	12,463.00
No	350613	BILL WEIGEL SIGNS	8/28/2008	175.00
No	350614	BIO CORPORATION	8/28/2008	1,091.96
No	350615	BLOOMINGTON COMPENSATION INS CO	8/28/2008	2,563.00
No	350616	BRIAN HOWARD	8/28/2008	25.00
No	350617	BRUCE DJOCK REPAIR	8/28/2008	3,075.03
No	350618	BRYAN ALLEN	8/28/2008	121.48
No	350619	CARL'S VAN RENTALS	8/28/2008	200.00
No	350620	CAROL VERDE	8/28/2008	279.95
No	350621	CHARLES LINDERKAMP	8/28/2008	442.00
No	350622	CHRIS KONGSVIK	8/28/2008	155.00
No	350623	CHRIS RICK	8/28/2008	25.00
No	350624	CORPORATE EXPRESS	8/28/2008	883.39
No	350625	COUNCIL FOR EXCEPTIONAL CHILDREN	8/28/2008	182.00
No	350626	CRAIG MICKELSON	8/28/2008	126.00
No	350627	CYNMAR CORPORATION	8/28/2008	90.25

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No	350628	DALCO	8/28/2008	566.31
No	350629	DANCEWEAR SOLUTIONS	8/28/2008	19.49
No	350630	DAVID W.BROWN	8/28/2008	60.00
No	350631	DELL COMPUTER CORP.	8/28/2008	179.99
No	350632	DONATELLI'S	8/28/2008	152.84
No	350633	EAGLE SCREEN PRINTING	8/28/2008	2,700.00
No	350634	ECKROTH MUSIC COMPANY	8/28/2008	59.05
No	350635	ED MORREIM	8/28/2008	21.87
No	350636	ELAINE MIRON	8/28/2008	205.00
No	350637	EXPRESS PERSONNEL SERVICES INC	8/28/2008	2,634.72
No	350638	FLORENCE ODEGARD	8/28/2008	155.00
No	350639	FRANCES STANG	8/28/2008	24.05
No	350640	G&K SERVICES	8/28/2008	484.33
No	350641	GERALD ALEXANDER	8/28/2008	25.00
No	350642	GRAINGER	8/28/2008	11.13
No	350643	HANDWRITING WITHOUT TEARS, JAN OLSEN, OTR	8/28/2008	219.51
No	350644	HEALTHPARTNERS	8/28/2008	317,460.30
No	350645	HERITAGE EMBROIDERY & DESIGN	8/28/2008	1,740.00
No	350646	HOUGHTON MIFFLIN CO	8/28/2008	199.22
No	350647	HUMAN SERVICES INC	8/28/2008	644.00
No	350648	JACKIE DIMMICK	8/28/2008	60.00
No	350649	JAY MOORE	8/28/2008	60.00
No	350650	JEAN OSWALD	8/28/2008	517.38
No	350651	JEANNE MURPHY	8/28/2008	10.00
No	350652	JEFF BATA	8/28/2008	155.00
No	350653	JEFFREY MONSOUR	8/28/2008	205.00
No	350654	JESSICA GRANEC	8/28/2008	75.00
No	350655	JIM PURINTON	8/28/2008	25.00
No	350656	JOANNE DEKKO	8/28/2008	310.00
No	350657	JODIE M TESTER-HASTINGS	8/28/2008	35.10
No	350658	JOSTENS	8/28/2008	71.48
No	350659	KATHLEEN WESTAFER	8/28/2008	67.43
No	350660	KATHY STAHNKE	8/28/2008	155.00
No	350661	KATIE ARVESEN	8/28/2008	33.23
No	350662	KEVIN HORST	8/28/2008	120.00
No	350663	KEVIN WHALEN	8/28/2008	25.00
No	350664	KIRSTEN BOUWENS	8/28/2008	489.58
No	350665	KRISTI DOUBLIN	8/28/2008	94.95
No	350666	LASERPLUS, LLC	8/28/2008	506.63
No	350667	LISA IRSFELD	8/28/2008	270.74
No	350668	LISA JOHNSON	8/28/2008	155.00
No	350669	MAHTOMEDI AUTOMOTIVE SERVICE	8/28/2008	173.54
No	350670	MARY JO HEI	8/28/2008	88.24
No	350671	MASTERGRAPHICS	8/28/2008	4,015.24
No	350672	MATTHEW YOUNG	8/28/2008	46.73
No	350673	MEDCO SUPPLY INC	8/28/2008	982.94

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No	350674	MENARDS- OAKDALE	8/28/2008	54.48
No	350675	MIKE BRANDT	8/28/2008	60.00
No	350676	MIKE LITTLER	8/28/2008	60.00
No	350677	MIKE MCNABB	8/28/2008	25.00
No	350678	MIKE TSCHIDA	8/28/2008	360.00
No	350679	MINNESOTA CONWAY	8/28/2008	9,077.96
No	350680	MN DEPT OF LABOR AND INDUSTRY	8/28/2008	400.00
No	350681	MOLVIPA LIENGSWANGWONG	8/28/2008	205.00
No	350682	MSHSL -MN STATE H S LEAGUE	8/28/2008	3,070.00
No	350683	NANCY FENTON	8/28/2008	75.31
No	350684	NORTHERN ELECTRIC- ELECTRICAL CONTRACTORS	8/28/2008	1,785.00
No	350685	ORANGE TREE EMPLOYMENT SCREENING	8/28/2008	537.00
No	350686	PAM KLINKHAMMER	8/28/2008	42.71
No	350687	PAMELA BAUER	8/28/2008	155.00
No	350688	PAMELA SWANSON	8/28/2008	155.00
No	350689	PAT ANDERSON GALLWAS	8/28/2008	155.00
No	350690	PATRICK CROTHERS	8/28/2008	37.35
No	350691	PATTI PRATT	8/28/2008	40.02
No	350692	PC AVIATOR INC	8/28/2008	2,198.75
No	350693	PHI DELTA KAPPA	8/28/2008	350.00
No	350694	PORTA PHONE CO	8/28/2008	380.19
No	350695	PREMIER AGENDAS INC	8/28/2008	4,882.56
No	350696	PRESTWICK HOUSE	8/28/2008	397.25
No	350697	PUBLICITY SIGNS/ BRIAN LOOMIS	8/28/2008	250.00
No	350698	RATWIK ROSZAK & MALONEY P A	8/28/2008	20.00
No	350699	REBECCA HURD	8/28/2008	311.75
No	350700	RESPONSE FIRE PROTECTION CO I	8/28/2008	1,356.00
No	350701	ROB LINDER	8/28/2008	25.00
No	350702	ROBERT CROWE	8/28/2008	25.00
No	350703	ROLAND LOZIER	8/28/2008	1,161.00
No	350704	RUSSELL FRAENKEL	8/28/2008	50.00
No	350705	RYCO SUPPLY COMPANY	8/28/2008	846.00
No	350706	SAMUEL FRENCH INC	8/28/2008	155.00
No	350707	SCHMITT MUSIC CENTERS	8/28/2008	234.00
No	350708	SCHOLASTIC MAGAZINES	8/28/2008	204.92
No	350709	SCHOOL HEALTH CORPORATION	8/28/2008	7.39
No	350710	SCHOOL SPECIALTY INC	8/28/2008	1,519.52
No	350711	SCIENCE KIT INC	8/28/2008	193.56
No	350712	SCOTT OLSON	8/28/2008	205.00
No	350713	SHERWIN-WILLIAMS CO	8/28/2008	408.20
No	350714	SIR SPEEDY PRINTING	8/28/2008	437.16
No	350715	SOUTHPAW ENTERPRISES INC	8/28/2008	740.89
No	350716	STANLEY AKUM	8/28/2008	60.00
No	350717	SUE MOORES	8/28/2008	155.00
No	350718	SUE ROBINSON	8/28/2008	235.70
No	350719	T-MOBILE	8/28/2008	72.31

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No	350720	TCI-TEACHER'S CURRICULUM INSTITUTE	8/28/2008	3,507.84
No	350721	THE PIANO WORKS	8/28/2008	120.00
No	350722	THE SPEECH BIN/ ABILTATIONS	8/28/2008	89.68
No	350723	THERAPY SHOPPE	8/28/2008	200.09
No	350724	THOMAS HOVAT/MUSIC MAN INC	8/28/2008	495.00
No	350725	TIERNEY BROTHERS INC	8/28/2008	25,384.00
No	350726	TIES	8/28/2008	907.51
No	350727	TIM FRIESE	8/28/2008	25.00
No	350728	TODD SAUERS	8/28/2008	60.00
No	350729	TWIN CITY ACOUSTICS INC	8/28/2008	1,608.36
No	350730	UNIVERSITY OF WISCONSIN-STOUT	8/28/2008	1,430.00
No	350731	VERIZON WIRELESS	8/28/2008	128.08
No	350732	VOSS LIGHTING	8/28/2008	245.00
No	350733	WELSH COMPANIES LLC	8/28/2008	6,925.00
No	350734	WENDY NASH	8/28/2008	155.00
No	350735	WHITE BEAR GLASS INC	8/28/2008	222.87
No	350736	WHITE BEAR LOCKSMITH	8/28/2008	65.50
No	350737	WHITE BEAR TIRE & AUTO INC	8/28/2008	259.54
No	350738	XCEL ENERGY	8/28/2008	17,547.20

TOTAL CKS 478

TOTAL

1,546,354.11

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
10	8/21/08	Westwood	Invoice # 0807127 Professional Services 6/29/08 through 7/26/08 for Wetland Monitoring	\$170.00	06-005-870-000-305-101
8	8/21/08	MN Native Landscapes	Invoice # 4111 Herbicide Applied & Buffer Mowing	\$340.00	06-005-870-000-305-101
9	8/21/08	The Center for Efficient School Operations	Invoice # 1191 Owner's Representation for Facility Construction And Improvement	\$4,875.00	06-005-870-000-305-000
11	8/28/08	Suergi	Invoice #INV005699 Change Orders 5 - 10	\$8,225.00	06-005-870-000-305-000
TOTAL				\$40,997.00	

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

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
8/5/08	State of Minnesota	MN Trust	\$436.93	direct state payment
8/6/08	MN Trust	MSDLAF	\$125,000.00	cover checks
8/11/08	MN Trust	MSDLAF	\$500,000.00	cover checks
8/15/08	State of Minnesota	MN Trust	\$2,283,728.83	direct state payment
8/15/08	State of Minnesota	MN Trust	\$58,052.45	direct state payment
8/15/08	US Bank	First Niagara Bank	\$7,521.87	OMNI tsa's
8/15/08	US Bank	Wells Fargo-EBC Flex	\$1,033.25	flex benefits
8/15/08	MSDLAF	US Bank	\$123,449.23	cover checks
8/15/08	US Bank	IRS	\$47,252.72	federal & fica taxes
8/15/08	US Bank	MN Dept of Revenue	\$7,303.68	state payroll taxes
8/15/08	US Bank	Wis. Dept. of Revenue	\$570.30	state payroll taxes
8/15/08	US Bank	Public Emp. Retirement Assoc.	\$12,270.48	pera retirement
8/26/08	MN Trust	MSDLAF	\$1,500,000.00	cover checks
8/28/08	State of Minnesota	MN Trust	\$16,000.00	direct state payment
8/28/08	MSDLAF	US Bank	\$481,350.88	cover checks
8/28/08	US Bank	IRS	\$199,091.96	federal & fica taxes
8/28/08	US Bank	MN Dept of Revenue	\$31,413.68	state payroll taxes
8/28/08	US Bank	Wis. Dept. of Revenue	\$2,673.93	state payroll taxes
8/28/08	US Bank	Public Emp. Retirement Assoc.	\$12,738.43	pera retirement
8/28/08	State of Minnesota	MN Trust	\$1,337,815.06	direct state payment
8/29/08	US Bank	First Niagara Bank	\$51,566.37	OMNI tsa's
8/29/08	US Bank	Wells Fargo-EBC Flex	\$7,419.08	flex benefits



MAHTOMEDI PUBLIC SCHOOLS
Individual Attention with a World View

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

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

1. It is necessary for the school district to hold its general election for the purpose of electing three school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said general election during the period for filing such affidavits, as though they had been included by name in this resolution.

The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 4th day of November, 2008.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least fifty-three (53) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the

date of said general election and to cause a sample ballot to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on election day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT
INDEPENDENT SCHOOL DISTRICT NO. 832
(MAHTOMEDI)
GENERAL ELECTION
NOVEMBER 4, 2008

INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s) like this: ●

SCHOOL BOARD MEMBER
VOTE FOR UP TO THREE

- CANDIDATE U
- CANDIDATE V
- CANDIDATE W
- CANDIDATE X
- _____
write-in, if any
- _____
write-in, if any

○ _____
write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections.

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: _____ whereupon said resolution was declared duly passed and adopted.



MAHTOMEDI PUBLIC SCHOOLS

Individual Attention with a World View

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING PRECINCTS, DESIGNATING POLLING PLACES,
AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL
REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS HELD ON THE
DAY OF A STATEWIDE ELECTION**

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting during the hours that have been established by the cities or towns located in whole or in part within the school district.

3. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part.

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.

BY ORDER OF SCHOOL BOARD

School District Clerk

Date

Subscribed and sworn to before me
this _____ day of _____ 20____.

Dawn M. Maslowski - Notary Public
My commission expires January 31, 2010