

**SCHOOL BOARD OF ANOKA-HENNEPIN INDEPENDENT SCHOOL DISTRICT NO. 11
(ANOKA-HENNEPIN SCHOOL DISTRICT)
STATE OF MINNESOTA
MINUTES OF MEETING**

The School Board of Anoka-Hennepin Independent School District No. 11 held a work session on **Monday, August 12, 2024**, at the Educational Service Center, Anoka, Minnesota.

Co-Chair Zach Arco called the meeting to order at 5:30 p.m.

The following members were present: Zach Arco, Matt Audette, Kacy Deschene, Linda Hoekman, Michelle Langenfeld and Jeff Simon.

Jeff Simon motioned to approve the Board Agenda. Dr. Michelle Langenfeld seconded. Motion passed on a 6-0 vote.

CONSENT AGENDA

Jeff Simon moved and Co-Chair Kacy Deschene seconded the motion to approve the following **consent agenda** items:

a. Minutes from the July 15, 2024 School Board Meeting & Work Session.

b. Personnel items as follows:

c. RETIREMENTS

Name	Current or Most Recent Position	Last Date Employed
Michael Bown	Hamilton, B/G Building Supervisor	08/30/2024
Cindy Harris	ESC, Educ Office Prof	01/02/2025
Doreen Kelly	ESC-Unassigned, Child Nutrition Assistant FT	09/30/2024
Mary Protas	Coon Rapids Middle, Educ Office Prof	08/16/2024
Julie Rita	Champlin Park High, Teacher Science	06/09/2025

A detailed list of the Resignations/Terminations, Layoffs and Recalls, Leave of Absence, Modified Leave of Absence, Appointments, Cash Disbursements and Monthly Revenue & Expenditures is available through the Anoka-Hennepin ISD 11 webpage or at the district office located at 2727 N Ferry Street, Anoka, MN 55303. If you would like a printed copy of this portion of the minutes, please send a stamped, self-addressed envelope to the attention of Debbie Koffski at the above address.

d. Cash Disbursements Report

Fund No.	Description	Amount
	Checks	\$ 4,302,680.09
	Electronic Payments	\$ 23,259,540.80
	ACH Payments	\$ 7,031,418.11
	P-Card	\$ 858,416.61
	TOTAL DISTRICT	\$ 35,452,055.61

e. Cash Balance Report

ANOKA-HENNEPIN DISTRICT NO. 11 MONTHLY CASH BALANCES - FY24														FY23 Total All Balances (1 year ago comparison)
GENERAL 01.101	FOOD SERVICE 02.101	COMMUNITY SERVICE 04.101	BUILDING CONSTRUCTION 06.101 ¹	DEBT SERVICE 07.101	EMP BENE HEALTH 20.101	EMP BENE DENTAL 21.101	EMP BENE WORK COMP 22.101	OPER DEBT SERVICE 47.101	TOTAL CASH	CASH INVESTMENTS	BUILDING CONSTRUCTION INVESTMENT	SCHOLARSHIP INVESTMENT	TOTAL ALL BALANCES	
07/01/23	167,625.306	9,661,551	12,168,757	(2,844,745)	9,201,166	24,002,428	3,225,038	2,287,027	1,304,644	226,631,172	10,000,000	712,365	254,198,381	273,086,188
07/31/23	137,845.718	9,361,636	11,542,339	(819,251)	6,724,711	17,724,437	2,897,721	2,104,797	1,361,049	189,773,157	10,000,000	13,671,820	688,427	212,533,484
08/31/23	168,372,820	9,385,665	11,533,868	(2,691,823)	6,325,755	14,225,286	2,294,219	2,866,568	1,358,476	212,881,277	10,000,000	13,124,816	599,864	236,515,897
09/30/23	185,170,574	9,882,238	13,083,758	(4,131,880)	6,329,633	14,920,089	2,548,666	2,067,015	1,358,523	230,228,616	10,000,000	13,131,309	464,430	253,824,365
10/31/23	184,238,524	8,296,287	12,969,484	(7,425,653)	9,023,587	17,058,314	2,435,497	2,094,463	1,748,359	230,438,843	10,000,000	13,131,309	446,296	254,016,449
11/30/23	164,478,148	10,589,218	13,327,202	(7,982,901)	11,970,274	20,202,785	2,693,195	2,813,482	2,174,522	219,546,225	10,000,000	13,196,500	429,633	243,172,367
12/31/23	161,912,688	11,108,168	13,971,533	(713,966)	13,038,547	22,773,896	2,878,758	2,882,416	2,338,601	230,848,028	0	5,348,208	408,720	238,796,947
01/31/24	162,017,496	11,260,191	13,564,667	(150,818)	3,699,494	24,468,681	2,837,702	1,644,399	5,222,283	219,864,096	0	5,373,136	438,147	225,675,381
02/28/24	179,211,191	11,807,575	12,553,732	(170,841)	3,699,494	25,203,732	2,997,432	1,539,213	5,222,283	236,603,810	0	4,982,259	480,389	242,066,450
03/31/24	143,280,959	12,122,035	11,434,402	536,103	3,698,994	26,554,861	2,956,050	2,597,873	5,222,283	203,924,349	0	4,993,740	547,310	209,465,399
04/30/24	186,471,953	11,520,946	12,793,098	500,739	3,698,994	25,412,084	2,874,211	2,640,963	5,222,283	246,635,270	0	5,012,625	607,486	252,555,581
05/31/24	197,200,832	11,845,388	11,925,202	216,969	5,962,089	27,968,233	3,185,490	2,931,506	857,017	262,083,895	0	5,053,354	688,781	267,817,950
06/30/24	190,521,801	13,518,588	12,527,155	146,844	9,481,856	23,753,393	3,065,400	3,248,802	1,374,528	257,557,479	0	5,088,617	687,033	263,325,129

¹ Building Construction Fund is negative because funds are transferred from the Building Construction investment account on a reimbursement basis.

f. Donations & Scholarship Reports

The donations received for the month of June are \$128,587.83, the scholarship funds received total \$3,670, and donations for the month of July are \$37,851.65. A detailed list of the donations and scholarship funds received is available through the Anoka-Hennepin Schools website or at the district office located at 2727 N Ferry Street, Anoka, MN 55303. If you would like a printed copy of this portion of the minutes, please send a stamped, self-addressed envelope to the attention of Debbie Koffski at the above address.

g. Approved Monthly Revenue & Expenditures.

h. Approved Clean Water & Air Quality Management Plan.

Motion passed on a 6-0 vote.

The work session then continued with the following agenda items: Curriculum, Instruction & Assessment; Elementary ELA; #5 Student Behavior, Discipline and Expulsion Update; School Safety and Security Update; Substitute, Seasonal, Casual Employee Rates for 2024-2025; and Direction on School Board Work Session/ Action Plan Items.

Jeff Simon highlighted the AHEF "Putt-ing Kids First Golf Tournament 2024" on September 7 at Green Haven Golf Course. All are encouraged to attend. Registration is available on our website. Dr. Michelle Langenfeld referenced a book she got at the MSBA Leadership Conference this past week, "Improving School Board Effectiveness."

Co-Chair Arco recessed the meeting at 10:10 p.m. Matt Audette moved and Michelle Langenfeld seconded the motion to adjourn the meeting. Motion passed.