

**ROBBINSDALE
AREA SCHOOLS,
4148 WINNETKA AVENUE
NORTH, NEW HOPE MN
MEETING SUMMARY
MINUTES OF THE
DECEMBER 17, 2018
SCHOOL BOARD
REGULAR MEETING**

Full meeting minutes are available on our website or upon request.

Call to Order and Roll Call

Chair Vento called the meeting to order at 7:00 p.m. Directors present: Helen Bassett, David Boone, Patsy Green, Michael Herring, Pam Lindberg, Sherry Tyrrell, and John Vento; and Carlton Jenkins, Superintendent. There was a quorum and the meeting was called to order.

Acceptance of Agenda

MOTION: Director Boone moved approval of the Agenda and was seconded by Director Tyrrell. The motion was approved by voice vote.

Sharing the Success/Arts Showcase The School Board and Superintendent recognized the Armstrong High School Marching Band; Stephanie Crosby, MnEEP Ron McKinley All My Relations Award recipient; and Director Patsy Green.

Superintendent's Report

Dr. Jenkins, Superintendent, highlighted recent events, reflecting on recent incidents at Armstrong and Cooper High Schools. He also acknowledged community partners who made donations to our schools.

Special Report

Charitable Giving Report

The School Board and Superintendent recognized leaders and contributors to the 2018 Charitable Giving Campaign. The district is proud to support three worthy organizations: Community Shares of Minnesota, Greater Twin Cities United Way and the Seven Dreams Education Foundation.

Worlds' Best Workforce Report

The Board heard an update on the final report submitted to the Minnesota Department of Education on the district's progress in achieving the goals of the World's Best Workforce.

Academics

Spanish Dual Immersion Program Presentation

The School Board and Superintendent heard a presentation on the proposed Spanish Dual Immersion Program between Robbinsdale Spanish Immersion School (RSIS) and Northport Elementary.

Operations

Approval of Legislative Action Coalition (LAC) Platform

The School Board and Superintendent was asked to approve the proposed 2019 legislative platform. Kristine Wehrkamp, Executive Director of Community Education, and Legislative Action Coalition Co-chairs Andrew Burns and Elizabeth Goers presented. The platform supports the Unified District Vision and advocates for the resources needed to ensure every student graduates career, articulated trades and college ready.

MOTION: Director Herring moved approval of the consent agenda and Director Green seconded the motion. Motion was approved by voice vote.

Approve of Levy Certification for Taxes Payable 2019

The School Board and Superintendent were recommended that the School Board certify the 2018 payable 2019 levy in the amount of \$64,980,816.10. The School District has complied with all requirements of the levy certification process including providing citizens with the opportunity for input on the District's budget and tax levy at the Levy hearing held December 3, 2018. The final certified levy for taxes payable in 2019 is an increase of \$6,292,842.96 or 8.6% from the prior year levy.

MOTION: Director Lindberg moved approval and Director Tyrrell seconded the motion. Motion was approved by voice vote.

Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

School Board was asked to approve the resolution authorizing issuance of certificates of election and directing the school district clerk to perform other election related duties.

MOTION: Director Tyrrell waved the reading of the resolution and moved for approval. Director Bassett seconded the motion. The motion was approved with the following roll call vote: yes votes - Director Bassett, Boone, Green, Herring, Lindberg, Tyrrell and Vento; no votes - none.

Resolution of Election Polling Locations for 2019 Elections

School Board approval was requested for the resolution designating polling places for Independent School District 281 for 2019 elections. Minnesota Statutes, Section 204B.16, requires designation of polling locations by December 31st of each year.

MOTION: Director Boone waved the reading of the resolution and moved for approval. Director Tyrrell seconded the motion. The motion was approved with the following roll call vote: yes votes - Director Bassett, Boone, Green, Herring, Lindberg, Tyrrell and Vento; no votes - none.

Approval of Finance Advisory Council (FAC) Appointee

The Board is pleased to recommend Earl Hoffman for appointment to serve for the remainder of Sam Sant's FAC term, which would start as of January 1, 2019, and run through June 30, 2020. Mr. Sant is a newly elected School Board member. Mr. Hoffman was an alternate after committee selection in September and is looking forward to serving Robbinsdale Area Schools as a member of FAC.

MOTION: Director Lindberg moved approval and Director Bassett seconded. The motion was approved by voice vote.

Consent Agenda

The Consent Agenda included administrative, personnel and financial matters. MOTION: Director Bassett moved approval of the consent agenda and Director Green seconded the motion. Motion was approved by voice vote.

Board Reports

Board members and the Superintendent shared updates from their different committee assignments as well as their involvement in the community. Directors publicly extended their gratitude to Patsy Green, retiring School Board director, for her years of service. Director Bassett updated members on listening session items from November 19. No community members attended the December 17 listening session.

Adjournment

Director Green moved to adjourn the meeting and Director Bassett seconded the motion. The motion was approved unanimously by voice vote. Meeting adjourned.

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