ROBBINSDALE AREA SCHOOLS 4148 WINNETKA AVENUE NORTH, NEW HOPE MN MEETING SUMMARY MINUTES OF THE DECEMBER 3, 2018 SCHOOL BOARD BUSINESS 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: David Boone, Patsy Green, Pam Lindberg, Sherry Tyrrell, and John Vento; and Dr. Carlton Jenkins, Superintendent. Directors absent: Helen Bassett and Michael Herring. There was a quorum and the meeting was called to order.

Acceptance of Agenda

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

Sharing the Success/Arts Showcase The School Board and Superintendent were pleased to showcase student artwork from FAIR School - Crystal. The Minnesota Community Education Association Outstanding Project Award for An Adult Academic Program Project and the Citizen Referendum Committee were recognized.

Operations

Second Reading of Policy 722: Public Data Requests

The School Board and Superintendent heard the second reading of Policy 722: Public Data Requests. School districts are required by statute to establish procedure consistent with the Minnesota Government Data Practices Act for public data requests.

MOTION: Chair Vento waved the reading. Director Green moved approval of Policy 722 and Director Boone seconded the motion. Motion was approved by voice vote.

Approval of Revisions to Long Term Facilities Maintenance (LTFM) Plan

School Board was asked to approve by Resolution, the revision to the District's Long Term Facility Maintenance Ten Year Plan. The Board annually approves the Long-Term Facilities Maintenance (LTFM) Ten Year Plan and submits to MDE for approval by the Commissioner of Education. Approval of the resolution ensures our participation in the LTFM revenue program, inclusion on the Payable 2019 tax levy, and provides funding for expenditures in the 2019-20 school year.

MOTION: Chair Vento waved the reading. Director Green moved approval of Policy 722 and Director Lindberg seconded the motion. Motion was approved by voice vote.

Consent Agenda

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

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

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