

**SCHOOL BOARD OF 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 meeting on **Monday, September 23, 2024**, at Sandburg Education Center, Anoka, Minnesota.

Co-Chair Kacy Deschene called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

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

Dr. Michelle Langenfeld motioned to approve the Board Agenda as presented. Matt Audette seconded. Motion passed with a 6-0 vote.

The School Board recognized staff from the following programs. Each of them was given a medal in honor of their achievements. Greg Cole, Chief Operations Officer and B.J. Ison, Director of Transportation honored Jeff Mueller, Transportation Safety Coordinator for the 2024 MN Associate of Pupil Transportation (MAPT) Administrator of the Year Award. Keith Paulson and Chuck Holden, former Directors of Transportation joined the group in honoring Jeff Mueller for his 25+ years of amazing service to Anoka-Hennepin School District. Greg Cole, chief operations officer, B.J. Ison, director of transportation and Jeff Mueller, transportation safety coordinator presented the winners of the 2023-24 Minnesota School Bus Safety Poster Contest. Kaeto Evuleocha, kindergarten - University Avenue Elementary; Asher Dahl, grade 3 - Sunrise Elementary; Rosalyn Norton, grade 5 - Jefferson Elementary; Cameron Kelly, grade 6 - River Trail Learning Center; Fatima Muhamed, grade 7 - Northdale Middle School; Brielle Whitney, grade 8 - Oak View Middle School; and Ramirez Magana, grade 9 - River Trail Learning Center. Dr. Mary Wolverton, associate superintendent for elementary schools, presented Monroe Elementary School - Mathematics, Science and Children's Engineering for recognition as a Project Lead the Way distinguished school. Monroe is one of three in the district and nine in the state to receive the distinction of Project Lead the Way Program Recognition-Distinguished Launch. Amy Oliver, principal, and Kristin Contons, curriculum integrator, were honored to accept the recognition on behalf of the school.

CONSENT AGENDA

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

a. Minutes from the September 9, 2024, School Board work session.

b. Personnel items as follows:

RETIREMENTS

Name	Current or Most Recent Position	Last Date Employed
Carol Pearson	Rum River Elementary, Child Nutrition Assistant FT	01/03/2025
Kimberly Wheelis	Sorteberg ECC, Para Special Education ECSE	11/22/2024

A detailed list of the Resignations/Terminations, Layoffs and Recalls, Leave of Absence, Modified Leave of Absence, Appointments, Monthly Revenue & Expenditures and Cash Disbursements 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.

c. Cash Disbursements Report

Fund No.	Description	Amount
	Checks	\$ 10,239,459.62
	Electronic Payments	\$ 19,453,833.89
	ACH Payments	\$ 7,583,875.72
	P-Card	\$ 3,468,252.80
	TOTAL DISTRICT	\$ 40,745,422.03

d. Cash Balance Report.

GENERAL SERVICE	FOOD SERVICE	COMMUNITY SERVICE	BUILDING	DEBT SERVICE	EMP BENE	HEALTH	EMP BENE	EMP BENE	OPER	TOTAL	CASH	BUILDING	SCHOLARSHIP	TOTAL ALL	FY23 Total
01-101	02-101	04-101	05-101	07-101	20-101	21-101	22-101	47-101	47-101		CASH	CONSTRUCTION	INVESTMENT	BALANCE	(1 year app comparison)
07/01/24	190,624,894	13,518,064	12,500,081	66,625	9,401,856	23,753,393	3,065,400	3,248,002	1,374,528	207,554,083	-	5,080,817	688,177	263,322,836	254,196,281
07/31/24	180,946,177	12,292,288	12,406,898	68,978	9,261,176	16,464,440	2,803,472	3,161,688	1,387,793	217,530,954	-	5,762,240	686,446	222,888,610	212,513,464
08/31/24	186,960,064	11,826,186	12,086,106	71,028,013	9,579,277	16,027,505	1,948,470	3,775,927	1,812,428	232,812,188	-	6,378,088	970,027	239,006,342	236,515,887
08/30/24										0				0	0
10/31/24										0				0	0
11/30/24										0				0	0
12/31/24										0				0	0
01/31/25										0				0	0
02/29/25										0				0	0
03/31/25										0				0	0
04/30/25										0				0	0
05/31/25										0				0	0
06/30/25										0				0	0

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

e. Donations & Scholarship Reports.

The donations received for the month of May are \$49,656.16. A detailed list of the donations 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.

f. Approved Monthly Revenue & Expenditures.

g. Approved 102.0G Equal Educational Opportunity Policy-Gender Inclusion Guidance, Revised.

h. Approved 512.0 School Sponsored Media Policy, Revised.

i. Approved Bid #25011B-Sand Creek Elementary, HVAC Replacement-Phase 4.

j. Approved City of Andover-School Resource Officer Contract #C000491.

k. Approved Anoka Area Ice Arena Rental Contract #C000510.

l. Approved Bid #25012B-Eisenhower Elementary, HVAC Replacement & Deferred Maintenance, Phase 2.

m. Immunization Exclusions—names and specifics are not included because of data privacy.

Motion passed with a 6-0 vote.

The School Board received testimony from Jackie Johnson and Rick Chiero.

Superintendent McIntyre gave a report to the Board and reviewed the Board calendar. The Superintendent

shared that Anoka-Hennepin is welcoming 703 new employees this school year. Teachers led the list with 175 new teachers, some of those teachers worked through the district's "grow your own" program from other positions. The second largest group of new employees are paraeducators with 87 new employees. The district has a total of 7834 employees. The School Board took action to improve wages and the district launched a "back to school" hiring blitz which assisted in the recruitment effort. Our current staffing situation shows full coverage for classroom positions with recruitment continuing for substitutes and operational positions such as paraeducators and child nutrition staff. Residents looking to help your local schools should visit ahschools.us/jobs to see what positions are available. The Superintendent gave a shoutout to our Transportation Dept. that coordinates the largest system for student transportation in the State of Minnesota with nine vendors. B.J. Ison, director of transportation, shared that our system includes 290 yellow school buses and 100 passenger vehicles visiting 8,000 individual bus stop locations to pick up and deliver students. While vendors are still actively recruiting drivers, the situation with staffing and service delivery has improved from past years. Superintendent McIntyre stated that new legislation provided breakfast and lunch at no charge to all students and continues to grow in popularity. The district is serving up over 27,000 lunches and 10,000 breakfasts each day, both of those numbers are up from last year. Thanks to our child nutrition director Noah Atlas and the entire child nutrition staff for stepping up and feeding our students. Superintendent McIntyre highlighted our Two Rivers Transition Program at Franklin which opened as scheduled this fall, bringing together the former Bridges and Pathways program into a much improved facility for learning. The district will host a dedication ceremony for that facility on Thursday, Oct. 10 and we will be inviting community members, neighbors, Anoka officials and others to see the new facility and join in the excitement. Superintendent McIntyre shared that the month of September is School Board Member recognition month in the State of Minnesota. This is a time to recognize the dedicated service to our schools and community from our Anoka-Hennepin School Board members. We don't always get a chance to say "Thank you" for stepping up and serving your community. He thanked board members for all they do to make our schools the best they can be. In recognition their school board service, they received a small token of appreciation - a small packet of greeting cards made by our Work Based Learning Program students, out of the Sweet Side Bakery & Boutique located in our S.T.E.P. building in Anoka, and led by Erin Rischer, HS DCD Work Based Learning Coordinator.

Michelle Vargas, chief financial officer, presented the preliminary tax certification for board approval. The action sets the maximum tax levy payable in 2025, an amount that will be reviewed and authorized at the December 9 School Board meeting following a public hearing. Vargas explained that the levy amounts are mainly guided through state funding formulas and voter approved levies. The recommended maximum tax levy would only increase property taxes for individual homeowners who experience an increase in the value of their property. Anoka County and Hennepin County will establish draft tax statements which will be mailed to property owners in November. Jeff Simon motioned to approve the Preliminary Tax Certification for Taxes Payable 2025 and Co-Chair Zach Arco seconded. Motion passed on a 6-0 vote.

Cory McIntyre, superintendent of Anoka-Hennepin Schools, presented a recommendation on the budget reduction and realignment process and timelines. A convergence of factors including limited and stable enrollment growth, elimination of federal pandemic relief fund, higher than budgeted employee contract settlements, inflation and increasing costs for operations along with other factors. The district is considering Phase 2 reductions of \$21 million for a total reduction of \$26 million prior to the 2025-26 school year. The School Board will also consider a second option to limit reductions to central services and hold a referendum election with the goal of limiting any reductions directly at school sites. Community feedback will be collected as part of this process. An online survey tool will collect feedback and community open house meetings will be held to collect additional feedback for School Board consideration following the recommendation. Approval of Phase 2 recommendations is expected at the Nov. 25, 2024 school board meeting.

Tim Palmatier, general counsel, along with Britt Olean, District Social Worker, provided a first reading of Policy 503.0 Attendance and Absences Policy, New Policy. The School Board will consider approval at a future meeting.

Dr. Jennifer Cherry, executive director of human resources, presented to the School Board the Anoka-Hennepin School Readiness/Kindergarten Readiness Preschool Teachers 2024-25 Master Agreement for approval. The agreement was within the budget authority provided by the school board. Jeff Simon motioned to approve the Anoka-Hennepin School Readiness/Kindergarten Readiness Preschool Teachers 2024-25 Master Agreement as presented. Dr. Michelle Langenfeld seconded. Motion passed on a 6-0 vote.

Dr. Jennifer Cherry, executive director of human resources, provided the School Board with an update on the status of negotiations for employee groups consistent with Board Policy 209, Negotiations Code of Ethics. The presentation included an overview of the status of negotiations with the district's bargaining groups and policy groups.

Co-Chair Zach Arco highlighted the high energy in the live show displayed at the Blaine High School Homecoming Pepfest. He enjoyed being a part of the well attended celebration in their fieldhouse. Dr. Michelle Langenfeld shared her visit to Adams Elementary open house was appreciated as she witnessed the resources and supports available to parents and families around language acquisition and supports for our families. Dr. Langenfeld highlighted her Coon Rapids Middle School visit and found herself at a place they call 'four corners', an infamous place to stand during passing time, and saw the positive energy between staff and students, and thanked staff and administrators for a strong start to the school year. Co-Chair Kacy Deschene shared her experience at Champlin Park High's Homecoming game as the 'Gate Guard', letting students on and off the track. A huge shoutout to the student section as the Rebels won 40-0 against Osseo and the excitement surrounding that win.

Co-Chair Kacy Deschene proposed under Minnesota State Law 13D.05 sub 3(c)(1) that they move into a closed session to discuss the sale of property located at 13025 Central Ave. NE, Blaine, MN. The closed session will be held in the Michael Sullivan Room. Jeff Simon moved and Co-Chair Arco seconded the motion to go into closed sessions. Motion carried.

Co-Chair Deschene recessed the meeting at 9:00 p.m. The meeting reconvened in closed executive session at 9:09 p.m. to discuss the sale of property located at 13025 Central Ave. NE, Blaine, MN.

Co-Chair Kacy Deschene recessed the meeting at 9:25 p.m. Jeff Simon moved and Linda Hoekman seconded the motion to adjourn the meeting. Motion passed.