

**OFFICE OF THE MINNESOTA
SECRETARY OF STATE
CERTIFICATE OF ASSUMED NAME**

Pursuant to Chapter 333, Minnesota Statutes; the undersigned, who is or will be conducting or transacting a commercial business in the State of Minnesota under an assumed name, hereby certifies:

1. The assumed name under which the business is or will be conducted is:
Mayle Trans Truck Driving School
2. The street address of the principal place of business is or will be:
211 E. 7th St., Suite 525
Saint Paul, MN 55101
3. The name and street address of all persons conducting business under the above Assumed Name, including any corporation that may be conducting this business.

Mayle Trans, LLC
211 E. 7th St., Suite 525
Saint Paul, MN 55101

I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this certificate under oath.
Dated: August 20, 2020
Signed: Cheyenne Moseley
Published two times in the Vadnais Heights Press on September 9 and 16, 2020.

**NORTHEAST METRO 916
WHITE BEAR LAKE, MINNESOTA
BOARD NOTES AUGUST 5, 2020**

The regular meeting of the School Board of Northeast Metro 916 Intermediate School District was held on Wednesday, August 5, 2020, at 6:00 p.m. via digital conference tool Google Meet due to the Covid-19 health pandemic and the following business was transacted.

Meeting Called to Order

The meeting was called to order by Chair Forsberg at 6:01 p.m.

Roll Call of Attendance

Members present: Timm-12, Palmer-13, Starck-14, Kelly-15, Forsberg-16, Kinsey-282, Yener-622, Shaw-623, Chapman – 624, Donovan-832, Schwartz – 833 and Stivland-834. Member Sager – 621 arrived online at 6:02. Connie S. Hayes, superintendent, was also present. Member Olson-831 was absent. Member Forsberg welcomed new Fridley School Board Member Avonna Starck.

Approval of Agenda

Adopted the agenda as posted, limited discussion to the approved agenda, and accepted the list of items proposed for consent adoption.

Board Calendar Dates

Wednesday, September 2, 2020 – School Board regular meeting at 6:00 p.m.

Questions and/or Comments from Citizens Present on Non-Agenda Items

None.

Appointments to Board Committees for 2019-20

Marilynn Forsberg, school board chair, asked board members to send her their preferences on who should serve on the executive committee, personnel committee, Metro Educational Cooperative Service Unit (ECSU), Association of Metropolitan School Districts (AMSD), and the 916 Education Foundation. Board action to follow in September.

First Reading of Board Policies

A first reading of policies related to disability non-discrimination (402), technology responsible use (524) and social media (524.1). Changes to the latter two policies reflect the possibility of the district engaging in distance learning as well as expectations for staff use of social media.

Presentation: Fall 2020 Planning for Success

Val Rae Boe, director of special education, updated the school board on the district's fall planning efforts. This includes creating action teams gathering input from stakeholders, expanding on existing distance learning plans, and offering clear and consistent communication to staff and families.

Presentation: School Resource Officers

Dan Naidicz, assistant superintendent, gave the school board an overview of the SRO program in the district. We plan to eliminate an SRO position due to changes in grade configuration at Bellaire Education Center. We met with Ramsey County and agreed to certain changes to SRO expectations in support of our efforts to be a trauma-informed school district. We will also establish a workgroup to study the use of SROs and recommend changes for the 2021-22 school year.

Superintendent's Report

Superintendent Hayes commented on the following item that was included in her written report: Q-Comp for the 2019-20 school year.

Approval of the Consent Agenda

Member Yener pulled consent agenda item Establishment of Board Professional Memberships for 2020-21. The agenda item was removed from consent agenda and moved to an action item.

Approved the consent items, minus Establishment of Board Professional Memberships for 2020-21, accepted as part of the approval of the agenda, consistent with the recommended actions presented by the administration.

Approval of Minutes

Payment of Bills and ACH Payments

Personnel (Employment, Re-hire, Resignation, Eliminate Position, Adjust Hours/FTE, Leave of Absence, Individual Contracts, Reassignment/Transfers, New Positions, Settlement Agreement, Retirement)

Donations

Waiver of Pledge of Allegiance Requirement

Approval of Credit Cards and Card Holders

Superintendent of Schools' Evaluation 2019-20

Chair Forsberg presented a summary of the board's evaluation of Superintendent Hayes' performance during the 2019-20 school year which was very positive.

Accepted the 2019-20 performance evaluation for the Superintendent of Schools.

Approval of Administrative Organizational Chart

Changes reflect additions and transfers of leaders due to summer resignations, as well as program changes at Bellaire and Quora.

Approved the Northeast Metro 916 organizational chart and related positions for 2020-21 as presented.

FY'21 Intermediate District Tuition and Access Fees

The previous year Board approved tuition and fee rates worked to charge a non-member district a fee that is comparable to the costs our members contribute per enrolled student in our level IV programs. In support of this continued effort, the district assessed the overhead aggregate expense increase for our programs and we applied the differential to the tuition and fee rates for FY21. In addition, we have removed access fees per our Care and Treatment sites and included the costs in the tuition hourly rate for greater clarity on program expense coverage.

Approved the district tuition rates and access fees for FY21 as presented.

Approval of Joint Purchasing Agreement

Approved the joint purchasing agreement with Minnesota Transitions Charter School. This agreement will remain in effect unless specifically rescinded by either party.

Approval of Purchase of Enterprise Resource Software Transition

The purchase of Skyward School Management Software was recommended for purchase. This product will replace Great Plains as the main software and database the district will use for human resources and finance management purposes. We expect this contract to yield back to the district \$58,282.64 in savings annually.

Approved the purchase of enterprise resource software transition.

Approval of Lease Extension for 2735 County Rd D., WBL (Mahtomedi Academy)

This lease extension is to the existing lease agreement. The Lease Term shall be extended by five years with a new expiration date of June 30, 2025.

Approved lease extension for 2735 County Rd D., WBL (Mahtomedi Academy)

Approval of Server Infrastructure Replacement Purchase

The district's primary server infrastructure reached end-of-life last year, due to budgetary concerns the replacement of the equipment was postponed until this year. This quote includes the replacement of all primary data center servers and storage with modern Hyperconverged hardware and software from Nutanix. Two quotes for hardware, software, installation, and 3 years of support and licensing were requested and the quote from CDW-G was the lowest. The total for the project is \$59,952.90 for Hardware, software and licensing, and \$8,645 for engineering and installation support.

Approved the purchase of server infrastructure replacement.

Approval of Educational Services Agreement with Spring Lake Park-ISD 16

This agreement is for Northeast Metro 916 to provide the educational services on the behalf of the Spring Lake Park School District for those students who are enrolled at Avanti Center for Girls Residential Treatment Program for the term July 1, 2020 through June 30, 2021.

Approved the educational services agreement with Spring Lake Park-ISD 16.

Approval of Aris Clinic Agreement to Provide Educational Services

This agreement is to provide for educational services to students who are admitted to Aris Clinic for the 2020-22 school year. This program is operated at two locations in Woodbury.

Approved the Aris Clinic Agreement to Provide Educational Services.

Approval of Avanti Center for Girls Agreement to Provide Educational Services

This agreement is to provide educational services to students who are admitted to the Avanti Center for Girls for the 2020-22 school year. This program is operated in Blaine and is at the request of Spring Lake Park Schools.

Approved Avanti Center for Girls Agreement to provide educational services.

Retirements (10+ Years)

Accepted the retirement of Theresa Austing, School Health Specialist, effective June 8, 2020. Theresa will have provided the school district with 15 years of service. (This staff change was originally listed as a resignation on the June 3, Board motion.)

MSBA Resolution: Adoption of Base Learning Model for the 2020-21 School Year and Other COVID-19 Related Matters

The District is evaluating the guidance provided to MN schools last Thurs-

day. The guidance included some complex considerations and is especially challenging for a large portion of the student population we serve. The Superintendent recommended to the School Board that the Superintendent in consultation of the School Board chair be able to determine the Base Learning Model to be implemented at the commencement of the 2020-21 school year on or before August 26, 2020. The learning plan may consist of more than one plan in recognition of the unique needs of the student population of the School District and the differing counties where such programs reside. The resolution gives the administration, in consultation with the board chair, the authority to move ahead with the most viable scenario that provides the maximum level of safety and is student focused.

Approved MSBA Resolution: Adoption of Base Learning Model for the 2020-21 School Year and Other COVID-19 Related Matters as presented.

Establishment of Board Professional Memberships for 2020-21

Approved Minnesota School Boards Association (MSBA) \$6,600.00

Metro Educational Cooperative Service Unit (ECSU) \$700.00

916 Education Foundation \$2,500.00

Association of Metropolitan School Districts (AMSD) \$6,885.00

Association of Educational Service Agencies (AESAs) \$985.00

Approved establishment of board professional memberships for 2020-21

Board Forum

Member Forsberg asked Board Members that have not already sent her information on how their districts selected their superintendent to please do so. Forsberg also stated the MSBA Summer Seminar starts tomorrow.

Member Stivland asked if other districts are holding their school board meetings in public.

Meeting Adjourned

Adjourned the meeting at 8:34 p.m.

Published one time in the Vadnais Heights Press on September 16, 2020.

**VADNAIS LAKE AREA WATER MANAGEMENT
ORGANIZATION (VLAWMO)**

**ADVERTISEMENT FOR BIDS — LAMBERT LAKE IMPROVEMENTS
SEH NO. VADLA 153931**

Notice is hereby given that sealed Bids will be received by the Vadnais Lake Area Water Management Organization (VLAWMO) until **2:00 p.m. (local time), Thursday, October 1, 2020**, via [QuestCDN](#), for the furnishing of all labor and material for the construction of the Lambert Lake Improvements Project.

The bid opening will be conducted via GoToMeeting, at which time they will be publicly opened and read aloud, GoTo Meeting information will be sent out to bidders closer to the Bid Opening time listed above.

Major components of the Work include:

- Remove 440 lineal feet of existing vinyl sheet pile
- Installation of 12,400 square yards of permanent steel sheet pile
- Excavation of 1,645 cubic yards for stream meander
- Restoration, including 330 deciduous shrubs, native seeding and erosion control

A mandatory pre-Bid meeting will be held at 2:00 p.m. on Wednesday, September 23rd, 2020 at the project site. Representatives of Owner and Engineer will be present to discuss the Project. Bidders are required to attend and participate.

Bids shall be on the form provided for that purpose and according to the Bidding Requirements prepared by Short Elliott Hendrickson Inc. (SEH®) dated August 26, 2020.

The Issuing Office for the Bidding Documents is: **Short Elliott Hendrickson Inc., 3535 Vadnais Center Drive, St. Paul, MN 55110, Emily Jennings, PE, 651.302.7669, ejennings@sehinc.com.**

The Bidding Documents may be viewed for no cost at <http://www.sehinc.com> by selecting the Project Bid Information link at the bottom of the page and the View Plans option from the menu at the top of the selected project page.

Digital image copies of the Bidding Documents are available at <http://www.sehinc.com> for a fee of \$30. These documents may be downloaded by selecting this project from the BIDDING DOCUMENTS link and by entering eBidDoc™ Number 7300427 on the SEARCH PROJECTS page. For assistance and free membership registration, contact QuestCDN at 952.233.1632 or info@questcdn.com.

For this project, bids will **ONLY** be received electronically. Contractors submitting an electronic bid **will** be charged an additional \$30 at the time of bid submission via the online electronic bid service QuestCDN.com. To access the electronic bid form, download the project document and click the online bidding button at the top of the advertisement. Prospective bidders must be on the planholders list through QuestCDN for bids to be accepted. Bids shall be completed according to the Bidding Requirements prepared by SEH dated August 26, 2020.

Paper copies of the Bidding Documents may be obtained from Docunet Corp. located at 2435 Xenium Lane North, Plymouth, MN 55441 (763.475.9600) for a fee of \$75.00.

Bid security in the amount of 5 percent of the Bid must accompany each Bid in accordance with the Instructions to Bidders.

A Contractor responding to these Bidding Documents must submit to VLAWMO a signed statement under oath by an owner or officer verifying compliance with each of the minimum criteria in Minnesota Statutes, section 16C.285, subdivision 3.

This Work shall be subject to minimum wages and labor standards in accordance with the Minnesota labor and wage rate requirements.

VLAWMO reserves the right to reject any and all Bids, or portions of Bids, to waive irregularities and informalities therein and to award the Contract, or portions of the contract, in the best interests of VLAWMO.

Dawn Tanner, Program Development Coordinator, VLAWMO
Published three times in the White Bear Press and the Vadnais Heights Press on September 9, 16 and 23, 2020.