

Independent School District #883
School Board Work Session
October 3, 2011

Pursuant to due call and notice, the Rockford Board of Education met in a special meeting on Monday, October 3, 2011. Chair Ted Botten called the meeting to order at 6:31 p.m. and stated that the purpose of the meeting approve a staffing request, discuss a Hennepin County Grant option, to be updated on the building project, administrative goals, policies and the signage project.

Board members Kris Abrahamson, Ted Botten, Peter Grimm, and Chuck Tryon were present. Member Kathy Smith arrived at 6:35 pm. Member Todd Anderson was absent. Also present were Principal Brenda Petersmeyer, Director of Teaching and Learning Ave Beaupre, Activities Director Glenn Klaphake, Business Manager Sandy Strozyk and Superintendent Paul Durand.

Tryon motioned, Grimm seconded, to approve the agenda as presented. Motion carried unanimously.

Fiscal Responsibility

Abrahamson motioned to approve the staff retirement option as presented for Jay Miller for the 2011-12 year. Grimm seconded. Motion carried unanimously.

Member Abrahamson motioned to approve the following resolution:

Resolution Authorizing Filing of Application and Execution of Agreement to Develop Sport or Recreation Facilities under the Provisions of the Hennepin Youth Sports Program

WHEREAS, Hennepin County, via the Hennepin Youth Sports Program, provides for capital funds to assist local government units of Hennepin County for the development of sport or recreation facilities, and

WHEREAS, the Rockford Area Schools #883 (local government unit, hereinafter LGU) desires to develop an Athletic Facility Collaboration (name of project, hereinafter PROJECT) for the purpose of facility addition and enhancement.

NOW, THEREFORE BE IT RESOLVED BY THE Rockford Area School Board (authorizing board) of the Rockford Area Schools (LGU):

I. The estimate of the total cost of developing PROJECT shall be \$ 600,000 and LGU is requesting \$ 325,000 from the Hennepin Youth Sports Program and will assume responsibility for a match requirement of \$ 100,000.

II. LGU agrees to own, assume one hundred (100) percent of operation costs for PROJECT, and will operate PROJECT for its intended purpose for the functional life of the facility, which is estimated to be 50 years. NOTICE: If the LGU will not be the owner of the property a Covenant between the LGU and the Owner must be executed.

III. LGU agrees to enter into necessary and required agreements with Hennepin County for the specific purpose of constructing a sport or recreational facility and long term program direction.

IV. That the Superintendent (authorized representative) and/or Rockford Area School Board (LGU) is authorized and directed to execute said application and serve as official liaison with Hennepin County or its authorized representative.

The motion of the adoption of the foregoing resolution was duly seconded by Member Tryon and upon vote being taken thereon, the following voted in favor thereof: Abrahamson, Botten, Grimm, Smith and Tryon. Member Anderson was absent.

And the following voted against the same: None

Where upon said resolution was declared duly passed and adopted.

Tryon motioned to approve the addition of Girls and Boys Tennis starting in the 2013-14 School Year, depending on the final determination of the Hennepin County Grant by Hennepin County. Grimm seconded. Motion passes unanimously.

Grimm motioned to approve the amended Corcoran Lease Agreement through December 31, 2021, as presented, depending on the final determination of the Hennepin County Grant by Hennepin County. Tryon seconded. Motion carried unanimously.

Tryon motioned to approve a creation of a Lease/Joint Powers Agreement with the City of Greenfield, depending on the final determination of the Hennepin County Grant by Hennepin County. Smith seconded. Motion passed unanimously. This is to give assurance to the City of Greenfield that there will be a maintenance agreement for the potential ball field on the new Greenfield City Park.

Efficient and Effective Operations

The board, administration and visitors discussed polling place and date options for the proposed bond referendum election and resolution. The Board directed administration to go forward with the resolutions with one polling place and a date of February 21, 2012. Action on the resolution will be at October regular meeting.

Superintendent Durand updated the board on the Administrative goals and how they relate to the Board's Goals that included bond referendum, technology needs, two-way communication and Q-Comp procedures.

The Board reviewed the following policies. Approval will be considered at the October regular meeting.

- 515 Pupil Records
- 526 Hazing Prohibition
- 530 Immunization Requirements
- 532 Removing Students with IEP's from School Grounds
- 533 Wellness

- Non-Substantive Changes
- 509 Enrollment of Nonresident Students
- 520 Student Surveys Public Notice Form

Activities Director Klaphake updated the board on the district's signage project.

Superintendent Durand updated the board on the various publicity projects going on in the district.

The next regular meeting is scheduled for October 17, 2011 at 6:30 PM in the school board room.

Abrahamson motioned, Tryon seconded, to adjourn the meeting at 8:31 PM.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk