

**Minutes**  
**School Board Business Meeting**  
**Fridley Independent School District 14**  
**June 17, 2014**

**Call to Order**

Fred Bischke called the Business Meeting of the Fridley School Board to order at 7:30 PM on Tuesday, June 17, 2014 in the Fridley City Council Chambers. Present: Fred Bischke, Mary Kay Delvo, Marcia Lindblad, Chris Riddle, Kim Sampson, and Joseph Sturdevant. Absent: None.

**Approval of Agenda**

Motion by Riddle, seconded by Sturdevant, to approve the agenda for June 17, 2014. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 6-0.

**Spotlight on Recognition**

**1. Employee of the Month**

The Employee of the Month for June is Jane Stifle, Stevenson Elementary School paraprofessional.

**Superintendent and Staff Reports**

- 1. Dr. Peggy Flathmann reported that 203 students graduated at the Fridley High School 2014 Commencement Ceremony.** Of those students, 27 were IB Scholars, 12 were IB Diploma Candidates and 18 received the Presidential Education Award. The Area Learning Center had 25 graduates.
- 2. Principal Daryl Vossler presented a Year End Report from Stevenson Elementary School.** The report included a history of math and reading goals from the 2009-2010 school year through the 2013-14 school year for 2<sup>nd</sup> through 4<sup>th</sup> grades. Experiential learning included visits to Springbrook, Science Museum, Cub Foods, Home Depot, and the 4<sup>th</sup> grade Exhibition, among others.
- 3. Principal John Piotraschke presented a Year End Report from Hayes Elementary School.** The report included results on math and reading goals for the 2013-14 school year. Benchmark literacy was implemented in each grade level for reading. The ADSIS and Blue Can Be You programs were also implemented this year.
- 4. Matthew Hammer gave a presentation on the 2014-15 Budget.** Projected enrollment is 2930. Total revenue is projected at \$37,329,252 with 82.8% in state revenues, 13.0% in local revenues, and 4.1% in federal revenues. The Expense budget includes 41.4% for regular instruction, 20.4% for special education instruction, 0.3% in vocational education instruction,

5.95% in instructional support services, 11.6% in pupil support services, 4.7% in district support services, 4.3% for administration, 3.4% fiscal and other fixed, and 8.0% for sites and buildings.

## **Business Action Items**

### **1. Resolution Accepting Gifts**

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District.

- Fridley Lions Club donated \$839.25 for a waffle breakfast held on May 18, 2014 to benefit the middle school band.
- Rachael Gabrecik, former student, donated a flute to Fridley Middle School.
- Charlie and Sue Kramasz donated a percussion kit and drum stick bag with sticks and mallets to Fridley Middle School
- Linda Oberlander donated \$43.05 to Fridley Public Schools through Wells Fargo Foundation Educational Matching Gift Program.
- Redeemer Lutheran Church donated \$3,900 to Stevenson Elementary School and \$3,900 to Hayes Elementary School for use in their reading programs.
- Roger Solz donated a Bach Silver Trumpet #586159 to the Fridley Middle School.
- The following persons made donations to Stevenson Elementary School through the Wells Fargo Educational Matching Gifts Program:
  - Neema Chigolo \$14
  - Nicole Duncan \$8.05
  - Candice Norton \$35
  - Tiffany Robinson \$84
  - Stephanie Sharpe \$70
  - Anonymous \$8.05
  - Anonymous \$70
  - Anonymous \$29.61

Motion by Lindblad, seconded by Delvo, to accept the gifts and thank the donors for their contributions. Upon roll being called, Bischke, Delvo, Lindblad, Riddle, Sampson, and Sturdevant voted in favor, none against, none abstained. Motion carried 6-0.

### **2. Adopt Budget for 2014-15 School Year**

The projected balance for the general fund on June 30, 2015 is \$1,178,298 with \$37,335,484 in expenditures and \$37,341,252 in revenues. The total balance for all funds is projected to be \$6,737,696.

Motion by Sampson, seconded by Lindblad, to approve the 2014-15 budget. Upon vote being taken, all voted in favor, none against. Motion carried 6-0.

### **3. Teacher Evaluation Process**

Motion by Sampson, seconded by Riddle, to approve the Joint Agreement between Fridley Education Association and Fridley School District #14 Implementing a Teacher Evaluation and Review Process. Upon vote being taken, all voted in favor, none against. Motion carried 6-0.

### **4. Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program Budget**

RESOLUTION APPROVING NORTHEAST METROPOLITAN INTERMEDIATE SCHOOL DISTRICT NO. 916'S HEALTH AND SAFETY PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR HEALTH AND SAFETY REVENUE

BE IT RESOLVED by the School Board of Independent School District No. 14, State of Minnesota, as follows:

The School Board of Northeast Metropolitan Intermediate School District No. 916 has approved a health and safety program budget for its facilities for the 2014-2015 school year in the amount of \$86,325. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

Minnesota Statutes, Section 143B.57, Subdivision 1, as amended, provides that if an intermediate school district's health and safety budget is approved by the School Boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its health and safety revenue application.

The proportionate share of the costs of the intermediate school district's health and safety program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate school district health and safety program times the ratio of ADM utilization by district to the total ADM utilization. The inclusion of this proportionate share in the district's health and safety revenue application for fiscal year 2015 is hereby

approved, subject to approval by the Commissioner of the Minnesota Department of Education.

Upon receipt of the proportionate share of health and safety revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

Motion by Sampson, seconded by Lindblad, to approve the Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Health and Safety Program Budget. Upon roll being called, Bischke, Delvo, Lindblad, Riddle, Sampson and Sturdevant voted in favor, none against. Motion carried 6-0.

#### **5. Health and Safety Budget for Fiscal Years 2014-2016**

In order to receive funding for Health and Safety projects for Fiscal Year 2015, the School Board is requested to approve a District Health and Safety policy and budget by July 25, 2014.

Motion by Riddle, seconded by Sturdevant, to approve the Health and Safety Budget for Fiscal Years 2014-2016. Upon vote being taken, all voted in favor, none against. Motion carried 6-0.

#### **6. Paraprofessional Master Agreement 2013-2015**

The School Board approved the Paraprofessional Master Agreement for 2013-2015.

Motion by Lindblad, seconded by Delvo, to approve the Paraprofessional Master Agreement for 2013-2015. Upon vote being taken, all voted in favor, none against. Motion carried 6-0.

#### **7. Consent Agenda Routine Action Items**

Motion by Sampson seconded by Riddle, to approve the Consent Agenda of routine action items including minutes of the regular School Board meeting and work session held on May 21, 2013; monthly financial reports; new contracts, amendments, leaves of absence, terminations, and resignations; individual contracts for Bryan Butts, Toni Craft, Sally Hanson, Stephen Keeler, Kathy Kraemer, Joan Lenzmeier, Cynthia McKay, Jael McLemore, Mary Mueller, Carol Neilson, Katelin Roos, Kristi Sabby, and Dan Wold; Contract addendums for Yvonne Anderson, Andrea Baker, Jessica Baker, William Bovard, Dennis Craft, Matthew Hammer, Karen Jacob, Cathy Lombard, Kaitlyn Moll, Jean Nelson, Imina Oftedahl, and Kirsten Wickman; Q Comp Annual Report for 2013-14; Athletic Coop for girls swimming with Totino Grace; and Athletic Coop for football with Calvin Christian.

#### **Written Information**

1. Student Enrollment on June 1, 2014 was 2851.

### **Reports From School Board Members**

1. Chris Riddle reported that it was announced at the **Northwest Suburban Integration School District** Joint Powers Board meeting held on May 21, 2014 that a search will begin for a new Executive Director.
2. Mary Kay Delvo reported that legislative results and PSEO were discussed at the **Schools for Equity** in Education meeting held on May 22, 2014.
3. Dr. Peggy Flathmann reported that a year-end legislative update was presented at the **Association of Metropolitan School Districts** Board meeting held on May 30, 2014
4. Dr. Peggy Flathmann reported that a year-end legislative update was presented at the **See Regional Meeting** held on June 13, 2014.

### **Adjournment**

Motion by Lindblad, seconded by Delvo, to adjourn at 8:40 PM. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 6-0.

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Fred Bischke, Chair

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Chris Riddle, Clerk