1. Call to Order, Roll Call

2. Agenda Adjustments

3. Announcements, Comments
   - Girls Track State Competitors
   - Boys Track State Competitors
   - Introduction of New Roseville Adult Learning Center Manager

4. Community Input

5. Consent Agenda
   a. Minutes - Board Meeting of July 30, 2019
   b. Payment of Bills
   c. Personnel - Resignations, Appointments, Reductions
   d. Gifts
   e. Casual Substitute Pay Rates 2019-2020
   f. Cooperative Construction Agreement with Capitol Region Watershed District
   g. Temporary Construction Easement – CRWD
   h. Permanent Drainage, Utility and Access Easement – CRWD
   i. District-Wide Municipal Solid Waste and Recycling Services
   j. Roseville Area Middle School Metal Fabrications Bid Award

6. Reports and Non-Action Items
   a. ESSA Overview
   b. Facilities Update

7. Action Items
   a. Set Closed Session September 10, 2019

8. Board Reports

9. Superintendent’s Report

Adjournment

All meetings are open to the public. Portions of the meeting may be closed if indicated on the agenda.
MINUTES OF THE REGULAR MEETING, SCHOOL BOARD, INDEPENDENT SCHOOL DISTRICT NO. 623, 1251 West County Road B2, Roseville, MN 55113

July 30, 2019

Chair Kitty Gogins called the school board meeting to order at 6:30 p.m. Board members present: Todd Anderson, Erin Azer, Mike Boguszewski, Kitty Gogins, Curtis Johnson. Board members absent: Frank Shaw. Also present: Aldo Sicoli, superintendent of schools, and approximately ten other visitors or staff who attended all or part of the meeting.

1. Agenda Adjustments. Azer moved, Anderson seconded Superintendent Sicoli’s request to remove item 5e, Roseville Area Middle School Bid Awards, from the consent agenda and add it to action items as agenda item 7c. Motion carried unanimously.

Community Input. Greg Urban of G Urban Companies shared his concerns regarding his company’s bid for construction and renovation work at Roseville Area Middle School.

2. Consent Agenda. Anderson moved, Johnson seconded acceptance of the consent agenda (with the exception of item 5e) including the minutes of the regular school board meeting on June 25, 2019; payment of bills; resignations, appointments, reductions, adjustments; Roseville Area High School bid packet 3B; Parkview Center School flooring bid award; and renewal of the Teachers On Call contract. Motion carried unanimously.

Facilities Update. Shari Thompson, director of business services, and Jennifer Anderson-Tuttle from LSE Architects shared updates on the district’s construction projects.


5. Roseville Area Middle School Bid Awards. Johnson moved, Anderson seconded approval of the Roseville Area Middle School bid awards.

Board Reports. Todd Anderson attended the community barbeque at Harambee Elementary School. Curtis Johnson attended the Rosetown Playhouse production of Newsies, the League of Women Voters Roseville Brews and Book Reviews event, the Cucumber Crunch event at Parkview Center School, and an open house hosted by the Northeast Metro 916 Career and Tech Center’s Construction Occupations program to celebrate the completion of a student-built home. He also gave a shout-out to the Roseville Competitive Cheer Team. Several board members planned to participate in the Little
Canada Canadian Days parade. Kitty Gogins made an announcement about the filing window for school board elections.

Superintendent’s Report. Superintendent Sicoli gave a brief facilities update.

The Chair declared the meeting adjourned at 7:29 p.m.

Signed

______________________________
Clerk

Approved

______________________________
Chair

July 30, 2019
Roseville Area Schools— ISD #623

Meeting Date: August 20, 2019

PAYMENT OF BILLS:
-July 1 - July 15, 2019
That bills in the amount of: $2,877,315.32 by the following funds be approved:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td>$2,490,745.47</td>
</tr>
<tr>
<td>FOOD SERVICE</td>
<td>$30,623.72</td>
</tr>
<tr>
<td>COMMUNITY SERVICE</td>
<td>$296,907.53</td>
</tr>
<tr>
<td>BUILDING FUND</td>
<td>$0.00</td>
</tr>
<tr>
<td>DEBT FUND</td>
<td>$0.00</td>
</tr>
<tr>
<td>READING RECOVERY</td>
<td>$0.00</td>
</tr>
<tr>
<td>AMSD</td>
<td>$16,053.05</td>
</tr>
<tr>
<td>OPEB DEBT</td>
<td>$0.00</td>
</tr>
<tr>
<td>DENTAL INS FUND</td>
<td>$42,985.55</td>
</tr>
<tr>
<td>NO SUBURBAN COLLABORATIVE</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION: That above payments are included in check numbers:

<table>
<thead>
<tr>
<th>Type</th>
<th>Check Number</th>
<th>Number of Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>WIRE TRANSFERS</td>
<td>201900001</td>
<td>through 201900028</td>
</tr>
<tr>
<td>CHECKS</td>
<td>323190</td>
<td>through 323209</td>
</tr>
<tr>
<td>COMMERCE AP CHECKS</td>
<td>0</td>
<td>through 0</td>
</tr>
<tr>
<td>ACH A/P</td>
<td>192010001</td>
<td>through 192010076</td>
</tr>
</tbody>
</table>

PAYMENT DISTRIBUTION BY FUND:

<table>
<thead>
<tr>
<th>Fund</th>
<th>General</th>
<th>Food Service</th>
<th>Community Service</th>
<th>Building Construct</th>
<th>Debt Fund</th>
<th>Delta Dental Self Insured</th>
<th>28-RR Fiscal Agent</th>
<th>29-AMSD Fiscal Agent</th>
<th>OPEB</th>
<th>N SUB COLL/ SCHLSHP</th>
<th>TOTAL DISBURSEMENTS</th>
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</thead>
<tbody>
<tr>
<td>WIRE TRANSFERS</td>
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<td>$12,177.55</td>
<td>$130,677.98</td>
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<td>$42,985.55</td>
<td>$4,161.53</td>
<td>$645.37</td>
<td>$9,662.11</td>
<td></td>
<td>$631,934.75</td>
<td>$1,856,887.79</td>
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<tr>
<td>CHECKS</td>
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<td>$369,830.76</td>
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<tr>
<td>COMMERCE A/P</td>
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<td>$0.00</td>
<td>$0.00</td>
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<td>$0.00</td>
</tr>
<tr>
<td>ACH A/P</td>
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<td>$120.00</td>
<td>$340.17</td>
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<td>$9,662.11</td>
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<tr>
<td>TRANSFER TO P/R</td>
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<td>$18,104.63</td>
<td>$163,770.97</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$631,934.75</td>
</tr>
<tr>
<td>VOID CHECKS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$2,490,745.47</td>
<td>$30,623.72</td>
<td>$296,907.53</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$42,985.55</td>
<td>$0.00</td>
<td>$16,053.05</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$2,877,315.32</td>
</tr>
</tbody>
</table>

June 30, 2019
Cash & Investments
Balance
Revenue 6/1 to 6/30 $120,276,204.17
Disbursements 6/1 to 6/30 $6,000,000.00
Balance Remaining as of 7/31/19 $114,446,257.93

BOND CONSTRUCTION FUNDS

RECOMMENDATION: The above disbursements include check numbers:

<table>
<thead>
<tr>
<th>Type</th>
<th>Check Number</th>
<th>Number of Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHECKS</td>
<td>100344</td>
<td>through 100344</td>
</tr>
<tr>
<td>VOID CHECKS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$23,424.25
$0.00
RECOMMENDATION: That investments in the amount of: $0.00 be approved

INVESTMENT DETAIL:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Purchase Date</th>
<th>Type of Purchase</th>
<th>Interest Rate</th>
<th>Date of Maturity</th>
<th>Amount of Purchase</th>
<th>Record Number</th>
<th>Interest Earnings</th>
<th>Value at Maturity</th>
</tr>
</thead>
</table>

(CP): COMMERCIAL PAPER
(CD): CERTIFICATE OF DEPOSIT
(RP): REPURCHASE AGREEMENT

Total: $0.00 $ - $
Change in Continuing Contract

Anderson, Erick  
Roseville Area Middle School  
Hired working .4 FTE effective August 26, 2019.

Biehn, Amber  
Parkview Center School  
Hired working .9 FTE effective August 26, 2019.

Bies, Rebecca  
Little Canada Elementary School  
Hired working .5 FTE effective August 26, 2019.

Fautsch, Shaina  
Roseville Area Middle School  
Hired working 1.0 FTE effective August 26, 2019.

Rode, Matthew  
Roseville Area High School  
Hired working 1.0 FTE effective August 26, 2019.

Way - Johnson, Melinda  
Falcon Heights Elementary  
Hired working 1.0 FTE effective August 26, 2019.

New Personnel-Licensed Long Term Sub

Borgen, Sarah  
Fairview Alternative High School  
Hired working .5 FTE effective August 26, 2019.

Dawolo - Towns, Lauretta  
Roseville Area Middle School  
Hired working .4 FTE effective August 26, 2019.

Lucas, Kara  
Harambee Community School  
Hired working 1.0 FTE effective August 26, 2019.

Schmit, Gabriella  
Central Park Elementary  
Hired working 1.0 FTE effective August 26, 2019.
Human Resources Information

School Board
8/20/19

Scierka, Stephanie  Central Park Elementary  Elementary Teacher
Hired working 1.0 FTE effective August 26, 2019.

Simonson, Thomas  Roseville Area High School  Special Ed Teacher
Hired working 1.0 FTE effective August 26, 2019.

Stegbauer, Amethyst  Brimhall Elementary  Elementary Teacher
Hired working 1.0 FTE effective August 26, 2019 to November 15, 2019.

New Personnel-Licensed Staff

Borgen, Sarah  Roseville Area Middle School  Art Teacher
Hired working .37 FTE effective August 26, 2019.

DrimeI, Leslie  Fairview Alternative High School  Science Teacher
Hired working .8 FTE effective August 26, 2019.

Illikainen, Daryl  Fairview Alternative High School  Phy Ed Teacher
Hired working 1.0 FTE effective August 26, 2019.

King, Hayden  Emmet D. Williams  Music Teacher
Hired working .95 FTE effective August 26, 2019.

Mailhot, Nicole  Parkview Center School  Elementary Teacher
Hired working .57 FTE effective August 26, 2019.

Runsewe, Christopher  Parkview Center School  Special Ed Teacher
Hired working 1.0 FTE effective August 26, 2019.

Stigen, Patricia  Edgerton Elementary  Elementary Teacher
Hired working .5 FTE effective August 26, 2019.
Human Resources Information

School Board
8/20/19

New Personnel-Non-Licensed Long Term Sub

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linder, Kendra</td>
<td>Parkview Center School</td>
<td>Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>Hired working 6.5 hrs/day effective September 3, 2019 to December 20, 2019.</td>
<td></td>
</tr>
</tbody>
</table>

New Personnel-Non-Licensed Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brock, Nicholas</td>
<td>Central Park Elementary</td>
<td>O S T Program Specialist</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 19, 2019.</td>
<td></td>
</tr>
<tr>
<td>Carlson, Holly</td>
<td>Roseville Area Middle School</td>
<td>O S T Program Specialist</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 19, 2019.</td>
<td></td>
</tr>
<tr>
<td>Feske, Lauryn</td>
<td>Edgerton Elementary</td>
<td>O S T Site Coordinator</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 12, 2019.</td>
<td></td>
</tr>
<tr>
<td>Kantorowicz, Maya</td>
<td>Harambee Community School</td>
<td>O S T Program Specialist</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 19, 2019.</td>
<td></td>
</tr>
<tr>
<td>Magee, Disheona</td>
<td>Central Park Elementary</td>
<td>O S T Site Coordinator</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 1, 2019.</td>
<td></td>
</tr>
<tr>
<td>Marks, Rebecca</td>
<td>Roseville Area High School</td>
<td>Clerical Support</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 21, 2019.</td>
<td></td>
</tr>
<tr>
<td>Martinez, Felipe</td>
<td>Emmet D. Williams</td>
<td>O S T Program Specialist</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 19, 2019.</td>
<td></td>
</tr>
<tr>
<td>Mcmillan, Bria</td>
<td>Fairview Community Center</td>
<td>E C S E Para</td>
</tr>
<tr>
<td></td>
<td>Hired working 24 hrs/week effective August 26, 2019.</td>
<td></td>
</tr>
<tr>
<td>Montesino, Raquel</td>
<td>Little Canada Elementary School</td>
<td>O S T Program Specialist</td>
</tr>
<tr>
<td></td>
<td>Hired working 8 hrs/day effective August 19, 2019.</td>
<td></td>
</tr>
</tbody>
</table>
Human Resources Information

School Board
8/20/19

Morgan, Mariana                      Falcon Heights Elementary          O S T Program Specialist
Hired working 8 hrs/day effective August 23, 2019.

Terrell, Regina                      Edgerton Elementary              O S T Program Specialist
Hired working 8 hrs/day effective August 29, 2019.

Williams, Corey                      Brimhall Elementary              O S T Program Specialist
Hired working 8 hrs/day effective August 26, 2019.

Resignation-Licensed

Ayega, Douglas                       Fairview Community Center        Adult Learning Teacher
Resigned effective July 25, 2019.

Bjorn Nordeen, Nancy                 Fairview Community Center        Adult Learning Teacher
Resigned effective June 5, 2019.

Bosire, Charles                      Fairview Community Center        Adult Learning Teacher
Resigned effective June 6, 2019.

Fedje, Jessica                       Roseville Area High School        Social Studies Teacher
Resigned effective June 7, 2019.

Resignation-Non-Licensed

Campos, Erika                         Parkview Center School           Paraprofessional
Resigned effective June 6, 2019.

Hinderscheid, Suzanne                 Parkview Center School           Nutrition Assistant
Resigned effective June 9, 2019.

Jensen, Mary                          Brimhall Elementary              Nutrition Assistant
Resigned effective June 6, 2019.
Mcclain, Christina  
Fairview Community Center  
Nutrition Assistant  
Resigned effective June 6, 2019.

Minks, Jennifer  
Parkview Center School  
Paraprofessional  
Resigned effective June 6, 2019.

Morales - Martinez, Michel  
Little Canada Elementary School  
Clerical Support  
Resigned effective June 7, 2019.

Shatek, Krystal  
Early Childhood Family Education  
Teacher  
Resigned effective June 7, 2019.

Voeller, Sarah  
Fairview Community Center  
E C S E Paraprofessional  
Resigned from leave effective June 6, 2019.

Youmans, Lorraine  
Roseville Area Middle School  
Nutrition Assistant  
Resigned effective June 6, 2019.
## GIFTS TO SCHOOLS
### 2019/20

<table>
<thead>
<tr>
<th>SCHOOL BUILDING</th>
<th>NAME/ADDRESS OF DONOR</th>
<th>GIFT</th>
<th>USE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roseville Area Schools</td>
<td>McGough 2737 Fairview Ave N St. Paul, MN 55113</td>
<td>Office Supplies</td>
<td>Student and Staff Use</td>
</tr>
<tr>
<td>Roseville Area Schools</td>
<td>St. Rose of Lima Church 2048 Hamline Ave. N.</td>
<td>School Supplies</td>
<td>Students in Need</td>
</tr>
<tr>
<td></td>
<td>Roseville, MN 55113</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Agenda Topic: Casual Substitute Pay Rates
Meeting Date: August 20, 2019
Contact Person: Lisa Chang

Background:

Human Resources is recommending the following substitute rates of pay for the support areas listed below for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Rates/</th>
<th>Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical Support Staff</td>
<td>$12.00</td>
</tr>
<tr>
<td>Custodial Staff</td>
<td>$11.00</td>
</tr>
<tr>
<td>Nutrition Assistant Staff</td>
<td>$13.00</td>
</tr>
<tr>
<td>Paraprofessional Staff</td>
<td>$13.00</td>
</tr>
<tr>
<td>Homebound Teachers</td>
<td>$27.00</td>
</tr>
<tr>
<td>Substitute Teachers</td>
<td>$131.00/day</td>
</tr>
<tr>
<td></td>
<td>$70.00/half day</td>
</tr>
</tbody>
</table>

Recommendation:

It is recommended that the board approve the substitute rates of pay for the 2019-2020 school year as presented.

XX Action Required  ___ Informational – No Board Action Requested
Agenda Topic: Approval of Cooperative Construction Agreement with Capitol Region Watershed District
Meeting Date: August 20, 2019
Contact Person: Shari Thompson

Background:

Attached is a Cooperative Agreement from the Capitol Region Watershed District (CRWD) between Roseville Area Schools, the City of Roseville, and Ramsey County. The agreement is for completion of construction of a CRWD storm water management system on and near the Parkview Center School site.

As part of this agreement, CRWD will contract for engineering and grading services related to the site’s existing soccer field. The district will reimburse CRWD for this cost, estimated at approximately $76,400, and included in the 2017 facilities bond referendum budget.

The district is not responsible for any other costs associated with the agreement either related to construction or maintenance of the storm water management best practices system.

Recommendation:

It is recommended that the Cooperative Agreement with Capitol Region Watershed District be approved as presented.

XX  Action Required _____ Informational – No Board Action Requested
CAPITOL REGION WATERSHED DISTRICT
COOPERATIVE AGREEMENT
WITH ROSEVILLE AREA SCHOOLS,
CITY OF ROSEVILLE AND COUNTY OF RAMSEY FOR
INSTALLATION AND MAINTENANCE OF STORMWATER BMP

Estimated Project Cost: $1,323,146
Attachments:
   A: Post-Construction Infrastructure Ownership
   B: Estimate of Annual Maintenance Expenses

This Agreement is between the Capitol Region Watershed District, a watershed district created pursuant to Minnesota Statutes chapter 103D (“CRWD”), Roseville Area Schools, Independent School District 623 (“RAS”), City of Roseville, a municipal corporation (“City”), and Ramsey County, a political subdivision of the State of Minnesota, (“County”) to apportion rights and responsibilities related to the installation of a stormwater best management practice (BMP) at Parkview Center School in Roseville, MN (“Project”).

RECITALS

1. The Project has been approved by CRWD (Resolution <<>>, by RAS (Resolution <<>>, by City (Resolution <<>>, and by County (Resolution B2019-049).

2. City owns and operates the storm sewer main that collects stormwater runoff in the area and will participate in maintenance of the BMP.

3. RAS owns the property where the main portion of the Project is being installed on and the lateral that will collect the treated storm water.

4. County controls County Road B, the right-of-way where the storm sewer main and some laterals are located and will participate in maintenance.

5. The Project includes installation of a diversion structure to divert stormwater from the City owned storm sewer running in County Road B, a storage and filtration BMP which will treat the diverted stormwater, replacement of a lateral pipe serving RAS’s Parkview Center School, and replacement of a County owned catch basin and lateral which will return the stormwater to the City storm sewer.
6. RAS has requested that CRWD seek proposals from its bidders for the regrading of its athletic field as an add-on to the solicitation for the Project.

AGREEMENTS

1. Responsibility for Design Engineering

   1.1. CRWD is responsible for the preparation of all plans, specifications, proposals, and estimates for the Project.

   1.2. Any changes requested after final design shall be the responsibility of the party requesting the change.

2. Procurement and Award of Contract

   2.1. CRWD will take bids in accordance with state law, watershed district statute and City rules.

   2.2. CRWD will award a contract and pay the contractor for all costs related to the Project.

3. Responsibility for Construction Engineering

   3.1. CRWD shall perform or contract the performance of the construction engineering for all elements of the Project.

4. Project Costs

   4.1. CRWD shall be responsible for all Project construction costs.

      4.1.1. Notwithstanding 4.1, RAS shall be responsible for all construction costs related to the field grading add-on.

      4.1.2. RAS shall only be responsible for that portion of mobilization or other overhead costs that are directly related to the field grading add-on.

   4.2. Design Engineering Costs
4.2.1. CRWD shall be responsible for 100% for all costs related to design engineering of the Project.

4.2.2. Notwithstanding, 4.2.1, RAS shall be responsible for all change order design engineering costs related to the field grading add-on.

4.3. Construction Engineering Costs

4.3.1. CRWD shall be responsible for 100% for all costs related to construction engineering.

4.3.2. Notwithstanding, 4.3.1, RAS shall be responsible for all construction engineering costs related to the field grading add-on.

5. Payment Schedule

5.1. CRWD will invoice RAS for any construction costs (and other costs to be collected) at substantial completion of the Project, or after the field grading add-on is completed, whichever is later.

5.2. Payment will be made within 35 days of receipt of an invoice.

6. Easement and Access Rights

6.1. RAS will provide a permanent easement benefiting CRWD providing the right to construct, inspect, monitor, maintain, repair and replace, along with rights to access, the Project designed and constructed. In addition, RAS will provide a temporary construction easement to facilitate the construction. The form of easements will be drafted by CRWD and approved by RAS. The permanent easement will be recorded against the property.

6.2. If RAS elects to have the field grading performed, RAS will provide any temporary easement necessary to construct the Project and perform the field grading add-on if it is constructed. Any temporary easement form will be drafted by CRWD and approved by RAS but will not be recorded against the property.
6.3. RAS hereby provides permission to CRWD to connect to its existing stormwater discharge lateral, replace the lateral from the connection to County Road B, and to make whatever changes may be required to facilitate the connection and replacement.

6.4. City hereby provides permission to CRWD to install a diversion structure in County Road B storm sewer, divert stormwater to the Project via the new structure, and replace the existing lateral and County B storm sewer connection serving RAS.

6.5. The County will issue permits for all work within County right-of-way and will allow replacement of a catch basin and lateral.

6.6. RAS will allow CRWD to install signage to comply with requirements for project signage, as provided in, Minnesota Laws 2010, Chapter 361, article 3, section 5 (b) for Clean Water Fund projects.

6.7. RAS will allow CRWD to install monitoring equipment and grants access to property for CRWD staff to perform monitoring activities.

6.8. RAS will allow CRWD to access the property to tour the project area with members of the public.

7. Maintenance Responsibility for Project Elements

7.1. CRWD shall be responsible for performing all maintenance of the storage and filtration BMP. For this purpose, the storage and filtration BMP shall consist of all infrastructure including the diversion structure in the City’s storm sewer through the filtration discharge pipe connected to RAS’s stormwater lateral. The area is shown as the area shaded in Green in Exhibit A.

7.2. RAS shall be responsible for the lateral infrastructure replaced by the Project to the County catch basin. The area is shown as the area shaded in Orange in Exhibit A.

7.3. County shall be responsible for the catch basin and lateral serving County Road B. The area is shown as the area shaded in Purple in Exhibit A.

7.4. City shall remain responsible for the storm sewer. The area is shown as the area shaded in Blue in Exhibit A.
7.5. City and County will each be responsible for 25% of the annual maintenance costs of the storage and filtration BMP. An estimate of annual maintenance activities are set forth in the attached and incorporated Exhibit B.

7.6. CRWD will invoice City and County within 60 days of the end of the calendar year for their portion of the maintenance costs for the previous year.

7.7. Payment will be made within 35 days of receipt of an invoice.

7.8. Nothing in this agreement shall be construed to transfer responsibility of stormwater infrastructure not part of the storage and filtration BMP.

7.9. RAS shall be responsible for maintenance of the athletic field and the ground area within the permanent easement area.

8. Ownership
   8.1. CRWD shall assume ownership of the storage and filtration BMP, as defined in 7.1, after substantial completion. The area is shown as the area shaded in Green in Exhibit A.

   8.2. RAS shall resume ownership of the athletic field and its stormwater lateral, except the County catch basin and lateral pipe, after substantial completion. The area is shown as the area shaded in Orange in Exhibit A.

   8.3. County shall assume ownership of the catch basin and lateral pipe replaced by the Project, after substantial completion. The area is shown as the area shaded in Purple in Exhibit A.

   8.4. City shall retain ownership of its storm sewers. The area is shown as the area shaded in Blue in Exhibit A.

9. CRWD, RAS, City and County shall indemnify, defend, and hold each other harmless against any and all liability, losses, costs, damages, expenses, claims, or actions, including attorney’s fees, which the indemnified party, its officials, agents, or employees may hereafter sustain, incur, or be required to pay, arising out of or by reason of any act or omission of the indemnifying party, its officials, agents, or employees, in the execution, performance, or failure to adequately perform the indemnifying party’s obligation pursuant to this Agreement. Nothing in this Agreement shall constitute a waiver by the County or the City of any statutory or common law immunities, limits, or exceptions on liability.
10. Other provisions

10.1. This Agreement shall remain in full force and effect until terminated by mutual agreement of the parties.

10.2. Cooperation and Compliance with Minnesota and Federal Law. Parties agree to cooperate in any manner necessary to effectuate this agreement or complete the Project. Parties understand that funding for the Project includes funds from CRWD, City, RAS, and the State of Minnesota through the Clean Water, Land, and Legacy Amendment, and that each of these sources might have requirements for funding, contracting, procurement, data practices, prevailing wage, or record-keeping that is in addition to those included herein. Parties agree to cooperate in meeting any of these additional obligations.

10.3. Records. All parties agree to maintain records of costs pertaining to the Project in accordance with Minnesota Statutes and relevant internal record keeping and accounting procedures.

10.4. Modification. It is understood and agreed by the parties hereto that this agreement shall not be modified or amended except in writing duly signed by each of the parties.

10.5. This agreement may be executed individually in counterparts, with each part an original, and together all parts form a single document.

[Signature pages to follow]
ROSEVILLE AREA SCHOOLS, ISD 623

_________________________________           Date:__________________________

_________________________________

Board Clerk
CITY OF ROSEVILLE, MINNESOTA

_______________________________          Date: __________________________
Mayor Dan Roe

Approval recommended:

_______________________________
Marc Culver, Public Works Director

Approved as to Form:

_______________________________
City Attorney
RAMSEY COUNTY, MINNESOTA

_________________________________  Date:__________________________
Ryan O’Connor, County Manager

Approval recommended:

_________________________________
Ted Schoenecker, Director
Public Works Department

Approved as to form:

_________________________________
Assistant County Attorney
CAPITOL REGION WATERSHED DISTRICT

_________________________________           Date:__________________________
Joseph Collins, Board President

_________________________________
Mark Doneux, Administrator

Approved as to form:

_________________________________
District Attorney / Assistant County Attorney
EXHIBIT A: POST-CONSTRUCTION INFRASTRUCTURE OWNERSHIP

Infrastructure Ownership
- Capitol Region Watershed District
- Roseville Area Schools
- Ramsey County
- City of Roseville

New/Replaced Connection

Legend
- New/Replaced Infrastructure
- Connection

NOTES:
A. Construct monitoring manhole covers, see sheet 28.
B. Initial backfilling
C. Connect to existing drainage system
D. Connect to existing storm drain
E. Reduce disturbed pavement markings, see sheet 28.
F. Construct monitoring manhole covers, see sheet 28.
A CFM approved engineering plan is required before any construction activity can occur. See sheet for additional information.
## EXHIBIT B
### ESTIMATE OF ANNUAL MAINTENANCE EXPENSES

**Parkview Center School Detention and Filtration**

<table>
<thead>
<tr>
<th>Maintenance Task</th>
<th>Frequency</th>
<th>Annualized Events</th>
<th>Cost Per Event</th>
<th>25-Year Cost</th>
<th>Annualized Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace (30) Filter Cartridges</td>
<td>Yearly</td>
<td>1.0</td>
<td>$6,000.00</td>
<td>$150,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Vac Sediment and Debris From Pretreatment Structure</td>
<td>Twice Yearly</td>
<td>2.0</td>
<td>$1,500.00</td>
<td>$75,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Vac Sediment and Debris From Pipe Gallery</td>
<td>Every 10 Years</td>
<td>0.1</td>
<td>$5,000.00</td>
<td>$10,000.00</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Total  $235,000.00  $9,500.00

### Share of Maintenance Expense

<table>
<thead>
<tr>
<th>Organization</th>
<th>Share</th>
<th>Estimated Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capitol Region Watershed District</td>
<td>50%</td>
<td>$4,750.00</td>
</tr>
<tr>
<td>City of Roseville</td>
<td>25%</td>
<td>$2,375.00</td>
</tr>
<tr>
<td>Ramsey County</td>
<td>25%</td>
<td>$2,375.00</td>
</tr>
</tbody>
</table>

**Notes:**

- All dollars presented are in 2019 dollars. No inflation is built into these values.
- Cartridge replacement value based on $200/cartridge estimate from Contech on 4/25/2018
- Costs will vary based on actual maintenance required in a given year and actual costs for maintenance
Agenda Item: 5g

Agenda Topic: Approval of Temporary Construction Easement
Meeting Date: August 20, 2019
Contact Person: Shari Thompson

Background:

The attached temporary easement authorizes access to the Capitol Region Watershed District during the construction period to complete construction of the storm water management system approved under the Cooperative Construction Agreement with CRWD.

Recommendation:

It is recommended that the board approve the temporary construction easement with the Capitol Region Watershed District at the Parkview Center School site.

XX Action Required _____ Informational – No Board Action Requested
TEMPORARY CONSTRUCTION EASEMENT

FOR VALUABLE CONSIDERATION, the Board of Independent School District 623, State of Minnesota, ("Grantor"), whether one or more, hereby grants unto Capitol Region Watershed District, a watershed district established pursuant to Minnesota Statutes Chapter 103D, ("Grantee"), a temporary easement(s) for construction purposes over, under, across, and through the real property situated in Ramsey County, State of Minnesota, as described, as follows:

Lots 1, 2, 17 and 18, COPES SUBDIVISION of Lot 1 of Cope’s Subdivision of the SE 1/4 of Section 11, Township 29, Range 28.

Said temporary easement being that part of said Lots 1 and 2 described as commencing at the southwest corner of said Lot 1; thence South 89 degrees 09 minutes 37 seconds East, assumed bearing, along the south line of said Lot 1 a distance of 457.79 feet to the point of beginning of said temporary easement; thence on a bearing of North a distance of 269.69 feet to the north line of said Lot 1; thence westerly along said north line a distance of 219.28 feet; thence North 50 degrees 04 minutes 53 seconds East a distance of 261.74 feet; thence on a bearing of East a distance of 148.51 feet; thence on a bearing of South a distance of 127.97 feet; thence South 89 degrees 09 minutes 37 seconds East a distance of 426.81 feet; thence South 00 degrees 36 minutes 45 seconds East a distance of 315.10 feet to the south line of said Lot 18; thence North 89 degrees 09 minutes 37 seconds West along the south lines of said Lots 18 and 1 a distance of 560.20 feet to the point of beginning.

Said temporary easement includes all rights necessary to construct, install, and reestablish the property for the planned stormwater best management practice and field grading improvements, including all reasonable and necessary rights of access, storage, and staging.

Said temporary easement to expire upon final completion of planned stormwater best management practice and field grading improvements, or December 31, 2020, whichever is first.

GRANTOR

Independent School District 623, a Minnesota Political Corporation

By: ________________________________

[Printed Name]
On this _________ day of ____________, 2019 before me, a Notary Public within and for said County, personally appeared __________________________ and __________________________ to me personally known, who by me duly sworn did say that they are the ______________ and ______________ of, Independent School District 623, A Minnesota Political Corporation, named in the foregoing instrument, and that they are authorized by said corporation to sign said instrument as the free act and deed for and on behalf of said corporation.

____________________________________
Notary Public
Agenda Item:  5h

Agenda Topic:  Approval of Drainage, Utility, and Access Easement
Meeting Date:  August 20, 2019
Contact Person:  Shari Thompson

Background:

The attached drainage, utility, and access easement allows Capitol Region Watershed District ongoing access to the area along Dale Street on the Parkview Center School property for maintenance of the storm water management system once completed.

Recommendation:

It is recommended that the board approve the perpetual Drainage, Utility, and Access Easement with Capitol Region Watershed District at the Parkview Center School site.

XX  Action Required   Informational – No Board Action Requested
DRAINAGE, UTILITY AND ACCESS EASEMENT

FOR VALUABLE CONSIDERATION, the Board of Independent School District 623, State of Minnesota, ("Grantor"), whether one or more, hereby grants unto Capitol Region Watershed District, a watershed district established pursuant to Minnesota Statutes Chapter 103D, ("Grantee"), easement(s) for drainage, utility and access purposes to construct, install, operate, maintain, monitor, repair, alter, use, repair and remove drainage ways, drainage swales, storm sewers, drainage pipes, ponds, basins, culverts and drainage structures, including appurtenances; slopes; utilities, poles, electrical lines, pipes, wires, cables, structures and facilities, including appurtenances; all for public and quasi-public use(s) over, under and across the real property situated in Ramsey County, State of Minnesota, as described, as follows:

A perpetual easement for drainage, utility and access purposes over, under, across and through part of the following described property:

Lot 1, COPES SUBDIVISION of Lot 1 of Cope’s Subdivision of the SE 1/4 of Section 11, Township 29, Range 28.

Said perpetual easement being that part of said Lot 1 described as commencing at the southwest corner of said Lot 1; thence South 89 degrees 09 minutes 37 seconds East, assumed bearing, along the south line of said Lot 1 a distance of 165.88 feet to the point of beginning of said perpetual easement; thence continuing South 89 degrees 09 minutes 37 seconds East along said south line a distance of 291.91 feet; thence on a bearing of North a distance of 269.69 feet to the north line of said Lot 1; thence westerly along said north line a distance of 219.28 feet; thence South 20 degrees 52 minutes 23 seconds West a distance of 145.55 feet; thence South 08 degrees 53 minutes 05 seconds West a distance of 134.48 feet to the point of beginning.

Grantor hereby releases Grantee from any and all claims for damages to the premises resulting from the uses and purposes granted herein and lying within the boundaries of the easement(s) described herein. Grantee shall defend and hold grantor harmless from and against any and all claims and damages resulting from any injury to persons or property or from loss of life sustained by any person arising from grantee’s use of the easement herein granted. Neither the Grantor or the Grantee waive any immunities provided by any law or doctrine, including those of Minnesota Statutes Chapter 466. Nothing herein shall be construed to allow a claimant to obtain separate judgments or separate liability limits from the individual parties.

To have and hold same, together with all of the rights and appurtenances belonging thereto, all of which shall run with the land and be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

EXECUTED as of this ________ day of ______________________, 2019.

(signature pages to follow)
GRANTOR

Independent School District 623, a Minnesota Political Corporation

By: __________________________________________

________________________________________
[Printed Name]
Its: __________________________________________
[Title]

By: __________________________________________

________________________________________
[Printed Name]
Its: __________________________________________
[Title]

STATE OF MINNESOTA ) ) SS.
COUNTY OF RAMSEY )

On this _________ day of ________________, 2019 before me, a Notary Public within
and for said County, personally appeared ____________________________ and
____________________________ to me personally known, who by me duly sworn did
say that they are the ______________________ and ______________________ of,
Independent School District 623, A Minnesota Corporation, named in the foregoing instrument,
and that they are authorized by said corporation to sign said instrument as the free act and deed
for and on behalf of said corporation.

________________________________________
Notary Public
GRANTEE

Capitol Region Watershed District, a Minnesota Watershed District

By: __________________________________________

          Joseph Collins, Board President

By: __________________________________________

[Printed Name]

Its:  __________________________________________

[Title]

STATE OF MINNESOTA  )
          ) SS.
COUNTY OF RAMSEY  )

On this _______ day of _____________, 2019 before me, a Notary Public within and for said County, personally appeared ___________________________ and ___________________________ to me personally known, who by me duly sworn did say that they are the ___________________________ and ___________________________ of, Capitol Region Watershed District, A Minnesota Watershed District, named in the foregoing instrument, and that they are authorized by said entity to sign said instrument as the free act and deed for and on behalf of said entity.

________________________________________

Notary Public

This instrument drafted by:
RAMSEY COUNTY ATTORNEY’S OFFICE
4500 Metro Square
121 East 7th Place
St. Paul, MN 55101
651-266-3222
Agenda Item: 5i

Agenda Topic: Approval of District-Wide Solid Waste and Recycling Services
Meeting Date: August 20, 2019
Contact Person: Shari Thompson

Background:

An RFP was recently issued for all labor, materials, equipment and services necessary to provide municipal solid waste disposal and recycling services to all district buildings for a three-year period beginning October 1, 2019, and ending June 30, 2022, with an option to renew for a 1-3 year extension.

Republic Services, the district’s current provider, submitted the low bid at an annual cost of $106,350, which is comparable to our current rates.

Recommendation:

Administration recommends the board accept the bid proposal from Republic Services to provide municipal solid waste disposal and recycling services to all district buildings for a three-year period beginning October 1, 2019.

XX Action Required

Informational – No Board Action Requested
August 12, 2019

Mr. Todd Lieser
Roseville Area Schools
1251 County Road B2 West
Roseville, MN 55113

Re: Request for Proposals for District-Wide Municipal Solid Waste & Recycling Services

Dear Mr. Lieser:

This Request for Proposals provides for all labor, materials, equipment and services necessary to provide municipal solid waste disposal and recycling services to all District buildings for a three-year period beginning October 1, 2019 and ending June 30, 2022 with an option to renew for one – three-year extension.

Proposals were evaluated by a committee and scored based on the following evaluation criteria: (1) equipment; (2) customer service standards and practices; (3) operating practices and policies; (4) administrative, management qualifications and experience; (5) recyclable materials processing and marketing experience/arrangements; (6) types of waste and recycling education services provided at no charge; and (7) price proposal (summary attached). The District received proposals from the following vendors:

- Republic Services
- Waste Management
- Walters Recycling & Refuse

Republic Services was selected based on the above criteria. In the first year, the total annual contract value is estimated to be $106,350.

EcoConsilium, Inc. recommends that Roseville Area Schools award a contract for district-wide municipal solid waste and recycling services for a three-year period beginning October 1, 2019 to Republic Services.

Sincerely,

Jodi Taitt
Principal Consultant

Attachment
## Proposal Evaluation Results

### August 12, 2019

<table>
<thead>
<tr>
<th>EVALUATION CRITERIA POINTS POSSIBLE</th>
<th>Republic Services</th>
<th>Waste Management</th>
<th>Walters Recycling &amp; Refuse</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment (10)</td>
<td>10</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Customer Service Standards &amp; Practices (10)</td>
<td>8.5</td>
<td>7</td>
<td>6</td>
</tr>
<tr>
<td>Operating Practices &amp; Policies (5)</td>
<td>5</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>Administrative &amp; Management Qualifications &amp; Experience (20)</td>
<td>18.5</td>
<td>13</td>
<td>16.5</td>
</tr>
<tr>
<td>Recyclable Materials Processing &amp; Marketing Experience and/or Arrangements (20)</td>
<td>17.5</td>
<td>15</td>
<td>15</td>
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<tr>
<td>Waste &amp; Recycling Education Services Provided at no Charge (5)</td>
<td>3.5</td>
<td>5</td>
<td>3</td>
</tr>
<tr>
<td>Price Proposal (30)</td>
<td>30</td>
<td>15</td>
<td>19</td>
</tr>
<tr>
<td><strong>TOTAL POINTS (Maximum 100)</strong></td>
<td><strong>93</strong></td>
<td><strong>70</strong></td>
<td><strong>74.5</strong></td>
</tr>
<tr>
<td><strong>Annual Cost Estimate</strong></td>
<td><strong>$106,350</strong></td>
<td><strong>$206,403</strong></td>
<td><strong>$170,839</strong></td>
</tr>
</tbody>
</table>
Background:

Bids for the addition and remodeling at Roseville Area Middle School were accepted on July 30, 2019, with the exception of the metal fabrications. There were no qualified bidders for this particular work scope.

The work scope for metal fabrications was recently reissued and bids were opened on August 15, 2019. Three bids were received. The lowest responsible bidder was Ben’s Structural Fabrication in Waite Park, MN, with a base bid of $244,500.

Recommendation:

It is recommended that the board accept the bid of $244,500 from Ben’s Structural Fabrication for the metal fabrications work scope for the addition and remodeling of Roseville Area Middle School.
August 15, 2019

Ms. Shari Thompson  
Roseville Area Schools – ISD #623  
1251 County Road B2 West  
Roseville, MN 55113

RE: Roseville Area Middle School Addition & Remodel  
Contract Award Recommendation

Dear Ms. Thompson:

This letter is concerning the contract awards for the Roseville Area Middle School Addition & Remodel project – WS 05-A that was re-bid on August 15, 2019. Kraus-Anderson has verified bidders and we submit the following lowest responsible bidders and their bid amount.

<table>
<thead>
<tr>
<th>Work Scope</th>
<th>Contractor, City, State</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WS 05-A</td>
<td>Metal Fabrications - Material</td>
<td>Base Bid</td>
</tr>
<tr>
<td></td>
<td>Ben’s Structural Fabrication</td>
<td>Alternate #3</td>
</tr>
<tr>
<td></td>
<td>Waite Park, MN</td>
<td>$244,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Base Bid</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$244,500.00</td>
</tr>
</tbody>
</table>

If you have any questions regarding this information, please do not hesitate to contact me at 612-255-2458.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY

Mark Oelrich  
Project Manager
<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BIDDER</th>
<th>BIDDER</th>
<th>BIDDER</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bens Structural Fabr.</td>
<td>Red Cedar Steel Erect.</td>
<td>Construction Systems</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BID SECURITY**
- x
- x
- x

**ADDENDA REC'D.**
- x
- x
- x

**BASE BID**
- $244,500.00
- $326,000.00
- $328,000.00

**COMBINED BASE BID**

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BIDDER</th>
<th>BIDDER</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1: Entry and Admin.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$14,500.00</td>
<td>$17,000.00</td>
<td>$24,556.00</td>
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<tr>
<td>A-2: Food Storage</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>A-3: Build Shop</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$3,000.00</td>
<td></td>
<td></td>
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<tr>
<td>A-4: Remodeling in Rm</td>
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<td></td>
<td></td>
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<tr>
<td>D103, D104, D108, D108</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$1,500.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Background:

Director of Teaching and Learning Jake Von De Linde will provide an overview of the Every Student Succeeds Act (ESSA).

Recommendation:

_____ Action Required       XX          Informational – No Board Action Requested
ESSA Update for School Board

**ESSA Background**
- Every Student Succeeds Act (ESSA), replaces No Child Left Behind Legislation.
  - Federal Legislation, signed into law in December 2015
  - Complements MN existing World’s Best Workforce (WBWF) Plan
  - 2018-19 was the first full year of implementation
- Minnesota developed the “North Star Accountability System” which replaces the Multiple Measures Rating (MMR)
  - The North Star Accountability system wasn’t designed to be a comprehensive assessment of a school (like MMR or AYP), just a way for MDE to prioritize support for schools (given limited state resources).
- Includes a focus on a “Well-Rounded Education”

**Standards and Assessments**
- Assessment- same grades and subjects are tested (Math 3-8 and 11, Reading 3-8 and 10, Science 5,8, and HS and ACCESS testing for all English Learners)
- Assessments are aligned to the most recent versions of Minnesota’s Academic Standards
- Continued focus on test performance of student groups

**Accountability**
- Statewide Long Term goals:
  - 90 percent of all Minnesota students will be proficient in reading and math by the year 2025. We target achievement gaps with our goal of ensuring that at least 85 percent of students in every student group are proficient.
  - 90 percent of all Minnesota students will score proficient or higher in reading by third grade, with no student group below 85 percent, by the year 2025.
  - 90 percent of all Minnesota students will score proficient or higher in math, with no student group below 85 percent, by the year 2025.
  - 85 percent of English learners will be making progress in achieving English language proficiency by the year 2025.
  - 90 percent of all Minnesota high school students will graduate in four years by the year 2020, with no student group below 85 percent graduating in four years.
  - 95 percent of all Minnesota students will consistently attend school by the year 2020, with no student group below 90 percent consistently attending.
- August 29th- North Star Accountability data will be released, no new schools will be identified in this year
- Schools will be identified for support every 3 years

**Identification Indicators**
- Schools were identified for support prior to the 2018-19 school year, much of the year was spent developing school improvement plans
- **Indicator 1:** Academic Achievement- all schools: points are given for students meeting and exceeding standards on MCAs
- **Indicator 2:** Academic Progress- elementary and middle: points are given for students increasing achievement levels on MCA (e.g. does not meet standards to partially meets standards)
- **Indicator 3:** Graduation Rate- high schools: use four and seven year graduation rates, graduation rate below 67 percent overall or for any student group
• **Indicator 4**: Progress Toward English Language Proficiency- all schools: individual growth measure on ACCESS test
• **Indicator 5**: Consistent Attendance: will be used to identify schools through 2021

**Identification and Support**

- Support from MN Regional Centers of Excellence- partner with school and district leaders to create and implement school improvement plans
- Comprehensive support and improvement: lowest 5% of Title 1 schools based on the indicators above
  - These schools will receive more support from the Regional Centers of Excellence with on site coaching and planning
  - Roseville schools identified for comprehensive support: Central Park and Fairview Alternative High School identified
- Targeted support and improvement: any public school with any student group performing similarly to the lowest 5% of Title 1 schools or any consistently underperforming student group
  - These schools will receive some support from the Regional Centers of Excellence- invites to professional development focused on establishing school leadership teams
  - Roseville schools identified for targeted support: RAMS- SPED; Harambee- Two or More Races; Edgerton- SPED; Little Canada- Black, Hispanic, SPED, and Two or More Races; Emmet D. Williams- SPED, Two or More Races

**Other Areas of ESSA**

- Teacher Licensure system- now a 4 Tier program to provide access to more potential teachers
- Equitable Distribution of teachers- districts must review student placements to protect historically underserved students from disproportionate placements with inexperienced, ineffective, and out of field teachers (WBWF and ESSA)
- EL students- changes to exit criteria and identification
- Title IV- SSAE- funds now available to support well rounded education, safe and healthy students, and technology

**What’s Next**

- Additions this year to the MDE Report card: school climate data, foster care, parent on active military duty, participation in preschool programs, and rigorous coursework
- 2019/20- Well rounded and career and college readiness data will be reported as available
- 2021- Consistent attendance, well-rounded education, and career and college readiness will be used to identify schools

Adapted from MDE Publication: Every Student Succeeds Act, Minnesota State Plan Executive Summary, September 2017

Resources:
Implementing ESSA
Minnesota Support and Improvement Timeline
ESSA State Plan Executive Summary
Minnesota State Plan webpage
ESSA Powerpoint
Agenda Item: 6b

Agenda Topic: Facilities Update
Meeting Date: August 20, 2019
Contact Person: Shari Thompson

Background:

Shari Thompson, director of business services, will provide an update on the district’s construction and remodeling projects.

Recommendation:

______ Action Required       XX Informational – No Board Action Requested
Agenda Item:  6c
Meeting Date:  August 20, 2019
Contact Person:  Shari Thompson

2018-2019

The 2018-2019 fiscal year ended on June 30, 2019, and most expenses have been recorded. Not yet posted are the final tuition payables to other districts for resident students served by us and severance payables for early retirement incentives paid on August 15. There may be a few other minor expenses that also have yet to be recorded.

At this point, General Fund expenses are at 99.95% of the amount budgeted. Salaries, benefits, and capital expenditures are at the amount budgeted. Purchased services and supply budgets are just over their budgeted amount. Not all revenue has been recorded yet because of the complexity in calculating final aid amounts. We have just completed the tax and state aid adjustments. Federal aid calculations have yet to be finalized later this month. Currently, revenue is at 100.1% of the budgeted amount.

Final audit field work will occur the week of September 30, 2019, which will allow us to meet our November audit presentation deadline to the board.

2019-2020

We have just completed our first month of the 2019-2020 fiscal year, so there is not much to report in terms of revenues and expenses. To date, the General Fund expenses consist mostly of administrative, custodial, and salary expenses.

Recommendation:

Action Required  XX  Informational – No Board Action Requested
Agenda Item:  7a

Agenda Topic:  Set School Board Closed Session September 10, 2019
Meeting Date:  August 20, 2019
Contact Person:  Superintendent Sicoli

Background:

The school board will hold a closed session immediately following the school board work study session on Tuesday, September 10, 2019. The purpose of the session will be to discuss labor negotiations strategy.

Recommendation:

It is recommended that a closed session be scheduled to immediately follow the school board work study session on Tuesday, August 20, 2019, for the purpose of discussing labor negotiations strategy.

XX  Action Required   ____  Informational – No Board Action Requested