

**Minutes
School Board Business Meeting
Fridley Independent School District 14
March 18, 2014**

Call to Order

Mary Kay Delvo called the Business Meeting of the Fridley School Board to order at 7:30 PM on Tuesday, March 18, 2014 in the Fridley City Council Chambers. Present: Fred Bischke, Mary Kay Delvo, Marcia Lindblad, Chris Riddle, and Kim Sampson. Absent: Joseph Sturdevant.

Approval of Agenda

Motion by Lindblad, seconded by Sampson, to approve the agenda for March 18, 2014. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 5-0.

Spotlight on Recognition

1. Employee of the Month

The Employee of the Month for March is Stephen Keeler, Facilities, Enrichment, and Aquatics Coordinator.

Superintendent and Staff Reports

1. Carol Neilson introduced Fridley High School students to talk about their IB Personal Projects. Ms. Tayler Bochet's PICU project raised money to provide filled gift bags to children in the hospital. Mr. Jakob Hofstad brought a model to illustrate his project on Four-dimensional Polytopes.
2. Dan Roff gave a Midwinter Activity and Athletic Update. Fridley students were named to All Conference sport teams for the fall and winter. Little Shop of Horrors received a North Hennepin Theater Trust spotlight award. Paige Nocton and Nathan Strecker were named FHS Triple A Award Winners. Three Fridley athletes, Colter Allen, Nick Rathke, and Sam Musa, signed letters of intent. The Fridley Dance Team participated in state competition for the 4th consecutive year. The Fridley High School Concert Band was selected to perform at the Minnesota Music Educator's Midwinter Clinic. Nicole Varichak was named Fridley High School's Athena winner.
3. Yvonne Anderson presented a Technology Update. We are beginning work on a new District Website. Our phone system and data network will be updated. Our Internet Bandwidth will be increased to provide improved performance for students and staff. We are reviewing our students systems including Infinite Campus, PCS, Fridley Google Docs, Fridley Moodle, Naviance, and Destiny.

Business Action Items

1. Accept Bids for Voice and Data

The current voice system is no longer meeting the needs of the district and the data network switches are also in need of replacement. The School Board approved advertising for bids at their meeting on February 18, 2014. Bids were received from vendors on March 12, 2014. Integra was the low bidder for the voice system and TIES was the low bidder for the data network switches.

Motion by Sampson, seconded by Lindblad, to accept the bid of \$246,597 from Integra for the voice system and to accept the bid of \$128,332 from TIES for data network switches. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

2. 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:

- a. The following people made donations to Fridley Middle School through the Wells Fargo Educational Matching Gifts Program.
 - Nancy Blegen \$23.07
 - Allison Hoff \$60.00
 - Candice Norton \$24.90
 - Kimberly Ringhofer \$36.00
- b. Linda Oberlander donated \$116.85 to Fridley Public Schools through the Wells Fargo Community Support Campaign.
- c. The following people made donations to Stevenson Elementary School through the Wells Fargo Educational Matching Gifts Program
 - Neema Chigolo \$12.00
 - Tiffany Robinson \$60.00
 - Stephanie Sharpe \$40.38

Motion by Sampson, seconded by Riddle, to accept the gifts and thank the donors for their contributions. Upon roll being called, Bischke, Delvo, Riddle, Lindblad, and Sampson voted in favor, none against. Motion carried 5-0.

3. School Board Meeting Calendar for the 2014-2015 School Year

The School Board meeting calendar for the 2014-15 school year was approved. The Board generally meets on the third Tuesday of the month with a Work Session at 5:30 PM, Public Forum at 7:00 PM and Business Meeting at 7:30 PM. The meetings are held at Fridley City Hall in the City Council

Chambers and meeting room A. The meeting calendar is available on our district website at www.fridley.k12.mn.us.

Motion by Lindblad, seconded by Sampson, to approve the School Board Meeting Calendar for the 2014-2015 school year. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

4. Fridley Association of School Principals Master Agreement 2013-2015

The School Board approved the master agreement for the principal bargaining group for 2013-2015.

Motion by Lindblad, seconded by Riddle, to approve the Fridley Association of School Principals Master Agreement for 2013-2015. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

5. Memo of Understanding for Emergency Medical Technician Programs

Forest Lake Area Schools, Fridley Public Schools and Inver Grove Heights Schools entered into a memorandum of understanding to secure grant funding for use in Emergency Medical Technician Programs in the three districts.

Motion by Sampson, seconded by Riddle, to approve the Memo of Understanding for Emergency Medical Technician Programs. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

6. Second Reading and Adoption of Policies 515 Protection and Privacy of Pupil Records, 516 Student Medication, 521 Student Disability Nondiscrimination, 610 Field Trips, and 709 Student Transportation Safety Policy

The purpose of policy 515 Protection and Privacy of Pupil Records is to establish requirements for the protection and privacy of student records.

The purpose of policy 516 Student Medication is to set forth the provisions that must be followed when administering medication to students.

The purpose of policy 521 Student disability Nondiscrimination is to protect disabled students from discrimination on the basis of disability and to identify and evaluate learners who, within the intent of Section 504 of the Rehabilitation Act of 1973, need services, accommodations, or programs in order that such learners may receive the required free appropriate public education.

The purpose of policy 610 Field Trips is to provide guidelines for student trips and to identify the general process to be followed for review and approval of trip requests.

The purpose of policy 709 Student Transportation Safety Policy is to provide safe transportation for students and to educate students on safety issues and the responsibilities of school bus ridership.

Motion by Lindblad, seconded by Riddle, to approve the second reading and adopt policies 515 Protection and Privacy of Pupil Records, 516 Student Medication, 521 Student Disability Nondiscrimination, 610 Field Trips, and 709 Student Transportation Safety Policy. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

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 School Board business meeting and work session held on February 18, 2014; monthly financial reports; new contracts, amendments, leaves of absence, terminations, and resignations; Overnight Field Trip Request for Grades 7 and 8 to East Coast on June 9-14, 2015; and Fridley Middle School Overnight Field Trip Request to Jazz Festival and Exchange Concerts in Eau Claire, Wisconsin on April 5-6, 2014. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

Written Information

1. Student Enrollment on March 1, 2014 is 2904.

Reports From School Board Members

1. Mary Kay Delvo reported that legislative issues were discussed at the Association of Metropolitan School Districts Board Meeting held on March 7, 2014.

Adjournment

Motion by Sampson, seconded by Lindblad, to adjourn at 8:07 PM. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 5-0.

Fred Bischke, Chair

Chris Riddle, Clerk