

**Minutes**  
**School Board Business Meeting**  
**Fridley Independent School District 14**  
**September 17, 2013**

**Call to Order**

Gordon Backlund called the Business Meeting of the Fridley School Board to order at 7:30 p.m. on Tuesday, September 17, 2013 in the Fridley City Council Chambers. Present: Gordon Backlund, Fred Bischke, Mary Kay Delvo, Marcia Lindblad, and Kim Sampson. Absent: Chris Riddle.

**Approval of Agenda**

Motion by Lindblad, seconded by Sampson, to approve the agenda for September 17, 2013. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 5-0.

**Superintendent and Staff Reports**

1. Toni Craft presented a **Year End Report on Community Education**. Community Education programs include Adult Enrichment, Youth Enrichment, Aquatics Programs, Tiger Club Childcare, Early Childhood Family Education, Fridley Infant Toddler Teen program, School Readiness programs, PYP Preschool, Early Childhood Screening, Adult Basic Education, Facility Usage coordination beyond school activities, Fridley Community Theatre, Community Education life-long learning opportunities, and the Fridley Schools Foundation.
2. Jael McLemore presented the **Fridley Public Schools Annual Report to the Community**. The report included district highlights on programs, student accomplishments, staff activities, community partnerships and support, student academic achievement and site academic goals.

**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:

- Nancy Blegen donated \$23.07 to Fridley Middle School through the Wells Fargo Community Support Campaign.
- Allison Hoff donated \$60 to Fridley Middle School through the Wells Fargo Community Support Campaign.

- Candice Norton donated \$24.90 to Fridley Middle School through the Wells Fargo Community Support Campaign.
- Kimberly Ringhofer donated \$36 to Fridley Middle School through the Wells Fargo Community Support Campaign.
- The Wells Fargo Foundation donated \$267.97 to Fridley Middle School to match the gifts of Kimberly Ringhofer, Nancy Blegen, Candice Norton, Allison Hoff, and Dawn and Mark Rogers.

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

## **2. RESOLUTION Appointing Election Judges for the General Election to be Held on November 5, 2013**

The School Board is required to appoint election judges for the General Election of the Fridley School Board to be held on November 5, 2013 no later than 25 days prior to the election. Pursuant to the recently approved Joint Powers Agreement, these persons are being hired as employees of Anoka County. After the election the County will submit an invoice to Fridley Schools to cover election costs.

WHEREAS, the Fridley Independent School District will be conducting a General Election on Tuesday, November 5, 2013; and

WHEREAS, pursuant to Minnesota Statutes Section 204B.21, election judges for precincts in a school district election must be appointed by the board of that school district; and

WHEREAS, the persons selected to serve meet all requirements of MN statute and district administrative policy, and have been trained and certified pursuant to law.

NOW THEREFORE, BE IT RESOLVED by the School Board of Fridley Independent School District, State of Minnesota, as follows:

- 1) The individuals listed below be appointed to serve as election judges for the General Election to be held on November 5, 2013.
- 2) In the event circumstances require judges to be appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided that the persons appointed meet all requirements of MN statute administrative policy.
  - Richard Nelson, Head Judge
  - Norma Rust, Assistant Head Judge
  - JoAnn Cedarholm, Election Judge
  - Maxine Dammen, Election Judge
  - Janice Golden, Election Judge
  - Robert Hosman, Election Judge
  - Ted Kranz, Election Judge

- Beverly Sax, Election Judge
- Ann Williams, Election Judge
- Maureen Zgutowicz, Election Judge

Motion by Delvo, seconded by Lindblad, to approve the resolution appointing election judges for the General Election to be held on November 5, 2013. Upon roll call vote, Backlund, Bischke, Delvo, Lindblad, and Sampson voted in favor, none against. Motion carried 5-0.

### **3. RESOLUTION Supporting Race to the Top Application**

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

WHEREAS, Fridley Public Schools District No. 14 proposes to join together with South St. Paul School District No. 6 and Minnesota Science Museum Science House in an effort of bold reform and innovation in learning and teaching that will directly improve student achievement and educator effectiveness,

WHEREAS, in order to implement this plan a Race to the Top Grant Application is being submitted to the U. S. Department of Education by this consortium,

THEREFORE, we fully support the Race to the Top Grant Application being submitted by Fridley Public Schools District No. 14, South St. Paul School District No. 6 and Minnesota Science Museum Science House.

Motion by Sampson, seconded by Lindblad, to approve the resolution supporting the Race to the Top Application. Upon roll call vote, Backlund, Bischke, Delvo, Lindblad, and Sampson voted in favor, none against. Motion carried 5-0

### **4. Annual Report on Curriculum, Instruction, and Student Achievement**

School districts in Minnesota are required by law to provide a public report annually on curriculum, instruction and student achievement. A summary of the report is available on the district website at [www.fridley.k12.mn.us](http://www.fridley.k12.mn.us).

Motion by Delvo, seconded by Bischke, to approve the Annual Report on Curriculum, Instruction, and Student Achievement. Upon vote being taken, all voted in favor, none against. Motion carried 5-0.

### **5. Second Reading of Policies 509 Enrollment of Non-Resident Students, 515 Protection and Privacy of Student Records, and 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds**

- The purpose of policy 509 Enrollment of Non Resident Students is to set forth the application and exclusion procedures used by the school district in making determination of

student application eligibility and approval or rejection of applications for enrollment as non-resident students.

- The purpose of policy 515 Protection and Privacy of Student Records is to establish requirements for the protection and privacy of student records.
- The purpose of policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds is to describe the appropriate use of peace officers and crisis teams to remove, if necessary, a student with an individualized education program (IEP) from school grounds.

Motion by Lindblad, seconded by Delvo, to approve and adopt Policies 509 Enrollment of Non-Resident Students, 515 Protection and Privacy of Student Records, and 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.

### **Consent Agenda Routine Action Items**

Motion by Lindblad, seconded by Bischke, to approve the consent agenda of routine action items including minutes of the regular School Board meeting and work session held on August 20, 2013; monthly financial reports; new contracts, amendments, leaves of absence, terminations, and resignations; Assurance of Compliance with State and Federal Law Prohibiting Discrimination; and Key Club Overnight Field Trip to Leadership Training Conference in Loretto, Minnesota on October 25-27, 2013.

### **Written Information**

1. Student Enrollment on September 6, 2013 is 2941.
2. A First Reading was heard on Policy 604 Instructional Curriculum, Policy 610 Field Trips, Policy 707 Transportation of Public School Students, and Policy 709 Student Transportation Safety Policy.

### **Reports from School Board Members**

Gordon Backlund reported that Friend of Public Education Awards were presented to Representative John Benson, Representative Jim Davnie, Representative Ann Lenczewski, and Senator Patricia Torres Ray at the Association of Metropolitan School Districts Board Meeting on September 6, 2013. The guest speaker was Dr. Bill Morris of Decision Resources.

### **Adjournment**

Motion by Lindblad, seconded by Delvo, to adjourn at 8:37 p.m. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 5-0.

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Gordon Backlund, Chair

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Mary Kay Delvo, Clerk