

**Supporting voluntary
integration through urban
and suburban public
schools in the East Metro
Twin Cities area**

Forest Lake Schools

Inver Grove Heights Schools

Roseville Area Schools

Saint Paul Public Schools

South St. Paul Schools

South Washington County
Schools

Spring Lake Park Schools

Stillwater Area Schools

West St. Paul Schools

White Bear Lake Area Schools

EMID 6067 REGULAR BOARD MEETING

**Wednesday, February 15, 2012
Harambee Elementary School
6:30 p.m.**

DISTRICT OFFICE

30 East County Road B

Maplewood MN 55117

651.379.2700 TEL

651.379.2720 FAX

www.emid6067.net

An Equal Opportunity Employer



East Metro
Integration
District 6067

Learning Together-
It Matters

**MEETING AGENDA OF THE EMID BOARD
FEBRUARY 15, 2012– 6:30 P.M.
HARAMBEE ELEMENTARY SCHOOL**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE ORDER OF THE AGENDA

IV. GOOD NEWS

V. OPEN FORUM

VI. Consent Agenda

- A. Minutes of the EMID Annual Meeting of January 25, 2012
- B. Accounts Payable, Monthly Check Register
- C. Human Resources Staffing Update

VII. DISCUSSION, REPORTS, AND OTHER NON-ACTION ITEMS

- A. Review Proposed 2012-13 Calendar
- B. Superintendent's Report

VIII. RESOLUTIONS / ACTION ITEMS

- A. Consider Scheduling Special Board Meeting to Discuss Candidates for Superintendent Position
- B. Consider Approval of Forwarding a Portion of Member District Operating Levy to EMID Fund Balance
- C. Consider Scheduling Community Forum to Discuss Budget Reductions
- D. Consider Board Member Compensation for 2011
- E. Consider Approval of Board Committee Assignments

IX. BOARD FORUM

X. ADJOURNMENT



AGENDA ITEM: V.

DATE PREPARED: February 8, 2011

EMID BOARD MEETING

AGENDA ITEM: Consent Agenda

MEETING DATE: February 15, 2011

SUGGESTED DISPOSITION: Consent Agenda

CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

A. Approval of Minutes

A copy of the minutes from the work session and annual meeting of January 25, 2012 is enclosed for your review. Board approval is requested.

B. Monthly Check Register

A copy of the monthly check register for the previous period is enclosed. Administration recommends that the Board approve the payments as itemized.

C. Human Resources Staffing Update

A summary of personnel transactions for the month is enclosed, including recommendations for employment, leaves of absence, and resignations. Board approval is needed.

RECOMMENDATION:

A motion and a second to approve the Consent Agenda will be requested.



EMID BOARD ANNUAL MEETING MINUTES
JANUARY 25, 2012
5:30 P.M.

I. CALL TO ORDER

Meeting called to order by Superintendent Robicheau at 5:35 p.m.

II. ROLL CALL

ATTENDANCE:

SSD 006: South St. Paul
ISD 16: Spring Lake Park
ISD 197: West St. Paul
ISD 199: Inver Grove Heights
ISD 623: Roseville
ISD 624: White Bear Lake
ISD 625: Saint Paul
ISD 831: Forest Lake
ISD 833: South Washington
ISD 834: Stillwater

BOARD REPRESENTATIVE

John Vujovich
Marilynn Forsberg - Vice Chair
Byron Schwab
Cindy Nordstrom
Kitty Gogins - Clerk
Lori Swanson
John Brodrick - Treasurer
Karen Morehead
Jim Gelbmann
George Hoepfner - Chair

STAFF:

Jerry Robicheau, Superintendent; Bryan Bass, Crosswinds Principal; Stacy Collins, Special Education Facilitator; Kathy Griebel, Harambee Principal; Greg Keith, Director of Teaching and Learning; Mary Ojile, Executive Assistant; Sharon Radd, Director of Office of Integration and Equity; Kristin Siskow, Crosswinds Teacher; Shari Thompson, Director of Business Operations

The Board recognized retiring Board Members Phil Prokopowicz and Cristina Gillette for their years of service to EMID.

III. ELECTION OF OFFICERS

A. Chair of the EMID Board

John Brodrick (ISD 625) nominated George Hoepfner (ISD 834) Chair of the EMID Board; John Vujovich (SSD 006) seconded the motion. The floor closed with no further nominations. Voice vote. Motion carried with all members present voting in the affirmative. George Hoepfner is the new Chair.

B. Vice-Chair of the EMID Board

Kitty Gogins (ISD 623) nominated Marilynn Forsberg (ISD 16) Vice Chair of the EMID Board; Jim Gelbmann (ISD 833) seconded the motion. The floor closed with no further nominations. Voice vote. Motion carried with all members present voting in the affirmative. Marilynn Forsberg (ISD 16) is the new Vice Chair.

C. Clerk of the EMID Board

Karen Morehead (ISD 831) nominated Kitty Gogins (ISD 623) Clerk of the Board; Lori Swanson seconded the motion. The floor closed with no further nominations. Voice vote. Motion carried with all members present voting in the affirmative. Kitty Gogins is the new Clerk.

D. Treasurer of the EMID Board

Marilynn Forsberg (ISD 16) nominated John Brodrick (ISD 625) Treasurer of the Board; Jim Gelbmann (ISD 833) seconded the motion. The floor closed with no further nominations. Voice vote. Motion carried with all members present voting in the affirmative. John Brodrick will continue to Treasurer of the Board.

IV. APPROVAL OF THE ORDER OF THE AGENDA

George Hoepfner (ISD 864) moved to change the order of the agenda as follows; split *Item VIII.A. Approve FY 13 Budget Parameters and Timeline* into 2 items. Item A. Approve FY 13 Timeline and Item B. Approve FY 13 Budget Parameters. Kitty Gogins (ISD 623) seconded the motion to change the agenda. All present approved the changes. Karen Morehead (ISD 831) moved approval of the order of the agenda; Byron Schwab (ISD 197) seconded the motion. Motion carried with all members present voting in the affirmative.

V. OPEN FORUM

Several EMID parents addressed the Board.

VI. CONSENT AGENDA

John Brodrick (ISD 625) moved approval of the consent agenda. Cindy Nordstrom (ISD 199) seconded the motion. Motion carried with all members present voting in the affirmative.

VII. DISCUSSION, REPORTS, AND OTHER NON-ACTION ITEMS

A. Superintendent's Report

- Schedule Board Listening Sessions in the school – the Board discussed scheduling listening session in each school. Board members will tour the schools, visit classrooms. It would not be a quorum of the Board and would happen monthly or quarterly.
- A new Board member orientation will be scheduled.
- Position paper for Integration Replacement Task Force was shared with the Board. The Task Force will make a recommendation to the Governor by February 15th.
- Legal Opinion on Open Meeting Law – a legal opinion of the open meeting law was shared with the Board. All EMID meetings are in compliance with the law.
- Update on Strategic Planning and Integration Plan – The Community Council meetings are scheduled for February 4 (Crosswinds) and March 3 (Harambee). Time; 8:30 – 12:00. The Board is invited to participate as listeners.
- Structure of Superintendent's Advisory Committee – the membership of the Advisory Committee was discussed. This committee was formerly the Steering Committee.
- Joint Powers Agreement – has been approved by all but two member district boards.
- Board Member Marilynn Forsberg – received a service award from MSBA for 30 years of service on Spring Lake Park School Board.

B. Discuss Board Committee Assignments

The Board discussed the various board committees and requested timelines on the different committees.

VIII. RESOLUTIONS/ACTION ITEMS

A. Approve FY13 EMID Budget Timeline

The Board approved the EMID Budget Timeline for FY13. Jim Gelbmann (ISD 833) moved approval of the FY13 Budget Timeline; Kitty Gogins (ISD 623) seconded the motion. The Board will act on the funding structure by March 21st. Motion carried with all members present voting in the affirmative.

B. Approve FY13 Budget Parameters

The Board discussed alternate funding and the impact of the budget reductions. Jim Gelbmann (ISD 833) moved approval of the FY13 Budget Parameters with a budget reduction of not less than 10%; Cindy Nordstrom (ISD 199) seconded the motion. The Board discussed the percentage of the reduction. Jim Gelbmann (ISD 833) amended the motion to be; *not less than 10 % budget reduction, be it further resolved each board member go back to their district to seek a percentage of their district's levy money to make EMID schools sustainable longer than 2 years*; Jim Brodrick (ISD 625) seconded the motion. Motion carried with all members present voting in the affirmative except Lori Swanson (ISD 624) and Marilynn Forsberg (ISD 16).

C. Consider Resolution Directing Administration to Prepare Recommendations for Adjustments in the 2012-13 Budget.

George Hoepfner (ISD 834) moved approval of the Resolution directing administration to prepare recommendations for adjustments in 2012-13 budget; John Brodrick (ISD 625) seconded the motion. Upon calling of the roll the following voted in favor: John Brodrick (ISD 625), Marilynn Forsberg (ISD 16), Jim Gelbmann (ISD 833), Bryon Schwab (ISD 197), Kitty Gogins (ISD 623), George Hoepfner (ISD 834), Karen Morehead (ISD 831), Cindy Nordstrom (ISD 199), Lori Swanson (ISD 624), John Vujovich (ISD 006) in favor; and none opposed. Motion carried with all members present voting in the affirmative.

IX. Board Forum

Marilynn Forsberg (ISD 16) Spring Lake Park is discussing boundaries and taxes.

George Hoepfner (ISD 834) Stillwater is working on budget reductions. The District had a Community meeting with 250 people attending and 70 people speaking.

Cindy Nordstrom (ISD 197) is now Board Chair at Inver Grove Heights.

Kitty Gogins (ISD 623) US New and World Report recognized Roseville High School as one of the top 100 school in country.

John Vujovich (SSD006) Shari Thompson, Greg Keith, Jeff Alden Pope and Sharon Radd presented on AVID at the South St. Paul Board meeting.

X. ADJOURNMENT

John Brodrick (ISD 625) moved to adjourn the meeting at 9:05 p.m.

EAST METRO INTEGRATION DISTRICT 6067
 ACCOUNTS PAYABLE LISTING
 01/18/2012 - 02/08/12

Check Nbr	Payee Name as it Appeared on Check	Check Date	Check Amount
68281	AMAZON.COM CORPORATE CREDIT	01/27/2012	\$ 1,312.47
68282	AMERIPRIDE	01/27/2012	\$ 106.19
68283	LORIANN F ANDERSON	01/27/2012	\$ 35.00
68284	APACHE GROUP	01/27/2012	\$ 2,739.75
68285	APPERT'S FOODSERVICE	01/27/2012	\$ 671.50
68286	AVID CENTER	01/27/2012	\$ 31,540.00
68287	NEELA F BETTAGLIO	01/27/2012	\$ 233.38
68288	BIX PRODUCE COMPANY	01/27/2012	\$ 387.92
68289	BREKKE SALES COMPANY, INC.	01/27/2012	\$ 452.63
68290	REBECCA BRIGHAM	01/27/2012	\$ 102.00
68291	CENTER FOR EFFICIENT SCHOOL OPERATIONS	01/27/2012	\$ 228.75
68292	CITY OF WOODBURY	01/27/2012	\$ 363.60
68293	COMCAST	01/27/2012	\$ 10.63
68294	CONCORDIA LANGUAGE VILLAGES	01/27/2012	\$ 13,450.00
68295	CONTEMPORARY DRAMA SERVICE	01/27/2012	\$ 59.15
68296	CONTINENTAL CLAY COMPANY	01/27/2012	\$ 225.00
68297	ASHLEY COOK	01/27/2012	\$ 30.00
68298	COURAGE CENTER, GOLDEN VALLEY	01/27/2012	\$ 7,274.22
68299	CROWN TROPHY	01/27/2012	\$ 268.23
68300	D & J QUALITY SOURCING, LLC	01/27/2012	\$ 513.00
68301	MEGAN MARIE DACHEL	01/27/2012	\$ 33.64
68302	KIM DANIELSON	01/27/2012	\$ 250.00
68303	DEAN FOODS NORTH CENTRAL	01/27/2012	\$ -
68304	DEAN FOODS NORTH CENTRAL	01/27/2012	\$ 384.76
68305	MICHAEL ROBERT DEPPE	01/27/2012	\$ 81.37
68306	DIVERSIFIED SNACK DISTRIBUTION - DSD	01/27/2012	\$ 669.24
68307	DREIER, DENNIS	01/27/2012	\$ 65.37
68308	EARTHGRAINS BAKING CO'S INC.	01/27/2012	\$ 251.13
68309	ECKMAN JENNIFER	01/27/2012	\$ 5.00
68310	FIRST STUDENT INC	01/27/2012	\$ 1,180.00
68311	GCS SERVICE, INC.	01/27/2012	\$ 218.27
68312	JOETTA GONZALES	01/27/2012	\$ 2,069.42
68313	DENISE ANN GOODWILER	01/27/2012	\$ 18.38
68314	ERIN RENEE HALL	01/27/2012	\$ 62.50
68315	HAMLIN UNIVERSITY/STUDENT ACCTS	01/27/2012	\$ 385.00
68316	HEALTHPARTNERS	01/27/2012	\$ 624.55
68317	HEALTHPARTNERS	01/27/2012	\$ 624.55
68318	ROBIN HICKMAN	01/27/2012	\$ 2,168.75
68319	HODGES BADGE COMPANY, INC.	01/27/2012	\$ 60.50
68320	INFINITE CAMPUS	01/27/2012	\$ 1,560.00
68321	INT'L BACCALAUREATE, AMERICAS GLOBAL CENTER	01/27/2012	\$ 1,398.00
68322	INTEGRA TELECOM	01/27/2012	\$ 2,217.82
68323	ISD #623 - ROSEVILLE	01/27/2012	\$ 2,336.64
68324	JERABEK'S BAKERY	01/27/2012	\$ 86.10

EAST METRO INTEGRATION DISTRICT 6067

ACCOUNTS PAYABLE LISTING

01/18/2012 - 02/08/12

Check Nbr	Payee Name as it Appeared on Check	Check Date	Check Amount
68325	CHANCE JOHNSON	01/27/2012	\$ 30.00
68326	MELISSA KRULL	01/27/2012	\$ 2,000.00
68327	LANDS BEST FOODS	01/27/2012	\$ 810.68
68328	EMILY J LEICHTLE	01/27/2012	\$ 648.27
68329	MARTIN BROS. DISTRIBUTING CO. INC.	01/27/2012	\$ 2,100.00
68330	ALICIA MARIANA MENA	01/27/2012	\$ 25.53
68331	MENARDS - MAPLEWOOD	01/27/2012	\$ 10.63
68332	METRO SALES INC	01/27/2012	\$ 1,444.00
68333	METROPOLITAN MECHANICAL CONTRACTORS, INC.	01/27/2012	\$ 4,210.75
68334	MN ASSOC CHILDREN'S MENTAL HEALTH	01/27/2012	\$ 69.00
68335	MN DEPT OF PUBLIC SAFETY	01/27/2012	\$ 25.00
68336	NAT'L YOUTH LEADERSHIP COUNCIL	01/27/2012	\$ 2,330.00
68337	NELCO	01/27/2012	\$ 500.20
68338	NELSON CHEESE & DELI	01/27/2012	\$ 82.12
68339	NORTHEAST METRO DISTRICT 916	01/27/2012	\$ 943.50
68340	NORTHEAST METRO EDUCATOR'S NETWORK - NEMEN	01/27/2012	\$ 205.00
68341	PANERA BREAD COMPANY	01/27/2012	\$ 74.04
68342	PURCHASE POWER	01/27/2012	\$ 1,019.99
68343	QUICKSILVER EXPRESS COURIER	01/27/2012	\$ 129.50
68344	RATWIK, ROSZAK & MALONEY, PA	01/27/2012	\$ 503.44
68345	CORNELIUES RISH	01/27/2012	\$ 150.30
68346	RUBICON INTERNATIONAL	01/27/2012	\$ 4,500.00
68347	SAM'S CLUB DIRECT	01/27/2012	\$ 260.05
68348	KRISTIN SISKOW	01/27/2012	\$ 17.99
68349	ST CROIX CLEANERS	01/27/2012	\$ 142.56
68350	ST PAUL LEAGL LEDGER-FINANCE & COMM	01/27/2012	\$ 25.76
68351	ST PAUL YELLOW TAXI, INC.	01/27/2012	\$ 336.19
68352	STAPLES BUSINESS ADVANTAGE	01/27/2012	\$ -
68353	STAPLES BUSINESS ADVANTAGE	01/27/2012	\$ 2,251.90
68354	TIES 2000 - DON'T USE	01/27/2012	\$ 434.00
68354	TIES 200000	01/27/2012	\$ (434.00)
68355	TIES	01/27/2012	\$ 12,009.28
68356	MOLLY ERIN TIMMERMAN	01/27/2012	\$ 25.96
68357	TRIARCO	01/27/2012	\$ 193.10
68358	TST CREATIVE CATERING	01/27/2012	\$ 1,045.20
68359	UPS - UNITED PARCEL SERVICE	01/27/2012	\$ 1.24
68360	LEAH M WIESELER	01/27/2012	\$ 42.93
68361	WORLD SAVVY	01/27/2012	\$ 255.00
68362	XCEL ENERGY	01/27/2012	\$ 17,130.25
68372	TIES	01/27/2012	\$ 434.00
68373	AMERICAN FUNDS SERVICE CO	01/31/2012	\$ 3,546.46
68374	AMERIPRISE FINANCIAL SERVICES, INC	01/31/2012	\$ 808.75
68375	COMMISSIONER OF REVENUE	01/31/2012	\$ 10,463.40
68376	ECONOMIC SERVICES, INC	01/31/2012	\$ 6,895.57

EAST METRO INTEGRATION DISTRICT 6067
ACCOUNTS PAYABLE LISTING
01/18/2012 - 02/08/12

Check Nbr	Payee Name as it Appeared on Check	Check Date	Check Amount
68377	FIRST BANK OF WHITE BEAR LAKE	01/31/2012	\$ 59,864.95
68378	HEALTHPARTNERS	01/31/2012	\$ 23,845.04
68379	ING LIFE INS AND ANNUITY CO.	01/31/2012	\$ 313.84
68380	INT'L UNION OF OPERATING ENGINEERS	01/31/2012	\$ 156.04
68381	MADISON NATIONAL LIFE	01/31/2012	\$ 1,006.55
68382	MN CHILD SUPPORT PAYMENT CNTR	01/31/2012	\$ 298.50
68383	MN PEIP	01/31/2012	\$ 31,599.21
68384	MN STATE RETIREMENT SYSTEM	01/31/2012	\$ 5,053.04
68385	PRIME AMERICA SHAREHOLDER SERVICES	01/31/2012	\$ 195.83
68386	PUBLIC EMPLOYEES RETIREMENT AS	01/31/2012	\$ 8,425.49
68387	TEACHERS RETIREMENT ASSOC - TRA	01/31/2012	\$ 25,318.34
68388	UNITED EDUCATORS/DIST 6067	01/31/2012	\$ 2,428.76
	TOTAL PAYMENTS ISSUED		<u>\$ 312,957.54</u>

**HUMAN RESOURCES STAFFING UPDATE
 February 2012**

RETIREMENT / RESIGNATION / RELEASE/BUDGET ADJUSTMENT

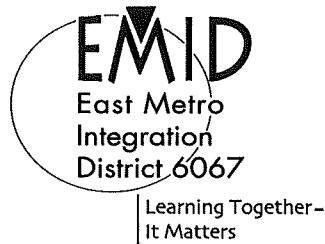
NAME	STATUS	ASSIGNMENT	EFFECTIVE DATE
Jahna Lindquist	Resigned	Math Teacher – Crosswinds	2/17/2012
Jennifer Greupner	Resigned	Band Teacher – Crosswinds	2/10/2012

LEAVE OF ABSENCE

NAME	STATUS	ASSIGNMENT	EFFECTIVE DATE	RETURN DATE

NEW HIRE

Name	Replacing	Previous Employer	Assignment	Effective Date
Jesslyn Harris	New Position	Private Sector	Education Assistant – Special Educ.	1/19/12
Delon Cannon	Aaron Spindler	Private Sector	Education Assistant – Special Educ.	2/29/12



AGENDA ITEM: VI. A

DATE PREPARED: February 8, 2011

EMID BOARD MEETING

AGENDA ITEM: Review Proposed 2012-13 Calendar

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Discussion/Reports Item

CONTACT PERSON: Stacy Collins, Special Education Facilitator

BACKGROUND:

Each year the Board is required to adopt a school calendar by April 1. The enclosed 2012-13 calendar proposal reflects input from a variety of sources, including the teaching staff. It is our intent to present the proposal for information purposes at this meeting, with final action anticipated in March.

RECOMMENDATION:

No Board action is needed at this time.

2012-2013 CALENDAR

	July 2012	August 2012	September 2012																																																																																																			
1st Quarter	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>M</td><td>2</td><td>9</td><td>16</td><td>23</td><td>30</td></tr> <tr><td>T</td><td>3</td><td>10</td><td>17</td><td>24</td><td>31</td></tr> <tr><td>W</td><td>4</td><td>11</td><td>18</td><td>25</td><td></td></tr> <tr><td>TH</td><td>5</td><td>12</td><td>19</td><td>26</td><td>27</td></tr> <tr><td>F</td><td>6</td><td>13</td><td>20</td><td>27</td><td></td></tr> </table>	M	2	9	16	23	30	T	3	10	17	24	31	W	4	11	18	25		TH	5	12	19	26	27	F	6	13	20	27		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>F</td><td>3</td><td>10</td><td>17</td><td>24</td><td>31</td></tr> <tr><td>T</td><td>4</td><td>11</td><td>18</td><td>25</td><td></td></tr> <tr><td>W</td><td>1</td><td>8</td><td>15</td><td>22</td><td>29</td></tr> <tr><td>TH</td><td>2</td><td>9</td><td>16</td><td>23</td><td>30</td></tr> <tr><td>F</td><td>5</td><td>12</td><td>19</td><td>26</td><td></td></tr> </table>	F	3	10	17	24	31	T	4	11	18	25		W	1	8	15	22	29	TH	2	9	16	23	30	F	5	12	19	26		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>M</td><td>3</td><td>10</td><td>17</td><td>24</td><td></td></tr> <tr><td>T</td><td>4</td><td>11</td><td>18</td><td>25</td><td></td></tr> <tr><td>W</td><td>5</td><td>12</td><td>19</td><td>26</td><td>27</td></tr> <tr><td>TH</td><td>6</td><td>13</td><td>20</td><td>27</td><td></td></tr> <tr><td>F</td><td>7</td><td>14</td><td>21</td><td>28</td><td></td></tr> </table>	M	3	10	17	24		T	4	11	18	25		W	5	12	19	26	27	TH	6	13	20	27		F	7	14	21	28										
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- 1st and last day of the quarter
- Bridges/Intersession
- Vacation/Breaks - No School
- Observed Holiday - No School
- Staff Development
- Teacher Planning Day
- New Teacher Orientation
- Conferences
- Report Card Day
- Education Minnesota
- 1st and last day of school

Student Contact Days: 176
 Staff Development Days: 197
 Parent/Teacher Conferences: 184
 Total Teacher Contract Days: 6
 Total EA Contract Days: 6
 Total Teacher Paid Holiday: 2
 Total Educational Assistant Paid Holidays: 4
 Report Card Days: 4
 EA Staff Dev/Classroom Support Days: 4
 Harambee EA:
 Crosswinds EA:



AGENDA ITEM: VI. B.

DATE PREPARED: February 8, 2011

EMID BOARD MEETING

AGENDA ITEM: Superintendent's Report

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Discussion/Reports Item

CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

Each month, the Superintendent will use this time on the Agenda to update the Board on items of interest in the "announcement" category. Many times these topics will develop between the time the Agenda materials are prepared/distributed and the meeting date. They will usually include communication items, FYI items, correspondence items, and a schedule of meetings/workshops/conferences worth noting. What is included in this item will vary each month depending on the nature of topics, the school's schedule, and activities in the various programs and projects.

- A. Community Council meetings/next steps
- B. Integration Task Force recommendations
- C. Other

RECOMMENDATION:

No Board action is needed at this time.

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AGENDA ITEM: VII.A.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Consider Scheduling Special Board Meeting to Discuss Candidates for Superintendent Position

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Resolutions/Action Items

CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

Consider setting a date for a special board meeting for the purpose of interviewing superintendent candidate(s). It is also recommended that a structure be set for parent/community and staff input.

RECOMMENDATION:

A motion and a second are requested to approve a special Board meeting to interview Superintendent candidate(s).



AGENDA ITEM: VII.B.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Consider Approval of Forwarding a Portion of Member District Operating Levy to EMID Fund Balance

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Resolutions/Action Items

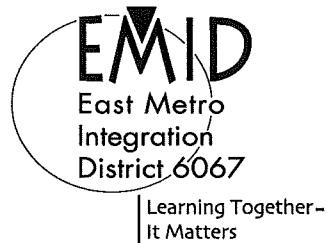
CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

Consider approval of Members Districts forwarding \$646 per pupil of Operating Levy to follow students attending Harambee or Crosswinds. These dollars would generate an additional \$733,000 which would be put into fund balance reserves.

RECOMMENDATION:

A motion and a second are requested to approve forwarding Member District Operating Levy to EMID fund balance reserves.



AGENDA ITEM: VII.C.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Consider Scheduling Community Forum to Discuss Budget Reductions

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Resolutions/Action Items

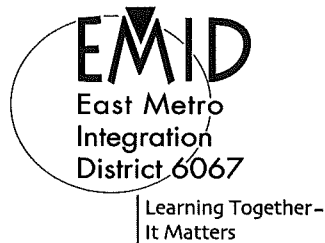
CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

Consider setting Wednesday, March 14th or a date determined by the Board for a Community Forum for the purpose of presenting proposed budget reductions and seeking community input.

RECOMMENDATION:

A motion and a second are requested to approve a date for a Community Forum to discuss budget reductions.



AGENDA ITEM: VII.D.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Consider Board Member Compensation for 2012

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Resolutions/Action Items

CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

In past years the Board has set the annual salary for its members with the Chair receiving an additional stipend for the extra duties associated with that position. Last year, the Board declined to consider any increase and the annual salary remained at \$3221, with the Chair receiving an additional \$500.

RECOMMENDATION:

Action to set the Board compensation amount for 2012 is at the Board's discretion.



AGENDA ITEM: VII.E.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Consider Approval of Board Committee Assignments

MEETING DATE: February 15, 2012

SUGGESTED DISPOSITION: Resolutions/Action Items

CONTACT PERSON: Jerry Robicheau, EMID Interim Superintendent

BACKGROUND:

The Board reviewed and revised the EMID Board committees. The following committees were agreed upon; Steering, Finance, Policy, Personnel and AMSD Representative. Committee assignments have been made. Chair Hoepfner will review the assignments with the board.

RECOMMENDATION:

A motion and a second are requested to approve a Board Committee assignments.



AGENDA ITEM: VIII.

DATE PREPARED: February 8, 2012

EMID BOARD MEETING

AGENDA ITEM: Board Forum

MEETING DATE: February 16, 2011

SUGGESTED DISPOSITION: Information/Discussion

CONTACT PERSON: George Hoepfner, EMID Board Chair

BACKGROUND:

This is a Board communication and information-sharing item. The Chair will ask Board members to report on items of interest related to EMID activities or those in the member districts. Summaries of EMID Committee meetings and program staff meetings attended by Board members would also be appropriate. This item can serve as a convenient means of informing the entire Board about particular items when only a member or two can participate.

RECOMMENDATION:

This item is at the Chair's discretion. No official Board action will generally be requested.