

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Room 349, Edina Community Center

AGENDA

Determination of Quorum and Call to Order
Approval of Minutes of Special Meeting of October 20, 2008
Approval of Minutes of Meeting of October 20, 2008

HEARINGS OF INDIVIDUALS, DELEGATIONS, AND PRESENTATION OF PETITIONS FROM THE PUBLIC REGARDING ITEMS BEFORE THE BOARD FOR ACTION OR ON ANY OTHER ISSUE (*SEE ATTACHED DETAIL)

PRESENTATION

- SMART Classrooms – Rosie Rink, Concord Elementary School Teacher; Donna Erstad and Stacy Sullwold, Creek Valley Elementary School Teachers; and Concord and Creek Valley Students

RECOGNITION

- MCEA (Minnesota Community Education Association) Outstanding Program Award for 2007-2008 to Edina Early Education Partnership Initiative – Karen Schaub, MCEA President

REPORTS

- District Branding – Chris Deets, Carol Kaemmerer and Robin Savageau, Communications Advisory Council; and Jolene Goldade, Communications Manager
- Edina Alternative Compensation Plan – Rob Gardner, Alt Comp Facilitator; and Kevin Bjerken and Barb Anderson, Alt Comp Coaches
- Long-Range Technology Plan – Dr. Michael Burke, Director of Media & Technology; and Mark Lawrence, Technology Advisory Team

CONSENT

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Adjournment

*Persons who wish to address the Board are requested to complete and submit an appropriate form to the Board Secretary prior to the designated hearing time. When recognized, each individual shall identify himself/herself and the group represented, if any. He/She shall then state the reason for addressing the Board and shall be limited in time at the discretion of the Board Chair. Individual employees of the School District or representatives of employee organizations shall have utilized administrative procedures before making a request to address the Board.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting November 10, 2008
 Volume 80, Report 155

SUBJECT: PERSONNEL RECOMMENDATIONS

Be It Resolved, That

The Board of Education

Approve the following personnel recommendations:

PROFESSIONAL STAFF

A. REQUESTS FOR CHANGE IN TRAINING LEVEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Increase</u>	<u>Effective Date</u>
<u>BA to BA+15</u>				
Burhans, Joshua	37,569	38,423	854	8/25/08
Cool, Kelly	37,569	38,423	854	"
Grivna, Margaret	35,678	36,407	729	"
Irwin, Julie	40,799	41,533	734	"
Potts, Angela	37,569	38,423	854	"
Sutkowski, Stacey	40,799	41,533	734	"
<u>BA to BA+30</u>				
King, Kristin	39,122	40,709	1,587	"
<u>BA to MA</u>				
Pusey, Jason	37,569	43,943	6,374	"
<u>BA+15 to BA+30</u>				
Hanson, Lisa	44,766	45,374	608	"
Lehrke, Scott	41,533	42,386	853	"
Wolf, Kelsey	38,423	39,030	607	"
<u>BA+15 to MA</u>				
Lukoskie, Anne	19,660	22,641	2,981	"
<u>BA+30 to BA+45</u>				
Kaminsen, Tami	42,386	43,360	974	"

BA+30 to MA

Anderson, Rachel	35,525	40,616	5,091	"
Hannemann, John	42,386	47,540	5,154	"
Hunter, Julie	48,851	54,776	5,925	"
Jarrett, Sarah	48,942	61,351	12,409	"
Lecuyer, Adrienne	22,888	25,672	2,784	"
Nimmo, Elizabeth	36,897	41,927	5,030	"
Wright, Michelle	42,386	47,540	5,154	"

BA+45 to MA

Anderson, Erik	50,957	61,351	10,394	"
McCoy, Jamie	45,008	49,583	4,575	"
Mohs, Bethany	49,675	58,274	8,599	"
Ocampo, Carolyn	43,360	47,540	4,180	"
Pilcher, Cheryl	45,008	49,583	4,575	"
Voeller, Brian	41,439	45,647	4,208	"

BA+45 to MA+30

Corcoran, Patricia	50,957	63,396	12,439	"
Morales, Julie	50,957	63,396	12,439	"

MA to MA+15

Bisping, Jill	54,138	55,032	894	"
Bjerken, Kevin	70,021	71,532	1,511	"
Cordes, Jennifer	47,540	48,150	610	"
Degener, Heidi	61,351	61,961	610	"
Greene, Kristin	61,351	62,786	1,435	"
Guy, Cheryl	55,887	56,742	855	"
Heffelfinger, Hope	58,274	59,004	730	"
Johansen, James	61,351	62,786	1,435	"
Powell, Kristen	30,676	31,393	717	"
Ronhovde, Timothy	43,943	44,551	608	"

MA to MA+30

Dahl, Dean	61,351	62,786	1,435	"
Swiderski, Molly	47,540	48,760	1,220	"

MA+15 to MA+30

Bergstrom, Sarah	62,786	63,396	610	"
DeYoung, Mark	71,532	72,175	643	"
Jorgenson, Beth	52,662	53,271	609	"
Kissock, Natalia	62,786	63,396	610	"
Plasch, Erin	31,862	32,324	462	"
Racek, Lori	62,786	63,396	610	"
Shaw, Michelle	50,316	50,802	486	"
Walker, Michael	62,786	63,396	610	"

MA+15 to MA+45

Paulson, Katherine	55,742	58,607	2,865	"
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MA+30 to MA+45

Anderson, Alison	56,475	58,607	2,132	"
Borries, Catherine	59,860	61,538	1,678	"
Dockman, Lori	34,234	36,701	2,467	"
Gross, Jennifer	56,475	58,607	2,132	"
Hruby, Angela	63,396	65,592	2,196	"
Kelly, Megan	63,396	67,965	4,569	"
Nesheim, Carmen	67,396	71,965	4,569	"
Schroeder, Molly	59,860	61,538	1,678	"
Vilipski, Cathy	62,816	64,463	1,647	"
Volding, Lori	62,816	64,463	1,647	"
Wiard, William	62,816	64,463	1,647	"

MA+30 to Spec

Hoffman, Christopher	70,036	72,710	2,674	"
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B. RECOMMENDATION FOR EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
ALBERS, ERIC	Success Center Countryside	\$27.86/hr	9/22/08

This teacher's contract was terminated at the end of the 2007-08 school year, but we have subsequently been able to offer him a position.

These conditional offers of employment are subject to successful completion of a criminal background check.

C. REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY

<u>Name</u>	<u>Current Status</u>	<u>Type</u>	<u>Effective Date</u>
SUTKOWSKI, STACEY	Science/Language Arts Valley View	Child care	11/17/08-6/8/09

CLASSIFIED STAFFA. RECOMMENDATIONS FOR EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
DENNIS, SEAN	Educ Assoc/Computer Lab High School	\$11.96/hr* Step 1	10/27/08

A. RECOMMENDATIONS FOR EMPLOYMENT CONT'D

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
HEEB, MEGAN	Educ Assoc/Spec Ed Creek Valley	\$16.08/hr* Step 4	10/13/08
JAMES, MARISSA	Educ Assoc/Spec Ed Normandale	\$11.96/hr* Step 1	10/29/08

*based on 2007-08 salary schedule

These conditional offers of employment are subject to successful completion of a criminal background check.

B. CHANGE IN ASSIGNMENT

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
PROFITA, DONNA	FROM: Inst Asst/Spec Ed		
	TO: Educ Assoc/Spec Ed Valley View	\$16.08/hr* Step 4	10/27/08

*based on 2007-08 salary schedule

C. REQUESTS FOR LEAVE OF ABSENCE WITHOUT PAY

<u>Name</u>	<u>Current Status</u>	<u>Type</u>	<u>Effective Date</u>
KIDD, BECKY	Educ Assoc/Spec Ed South View	Medical	10/9-11/3/08
PHILLIPS, MICHELLE	Inst Asst Cornelia	Child care	11/12-14/08
SIMPSON, ALICE	Custodian High School	Medical	10/17-11/25/08

D. RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
SCHENCK, SHANNON	Educ Assoc/Spec Ed South View	11/3/08
VOGT, GINA	Inst Asst Cornelia	9/2/08

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 156

SUBJECT: COMMUNITY EDUCATION SERVICES PERSONNEL
 RECOMMENDATIONS

Be it Resolved, That

The Board of Education

Approve the following Community Education Services personnel
 recommendations:

RECOMMENDATIONS FOR EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Date</u>
Pamela Nelson	(FC) Substitute	\$11.00	10/07/08
Barbara Schmitz	(FC) Substitute	\$11.00	10/08/08
Lavinia Pottios	(YD/YS) Lifeguard/Swim Instructor	\$11.25/14.25	10/03/08
Jasmine Applewhite	(KC) Substitute	\$11.25	10/24/08

These conditional offers of employment are subject to successful completion of a criminal background check.

KC = Edina KIDS Club FC = Edina Family Center YDYS = Youth Development/Youth Service

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 157

SUBJECT: EXPENDITURES PAYABLE ON NOVEMBER 10, 2008

Be it Resolved, That

The Board of Education

Approve the payment of expenditures as appended.

Expenditures Payable Summary, by Fund

01	General Fund	\$ 832,362.92
02	Food Service Fund	3,287.83
03	Transportation Fund	156,335.01
04	Community Service Fund	98,467.01
05	Capital Fund	212,295.26
06	Technology Bond Fund	69,527.88
07	Debt Redemption Fund	0.00
14	West Metro Education Program	<u>158,585.46</u>
Total Expenditures		<u><u>\$ 1,530,861.37</u></u>

ISD #273 Edina Public Schools
 CHECK REGISTER FOR BANK 12 - ISD 273 BLDG BONDS SERIES 2004
 DATE RANGE: 10/22/08 - 10/22/08

CHECK #	TYPE	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	PO # INVOICE #
121901	S	\$47538.00	10/22/08	18615		0 NORTHERN AIR CORPORATION	OUTSTANDING
		47,538.00	12-219-900-000-520-000			APPL 10 JOB 4820KC06	APPL 10
121902	S	\$3127.00	10/22/08	23386		0 TWIN CITY CUSTOM RAILINGS & GLASS	OUTSTANDING
		3,127.00	12-005-105-000-530-000			ECC ALUMINUM FRAMES W/GRAPHICS P120333	JOB 08-074
TOTAL # OF ISSUED CHECKS:			2	TOTAL AMOUNT		50665.00	
TOTAL # OF VOIDED CHECKS:			0	TOTAL AMOUNT		0.00	
TOTAL # OF UNISSUED CHECKS:			0				

ISD #273 Edina Public Schools
 CHECK REGISTER FOR BANK 38 - ISD 273 ALT FACILITIES BOND
 DATE RANGE: 10/21/08 - 10/21/08

CHECK #	TYPE	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
		AMOUNT	G/L ACCT #			DESCRIPTION	PO # INVOICE #
200116	S	731.00	\$731.00 12-826-870-386-520-108	10/21/08	00424	0 ARI MECHANICAL SERVICES INC HVAC REPAIR	25089 OUTSTANDING
200117	S	3,800.00	\$3800.00 12-826-870-386-520-261	10/21/08	24529	0 BUCK BLACKTOP INC ASPHALT WORK CONCORD	2260 OUTSTANDING
200118	S	861.37 884.87 319.90	\$2066.14 12-827-870-386-520-108 12-827-870-386-520-108 12-827-870-386-520-108	10/21/08	12550	0 BURNOMATIC MOONEY & RIDLER ART ROOM/BATHROOM REPAIRS PIPE REPAIR BATHROOM REPAIRS	15996 16003 16028 OUTSTANDING
200119	S	486.00	\$486.00 12-826-870-386-520-103	10/21/08	01645	0 DALCO ENTERPRISES INC CARPET ART ROOM	2023105 OUTSTANDING
200120	S	1,540.00	\$1540.00 12-821-870-386-520-104	10/21/08	24528	0 DECORATORS SERVICE CO INC HS MEN'S LOCKER ROOM REPAIR	12777 OUTSTANDING
200121	S	440.26 1,333.00	\$1773.26 12-827-870-386-520-108 12-827-870-386-520-108	10/21/08	03742	0 JOHNSON CONTROLS INC AIR UNITS AIR UNITS	809020955 809293493 OUTSTANDING
200122	S	4,415.00	\$4415.00 12-821-870-386-520-103	10/21/08	21799	0 MAVO SYSTEMS INC APPL 3 GYM FLR/STORE FRNT RMVL	APPL 3 - FINAL OUTSTANDING
200123	S	5,735.00	\$5735.00 12-821-870-386-520-103	10/21/08	23112	0 MCI CARPET ONE FLOORING CONTRACT-VV	183286 OUTSTANDING
200124	S	3,283.32	\$3283.32 12-805-870-386-305-000	10/21/08	24104	0 PERKINS + WILL INC SERVICES THRU 9/26/08	68139 OUTSTANDING
200125	S	930.98	\$930.98 12-826-870-386-520-109	10/21/08	15592	0 PUMP AND METER SERVICE INC REPAIR PUMP	264612 BANK 38 OUTSTANDING
200126	S	180,690.00	\$180690.00 12-821-870-386-520-104	10/21/08	24429	0 UNICORP INC APPL 2 LOCKER PACKAGE	APPL 2 LOCKER PKG OUTSTANDING
TOTAL # OF ISSUED CHECKS:				11	TOTAL AMOUNT		205450.70
TOTAL # OF VOIDED CHECKS:				0	TOTAL AMOUNT		0.00
TOTAL # OF UNISSUED CHECKS:				0			

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 160

SUBJECT: 2009 NATIONAL MERIT SCHOLARSHIP PROGRAM SEMIFINALISTS,
 COMMENDED STUDENTS AND NATIONAL MERIT HISPANIC RECOGNITION
 PROGRAM FINALISTS

Be It Resolved, That

The Board of Education

Congratulate the following Edina seniors who are the 2009 National Merit honorees and
 National Achievement Scholarship Program participants:

Semifinalists

Katherine Arneson	Greta Bauer	Andrew Bryan
Gregory Budd	Abigail Buuck	Michael Cherkassky
Lorelei Curtin	Derek Farnham	Michael Fetterman
Colton Gits	Hunter Gits	Thomas Glass
Theodore Harmon	Benjamin Holguin	Alistair McIntyre
Margot McKlveen	David McNeil	Elizabeth Meller
Rachel Mensch	John Mullaney	Johanna Palmstrom

Commended Students

Christopher Anderson	Robert Gentry Bain	Maria Bryan
Peter Burrows	Abbi Butterfield	Samantha Dahlquist
Travis Dickinson	Christopher Eckberg	John Eppel
Josephine Franske	Kaitlyn Fryzek	Michael Goo
Melina Helgeson	Candice Jones	Elizabeth Llanes
Christopher Mode	Eric Morris	Eric Peterson
Bethany Powell	Sebastian Quitmeyer	Zachary Robinow
Amanda Stefanik	Joseph Wagner	Andrew Wheeler
Bailey Williamson		

National Hispanic Recognition Program Finalists

Melina Helgeson	Elizabeth Llanes	Amanda Stefanik	Cole Stephan
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BACKGROUND INFORMATION

These students took the test as juniors in 2007–2008. The 21 Edina 2009 semifinalists, who represent 3.5% of last year's junior class, are among approximately 16,000 semifinalists representing the top half of one percent of the nation's most academically talented young people. During the years the National Merit Foundation has been in existence, Edina High School has had National Merit semifinalists and finalists each year. The number of semifinalists has ranged from 8 to 23 students since 1971.

The National Hispanic Recognition Program (NHRP) was initiated in 1983 to identify outstanding Hispanic/Latino high school students. This year, the NHRP is recognizing nearly 5,000 students selected from a pool of over 200,000 students who took the 2007 PSAT and identified themselves as Hispanic. Students recognized by the NHRP are at least one-quarter Hispanic/Latino and achieved a minimum PSAT score for their region.

**Historic Record of Edina National Merit
Semifinalists and Commended Students
2008–2009**

School Year	Semifinalists	Commended	Junior Class Size	Semifinalists % of Junior Class	Commended % of Junior Class	Total % National Merit of Jr. Class	Number Of Finalists
2008-09	21	27	596	3.5%	4.2%	7.7%	Announced in 2009
2007-08	18	27	537	3.4%	5.0%	8.4%	16
2006-07	16	17	540	3.0%	3.1%	6.1%	15
2005-06	10	20	557	1.8%	3.6%	5.4%	10
2004-05	13	27	517	3.0%	5.0%	8.0%	13
2003-04	18	18	514	3.5%	3.5%	7.0%	18
2002-03	10	19	479	2.1%	3.9%	6.0%	10
2001-02	13	20	520	2.5%	3.8%	6.3%	13
2000-01	13	20	482	2.7%	4.1%	6.8%	13
1999-00	12	21	456	2.6%	4.6%	7.2%	9
1998-99	16	26	465	3.4%	5.6%	9.0%	15
1997-98	11	28	449	2.4%	6.2%	8.6%	11
1996-97	10	20	412	2.4%	4.9%	7.3%	10
1995-96	14	30	408	3.4%	7.4%	10.8%	14
1994-95	11	20	410	2.7%	4.9%	7.6%	11

Students take the test in October as juniors. Semifinalists and commended students are announced in the fall when test takers are seniors. Finalists are announced in the spring before graduation.

Some semifinalists do not proceed to the finalist stage if their high school academic records are not high enough, if students decline in the additional testing, or if students move to another community.

Male/Female Comparison of Merit Recipients

School Year	Total Scholars	Number of Males	Male % of Total	Number of Females	Female % of Total
2008-09	46	26	57%	20	43%
2007-08	45	27	60%	18	40%
2006-07	33	17	52%	16	48%
2005-06	30	12	40%	18	60%
2004-05	40	23	57%	17	43%
2003-04	36	20	56%	16	44%
2002-03	29	11	38%	18	62%
2001-02	33	8	24%	25	76%
2000-01	33	17	52%	16	48%
1999-00	33	14	42%	19	58%
1998-99	42	17	40%	25	60%
1997-98	39	18	46%	21	54%
1996-97	30	11	37%	19	63%
1995-96	44	22	50%	22	50%
1994-95	31	10	32%	21	68%

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 161

SUBJECT: GIFT FROM CORNELIA ELEMENTARY SCHOOL PTO

Be it Resolved, That

The Board of Education

Accept with sincere appreciation the gift of \$17,550.87 from the
 Cornelia Elementary School PTO to Edina Public Schools.

BACKGROUND INFORMATION

The gift of \$17,550.87, given by Cornelia PTO (Parent Teacher Organization) was used in the following manner:

\$111.80	New Family Home Visits
\$890.40	Special Allocation – Staff Development Books
\$1,540.00	Special Allocation – 4th Grade Request for Calculators
\$960.46	Special Allocation – 4th Grade Calculators - ETA Cusine
\$161.52	Higley Stipend Reimbursement
\$1,248.00	Special Allocation – Music Stands
\$329.70	Special Allocation – 3rd Grade Dictionaries
\$1,338.00	Special Allocation – Piano
\$420.84	Time for Kids – K
\$388.31	Time for Kids –1
\$367.88	Time for Kids – 2
\$1,483.94	Special Allocation - Laminating Machine
\$877.20	Time for Kids – 4-5
\$412.80	Time for Kids v 3
(\$107.50)	Time for Kids – Overpayment
\$73.56	Time for Kids – Extra Copies
\$53.96	Time for Kids – Extra Copies
\$1,125.00	Grade Level Readers – 4
\$6,615.00	Grade Level Readers – 2, 3, 5
\$18,290.87	<i>Subtotal</i>
(\$740.00)	Overage on Grade Level Readers

References:

Minn. Stat. § 123B.02
 Edina Public Schools Policy 3280

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 162

SUBJECT: GIFT FROM CREEK VALLEY ELEMENTARY SCHOOL PTA

Be it Resolved, That

The Board of Education

Accept with sincere appreciation the gift of \$5000 from Creek Valley Elementary School PTA to Edina Public Schools.

BACKGROUND INFORMATION

The gift of \$5000 was given by Creek Valley Elementary School PTA (Parent Teacher Association) to be used for the purchase of books for the media center.

References:

Minn. Stat. § 123B.02
Edina Public Schools Policy 3280

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 163

SUBJECT: GIFT FROM TARGET

Be it Resolved, That

The Board of Education

Accept with sincere appreciation the gift of \$2461.49 from Target to the Edina Public Schools.

BACKGROUND INFORMATION

The gift of \$2461.49, given by Target through its Take Charge of Education program, will be used to fund substitute teachers while classroom teachers administer QRI and DRA assessments. These funds are donated to Creek Valley Elementary School as a result of parents designating a portion of their Target credit card purchases to be directed to a school of their choice.

References:

Minn. Stat. § 123B.02
Edina Public Schools Policy 3280

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 164

SUBJECT: GIFTS FROM CREEK VALLEY ELEMENTARY SCHOOL PTA

Be it Resolved, That

The Board of Education

Accept with sincere appreciation the gift of \$22,793 from Creek Valley Elementary School PTA to the Edina Public Schools.

BACKGROUND INFORMATION

Gifts totaling \$22,793 were given by Creek Valley Elementary School Parent Teacher Association (PTA) during the 2007–2008 school year as follows:

\$20,000	SMART Boards classrooms
2,793	Floor rugs for kindergarten and first grade classrooms

References:

Minn. Stat. § 123B.02
 Edina Public Schools Policy 3280

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 165

SUBJECT: 2008–2009 GENERAL FUND (01) BUDGET ADJUSTMENTS

Be It Resolved, That

The Board of Education

Approve the 2008–2009 General Fund Revenue Budget in the amount of \$73,998,139 and the General Fund Expenditure Budget in the amount of \$74,800,921.

BACKGROUND INFORMATION

Now that all staff is in place, exact enrollment is known, carryovers are in place and some opening month enhancements have been made, the Operating Fund Budget is positive in the amount of \$37,575. This is down from the estimate in June by \$52,873 primarily due to a legal settlement, but still leaves a Fund balance of \$6,364,342 or 9.1%. The Board Finance Committee has reviewed this and recommends approval.

INDEPENDENT SCHOOL DISTRICT #273

COMBINED STATEMENT OF BUDGETED REVENUES, EXPENDITURES,
AND PROJECTED CHANGES IN FUND BALANCE

Fiscal Year Ending June 30, 2009

	Audited Balance June 30, 2008	Budget Revenues	Budget Expenditures	Projected Balance June 30, 2009
General Fund				
Reserve Severance	\$ 885,555	\$ -	\$ 130,786	\$ 754,769
Designated Severance/Health Benefits	924,782	-	84,211	840,571
Reserve Learning & Development	-	1,745,000	1,745,000	-
Reserve Basic Skills	-	273,000	273,000	-
Reserve Career & Technical	-	31,497	31,497	-
Designated Q Comp	-	1,930,000	1,930,000	-
Designated WMEP & Integration	(22,944)	1,778,741	1,752,572	3,225
Designated Carryover	626,009	-	626,009	-
Unreserved - Undesignated	6,275,033	68,239,901	68,227,846	6,287,088
Total General Fund	8,688,435	73,998,139	74,800,921	7,885,653
Transportation				
Unreserved - Undesignated	51,734	3,228,180	3,202,660	77,254
Total Transportation	51,734	3,228,180	3,202,660	77,254
Total Unreserved - Undesignated	6,326,767	71,468,081	71,430,506	6,364,342
Capital				
Reserve Health & Safety	(2,079,920)	612,881	250,000	(1,717,039)
Designated Lease Levy	62,807	345,835	345,835	62,807
Designated Carryover	521,014	-	521,014	-
Reserve Operating Capital	279,435	2,472,087	2,505,345	246,177
Total Capital	(1,216,664)	3,430,803	3,622,194	(1,408,055)
Food Service				
Unreserved - Undesignated	280,215	3,125,000	3,118,000	287,215
Total Food Service	280,215	3,125,000	3,118,000	287,215
Community Services				
Reserve Community Ed	914,675	4,312,301	4,527,776	699,200
Designated All Day Kindergarten	75,892	875,000	882,500	68,392
Reserve ECFE	357,736	1,357,601	1,293,573	421,764
Reserve School Readiness	6,005	39,900	50,185	(4,280)
Unreserved - Undesignated	63	188,000	188,000	63
Total Community Services	1,354,371	6,772,802	6,942,034	1,185,139
Total Operating Funds	9,158,091	90,554,924	91,685,809	8,027,206
Building Fund				
Technology Down Payment Levy	(1,279,451)	1,112,000	1,112,000	(1,279,451)
Alternative Facilities - Levy	4,235	542,348	546,583	-
Alternative Facilities - Bond	3,847,232	40,000	3,500,000	387,232
Building Series 2004	247,900	-	247,900	-
Total Building Fund	2,819,916	1,694,348	5,406,483	(892,219)
Debt Service				
Unreserved - Undesignated	445,765	9,355,972	9,568,750	232,987
Total Debt Service	445,765	9,355,972	9,568,750	232,987
Total All Funds	\$ 12,423,772	\$ 101,605,244	\$ 106,661,042	\$ 7,367,974

INDEPENDENT SCHOOL DISTRICT #273**GENERAL FUND****Statement of Revisions to Budgeted Revenues & Expenditures****Fiscal Year 2008-09**

	Original Budget	Change to Budget	Revised Budget
Revenues			
Reserve Severance	\$ -	\$ -	\$ -
Designated Severance/Health Benefits	-	-	-
Reserve Learning & Development	1,660,000	85,000	1,745,000
Reserve Basic Skills	262,000	11,000	273,000
Reserve Career & Technical	31,497	-	31,497
Designated Q Comp	1,910,000	20,000	1,930,000
Designated WMEP & Integration	1,734,587	44,154	1,778,741
Designated Carryover	-	-	-
Unreserved - Undesignated	68,305,670	(65,769)	68,239,901
Total Revenues	<u>73,903,754</u>	<u>94,385</u>	<u>73,998,139</u>
Expenditures			
Reserve Severance	14,965	115,821	130,786
Designated Severance/Health Benefits	23,808	60,403	84,211
Reserve Learning & Development	1,660,000	85,000	1,745,000
Reserve Basic Skills	262,000	11,000	273,000
Reserve Career & Technical	31,497	-	31,497
Designated Q Comp	1,910,000	20,000	1,930,000
Designated WMEP & Integration	1,734,587	17,985	1,752,572
Designated Carryover	-	626,009	626,009
Unreserved - Undesignated	68,189,573	38,273	68,227,846
Total Expenditures	<u>\$ 73,826,430</u>	<u>\$ 974,491</u>	<u>\$ 74,800,921</u>

REPORT: BUDGETWK 700 GENERAL FUND REV BUDGET BOARD RESOLUTION
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >				REMAINING ON 06/30/09	NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09				
001 TAX LEVY	11956422	12036406.51	16147500	16147500	4527617.61		11619882.39	
009 FISCAL DISPARITIES	243543	243543.19	0	0	0.00		0.00	
010 COUNTY APPORTIONMENT	335482	335482.20	0	0	100232.32-		100232.32	
014 DONATIONS/GRANTS *BUDGET ONLY*	0	0.00	275000	147683	0.00		147683.00	
019 MISC TAX REVENUES	0	519.68-	0	0	0.00		0.00	
021 REV FROM OTHER MN DIST	0	234601.78	0	0	22384.78-		22384.78	
040 TUITION FROM PATRONS	0	0.00	0	0	9900.00		9900.00-	
050 FEES FROM PATRONS	20000	16362.23	20000	20000	50.00-		20050.00	
071 GATE RECEIPTS	117200	114789.28	117200	122200	77761.96		44438.04	
072 MISCELLANEOUS	39500	43063.34	39500	39500	8330.90		31169.10	
073 ATHL USER FEES	267850	271271.00	267850	289275	59510.00		229765.00	
093 RENT-LEASES	28000	25621.47	28000	28000	5200.00		22800.00	
095 HENN COUNTY FOOD RECYCLE GRANT	0	13125.00	0	0	0.00		0.00	
096 GIFTS & GRANTS	346355	356791.00	0	127317	120565.76		6751.24	
098 OTHER REIMBURSEMENTS	20000	18612.55	20000	20000	190.09-		20190.09	

REPORT: BUDGETWK 700 GENERAL FUND REV BUDGET BOARD RESOLUTION
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >			REMAINING ON 06/30/09	NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09			
099 MISC LOCAL REVENUES	270030	339120.40	150000	150000	50869.00	99131.00	
158 MISC FEES	154145	151762.95	155000	155000	54930.63	100069.37	
159 MISC FINES ETC	0	0.00	0	0	567.24	567.24-	
170 INTEREST	300000	287228.13	300000	250000	17764.77-	267764.77	
182 RENT-SCHOOL FAC	357000	382738.50	350000	380000	194094.50	185905.50	
183 RENT-PROPERTY	14600	45278.25	14600	14600	9069.75	5530.25	
184 RENT-SWIMMING POOLS	19000	38664.00	19000	34000	6271.00	27729.00	
227 ABATEMENT	0	1084.33	0	0	3082.51	3082.51-	
234 HOMESTEAD MARKET VALUE CREDIT	100000	54036.75	100000	100000	0.31-	100000.31	
300 STATE AIDS AND GRANTS	1454681	1495199.79	1455728	1484169	150757.49	1333411.51	
309 SHARE TIME FOUNDATN	25149	25148.99	0	0	25055.00-	25055.00	
310 GENERAL EDUCATION AID	43209232	42926816.94	46367516	46411945	9300271.72	37111673.28	
313 SUCCESS CENTERS	116702	88293.00	113615	122940	0.00	122940.00	
331 SPECIAL ED AID	5649444	5794458.98	5591373	5501373	1403783.63	4097589.37	
360 SPECIAL ED EXCESS COST AID	910584	942159.96	674543	613486	64281.91-	677767.91	
370 OTHER STATE AID	50740	49203.00	46010	46010	0.00	46010.00	
390 ENDOWMENT FUND	223834	223834.01	0	0	116995.95	116995.95-	

REPORT: BUDGETWK 700 GENERAL FUND REV BUDGET BOARD RESOLUTION
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >			REMAINING ON 06/30/09	NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09			
400 FEDERAL AIDS AND GRANTS	1483031	1386965.48	1497769	1611958	191252.84	1420705.16	
405 FEDERAL FLOW THRU REVENUES	69850	74377.36	69850	64483	114234.00-	178717.00	
499 MISC FEDERAL REVENUE	13000	16969.88	13700	13700	0.00	13700.00	
520 MAT/SUPP FOR RESALE	35000	6522.99	35000	35000	6907.00	28093.00	
525 VENDING MACHINE REC	10000	6695.43	10000	10000	1110.73	8889.27	
598 REIMBURSED EMPLOYEE SALARIES	41142	13084.24	5000	38000	33468.84	4531.16	
599 OTHER NON-REV REC	20000	5222.94	20000	20000	0.00	20000.00	
863 INSTRU MUSIC ACTIV	0	1190.00	0	0	0.00	0.00	
864 VOCAL MUSIC ACTIV	0	7953.00	0	0	0.00	0.00	
865 EHS THESPIANS	0	4670.00	0	0	0.00	0.00	
*** REPORT TOTALS:	67901516	68077829.17	73903754	73998139	15988125.88	58010013.12	

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
020 ART	1092493	1095052.00	1070859	1148496	184996.33	6752.19	956747.48	
030 DESEG INSTRUCTIONAL ADMIN	540081	536547.00	511692	429330	129924.34		299405.66	
050 FAMILY LIVING SCIENCE	391297	387126.45	373594	418650	61216.82	503.19	356929.99	
060 INDUSTRIAL EDUCATION	153991	154763.34	153991	316247	39807.88	2851.18	273587.94	
081 PHYSICAL EDUCATION	1324787	1325377.31	1278133	1442723	197225.53	349.90	1245147.57	
082 HEALTH EDUCATION	210	408.00	300	300	110.75	24.95	164.30	
105 GEN ADMIN SUPPORT	188000	161843.95	188000	197443	102809.92	243.98	94389.10	
109 COMMUNICATIONS	214476	154481.08	177957	184705	62209.04	3946.42	118549.54	
110 BUSINESS SERVICES	965299	940695.77	1017799	1016810	291523.58	497.97	724788.45	
121 BAND	1010882	1012996.37	1001862	1118859	157522.33	2740.15	958596.52	
122 VOCAL MUSIC	488385	489008.34	448075	439276	62727.06	5033.89	371515.05	
123 ORCHESTRA	3327	2780.06	2200	3406	343.34	150.00	2912.66	
124 GRADE 6 MUSIC	400	158.38	400	400	18.00	200.00	182.00	
129 NATURAL SCIENCE	1931478	1919597.08	1917290	1951069	307510.76	3269.36	1640288.88	
130 ELEMENTARY GENERAL	476058	485577.52	398552	255998	117584.44		138413.56	

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
140 MARSS DATA PROCESSING	150114	150584.82	150114	155845	42918.52		112926.48	
150 CURRICULUM & INSTRUCTION	113051	82848.41	98980	105108	78522.55	2567.89	24017.56	
160 PERSONNEL	564421	577830.56	561758	822795	181716.26	111.50	640967.24	
170 COPY CENTER	77327	79022.50	76627	74738	75943.44	1162.06	2367.50-	
176 PER (ASSESSMENT/EVALUATION)	185236	184245.00	184022	190598	53424.67		137173.33	
180 CENSUS	61424	62276.08	61049	63402	20301.10		43100.90	
199 SCHOOL ELECTIONS	95000	94019.63	0	0	0.00		0.00	
203 ELEMENTARY	108444	124147.09	103611	103785	41245.93		62539.07	
204 TITLE II IMPROVING TEACH QLTY	120623	88252.89	123552	120623	15050.51		105572.49	
205 TITLE III, PART A ENGLISH LA	21483	13269.05	28044	28044	0.00		28044.00	
206 TITLE IV PART A-SAFE DRUG FREE	16422	16422.00	13778	13950	0.00		13950.00	
207 TITLE V INNOVATIVE PROGRAMS	9238	4832.69	9238	11679	0.00	18.73	11660.27	
210 ACADEMIC CO-CURR ACT	285078	327832.94	283317	280837	36886.86	99.60	243850.54	
211 SECONDARY	6589	5301.27	10004	10004	2166.43		7837.57	
216 TITLE I BASIC ESEA PROGRAM	169883	137685.75	169935	171355	18271.85		153083.15	
219 ENGLISH (LANGUAGE ARTS)	2254171	2268246.78	2155057	2301235	328646.30	267.74	1972320.96	
220 ATHLETIC CO-CURR ACT	411407	479931.75	392631	368110	104978.62	7099.00	256032.38	

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >				NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	
230 FOREIGN LANGUAGE	1851726	1858038.59	1807108	1813453	262566.56		1550886.44
231 FRENCH EMERGENCE SECONDARY	400	345.41	400	400	2196.58		1796.58-
256 MATHEMATICS	1918141	1913142.51	1858372	1933864	297858.21	500.00	1635505.79
270 SOCIAL SCIENCES/STUDIES	2028715	2026188.73	1989143	2123189	340453.89		1782735.11
280 OTHR SECONDARY	153754	155493.13	152780	139852	20621.92		119230.08
292 BOYS/GIRLS ATHLETICS	27680	12591.20	27680	25253	1014.21		24238.79
294 BOYS ATHLETICS	483723	490200.73	451735	453580	97882.78	17505.03	338192.19
296 GIRLS ATHLETICS	447739	429902.05	433551	440189	72899.73	8616.77	358672.50
297 DISTRICT TOURNEYS	38050	34400.23	30400	30400	3355.18		27044.82
380 VOC ED-SPECIAL NEEDS	89652	88745.58	89293	78729	6392.62		72336.38
399 VOC ED-GENERAL	225000	254298.00	225000	0	0.00		0.00
400 GENERAL SPEC ED-NON REIMBRABLE	1474859	1163475.96	1338572	1477898	977806.12	403.92	499687.96
405 DEAF-HARD OF HEARING	222326	357302.18	221205	215746	35817.77		179928.23
406 VISUALLY IMPAIRED	35242	70499.64	35242	30959	4939.28		26019.72
409 DEAF-BLIND	3715	3650.19	3715	0	0.00		0.00
411 ASSURANCE OF MASTERY	164315	160115.51	164315	168315	23533.62		144781.38
415 GIFTED & TALENTED	646065	599384.38	641930	676199	91459.35	869.36	583870.29

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09		
420 SPECIAL EDUCATION GENERAL	2707959	3224959.74	2641175	2979248	543728.04	11380.01	2424139.95	
421 SPEC EDUC (030 UFARS)	7023	7026.05	7023	7393	2057.82		5335.18	
422 SPEC ED STDNTS W/O DISABILITY	0	35897.10	0	50000	36855.62	2962.06	10182.32	
425 EARLY CHILDHOOD SPECIAL ED	895924	917952.15	860357	1005316	200719.30	550.23	804046.47	
426 ECSE - SHIC	36600	39225.00	36600	43230	5443.84		37786.16	
430 HOMEBOUND	16519	17864.39	16384	16407	1544.05		14862.95	
440 MILD-MODERATE DEV COG DISABLED	335693	310820.85	333713	346839	43997.91	333.05	302508.04	
450 SEVERE-PROFOND DEV COG DISABLD	617463	611974.34	614273	640958	120392.62	657.77	519907.61	
460 PHYSICALLY IMPAIRED	63918	102419.10	63563	80533	12225.97		68307.03	
470 SPEECH/LANGUAGE IMPAIRED	1195376	1205316.15	1186423	1275207	177171.63	461.20	1097574.17	
490 LEARNING DISABILITIES	1696246	1709811.03	1684331	1871698	269559.85	59.95	1602078.20	
491 OTHER HEALTH IMPAIRED	509214	516266.79	476183	681843	96572.31		585270.69	
492 AUTISTIC	2134274	2110269.83	2082102	1964741	366691.82	2481.24	1595567.94	
493 EMOTIONAL/BEHAVIORAL DISORDER	1180578	1165668.79	1207201	1255165	170587.37		1084577.63	
520 KINDERGARTEN	898580	879953.77	893198	908871	124537.96		784333.04	
522 ELEMENTARY	14673827	14159079.68	18292759	16447176	2371871.74	29532.22	14045772.04	
524 LEARNING FOR LIFE GRANT	13000	15968.57	13700	13700	5332.95	529.98	7837.07	

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
540 SECONDARY	689081	668893.05	616441	468071	51675.80	11364.48	405030.72	
548 ENGLISH SECOND LANGUAGE	783840	785621.84	758853	889398	126628.21	9105.33	753664.46	
590 COMMUNITY CENTER	93195	75230.22	92637	99221	23781.84	1253.00	74186.16	
591 BUSINESS ED PARTNERSHIP	4004	4014.37	3977	4158	1163.05		2994.95	
602 EDUCATIONAL MEDIA	1223222	1201221.59	1205114	1262375	229448.35	2000.82	1030925.83	
604 GNRL FD FUNDED Q COMP	0	0.00	0	293311	0.00		293311.00	
605 GEN INSTR SUPPORT	0	1747.98	1910000	1910000	122413.53	3988.39	1783598.08	
606 MEDIA & COMPUTER TECH	528442	533343.38	590632	727727	177945.83	4690.94	545090.23	
640 STAFF DEVELOPMENT	1224391	1097164.08	1102244	1251145	251723.80	2272.10	997149.10	
710 BOARD OF EDUCATION	71061	61486.36	71061	72152	37671.32	54.88	34425.80	
720 OFFICE OF SUP'T	343979	346157.95	336152	349657	96329.66	424.65	252902.69	
730 EMPLOYEE BENEFITS	0	0.00	898000	788000	295334.55		492665.45	
735 PROPERTY INSURANCE	200000	202811.50	200000	130000	65337.00		64663.00	
750 SCHOOL ADMIN	2224525	2151811.26	2106936	2247798	531604.72	38961.03	1677232.25	
751 ASSISTANT PRINCIPALS	725059	720523.17	720275	737515	203253.35		534261.65	
790 POLICE LIAISON	305017	281174.82	301314	297321	60606.23-		357927.23	
880 CURRIC/DIST MEDIA/WRLD LANG	618823	619085.62	614552	643467	186818.94		456648.06	

REPORT: BUDGETWK 701 GENERAL FUND EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
890 MAINTENANCE	548220	628174.65	542020	577425	261082.10	29176.62	287166.28	
900 OPERATION OF PLANT	5989825	5930330.99	5965349	6133180	1392443.80	128.08	4740608.12	
921 GUIDANCE SERV GR6	164368	162177.63	161255	180599	31306.13		149292.87	
922 GUIDANCE SERVICES 7-12	1281964	1257129.70	1251968	1279318	221113.14	10417.51	1047787.35	
928 HEALTH SERVICES	549332	460462.31	560803	590990	82120.03	199.00	508670.97	
930 TRANSPORTATION	700000	748568.34	700000	778239	21353.58		756885.42	
950 DONATIONS/GRANT *BUDGET ONLY*	0	0.00	275000	147683	0.00		147683.00	
*** REPORT TOTALS:	68492719	67948540.02	73826430	74800921	13853634.28	228769.32	60718517.40	

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 166

SUBJECT: 2008–2009 TRANSPORTATION FUND (03) BUDGET
ADJUSTMENTS

Be It Resolved, That

The Board of Education

Approve the 2008–2009 Transportation Fund Revenue Budget in the amount of \$3,228,180 and the Transportation Fund Expenditure Budget in the amount of \$3,202,660.

BACKGROUND INFORMATION

There is no change in the Revenue Budget and a \$51,000 decrease in the Expenditures Budget due to lower fuel costs and Worker's Compensation Insurance. The Board Finance Committee has reviewed this and recommends approval.

INDEPENDENT SCHOOL DISTRICT #273

TRANSPORTATION FUND

Statement of Revisions to Budgeted Revenues & Expenditures

Fiscal Year 2008-09

	<u>Original Budget</u>	<u>Change to Budget</u>	<u>Revised Budget</u>
Revenues			
Unreserved - Undesignated	<u>\$ 3,228,011</u>	<u>\$ 169</u>	<u>\$ 3,228,180</u>
Total Revenues	<u>3,228,011</u>	<u>169</u>	<u>3,228,180</u>
Expenditures			
Unreserved - Undesignated	<u>3,253,660</u>	<u>(51,000)</u>	<u>3,202,660</u>
Total Expenditures	<u>\$ 3,253,660</u>	<u>\$ (51,000)</u>	<u>\$ 3,202,660</u>

REPORT: BUDGETWK 704 TRANSPORTATION REV BUDGET BOARD RESOLUTI
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >				NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09	REMAINING ON 06/30/09		
099 MISCELLANEOUS	0	852.45	0	0	33.30	33.30-	
151 TRAN STUDENT-PATRON	10000	16593.00	10000	10000	10500.00	500.00-	
160 PRIV SCHOOL CONTRACTS	60000	67348.81	60000	60000	11715.01	48284.99	
170 INTEREST	1000	1000.00	1000	1000	0.00	1000.00	
300 STATE REVENUE	317000	338728.10	414487	414487	103044.01	311442.99	
304 TRANSPORTATION AID	1821667	1821667.00	2042524	2042693	0.00	2042693.00	
360 SPEC ED TRANSPORTATION	719693	682168.00	700000	700000	0.00	700000.00	
570 INSURANCE RECOVERY	0	5148.03	0	0	2454.10	2454.10-	
*** REPORT TOTALS:	2929360	2933505.39	3228011	3228180	127746.42	3100433.58	

REPORT: BUDGETWK 705 TRANSPORTATION EXP BUDGET BOARD RESOLUTI
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >				NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
790 NON TRANSPORTATION EXP	0	20345.00	0	0	0.00	0.00	
930 TRANSPORTATION	2990340	3016371.90	3253660	3202660	636459.34	989.87	2565210.79
*** REPORT TOTALS:	2990340	3036716.90	3253660	3202660	636459.34	989.87	2565210.79

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 167

SUBJECT: 2008–2009 CAPITAL FUND (05) BUDGET ADJUSTMENTS

Be It Resolved, That

The Board of Education

Approve the 2008–2009 Capital Fund Revenue Budget in the amount of \$3,430,803 and the 2008–2009 Capital Fund Expenditure Budget in the amount of \$3,622,194.

BACKGROUND INFORMATION

There was no change to the Revenue Budget but the Expenditure Budget was increased due primarily to carryover. Note that the Operating balance in Capital is estimated to be \$246,177. The Board Finance Committee has reviewed this and recommends approval.

INDEPENDENT SCHOOL DISTRICT #273

CAPITAL FUND

Statement of Revisions to Budgeted Revenues & Expenditures

Fiscal Year 2008-09

	Original Budget	Change to Budget	Revised Budget
Revenues			
Reserve Health & Safety	\$ 612,881	\$ -	\$ 612,881
Designated Lease Levy	345,835	-	345,835
Designated Carryover	-	-	-
Reserve Operating Capital	2,472,087	-	2,472,087
Total Revenues	3,430,803	-	3,430,803
Expenditures			
Reserve Health & Safety	250,000	-	250,000
Designated Lease Levy	345,835	-	345,835
Designated Carryover	-	521,014	521,014
Reserve Operating Capital	2,504,550	795	2,505,345
Total Expenditures	\$ 3,100,385	\$ 521,809	\$ 3,622,194

REPORT: BUDGETWK 706 CAPITAL REV BUDGET BOARD RESOLUTION
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >			REMAINING ON 06/30/09	NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09			
001 TAX LEVY	3800709	3800710.40	2795650	2795650	0.00	2795650.00	
014 DONATIONS/GRANTS *BUDGET ONLY*	0	0.00	75000	53036	0.00	53036.00	
096 GIFTS/DONATIONS	60376	40376.00	0	21964	21963.63	0.37	
099 MISC	14624	10484.08	0	0	0.00	0.00	
170 INTEREST	10000	10000.00	10000	10000	0.00	10000.00	
180 OTHER REV LOCAL SRC	38000	20791.79	38000	38000	17536.67	20463.33	
183 INSTRUMENT RENTAL	15000	17942.00	15000	15000	16340.00	1340.00-	
300 STATE AIDS AND GRANTS	358076	357776.35	497153	497153	125.02	497027.98	
310 GEN ED AID CAPITAL	54832	104205.00	0	0	0.00	0.00	
*** REPORT TOTALS:	4351617	4362285.62	3430803	3430803	55965.32	3374837.68	

REPORT: BUDGETWK 707 CAPITAL EXP BUDGET BOARD RESOLUTION
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
258 MUSIC	82470	73418.91	75000	76000	25046.32	48807.00	2146.68	
522 ELEMENTARY	506630	256526.19	178915	447915	54878.97	10066.96	382969.07	
540 SECONDARY	320866	173829.32	216085	365449	286758.34	33110.62	45580.04	
600 LEASE LEVY	318715	318714.68	142896	142896	92829.53		50066.47	
602 CENTRAL LIBRARY PROC	125000	106527.85	115000	115000	46482.69	7472.24	61045.07	
606 MEDIA & COMPUTER TECH	622656	643399.30	791300	915709	747704.13	52847.70	115157.17	
710 BOARD OF EDUCATION	25000	20625.37	25000	25000	9580.13		15419.87	
750 SCHOOL ADMIN	0	10717.72	0	0	0.00		0.00	
840 EQUIPMENT	80000	35777.95	80000	80000	15499.91	872.14	63627.95	
850 FACILITIES	1267509	1251994.37	1472789	1450825	680146.44	81994.41	688684.15	
928 HEALTH SERVICES	5000	2762.25	3400	3400	3101.05	250.54	48.41	
*** REPORT TOTALS:	3353846	2894293.91	3100385	3622194	1962027.51	235421.61	1424744.88	

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 168

SUBJECT: 2008–2009 BUILDING FUND (06) BUDGET ADJUSTMENTS

Be It Resolved, That

The Board of Education

Approve the 2008–2009 Building Fund Revenue Budget in the amount of \$1,694,348 and the 2008–2009 Building Fund Expenditure Budget in the amount of \$5,406,483.

BACKGROUND INFORMATION

The Revenue was increased due to donations/grants and the Expenditures were decreased as not all projects in the alternative bond will be completed by June 30, 2009. The Board Finance Committee has reviewed this and recommends approval.

INDEPENDENT SCHOOL DISTRICT #273

BUILDING FUNDS

Statement of Revisions to Budgeted Revenues & Expenditures

Fiscal Year 2008-09

	<u>Original Budget</u>	<u>Change to Budget</u>	<u>Revised Budget</u>
Revenues			
Technology Down Payment Levy	\$ 1,000,000	\$ 112,000	\$ 1,112,000
Alternative Facilities - Levy	542,348	-	542,348
Alternative Facilities - Bond	40,000	-	40,000
Building Series 2004	-	-	-
Total Revenues	<u>1,582,348</u>	<u>112,000</u>	<u>1,694,348</u>
Expenditures			
Technology Down Payment Levy	1,000,000	112,000	1,112,000
Alternative Facilities - Levy	542,348	4,235	546,583
Alternative Facilities - Bond	4,010,000	(510,000)	3,500,000
Building Series 2004	-	247,900	247,900
Total Expenditures	<u>\$ 5,552,348</u>	<u>\$ (145,865)</u>	<u>\$ 5,406,483</u>

REPORT: BUDGETWK 708 BOND FUNDS REVENUE BUDGET BOARD
 REVENUE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

SRC	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >			REMAINING ON 06/30/09	NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET THRU 06/30/09			
001 DOWN PAYMENT LEVY	1530050	1526594.35	1542348	1542348	233317.49	1309030.51	
099 MISC LOCAL REVENUE	0	175.00	0	112000	112000.00	0.00	
*** 06 BUILDING FUND	1530050	1526769.35	1542348	1654348	345317.49	1309030.51	
099 ENERGY REBATES	0	1029.76	0	0	0.00	0.00	
170 INTEREST EARNINGS	50000	43210.27	40000	40000	17867.26	22132.74	
631 SALE OF BONDS	4500000	4468060.00	0	0	0.00	0.00	
*** 12 BUILDING BOND/ALT FACILITIES	4550000	4512300.03	40000	40000	17867.26	22132.74	
*** REPORT TOTALS:	6080050	6039069.38	1582348	1694348	363184.75	1331163.25	

REPORT: BUDGETWK 709 BOND FUNDS EXPENDITURE BUDGET BOARD
 EXPENDITURE BUDGET WORKSHEET
 DIST 273 ISD #273 Edina Public Schools ACCOUNTING PERIOD 07/01/08 TO 06/30/09

PRG	< - - PRIOR YEAR - - >		< - - - - - FISCAL YEAR 200807 - - - - - >					NEXT YEAR BUDGET
	BUDGET	ACTUAL	ADOPTED BUDGET	REVISED BUDGET	THRU 06/30/09	ENCUMBERED THRU 06/30/09	REMAINING ON 06/30/09	
605 GENERAL INSTRUCTIONAL SUPPORT	1000000	1113795.73	1000000	1052000	537443.42	48397.63	466158.95	
606 MEDIA & COMPUTER TECH	0	4705.86	0	60000	64282.99	52182.81	56465.80-	
870 BUILDING CONSTRUCTION	530050	524533.36	542348	546583	9260.00		537323.00	
*** 06 BUILDING FUND	1530050	1643034.95	1542348	1658583	610986.41	100580.44	947016.15	
105 DISTRICT WIDE	0	110124.62	0	0	8491.61	8733.07	17224.68-	
257 SCIENCE & TECHNOLOGY	0	310941.55	0	0	136239.00		136239.00-	
870 CONSTRUCTION	530000	632440.49	4010000	3500000	2862155.44	72613.47	565231.09	
900 BUILDINGS & GROUNDS	846354	160016.04	0	247900	42228.21-	32077.37	258050.84	
*** 12 BUILDING BOND/ALT FACILITIES	1376354	1213522.70	4010000	3747900	2964657.84	113423.91	669818.25	
*** REPORT TOTALS:	2906404	2856557.65	5552348	5406483	3575644.25	214004.35	1616834.40	

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 169

SUBJECT: RESCIND SERIES 5000 POLICIES – STUDENTS

Be it Resolved, That

The Board of Education

Rescind all district policies identified as Article 5, Series 5000,
related to students.

BACKGROUND INFORMATION

Edina Public Schools is in the process of updating the district's policies. The updated policies will align with Minnesota State Statutes and the governance structure of the district. The updating creates a new numbering structure and policy format.

The new policies and numbering replacing Article 5, Series 5000, will be Series 500 – Students, approved by the Board of Education at its regular meetings on January 22, 2008; February 25, 2008; April 14, 2008; May 19, 2008; June 16, 2008; July 21, 2008; and September 22, 2008. This action ensures that district policies related to students are included in the School Board approved 500 policies and no longer in 5000 policies.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 170

SUBJECT: PURCHASE OF UPGRADE TO WINNEBAGO LIBRARY
CIRCULATION SOFTWARE
(Tabled October 20, 2008)

Be it Resolved, That

The Board of Education

Approve the purchase of Follett Destiny Resource Management Software from Follett Software Company for \$52,055.53

BACKGROUND INFORMATION

Currently, the district is using the Winnebago Library automation software which was originally purchased 13 years ago. The Winnebago/Sagebrush library circulation and management software was purchased a couple of years ago by Follett Software Company and is no longer being upgraded. The purpose of this resolution is to obtain Board approval to purchase Follett Destiny Resource Management software for the nine schools and the professional library. The library management system for the 10 locations will allow the library/media centers to access an online database of all materials owned by the Edina library/media centers.

The media management software will allow staff districtwide to review and book videos and DVDs housed in the district's media collection. The Destiny resource management software will provide the district with a centralized database and application server to support the resource management needs of the district. The application and online service components of the management system consists of: centralized database and application, cataloging, circulation, inventory, resource searching, reporting, and online access to 8 million MARC records to assist staff in cataloging. The "Title Peek" service will provide enhanced student searching by providing a content enriched search which includes cover photos, title profiles, table of contents, brief summaries, author notes and published reviews.

In addition, Follett will convert our existing database of library/media cataloging information to the current library format MAC21/852 holdings format.

After reviewing several options for updating our obsolete library circulation system, the library/media specialists chose to upgrade to Follett Destiny. The Follett Destiny software is proprietary software, hence, the district didn't go out for bid. Funding will come from the district's technology levy account.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 171

SUBJECT: PURCHASE OF MICROSOFT OFFICE PRO LICENSES

Be it Resolved, That

The Board of Education

Approve the purchase of three hundred (300) Microsoft Office Professional licenses from TIES with CD master for \$15,925.

BACKGROUND INFORMATION

These additional Microsoft Office Professional licenses are for computers purchased by the district this summer and fall. Three hundred (300) licenses are needed at this time.

VENDOR	COST OF MICROSOFT OFFICE PRO LICENSE	COST OF CD MASTER	TOTAL
TIES	\$53/each	\$25.00	\$15,925
Unique Software	\$63/each	\$27.00	\$18,927

It is recommended that the Microsoft licenses be purchased from TIES for \$15,925. Funding will be provided by the technology levy.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 172

SUBJECT: 2008–2009 WINTER AND SPRING HIGH SCHOOL STUDENT
ATHLETIC PASS

Be it Resolved, That

The Board of Education

Approve offering a high school student athletic pass for 2008–2009 winter and spring home athletic events, excluding hockey and sectional/state playoffs, at a cost of \$25 per student.

BACKGROUND INFORMATION

The athletic pass would encourage student participation at games. The pass will be tagged to student identification cards. The students will have the alternative option of paying \$4.00 per home athletic event. The administration does not expect a significant impact on event revenue with use of the pass. The other four Classic Lake Conference schools already provide a similar student athletic pass.

FOR DISCUSSION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 20, 2008
 Volume 80, Report 173

SUBJECT: NEW COURSES AT EDINA SECONDARY SCHOOLS, 2009–2010

Be it Resolved, That

The Board of Education

Approve the following new courses beginning with the 2009–10 school year:

Edina High School

- High School 101
- High School 102

Mathematics

- Emath I
- Emath II
- Emath III

Social Studies/Business

- Jump\$start to Personal Finance

Science

- Summer Science Institute II

Health

- Sober Squad

Music

- Music in Our Lives

French

- French-Speaking World

South View/Valley View Middle Schools

Technology Education/STEM

- Principles of Engineering

Valley View Middle School

Music

- Music Exploration 7

BACKGROUND INFORMATION

These proposals are the result of departmental requests associated with the Edina curriculum review cycle and have been approved by principals, area leaders, teachers on special assignment and the teaching and learning subcommittee.

Additional detail can be found in the *Course Proposal Summary 2008 for 2009 –2010*, which outlines all aspects of the requests.

FOR DISCUSSION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 20, 2008
 Volume 80, Report 174

SUBJECT: COURSE NAME CHANGES AT EDINA SECONDARY SCHOOLS
2009–2010

Be it Resolved, That

The Board of Education

Approve the following course name changes beginning with the 2009–10 school year:

Edina High School

Physical Education

- Lifelong Fitness through Recreation *to* Recreation Sports and Fitness
- Lifelong Fitness through Competition *to* Competitive Sports and Fitness

Science

- Summer Field-Based Science *to* Summer Field-Based Science I

English

- English 10; Guys and Literacy *to* English 10; Guys

South View/Valley View Middle Schools

Music

- World Music *to* The World of Music

BACKGROUND INFORMATION

These proposals are the result of departmental requests associated with the Edina curriculum review cycle and have been approved by principals, area leaders, teachers on special assignment and the teaching and learning subcommittee.

Additional detail can be found in the *Course Change Proposal Summary 2008 for 2009–2010* which outlines all aspects of the requests.

FOR DISCUSSION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 20, 2008
Volume 80, Report 175

SUBJECT: COURSE DESCRIPTION CHANGES AT EDINA SECONDARY
SCHOOLS, 2009–2010

Be it Resolved, That

The Board of Education

Approve changes in course descriptions for the following courses
beginning with the 2009–10 school year:

Edina High School

Mathematics

- Geometry

Science

- Physical Universe

Social Studies

- Sociology: Institutions and Traditions in Society
- Enriched Sociology: Institutions and Traditions in Society
- AP Psychology
- Psychology

English

- English 10

BACKGROUND INFORMATION

These proposals are the result of departmental requests associated with the Edina curriculum review cycle and have been approved by principals, area leaders, teachers on special assignment and the teaching and learning subcommittee.

Additional detail can be found in the *Course Change Proposal Summary 2008 for 2009–2010* which outlines all aspects of the requests.

FOR DISCUSSION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 20, 2008
 Volume 80, Report 176

SUBJECT: COURSE NAME AND DESCRIPTION CHANGES AT EDINA HIGH SCHOOL 2009–2010

Be it Resolved, That

The Board of Education

Approve the following course name and description changes beginning with the 2009–10 school year:

Edina High School

Art

- Digital Art *to* Digital Photo

South View/Valley View Middle Schools

Music

- Singers 7, 8, 9 *to* Boys Choir 7, 8, 9 and Girls Choir 7, 8, 9

BACKGROUND INFORMATION

These proposals are the result of departmental requests associated with the Edina curriculum review cycle and have been approved by principals, area leaders, teachers on special assignment and the teaching and learning subcommittee.

The Digital Photo course change is a response to student requests; the new description will focus on that aspect.

The shifting middle level choirs will allow special attention to be paid to the changing voices of the students and reflects growing practice at middle school.

Additional detail can be found in the *Course Change Proposal Summary 2008 for 2009–2010* which outlines all aspects of the requests.

FOR DISCUSSION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 20, 2008
 Volume 80, Report 177

SUBJECT: COURSES TO BE DROPPED AT EDINA SECONDARY SCHOOLS,
 2009–2010

Be it Resolved, That

The Board of Education

Approve the following courses to be dropped beginning with the 2009–10 school year:

Edina High School

World Languages

- AP French Literature

English

- Language Arts Strategies

Mathematics

- Geometry Concepts Including Probability and Statistics
- Algebra

BACKGROUND INFORMATION

These proposals are the result of departmental requests associated with the Edina curriculum review cycle and have been approved by principals, area leaders, teachers on special assignment and the teaching and learning subcommittee.

At Edina High School, a course with a lack of viable enrollment for three years is dropped.

The French AP test in literature is to be discontinued after this school year. The course will be replaced by one appropriate to the College Board's sequence recommendation, as it becomes available. Emath replaces the math classes to be dropped.

Additional detail can be found in the *Course Change Proposal Summary 2008 for 2009–2010* which outlines all aspects of the requests.

FOR INFORMATION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 178

SUBJECT: ENROLLMENT AS OF OCTOBER 31, 2008

Elementary Schools	P	K	1	2	3	4	5	TOTAL
Concord		108	113	131	126	122	118	718
Cornelia		80	88	85	112	95	92	552
Countryside		79	83	95	98	94	94	543
Highlands		82	87	97	94	94	89	543
Creek Valley		93	95	98	96	101	98	581
Normandale		110	106	105	103	106	100	630
Preschool	130							130
Totals	130	552	572	611	629	612	591	3697
Secondary Schools	6	7	8	9	10	11	12	Total
South View Middle	335	305	273	291				1204
Valley View Middle	313	302	337	328				1280
High School					618	600	598	1816
Totals	648	607	610	619	618	600	598	4300

Enrollment Comparisons

	Oct 26, 2007	Oct 1, 2008	Oct 31, 2008
PK - 5	3681	3696	3697
GRADE 6 -9	2392	2484	2484
GRADE 10 - 12	1761	1819	1816
Totals PK - 12	7834	7999	7997

October Mobility

	P	K	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL
Withdraw	5	4	1	4		1	3		2		1	1	2	4	28
Enroll	13	1	1	3	2	1		1	1	1		1	1		26
Net Total	8	-3	0	-1	2	0	-3	1	-1	1	-1	0	-1	-4	-2

FOR INFORMATION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 179

SUBJECT: DEBATE TEAM TO CEDAR RAPIDS, IOWA

In conformity with Policy 538, the Edina Debate Team trip to Cedar Rapids, Iowa, to participate in the Iowa Caucus Debate Tournament has been approved by the Edina High School administration for October 31 through November 2, 2008. Students will miss one day of school.

Travel plans include:

Friday, October 31, 2008

Team will travel to Cedar Rapids, Iowa, via chartered bus with other metro area schools. Students will need to be excused from school on Friday.

Saturday, November 1, and Sunday, November 2, 2008

Tournament competition with students returning home via the same chartered bus on Sunday.

Supervision:

Ten students will be attending this tournament. The staff members in charge are Sheila Peterson and Jake Gelfand. One other staff member will also be attending the tournament.

Cost:

The cost of this trip is estimated to be \$560 for entry and judging fees. The Edina Friends of Forensics (parent booster organization of the speech and debate teams) will pay for transportation and lodging costs. Students will be responsible for the cost of meals.

Accommodations:

Students and staff will stay at the Crowne Plaza Five Seasons Hotel in Cedar Rapids.

Due to the time constraint, this trip was approved by Superintendent Dressen.

FOR INFORMATION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 180

SUBJECT: DECA FALL LEADERSHIP CONFERENCE

In conformity with Policy 538, the Edina High School administration has given permission for 50 Edina High School students to attend the DECA (Distributive Education Clubs of America) Fall Leadership Conference at the Bloomington Sheraton South Hotel, Bloomington, Minnesota, from October 26-27, 2008. Students will miss one day of school.

BACKGROUND INFORMATION

DECA is a cocurricular, student-centered organization specifically designed to provide activities that will motivate secondary students to learn marketing, management, and entrepreneurial competencies that will prepare them to become skilled, employable workers and students in the field of marketing. Students will compete in various business competitions that will be judged by local business professionals. Adult chaperones for the trip are Ryan Gallagher, Edina High School business teacher, five parent volunteers, and other business education teachers, as well as other parents. The cost per student is approximately \$60. Students were able to earn part of their dues through a school fundraiser. Also, scholarships are available for students in need. The itinerary is as follows:

Sunday, October 26, 2008

Conference registration	11:00–1:30 pm
Opening general session	3:00–5:30 pm
Campaign booth set-up	5:30–7:00 pm
Chapter officers' banquet	7:00–8:30 pm
Seating of voting delegates	8:30–9:30 pm
Conference dance	10:15–11:00 pm
DECA radio broadcast competition – Semifinals	11:00–11:30 pm
Curfew	12:00 midnight

Monday, October 27, 2008

Focus training leadership tracks – Part ii	8:30–11:30 am
Closing general session	11:45 –12:45 pm
Departure	1:00–2:30 pm

FOR INFORMATION

INDEPENDENT SCHOOL DISTRICT 273
 Regular Meeting, November 10, 2008
 Volume 80, Report 181

SUBJECT: SERVICE ADVENTURE LEADERSHIP TEAM (SALT) TO RED WING, MINNESOTA

In conformity with Policy 538, the Edina High School administration has given permission for 10 students of Edina High School to participate in the Red Wing Overnight Retreat in Red Wing, MN, on November 14-15, 2008. Students will miss one period of class to attend.

BACKGROUND INFORMATION

On November 14-15, an overnight camping retreat for members of the Girls' SALTeams at Edina High School and Volunteers of America SALT High School will be held in Red wing, MN. Jen Cordes and Beth Neary (EHS teachers) will be the instructors on the retreat. VOA will provide their own staff for supervision of their students.

The events that students will be involved in include the following:

Thursday, November 13	3:15–5:15 pm	Mandatory pack-out meeting
Friday, November 14	2:30 pm 4 pm	Depart from EHS Arrive in Red Wing, MN Set up camp, challenge games, Fire Council
Saturday, November 15	8 am 10:00 am–Noon 2 pm 3:30 pm	Teambuilding and break camp Hike at Barn Bluff Depart from Red Wing Arrive at EHS

In order to attend, students have completed and signed an Acknowledgement of Personal Risk and Responsibility/Emergency Form. Transportation will be provided by staff in Edina Public Schools vans to and from this expedition. The cost is \$25 per student. Scholarships are available.

FOR INFORMATION

INDEPENDENT SCHOOL DISTRICT 273
Regular Meeting, November 10, 2008
Volume 80, Report 182

SUBJECT: RECOGNITION OF STAFF

Commendation of the Alexander (Xan) Converse, grade 5 teacher, Creek Valley Elementary School, in an email from a parent to Principal Kari Dahlquist: "I want you to know that in the short time since school has started, Xan Converse has shown himself to be the type of teacher I believe [child] needs...He engages us early, always...with a positive purpose, never criticism, and in [child's] best interest. I needed to call him to ask one question and we talked for about 15 minutes about how to help encourage [child]...He looks at a problem...as a learning opportunity."

Commendation of Naomi Satoh, Japanese teacher, District 287; Normandale Elementary School French Immersion Program; and Edina High School World Language Program in an email from the parent of a recent graduate: "[Child has been] using [child's]...language skills in his job...[Child] is working with the mayor's office...in the city of Hamamatsu, Japan, as a translator and cultural ambassador... [child] will be traveling with the city's mayor...as his interpreter to promote [a program] in the cities of Budapest, Prague, Warsaw and in Switzerland. In Switzerland [child] will be reading a speech in French... I continue to appreciate all the doors...[opened] for [child] and the encouragement...to push the boundaries with...[the] Japanese language while [child] was at Edina High School...a strong endorsement for your foreign language programs...[Child was part of the] first graduating class of [the] Normandale French immersion [program]."

Commendation of Jim Gilligan, controller, District Office, in an email from a staff member to Superintendent Dressen: "Jim Gilligan is doing a wonderful job as the numbers guy with the custodians/paras [contract negotiations]. He deserves recognition."