Regular School Board Meeting
St. James ISD #840
St. James, MN
Watonwan, Brown, and Martin Counties
Location: Armstrong Media Center
Date/Time: July 15, 2024 / 6:00 PM

Mission: A school community committed to supporting lifelong learning and fostering respect for all

Vision: A lifetime of learning, growing, and succeeding together

Core Values: Growth, Respect, Integrity, Thrive

1. Call To Order

2. Public Comment
   1.1. The School Board welcomes general statements regarding items on the agenda from our District 840 residents, tax payers, students, parents/guardians, and staff. District 840 Patrons may also address an item not on the agenda. The School Board appreciates feedback given by the District 840 Patrons in this forum, School Board Members will not comment on or discuss items brought up by speakers at this time.

3. Roll Call by Clerk:

_______ Michelle Mohlenbrock	_______ Jason Monnens
_______ Scott Runge	_______ Richard Spitzner
_______ Michael Tonsager	_______ Nancy Trujillo Vite

4. Preview, Review, and Approve Agenda.

Member________________ moved, seconded by Member _______________ to approve the agenda.
Vote:
The motion was / was not approved.

5. Program Review:
   5.1. Presale Report by Ehlers
   5.2. Bid Report by APEX

6. Consent Items:
   6.1. Minutes - June 10, 2024
   6.2. Financials:
      6.2.1. Bills & Payments:$876,693.81
      6.2.2. Wire Transfers:$0
      6.2.3. Payroll:$572,894.50
   6.3. Personnel Matters
      6.3.1. New Hires & Work Agreements:
         6.3.1.1. Hayley Schacht- Northside Homeroom teacher
         6.3.1.2. Kellen Dirksen- Custodial Sub as needed

6.3.1.3. Bailey Vieau- Northside Elementary Paraprofessional
6.3.1.4. Evarista Rosario Lopez- Northside Elementary Paraprofessional
6.3.1.5. Telma Rivas Caballero- Northside Elementary Paraprofessional
6.3.1.6. Laurie Bartsch- Northside Elementary Homeroom teacher
6.3.1.7. Summer Rec coaches and helpers
6.3.1.7.1. Adam Schroeder
6.3.1.7.2. Steve Witcraft
6.3.1.7.3. Max Westman
6.3.1.7.4. Reggie Blom
6.3.1.7.5. John Boelke
6.3.1.7.6. Alek Anderson
6.3.1.7.7. Alex Aden
6.3.1.7.8. Jacey Swanson
6.3.1.7.9. Journey Swanson
6.3.1.7.10. Ava Spitzner
6.3.1.7.11. Tyler Kaus
6.3.1.7.12. Danon Sawatzky
6.3.1.7.13. Brennan Kern

6.3.2. Resignations/Retirements:
6.3.2.1. Adriana Vite- SBTB/SJCC- VPK para
6.3.2.2. Lesvy Garcia Felix SBTB hours
6.3.2.3. Emily Dewes- Northside Music teacher
6.3.2.4. Amber Stabenow- MS/HS Paraprofessional

Member ___________________ moved, seconded by Member _____________________ to approve the Consent Agenda.
Vote:

The motion was/was not approved.

7. Resolution of Acceptance of Gifts
Member ___________________ moved, seconded by Member _____________________ to approve the Resolution of Acceptance of Gifts.

Roll call vote:

The motion was/was not approved.

8. Old Business:

8.1. None

9. New Business

9.1. Approve the mechanical contract with Bisbee Plumbing and Heating for the mechanical installation in the amount of Two Hundred Forty Thousand, Nine Hundred Seventy-Five and 00/100 ($240,975.00) for the HS/MS HVAC project.

Member _____________ moved, seconded by Member _____________ to approve the mechanical contract with Bisbee Plumbing and Heating for the mechanical installation in the amount of Two Hundred Forty Thousand, Nine Hundred Seventy-Five and 00/100 ($240,975.00) for the HS/MS HVAC project.

The motion was/was not approved.

9.2. Approve the electrical contract with BLK Electrical for the electrical installation in the amount of Twenty-Five Thousand, Nine Hundred Ninety-Five and 00/100 ($25,995.00) for the HS/MS HVAC project.

Member _____________ moved, seconded by Member _____________ to approve the electrical contract with BLK Electrical for the electrical installation in the amount of Twenty-Five Thousand, Nine Hundred Ninety-Five and 00/100 ($25,995.00) for the HS/MS HVAC project.

The motion was/was not approved.

9.3. Approve the motion controls contract with UHL Company for the controls installation in the amount of Twenty-Eight Thousand, Five Hundred and 00/100 ($28,500) for the HS/MS HVAC project.

Member _____________ moved, seconded by Member _____________ to approve the motion controls contract with UHL Company for the controls installation in the amount of Twenty-Eight Thousand, Five Hundred and 00/100 ($28,500) for the HS/MS HVAC project.

The motion was/was not approved.

9.4. Approve the Arrowhead Regional Computer Consortium (ARCC) Non-Member SIS Support Contract, Service Level Agreement, and Scope of Work for the 2024-2025 School Year.

Member _____________ moved, seconded by Member _____________ to approve the Arrowhead Regional Computer Consortium (ARCC) Non-Member SIS Support Contract, Service Level Agreement, and Scope of Work for the 2024-2025 School Year.

The motion was/was not approved.

9.5. Approve the Resolution for Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an

Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Board recommends authorizing Dr. Steven Heil, Superintendent, to act as the Identified Official with Authority (IOwA) and Courtney Brey, Business Manager, to add and remove names only for St. James Public Schools District 0840-01.

Member ________________ moved, seconded by __________________ to approve resolution for Designation of IOwA for the MDE External User Access Recertification System..

Roll call vote:

The motion was/was not passed.

9.6. Approve the sharing of our Literacy Lead with Sleepy Eye Public Schools for a 0.1 FTE for the 2024-2025 school year.

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Member ________________ moved, seconded by __________________ to approve sharing of our Literacy Lead with Sleepy Eye Public Schools for a 0.1 FTE for the 2024-2025 school year.

Roll call vote:

The motion was/was not passed.

9.7. Approve the sharing of our Literacy Lead with the South Central Service Cooperative for a 0.3 FTE for the 2024-2025 school year.

Member ________________ moved, seconded by __________________ to approve the sharing of our Literacy Lead with the South Central Service Cooperative for a 0.3 FTE for the 2024-2025 school year.

Roll call vote:

The motion was/was not passed.

9.8. Approve the leave of absence request for Jay Sturm for the 2024-2025 school year.

Member _____________ moved, seconded by Member _____________ to approve the leave of absence request for Jay Strum for the 2024-2025 school year.

The motion was/was not approved.

9.9. Approve the annual review of policies 410, 413-F, 414, 415, 506-F, 514, 522, 616, 722, and 722-F.

- 9.9.1. 410 Family and Medical Leave Policy
- 9.9.2. 413-F Harassment and Violence Report Form
- 9.9.3. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 9.9.4. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 9.9.5. 506-F Discipline Complaint Procedure and Form
- 9.9.6. 514 Bullying Prohibition Policy
- 9.9.7. 522 Title XI Sex Nondiscrimination Policy, Grievance Procedure and Process
- 9.9.8. 524-F Internet Use Agreement Form
- 9.9.9. 722 Public Data Requests
- 9.9.10. 722-F Public Data Request Form

Member ______________ moved, seconded by Member ______________ to approve the annual review of policies 410, 413-F, 414, 415, 506-F, 514, 522, 616, 722, and 722-F.

The motion was/was not approved.

9.10. Approve the first read of policies 413, 506, 507, 524, 616, and 806 due to substantive language or legal changes.

- 9.10.1. 413 Harassment and Violence
- 9.10.2. 506 Student Discipline
- 9.10.3. 507 Corporal Punishment and Prone Restraint
- 9.10.4. 524 Internet Acceptable Use and Safety Policy
- 9.10.5. 616 School District System Accountability
- 9.10.6. 806 Crisis Management Policy

Member ______________ moved, seconded by Member ______________ to approve the first read of policies 413, 506, 507, 524, 616, and 806 due to substantive language or legal changes.

9.11. Approve the emergency enactment and first read of policy 731 Post-Issuance Debt Compliance Policy, a new policy.

- 9.11.1. 731 Post-Issuance Debt Compliance Policy

Member ______________ moved, seconded by Member ______________ to approve the emergency enactment and first read of policy 731 Post-Issuance Debt Compliance Policy, a new policy.

9.12. Approve the first and only read of policies 102, 104, 204, 207, 416, 418, 419, 425, 503, 509, 512, 513, 515, 516, 521, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, and 802 due to clerical update.

- 9.12.1. 102 Equal Educational Opportunity
- 9.12.2. 104 School District Mission Statement
- 9.12.3. 204 School Board Meeting Minutes
- 9.12.4. 207 Public Hearings
- 9.12.5. 416 Drug and Alcohol Testing
- 9.12.6. 418 Drug-Free Workplace/Drug-Free School

9.12.7. 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
9.12.8. 425 Staff Development
9.12.9. 503 Student Attendance
9.12.10. 509 Enrollment of Nonresident Students
9.12.11. 512 School-Sponsored Student Publications and Activities
9.12.12. 513 Student Promotion, Retention, and Program Design
9.12.13. 515 Protection and Privacy of Pupil Records
9.12.14. 516 Student Medication and Telehealth
9.12.15. 521 Student Disability Nondiscrimination
9.12.16. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
9.12.17. 535 Service Animals in Schools
9.12.18. 601 School District Curriculum and Instruction Goals
9.12.19. 602 Organization of School Calendar and School Day
9.12.20. 603 Curriculum Development
9.12.21. 604 Instructional Curriculum
9.12.22. 606.5 Library Materials
9.12.23. 607 Organization of Grade Levels
9.12.24. 608 Instructional Services - Special Education
9.12.25. 609 Religion and Religious and Cultural Observances
9.12.26. 613 Graduation Requirements
9.12.27. 614 School District Testing Plan and Procedure
9.12.28. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
9.12.29. 619 Staff Development for Standards
9.12.30. 620 Credit for Learning
9.12.31. 624 Online Instruction
9.12.32. 707 Transportation of Public School Students
9.12.33. 708 Transportation of Nonpublic School Students
9.12.34. 709 Student Transportation Safety Policy
9.12.35. 802 Disposition of Obsolete Equipment and Material

Member ______________ moved, seconded by Member ______________ to approve the first and only read of policies 102, 104, 204, 207, 416, 418, 419, 425, 503, 509, 512, 513, 515, 516, 521, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, and 802 due to clerical update.

10. Reports:
10.1. Board Committees
10.2. Principal Report
10.2.1. Mr. Fugazzi - High School
10.2.2. Mr. Dawson - Northside/Armstrong
10.3. Superintendent Report
10.3.1. Dr. Heil - District
10.4. Upcoming Meetings:
10.4.1. - August 12, 2024 Regular board meeting

11. Adjournment:

Member ______________ moved, seconded by Member ______________ to approve the adjournment of the meeting.

The motion was/was not approved.

Regular School Board Meeting
St. James ISD #840
St. James, MN
Watonwan, Brown, and Martin Counties
Location: Armstrong Media Center
Date/Time: June 10, 2024 / 6:00 PM

1. Call To Order 6:01 pm

2. Public Comment: no public comment

3. Roll Call by Clerk: **Members Present:** Jason Monnens, Nancy Trujillo Vite, Richard Spitzner, Scott Runge,Michelle Mohlenbrock, and Mike Tonsager **Members Absent:** N/A

4. Preview, Review, and Approve Agenda.
   Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the agenda. The motion was approved 6-0.

5. Program Review:
   - 5.1. Ehlers - Information on the Bond Resolution
   - 5.2. LTFM 10-Year Revenue and Expense Plans with Tim Harbo
   - 5.3. The 2024-2025 budget presentation with Courtney Brey

6. Consent Items:
   - 6.1. Minutes - May 13, 2024
   - 6.2. Financials:
     - 6.2.1. Bills & Payments:$1,038,513.22
     - 6.2.2. Wire Transfers:$1,750,000.00
     - 6.2.3. Payroll:$542,214.21
   - 6.3. Personnel Matters
     - 6.3.1. New Hires & Work Agreements:
     - 6.3.2. Resignations/Retirements:

   Member Scott Runge moved, seconded by Member Mike Tonsager to approve the Consent Agenda. The motion was approved 6-0.

7. Resolution of Acceptance of Gifts
   Member Jason Monnens moved, seconded by Member Mike Tonsager to approve the Resolution of Acceptance of Gifts. Roll call vote:The motion was approved 6-0.

8. Old Business:
   - 8.1. Enrollment Update
     - 8.1.1. ELL
     - 8.1.2. District

9. New Business

   - 9.1. Approve the 2024-2025 district budget, 25ADP.

Member Mike Tonsager moved, seconded by Member Michelle Mohlenbrock to approve the 2024-2025 district budget, 25ADP. Roll call vote: The motion was approved 6-0.

9.2. Approve the 10-Year Long-Term Facilities Maintenance Expenditure Plan FY24-FY34.

Member Michelle Mohlenbrock moved, seconded by Member Jason Monens to approve the 10-Year Long-Term Facilities Maintenance Expenditure Plan. Roll call vote: The motion was approved 6-0.

9.3. Approve the 10-Year Long-Term Facilities Maintenance Revenue Plan FY25-FY34.

Member Nancy Trujillo Vite moved, seconded by Member Scott Runge to approve the 10-Year Long Term Facilities Maintenance Revenue Plan. Roll call vote: The motion was approved 6-0.

9.4. Approve the Resolution Adopting the School District’s Fiscal Year (FY) 26 Long-Term Facilities Maintenance Ten-Year Plan.

Member Mike Tonsager moved, seconded by Member Nancy Trujillo Vite to approve the Resolution Adopting the School District’s Fiscal Year (FY) 26 Long-Term Facilities Maintenance Ten-Year Plan. Roll call vote: The motion was approved 6-0.

9.5. Approve the Fiscal Year (FY) 2026 Application for Long-Term Maintenance Revenue Statement of Assurances.

Member Scott Runge moved, seconded by Member Jason Monnens to approve the Fiscal Year (FY) 2026 Application for Long-Term Maintenance Revenue Statement of Assurances. The motion was approved 6-0.

9.6. Approve the Resolution Stating The Intention Of The School Board To Issue General Obligation Facilities Maintenance Bonds, Series 2024a, In The Maximum Aggregate Principal Amount Of $1,790,000 for the High School HVAC and Roofing Project.

Member Mike Tonsager moved, seconded by Member Jason Monnens to approve the Resolution Stating The Intention Of The School Board To Issue General Obligation Facilities Maintenance Bonds, Series 2024a, In The Maximum Aggregate Principal Amount Of $1,790,000 for the High School HVAC and Roofing Project. Roll call vote: The motion was approved 6-0.

9.7. Approve a Resolution calling for the election of School Board Members (copy attached) at the General Election on Tuesday, November 5, 2024.

Member Michelle Mohlenbrock, seconded by Member Mike Tonsager to approve the resolution called for an election of school board members during the General Election on Tuesday, November 5, 2022. The motion was approved 6-0.

9.8. Approve the Notice of Filing Dates for Election to the School Board ISD#840.

Member Scott Runge moved, seconded by Member Nancy Trujillo Vite to approve the Notice of Filing Dates for Election to the School Board ISD#840. The motion was approved 6-0.

9.9. Approve the 2024-2026 Secretary Contract (2024-2026 Secretary Contract (Redline)).

Member Scott Runge moved, seconded by Member Mike Tonsager to approve the 2024-2026 Secretary Contract. The motion was approved 5-0. (Monnens abstains)

9.10. Approve the Comm. Ed. Summer Recreation & Swimming pay schedule.

Member Scott Runge moved, seconded by Member Nancy Trujillo Vite to approve the Comm. Ed. Summer Recreation & Swimming pay schedule. The motion was approved 6-0.

9.11. Approve the individual 2024-2025 and 2025-2026 contracts and benefits for:

Activities Administrator Benefits, Business Manager Benefits, MARSS/DO Admin Assistant Benefits, Director of Buildings and Grounds Benefits, Technology Coordinator Benefits, Technology Assistant Benefits, Accounts Payable Benefits, Community Ed. Director Benefits, Payroll Specialist Benefits, Speech/Language Benefits

Member Scott Runge moved, seconded by Member Nancy Trujillo Vite to approve the individual 2024-2025 and 2025-2026 contracts and benefits for the above-mentioned employees.

9.12. Approve the 24-25 MSHSL Resolution for the Membership renewal form.

Member Jason Monnens moved, seconded by Member Nancy Trujillo Vite to approve the 24-25 MSHSL Resolution for Membership renewal form. The motion was approved 6-0.

9.13. Adopt the 24-25 SJPS Crisis Plan.

Member Scott Runge moved, seconded by Member Mike Tonsager to approve the 24-25 SJPS Crisis Plan. The motion was approved 6-0.

9.14. Approve 2024-2025 school year athletic and activity gate and participation fees.

9.14.1. Gate Fee

9.14.2. Participation Fee

Member Mike Tonsager moved, seconded by Member Jason Monnens to approve the 2024-2025 school year athletic and activity gate and participation fees. The motion was approved 6-0.

9.15. Approve the READ Act Literacy Plan for the 2024-2025 school year.

Member Mike Tonsager moved, seconded by Member Jason Monnens to approve the READ Act Literacy Plan for the 2024-2025 school year. The motion was approved 6-0.

9.16. Approve moving the Monday, July 8, 2024, school board meeting to Monday, July 15, 2024, to avoid the longer July 4, 2024, Holiday weekend (Change will be updated on the website board calendar).

Member Jason Monnens moved, seconded by Member Nancy Trujillo Vite to approve moving the Monday, July 8, 2024 school board meeting to Monday, July 15, 2024 to avoid the longer July 4, 2024 Holiday weekend (Change will be updated on the website board calendar). The motion was approved 6-0.

10. Reports:

10.1. Board Committees

10.2. Principal Report

10.2.1. Mr. Fugazzi - High School Not present

10.2.2. Mr. Dawson - Northside/Armstrong Not present

10.3. Superintendent Report

10.3.1. Dr. Heil - District
10.3.1.1. Additional cameras in daycare areas added
10.3.1.2. Armstrong building- plumbing and electrical repairs/updates done
10.3.1.3. SQUARE for concession stand use
10.3.1.4. GoFan for online event ticket purchases

10.4. Upcoming Meetings:
10.4.1. - July 15, 2024 School Board Meeting

11. Adjournment:
Member Mike Tonsager moved, seconded by Member Scott Runge to approve the adjournment of the meeting. The motion was approved 6-0.

Reunión Ordinaria de la Junta Escolar
Distrito Escolar Independiente de St. James #840
St. James, Minnesota
Condados de Watonwan, Brown y Martin
Ubicación: Centro de prensa Armstrong
Fecha/Hora: 10 de junio de 2024 / 6:00 p.m.

1. Llamado al orden 6:01 pm

2. Comentario público: sin comentarios públicos

3. Pasar lista por el secretario: **Miembros presentes:** Jason Monnens, Nancy Trujillo Vite, Richard Spitzner, Scott Runge, Michelle Mohlenbrock y Mike Tonsager **Miembros ausentes:** N / A

4. Vista previa, revisión y aprobación de la agenda.
Miembro Michelle Mohlenbrock presentó la propuesta, secundada por la miembro Nancy Trujillo. Rápidamente para aprobar la agenda. La moción fue aprobada por 6-0.

5. Revisión del programa:
5.1. Ehlers - Información sobre la resolución de bonos
5.2. Planes de ingresos y gastos de LTFM a 10 años con Tim Harbo
5.3. La presentación del presupuesto 2024-2025 con Courtney Brey

6. Artículos de consentimiento:
6.1. Acta - 13 de mayo de 2024
6.2. Finanzas:
6.2.1. Facturas y Pagos:$1,038,513.22
6.2.2. Transferencias Bancarias:$1,750,000.00
6.2.3. Nómina: $542.214,21
6.3. Asuntos personal
6.3.1. Nuevas contrataciones y acuerdos laborales:
6.3.2. Renuncias/Retiros:
El miembro Scott Runge propuso, apoyado por el miembro Mike Tonsager, aprobar el consentimiento de la agenda. La moción fue aprobada por 6-0.

7. Resolución de Aceptación de Donaciones

El miembro Jason Monnens propuso, apoyado por el miembro Mike Tonsager, aprobar la Resolución de Aceptación de regalos. Votación nominal: La moción fue aprobada por 6-0.

8. Viejos Asuntos:
    8.1. Actualización de inscripción
        8.1.1. ÉLL
        8.1.2. Distrito

9. Nuevo Negocio

    9.1. Aprobar el presupuesto distrital 2024-2025, 25ADP.

Miembro Mike Tonsager propuso, secundado por miembro Michelle Mohlenbrock,
aprobar el presupuesto distrital 2024-2025, 25ADP. Votación nominal: La moción fue aprobada por 6-0.

    9.2. Aprobar el Plan FY24-FY34 de Gastos de Mantenimiento de Instalaciones a Largo Plazo de 10 años para los años fiscales 24-34.

Miembro Michelle Mohlenbrock propuso, secundada por el miembro Jason Monens,
aprobar el Plan de Gastos de Mantenimiento de Instalaciones a Largo Plazo de 10 años. Votación nominal: El movimiento fue aprobado 6-0.

    9.3. Aprobar el Plan FY24-FY34 de Ingresos por Mantenimiento de Instalaciones a Largo Plazo de 10 años para los años fiscales 25-34.

Miembro Nancy Trujillo Vite propuso, secundada por el miembro Scott Runge, aprobar el Plan de 10 años Plan de Ingresos por Mantenimiento de Instalaciones a Plazo. Votación nominal: La moción fue aprobada por 6-0.

    9.4. Aprobar la Resolución que adopta el Plan Decenal de Mantenimiento de Instalaciones a Largo por el plan de 10 Año Fiscal (FY) 26 del Distrito Escolar.

Miembro Mike Tonsager hizo la propuesta, secundado por miembro Nancy Trujillo. Rápidamente aprobar la Resolución que adopta las instalaciones a largo plazo del año fiscal (FY) 26 del distrito escolar
Plan Decenal de Mantenimiento. Votación nominal: La moción fue aprobada por 6-0.

    9.5. Aprobar la Solicitud del año fiscal (FY) 2026 para la Declaración de garantías de ingresos por mantenimiento a largo plazo.

El miembro Scott Runge propuso, apoyado por el miembro Jason Monnens, aprobar el año fiscal.
(FY) 2026 Solicitud de Declaración de Garantías de Ingresos por Mantenimiento a Largo Plazo. El movimiento fue aprobado 6-0.

    9.6. Aprobar la Resolución que establece la intención de la Junta Escolar de Emitir Bonos de Obligación General para Mantenimiento de Instalaciones, Serie 2024a, por un Monto Principal Agregado Máximo de $1,790,000 para el Proyecto de Techo, Climatización y Climatización de la Escuela Secundaria.

Miembro Mike Tonsager propuso, secundado por el miembro Jason Monnens, aprobar la Resolución en la que se expresa la intención de la Junta Escolar de Emitir Obligación General Bonos De Mantenimiento De Instalaciones, Serie 2024a, Por El Monto Principal Agregado Máximo De $1,790,000 para el proyecto de techado y climatización de la escuela secundaria. Votación nominal: La moción fue aprobada 6-0.

9.7. Aprobar una Resolución convocando a la elección de Miembros de la Junta Escolar (se adjunta copia) en las Elecciones Generales del martes 5 de noviembre de 2024.

Miembro Michelle Mohlenbrock, secundada por miembro Mike Tonsager para aprobar la resolución. Convocó a una elección de miembros de la junta escolar durante las elecciones generales del martes, 5 de noviembre de 2022. La moción fue aprobada por 6-0.

9.8. Aprobar el Aviso de fechas de presentación para la elección a la Junta Escolar ISD#840.

Miembro Scott Runge presentó la propuesta, secundada por la miembro Nancy Trujillo. Rápidamente aprobar el Aviso de Fechas de presentación para la elección a la Junta Escolar ISD#840. La moción fue aprobada por 6-0.

9.9. Aprobar el Contrato de Secretaria 2024-2026 (Contrato de Secretaria 2024-2026 (Redline)).

El miembro Scott Runge propuso, apoyado por el miembro Mike Tonsager, aprobar el plan de estudios 2024-2026. Contrato de secretaria. La moción fue aprobada 5-0. (Monnens se abstiene)

9.10. Aprobar el Com. Ed. Recreación y natación de verano calendario de pagos.

El miembro Scott Runge presentó la propuesta, secundada por miembro Nancy Trujillo. Rápidamente aprobar la Com. Ed. Calendario de pagos de natación y recreación de verano. La moción fue aprobada por 6-0.

9.11. Aprobar los contratos y beneficios individuales 2024-2025 y 2025-2026 para:

Beneficios del administrador de actividades, Beneficios del gerente comercial, Beneficios del asistente administrativo de MARSS/DO, Director de Beneficios de Edificios y Terrenos, Beneficios del Coordinador de Tecnología, Beneficios del asistente tecnológico, Beneficios de cuentas por pagar, Educación comunitaria. Beneficios del Director, Beneficios del especialista en nómina, Beneficios del habla/lenguaje

Miembro Scott Runge presentó la propuesta, secundada por miembro Nancy Trujillo. Rápidamente aprobar los contratos y beneficios individuales 2024-2025 y 2025-2026 para los mencionados empleados.

9.12. Aprobar la Resolución MSHSL 24-25 para el formulario de renovación de Membresía.

Miembro Jason Monnens presentó la propuesta, secundada por miembro Nancy Trujillo. Rápidamente aprobar el 24-25 MSHSL Resolución para el formulario de renovación de membresía. La moción fue aprobada por 6-0.

9.13. Adoptar el Plan de Crisis 24-25 SJPS.

Miembro Scott Runge propuso, secundado por el miembro Mike Tonsager, aprobar el SJPS 24-25 Plan de crisis. La moción fue aprobada por 6-0.

9.14. Aprobar las tarifas de entrada y participación para actividades y atletismo del año escolar 2024-2025.

9.14.1. Tarifa de entrada

9.14.2. Cuota de participación

Miembro Mike Tonsager propuso, apoyado por el miembro Jason Monnens, aprobar el plan de estudios 2024-2025. Entrada de actividades y atletismo del año escolar y tarifas de participación. La moción fue aprobada por 6-0.

9.15. Aprobar el plan de Read Act de Alfabetización para el período 2024-2025 año escolar.

Miembro Mike Tonsager propuso, apoyado por el miembro Jason Monnens, aprobar el plan de Read Act de Alfabetización para el 2024-2025 año escolar. La moción fue aprobada por 6-0.

9.16. Aprobar trasladar la reunión de la junta escolar del lunes 8 de julio de 2024 al lunes 15 de julio de 2024 para evitar el fin de semana festivo más largo del 4 de julio de 2024 (el cambio se actualizará en el calendario de la junta escolar del sitio web).

Miembro Jason Monnens presentó la propuesta, secundada por miembro Nancy Trujillo. Rápidamente aprobar el traslado de Reunión de la junta escolar del lunes 8 de julio de 2024 al lunes 15 de julio de 2024 para evitar la reunión más larga del 4 de julio de 2024. Fin de semana festivo de 2024 (el cambio se actualizará en el calendario del foro del sitio web). La moción fue aprobada 6-0.

10. Informes:

10.1. Comités de la Junta Directiva

10.2. Informe principal

10.2.1. Sr. Fugazzi - Escuela Secundaria No presente

10.2.2. Sr. Dawson - Northside/Armstrong No presente

10.3. Informe del Superintendente

10.3.1. Dr. Heil - Distrito

10.3.1.1. Se agregaron cámaras adicionales en las áreas de guardería

10.3.1.2. Edificio Armstrong: reparaciones/actualizaciones eléctricas y de plomería realizadas

10.3.1.3. SQUARE para uso en puestos de comida

10.3.1.4. GoFan para compras de entradas para eventos en línea

10.4. Próximas reuniones:

10.4.1. - Reunión de la Junta Escolar del 15 de julio de 2024

11. Aplazamiento:

El miembro Mike Tonsager propuso, apoyado por el miembro Scott Runge, aprobar el aplazamiento de la sesión de la reunión. La moción fue aprobada por 6-0.

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St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
004	P412S2	81676	14628	Check	1	00058		SAINT JAMES BUS SERVICE INC		Yes	No	No	06/14/2024	1,957.91
004	P412S2	81677	14629	Check	1	14339		TRIATHALON		Yes	No	No	06/14/2024	500.00
004	P412S3	81764	14630	Check	1	11906		ELAN FINANCIAL SERVICES		Yes	No	No	06/21/2024	1,502.00
004	P412S3	81765	14631	Check	1	12014		REGENTS OF THE UNIVERSITY OF MIN		Yes	No	No	06/21/2024	315.00
											Bank Total:			$4,274.81
PIO	P412PA	81565		Wire	1	00008		PERA		No	No	No	06/06/2024	17,027.48
PIO	P412PA	81566		Wire	1	00010		PIONEER BANK		No	No	No	06/06/2024	85,325.32
PIO	P412PA	81567		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	06/06/2024	14,278.62
PIO	P412PA	81568		Wire	1	00013		MN TEACHER RETIREMENT ASSOC		No	No	No	06/06/2024	43,537.52
PIO	P412PA	81569		Wire	1	10980		EDUCATORS BENEFIT CONSULTANTS		No	No	No	06/06/2024	7,835.00
PIO	P412PA	81570		Wire	1	13960		WEX HEALTH INC	C Corporation	No	No	No	06/06/2024	4,730.72
PIO	P412H5	81635		Wire	1	12608		VANCO PAYMENT SOLUTIONS		No	No	No	06/12/2024	3.44
PIO	P412H6	81675		Wire	1	13198		REVTRAK INC		No	No	No	06/13/2024	870.73
PIO	P412PD	81768		Wire	1	00008		PERA		No	No	No	06/28/2024	23.98
PIO	P412PD	81769		Wire	1	00010		PIONEER BANK		No	No	No	06/28/2024	4,918.28
PIO	P412PD	81770		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	06/28/2024	813.63
PIO	P412PD	81771		Wire	1	00013		MN TEACHER RETIREMENT ASSOC		No	No	No	06/28/2024	2,528.09
PIO	P412PB	81780		Wire	1	00008		PERA		No	No	No	06/26/2024	16,655.01
PIO	P412PB	81781		Wire	1	00010		PIONEER BANK		No	No	No	06/26/2024	90,513.68
PIO	P412PB	81782		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	06/26/2024	15,385.62
PIO	P412PB	81783		Wire	1	00013		MN TEACHER RETIREMENT ASSOC		No	No	No	06/26/2024	44,190.93
PIO	P412PB	81784		Wire	1	10980		EDUCATORS BENEFIT CONSULTANTS		No	No	No	06/26/2024	7,835.00
PIO	P412PB	81785		Wire	1	13569		LEGALSHIELD		No	No	No	06/28/2024	692.66
PIO	P412PB	81786		Wire	1	13960		WEX HEALTH INC	C Corporation	No	No	No	06/26/2024	3,491.73
PIO	P412H4	81560	86972	Check	1	04450		SCOTT ALLEN		Yes	No	No	06/04/2024	525.00
PIO	P411PD	81561	86973	Check	1	14256		COLONIAL LIFE		Yes	No	No	06/05/2024	2,830.24
PIO	P412PA	81564	86974	Check	1	7297		MN CHILD SUPPORT PAYMENT CENTE		Yes	No	No	06/06/2024	412.50
PIO	P412PA	81562	86975	Check	1	13872		MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	06/06/2024	6,801.91
PIO	P412PA	81563	86976	Check	1	14017		PIONEER BANK		Yes	No	No	06/06/2024	904.58
PIO	P412H5	81632	86977	Check	1	9636		ACT		Yes	No	No	06/07/2024	1,113.00
PIO	P412H5	81582	86978	Check	1	00393	R	ACUITY SPECIALTY PRODUCTS INC		Yes	No	No	06/07/2024	1,495.40
PIO	P412H5	81601	86979	Check	1	11873	R	AMAZON CAPITAL SERVICES		Yes	No	No	06/07/2024	1,001.06
PIO	P412H5	81620	86980	Check	1	14236		ANDREA STEVENS		Yes	No	No	06/07/2024	150.00
PIO	P412H5	81618	86981	Check	1	14086		BAILY DAVIS		Yes	No	No	06/07/2024	100.00
PIO	P412H5	81594	86982	Check	1	10082		BAN KOE SYSTEMS INC		Yes	No	No	06/07/2024	577.00
PIO	P412H5	81577	86983	Check	1	00095		C & B OPERATIONS LLC		Yes	No	No	06/07/2024	598.97
PIO	P412H5	81572	86984	Check	1	00003		CENTERPOINT ENERGY		Yes	No	No	06/07/2024	1,323.09
PIO	P412H5	81587	86985	Check	1	02487		CHRISTENSEN COMMUNICATIONS CO		Yes	No	No	06/07/2024	770.32

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Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P412H5	81608	86986	Check	1	13012		CHROMEBOOK PARTS.COM		Yes	No	No	06/07/2024	164.85
PIO	P412H5	81613	86987	Check	1	13564		CINTAS		Yes	No	No	06/07/2024	35.00
PIO	P412H5	81629	86988	Check	1	7534		CITIZEN PUBLISHING CO		Yes	No	No	06/07/2024	188.55
PIO	P412H5	81622	86989	Check	1	14277		CITY OF SAINT JAMES		Yes	No	No	06/07/2024	300.00
PIO	P412H5	81628	86990	Check	1	14277		CITY OF SAINT JAMES		Yes	No	No	06/07/2024	25.00
PIO	P412H5	81592	86991	Check	1	06654		COLE PAPERS INC		Yes	No	No	06/07/2024	547.43
PIO	P412H5	81633	86992	Check	1	9897		COMPUTER TECHNOLOGY SOLUTIONS		Yes	No	No	06/07/2024	216.20
PIO	P412H5	81586	86993	Check	1	02470		CREATIVE TOUCH FLORAL		Yes	No	No	06/07/2024	105.00
PIO	P412H5	81597	86994	Check	1	10768		CRESS REFRIGERATION INCORPORAT		Yes	No	No	06/07/2024	720.00
PIO	P412H5	81602	86995	Check	1	12007		CRISIS PREVENTION INSTITUTE INC		Yes	No	No	06/07/2024	2,944.05
PIO	P412H5	81571	86996	Check	1	00001		CULLIGAN WATER CONDITIONING		Yes	No	No	06/07/2024	344.30
PIO	P412H5	81598	86997	Check	1	10980		EDUCATORS BENEFIT CONSULTANTS		Yes	No	No	06/07/2024	276.77
PIO	P412H5	81595	86998	Check	1	10261		ENCORE COFFEE CAFE		Yes	No	No	06/07/2024	260.00
PIO	P412H5	81578	86999	Check	1	00130		FLEET AND FARM SUPPLY		Yes	No	No	06/07/2024	1,055.09
PIO	P412H5	81593	87000	Check	1	06691		FLINN SCIENTIFIC INC		Yes	No	No	06/07/2024	91.17
PIO	P412H5	81579	87001	Check	1	00142		GEM DEN		Yes	No	No	06/07/2024	45.80
PIO	P412H5	81580	87002	Check	1	00148		GOPHER SPORT		Yes	No	No	06/07/2024	1,001.33
PIO	P412H5	81590	87003	Check	1	06282		HARBO CONSULTING AGENCY		Yes	No	No	06/07/2024	1,928.68
PIO	P412H5	81604	87004	Check	1	12442		HIRE IMAGE LLC		Yes	No	No	06/07/2024	566.00
PIO	P412H5	81621	87005	Check	1	14262		IDEAL ENERGIES SOLAR LEASING		Yes	No	No	06/07/2024	10,230.00
PIO	P412H5	81583	87006	Check	1	00481		JAKES PIZZA		Yes	No	No	06/07/2024	51.14
PIO	P412H5	81609	87007	Check	1	13272		JAZMIN HUERTA		Yes	No	No	06/07/2024	8.50
PIO	P412H5	81584	87008	Check	1	00638		JW PEPPER & SON INC		Yes	No	No	06/07/2024	223.68
PIO	P412H5	81612	87009	Check	1	13485		KARI MIEST		Yes	No	No	06/07/2024	17.40
PIO	P412H5	81631	87010	Check	1	9092		LOOKOUT BOOKS		Yes	No	No	06/07/2024	397.57
PIO	P412H5	81600	87011	Check	1	11586		MARCO		Yes	No	No	06/07/2024	5,761.11
PIO	P412H5	81626	87012	Check	1	14336		MARIA RODRIGUEZ		Yes	No	No	06/07/2024	10.20
PIO	P412H5	81625	87013	Check	1	14310		MASA/MASE		Yes	No	No	06/07/2024	1,345.00
PIO	P412H5	81589	87014	Check	1	05098		MASBO		Yes	No	No	06/07/2024	25.00
PIO	P412H5	81585	87015	Check	1	02200		MEI TOTAL ELEVATOR SOLUTIONS		Yes	No	No	06/07/2024	2,029.50
PIO	P412H5	81606	87016	Check	1	12726		MENARDS		Yes	No	No	06/07/2024	17.45
PIO	P412H5	81624	87017	Check	1	14260		MICA ANDERS	Ind/Sole Proprietor	Yes	No	No	06/07/2024	2,750.00
PIO	P412H5	81630	87018	Check	1	8302		MK MUSIC REPAIR		Yes	No	No	06/07/2024	31.50
PIO	P412H5	81588	87019	Check	1	03342		NAPA AUTO PARTS		Yes	No	No	06/07/2024	34.29
PIO	P412H5	81581	87020	Check	1	00248	R	NASCO EDUCATION		Yes	No	No	06/07/2024	27.24
PIO	P412H5	81627	87021	Check	1	14337		NICHOLE GROPP		Yes	No	No	06/07/2024	10.20
PIO	P412H5	81611	87022	Check	1	13355		PARK SUPPLY OF AMERICA		Yes	No	No	06/07/2024	1,540.01
PIO	P412H5	81615	87023	Check	1	13631		PLUNKETTS PEST CONTROL		Yes	No	No	06/07/2024	185.15
PIO	P412H5	81616	87024	Check	1	13756		QUADIENT FINANCE USA INC		Yes	No	No	06/07/2024	3,000.00

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PIO	P412H5	81596	87025	Check	1	10632		RTS		Yes	No	No	06/07/2024	112.70
PIO	P412H5	81574	87026	Check	1	00058		SAINT JAMES BUS SERVICE INC		Yes	No	No	06/07/2024	63,661.03
PIO	P412H5	81591	87027	Check	1	06403		SAINT JAMES ELECTRIC INC		Yes	No	No	06/07/2024	2,799.00
PIO	P412H5	81573	87028	Check	1	00004		SAINT JAMES PUBLIC UTILITIES		Yes	No	No	06/07/2024	16,173.10
PIO	P412H5	81619	87029	Check	1	14147		SCHILLING SUPPLY COMPANY		Yes	No	No	06/07/2024	183.21
PIO	P412H5	81605	87030	Check	1	12721		SCHWICKERTS TECTA AMER CA LLC		Yes	No	No	06/07/2024	3,000.00
PIO	P412H5	81607	87031	Check	1	12654		SPX SPORTS		Yes	No	No	06/07/2024	1,248.00
PIO	P412H5	81576	87032	Check	1	00083		SUPERFAIR FOODS		Yes	No	No	06/07/2024	1,238.45
PIO	P412H5	81617	87033	Check	1	13644		TAHER		Yes	No	No	06/07/2024	94,290.14
PIO	P412H5	81628	87034	Check	1	14338		TASHA HAGE		Yes	No	No	06/07/2024	124.20
PIO	P412H5	81603	87035	Check	1	12218		TEACHERS ON CALL		Yes	No	No	06/07/2024	19,266.66
PIO	P412H5	81614	87036	Check	1	13620		TRAFERA LLC		Yes	No	No	06/07/2024	1,321.56
PIO	P412H5	81575	87037	Check	1	00082		TRUE VALUE / RADIO SHACK		Yes	No	No	06/07/2024	22.34
PIO	P412H5	81610	87038	Check	1	13331		VENATIC DESIGN		Yes	No	No	06/07/2024	5,766.00
PIO	P412H5	81588	87039	Check	1	11180		VERIZON		Yes	No	No	06/07/2024	128.98
PIO	P412H7	81634	87040	Check	1	12329		NELSON AUTO CENTER		Yes	No	No	06/12/2024	32,556.88
PIO	P412H6	81658	87041	Check	1	13928		ABA INSURANCE SERVICES INC		Yes	No	No	06/13/2024	4,705.00
PIO	P412H6	81652	87042	Check	1	13585		ADAMS MECHANICAL		Yes	No	No	06/13/2024	485.00
PIO	P412H6	81647	87043	Check	1	11673	R	AMAZON CAPITAL SERVICES		Yes	No	No	06/13/2024	9,263.25
PIO	P412H6	81673	87044	Check	1	14350		ANA OCHOA		Yes	No	No	06/13/2024	23.15
PIO	P412H6	81672	87045	Check	1	14349		ANA RODRIGUEZ		Yes	No	No	06/13/2024	7.95
PIO	P412H6	81661	87046	Check	1	14276		AQUA LOGIC INC		Yes	No	No	06/13/2024	2,660.94
PIO	P412H6	81654	87047	Check	1	13692		BABBEL GMBH		Yes	No	No	06/13/2024	6,525.00
PIO	P412H6	81651	87048	Check	1	13178		BIG SOUTH CONFERENCE		Yes	No	No	06/13/2024	248.60
PIO	P412H6	81644	87049	Check	1	06180		BIO CORPORATION		Yes	No	No	06/13/2024	286.80
PIO	P412H6	81643	87050	Check	1	06111		BLUE EARTH COUNTY VSQG PROGRA		Yes	No	No	06/13/2024	2,058.25
PIO	P412H6	81637	87051	Check	1	00060		BOLIN LUMBER COMPANY		Yes	No	No	06/13/2024	204.00
PIO	P412H6	81639	87052	Check	1	00213		CENTER SPORTS		Yes	No	No	06/13/2024	1,108.90
PIO	P412H6	81656	87053	Check	1	13803		CHERRYROAD MEDIA INC		Yes	No	No	06/13/2024	582.00
PIO	P412H6	81649	87054	Check	1	13012		CHROMEBOOK PARTS.COM		Yes	No	No	06/13/2024	29.90
PIO	P412H6	81662	87055	Check	1	14277		CITY OF SAINT JAMES		Yes	No	No	06/13/2024	400.00
PIO	P412H6	81645	87056	Check	1	06654		COLE PAPERS INC		Yes	No	No	06/13/2024	26.23
PIO	P412H6	81657	87057	Check	1	13900		COLUMN SOFTWARE PBC		Yes	No	No	06/13/2024	224.22
PIO	P412H6	81674	87058	Check	1	6996		DINN BROTHERS		Yes	No	No	06/13/2024	273.70
PIO	P412H6	81664	87059	Check	1	14341		GAVIN FIRCHAU		Yes	No	No	06/13/2024	1,000.00
PIO	P412H6	81638	87060	Check	1	00142		GEM DEN		Yes	No	No	06/13/2024	20.30
PIO	P412H6	81659	87061	Check	1	14038		GREAT MINDS PDS		Yes	No	No	06/13/2024	210.00
PIO	P412H6	81665	87062	Check	1	14342		JAMES ROE		Yes	No	No	06/13/2024	225.00
PIO	P412H6	81650	87063	Check	1	13114		JOHNSON CONTROLS		Yes	No	No	06/13/2024	275.55

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Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P412H6	81646	87064	Check	1	11380		KLASSEN MECHANICAL		Yes	No	No	06/13/2024	4,006.86
PIO	P412H6	81663	87065	Check	1	14324		LAPREA EDUCATION INC		Yes	No	No	06/13/2024	5,436.92
PIO	P412H6	81639	87066	Check	1	14346		MARGE BROWN		Yes	No	No	06/13/2024	171.75
PIO	P412H6	81660	87067	Check	1	14210		MAYO CLINIC		Yes	No	No	06/13/2024	5,490.00
PIO	P412H6	81666	87068	Check	1	14343		MICHAELA AHERN		Yes	No	No	06/13/2024	73.80
PIO	P412H6	81655	87069	Check	1	13840		NELSON PRINTING COMPANY		Yes	No	No	06/13/2024	333.00
PIO	P412H6	81641	87070	Check	1	00721		PIONEER MFG CO/PIONEER ATHLETIC		Yes	No	No	06/13/2024	295.95
PIO	P412H6	81670	87071	Check	1	14347		ROCHELLE HANSON		Yes	No	No	06/13/2024	7.05
PIO	P412H6	81667	87072	Check	1	14344		SAINT JAMES VOLLEYBALL BOOSTERS		Yes	No	No	06/13/2024	1,237.50
PIO	P412H6	81642	87073	Check	1	04123		SCHOLASTIC BOOK FAIRS - 15		Yes	No	No	06/13/2024	1,546.78
PIO	P412H6	81671	87074	Check	1	14348		STACIA ROSENAU		Yes	No	No	06/13/2024	11.30
PIO	P412H6	81669	87075	Check	1	14345		STEPHEN LINDEE		Yes	No	No	06/13/2024	79.99
PIO	P412H6	81648	87076	Check	1	12216		TEACHERS ON CALL		Yes	No	No	06/13/2024	1,159.57
PIO	P412H6	81653	87077	Check	1	13683		TEACHINGBOOKS		Yes	No	No	06/13/2024	550.00
PIO	P412H6	81640	87078	Check	1	00246	R	THE MUSIC MART		Yes	No	No	06/13/2024	470.27
PIO	P412H6	81636	87079	Check	1	00002		WASTE MANAGEMENT		Yes	No	No	06/13/2024	2,874.87
PIO	P412H8	81747	87080	Check	1	11873	R	AMAZON CAPITAL SERVICES		Yes	No	No	06/21/2024	402.51
PIO	P412H8	81743	87081	Check	1	00678		AWARD COMPANY OF AMERICA		Yes	No	No	06/21/2024	446.30
PIO	P412H8	81753	87082	Check	1	13310		CASEYS BUSINESS MASTERCARD		Yes	No	No	06/21/2024	1,272.40
PIO	P412H8	81740	87083	Check	1	00003		CENTERPOINT ENERGY		Yes	No	No	06/21/2024	3,525.95
PIO	P412H8	81745	87084	Check	1	06654		COLE PAPERS INC		Yes	No	No	06/21/2024	74.95
PIO	P412H8	81763	87085	Check	1	6990		DRIVER & VEHICLE SERVICES		Yes	No	No	06/21/2024	2,295.29
PIO	P412H8	81748	87086	Check	1	11908		ELAN FINANCIAL SERVICES		Yes	No	No	06/21/2024	4,966.63
PIO	P412H8	81756	87087	Check	1	13606		FUNDRAISING BRICK LLC		Yes	No	No	06/21/2024	125.00
PIO	P412H8	81742	87088	Check	1	00491		HAWKINS INCORPORATED		Yes	No	No	06/21/2024	389.01
PIO	P412H8	81758	87089	Check	1	14262		IDEAL ENERGIES SOLAR LEASING		Yes	No	No	06/21/2024	388.50
PIO	P412H8	81750	87090	Check	1	12552		INNOVATIVE OFFICE SOLUTIONS LLC		Yes	No	No	06/21/2024	67.41
PIO	P412H8	81760	87091	Check	1	14353		JACKIE SLAMA		Yes	No	No	06/21/2024	250.00
PIO	P412H8	81752	87092	Check	1	13114		JOHNSON CONTROLS		Yes	No	No	06/21/2024	1,199.52
PIO	P412H8	81755	87093	Check	1	13742		MARCO HERNANDEZ		Yes	No	No	06/21/2024	1,500.00
PIO	P412H8	81759	87094	Check	1	14351		MARTIN LUTHER JR/SR HIGH SCHOOL		Yes	No	No	06/21/2024	871.20
PIO	P412H8	81749	87095	Check	1	12376		MIDWEST SPECIAL INSTRUMENTS		Yes	No	No	06/21/2024	160.00
PIO	P412H8	81744	87096	Check	1	01877		MN VALLEY LUTHERAN HIGH SCHOOL		Yes	No	No	06/21/2024	1,452.00
PIO	P412H8	81761	87097	Check	1	14354		PAMELA SANDBO		Yes	No	No	06/21/2024	225.00
PIO	P412H8	81754	87098	Check	1	13317		PEYTON HANSON		Yes	No	No	06/21/2024	1,500.00
PIO	P412H8	81746	87099	Check	1	10147		PREFERRED PRINTING COMPANY		Yes	No	No	06/21/2024	448.00
PIO	P412H8	81751	87100	Check	1	12721		SCHWICKERTS TECTA AMERICA LLC		Yes	No	No	06/21/2024	759.36
PIO	P412H8	81757	87101	Check	1	14120		ST JAMES EVANGELICAL LUTHERAN S		Yes	No	No	06/21/2024	580.80
PIO	P412H8	81762	87102	Check	1	14355		TRICIA ANDERSON		Yes	No	No	06/21/2024	30.00

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P412H8	81741	87103	Check	1	00393		ZEP SALES & SERVICE		Yes	No	No	06/21/2024	89.50
PIO	P0624II	81766	87104	Check	1	14356		JILL JOPP		Yes	No	No	06/24/2024	240.00
PIO	P0624II	81767	87105	Check	1	14356		JILL JOPP		Yes	No	No	06/24/2024	160.00
PIO	P412PB	81777	87106	Check	1	14256		COLONIAL LIFE		Yes	No	No	06/26/2024	2,730.54
PIO	P412PB	81773	87107	Check	1	12017		MADISON NATIONAL LIFE INS CO INC		Yes	No	No	06/26/2024	3,019.35
PIO	P412PB	81778	87108	Check	1	7297		MN CHILD SUPPORT PAYMENT CENTE		Yes	No	No	06/26/2024	412.50
PIO	P412PB	81772	87109	Check	1	11483		MN PEIP		Yes	No	No	06/26/2024	120,365.86
PIO	P412PB	81775	87110	Check	1	13872		MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	06/26/2024	6,801.91
PIO	P412PB	81776	87111	Check	1	14017		PIONEER BANK		Yes	No	No	06/26/2024	864.58
PIO	P412PB	81774	87112	Check	1	13027		SAINT JAMES CUSTODIAL PERSONNEL		Yes	No	No	06/26/2024	282.12
PIO	P412PB	81779	87113	Check	1	7851		ST JAMES ED SUPPORT PERSONNEL		Yes	No	No	06/26/2024	499.61

Bank Total: $872,419.00

Report Total: $876,693.81

District # 0840

St. James Public Schools 840

GL Net Pay by Fund

Calendar: S202423

7/11/2024
1:42 PM

Calendar: S202423-0	Check Date: 6/5/2024	Accounting Date: 6/5/2024
Total	01-101.000	($233,646.33)
Total	02-101.000	($6,348.61)
Total	04-101.000	($33,807.75)
Total All Funds	101.000	($273,802.69)
Total Calendar/Seq	S202423-0	($273,802.69)

Calendar: S202424-0	Check Date: 6/20/2024	Accounting Date: 6/20/2024
Total	01-101.000	($247,310.54)
Total	02-101.000	($6,556.14)
Total	04-101.000	($31,349.20)
Total All Funds	101.000	($285,215.88)
Total Calendar/Seq	S202424-0	($285,215.88)

Calendar: S202424S-0	Check Date: 6/28/2024	Accounting Date: 6/28/2024
Total	01-101.000	($4,488.18)
Total	04-101.000	($9,387.75)
Total All Funds	101.000	($13,875.93)
Total Calendar/Seq	S202424S-0	($13,875.93)

June 2024
Wire Transfers

Description	Date	Amount	From	To
Cover bills and payrolls		$		
Cover bills and payroll		$		
TOTAL TRANSFERS		$		

Resolution # 7/15/2024

Resolution for Acceptance of Gifts

Member ______________________________ introduced the following resolution and

Member _______________________________ moved for its adoption:

WHEREAS

The following donated towards the Summer Community Theater program: Ness Agency $50, Jeanette Sinclair $50, Brian McCabe Agency $150, David and Jane Oldenburg $100, Robert and Anne Sorensen $100, John and Lisa Becker $50, Regenerative Health Clinic $50, Donna Kock $50, Yazmin Hernandez $20, Andrew and Rosine Hermodson-Olsen $125, Jane Wolle $100, Judy Munson $20, Rotary Club of St. James $250, Glenda Cross $40, Richard and Sharon Jokumsen $150, Schmidt's Bakery $50, Robert and Cathleen Lick $150, Cindy Torkelson $100, Dean and Anne Olsen $50, Ted and Dorothy Hedberg $25, Wes and Karla Beck $100, Darrell and Leora Ask $150, and Tony Downs Foods $1,000, the St James High School Student Council donated $500 towards the MS/HS Triathlon, the Class of '74 donated $600 towards the Little Theater project, the American Red Cross donated $500 towards the National Honor Society Scholarship, Mike and Kerry Tonsager donated $479 towards the 3rd grade field trip, they have generously offered to donate to the St. James Public School District.

WHEREAS the conditions on these gifts are for the programs noted above.

THEREFORE, BE IT RESOLVED by the St. James School Board to gratefully accept the gifts.

The motion for adoption of the foregoing resolution was duly seconded by Member

_______________ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: _____________

The foregoing resolution was approved this 15 day of July 2024

Education Identity and Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Your school board or equivalent governing board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for your organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or exec. director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: St. James Public Schools

6-Digit or 9-Digit Organization Number (e.g. 1234-01 or 1234-01-000): 0840-01

Superintendent or Exec. Director Name: Dr. Steven Heil

Will act as the IOwA? X Yes _____ No

If no, identify below the individual who will act as the IOwA for your organization.

The Superintendent or Exec. Director recommends the Board authorize the below named individual(s) to act as the Identified Official with Authority (IOwA) for this organization:

Print Name: Dr. Steven Heil

Title: Superintendent

Board Member Signature:

Name: ____

Date: July 15, 2024

Once the EDIAM Board Resolution is completed, scan and email it to: useraccess.mde@state.mn.us

July 3, 2024

Dear Dr. Heil, Mr. Dawson, and St. James Public School's School Board,

I am writing to ask for a one year leave of absence (school year 2024-2025). I have been offered an opportunity to work and grow outside of the public school systems. I have always encouraged my students, as well as my own children, to try new things. I have always encouraged them to think and work outside the box to acquire new skill sets and become more well rounded people.

After spending twenty-two years encouraging others to do this, I feel that it is time for me to take my own advice. Working for St. James Public Schools has taught me so many skills, I'm simply looking at the opportunity to expand upon those skills, add to my tool box, and try something new.

Sincerely,

Jennifer Sturm

Jay (Jennifer) Sturm

To my Northside Family
1 message

Emily Dewes <edewes@isd840.org> Tue, Jun 25, 2024 at 1:21 PM
To: Northside Staff <northside@isd840.org>

Good afternoon, Northside-
It is with a heavy heart that I let you know I put in my letter of resignation yesterday. I've been sitting on this decision for a while, and my health is just not going to be up to par for full time teaching for a while. My lungs and the rest of me still have a long way to go, and I can't risk a relapse or getting even sicker than I was.

I thank you all for an amazing first year, and I imagined myself staying here for a long time. You all have been so welcoming and supportive as I learn and try new things in Music every day.
I wish you all the best, and who knows? Maybe I'll come back to help with the musical in January. We'll see what all the doctors say!

Thank you for everything-
Emily

June 4th 2024.

To whom it may concern, I Lesvy Garcia Felix resign from Save By The Bell. I am really greatful for the opportunity you guys gave me a chance to work with the kids and parents.

Sincerly Lesvy Garcia Felix

Edna & Paola,

Since the offer of driving the van was given to someone else, I've decided to leave SBTB as well. This is my letter of resignation for SBTB, effective immediately.

- Adriana Vite

Mr. Fugazzi,

Unfortunately this is my letter of resignation as a paraprofessional at St. James High/Middle School. It pains me, but I have decided to leave St. James and I will not be returning next school year. Although I wanted to stay, I will be attending MSU full-time Fall of 2024. Therefore, I will not have the time to work as a paraprofessional at the school. If I didn't stumble across this job, I wouldn't have been inspired to go back to school and pursue a degree in art teaching. Before St. James I had no clue what my future career looked like and now I have a clear view. I thank you personally for allowing me to work part-time due to my mental health struggles. I can confidently say I have come a long way from then and without your understanding I may have never gotten back on my two feet. Being a paraprofessional has taught me a lot and out of all the jobs I've had in the past this one was by far my favorite. Once again I thank you, and I wish you luck at the school in the coming years. You are doing very well considering all the things you have had to juggle. Have a good summer!

Amber Stabenow

Pending Art Teacher

Mankato MSU