



MOORHEAD
AREA PUBLIC SCHOOLS

INDEPENDENT SCHOOL DISTRICT 152

School Board Meeting
MAPS Operations Center Board Room 600
1330 30th Avenue South
Moorhead, Minnesota

March 15, 2021
6:00 PM

MISSION STATEMENT: To develop the maximum potential of every learner to thrive in a changing world.

ATTENDANCE:

Cassidy Bjorklund, Chair	_____	Rachel Stone, Director	_____
Melissa Burgard, Vice Chair	_____	Matt Valan, Director	_____
Kara Gloe, Clerk	_____	Keith Vogt, Treasurer	_____
Scott Steffes, Director	_____	Dr. Brandon M. Lunak, Superintendent	_____

AGENDA

1. CALL TO ORDER

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Preview of Agenda - Dr. Brandon M. Lunak, Superintendent
- D. Approval of Meeting Agenda

Moved by:
Seconded by:
Comments:

- E. Matters Presented by Citizens/Other Communications (Non-Agenda Items)

(Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.)

2. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine, and have been made available to the School Board at least two (2) days prior to the meeting; the items will be

enacted by one resolution. There will be no separate discussion of these items unless a School Board member so requests, in which event that item will be removed from this agenda and considered under separate resolution. To the extent possible, School Board member inquiries on consent agenda items are to be made directly to the district administration prior to the time of the meeting.

- A. SUPERINTENDENT - Dr. Brandon Lunak
 - (1) March 1, 2021 School Board Meeting Minutes
- B. LEARNING AND ACCOUNTABILITY - Dr. Jeremy Larson
- C. HUMAN RESOURCES AND OPERATIONS - Kristin Dehmer
 - (1) March Claims
 - (2) Medical Leave
 - (3) Change in Contract
 - (4) Termination
 - (5) Resignation
 - (6) New Employees
- D. LEARNER SUPPORT SERVICES - Duane Borgeson
- E. COMMUNITY ENGAGEMENT AND PUBLIC RELATIONS - Brenda Richman

Suggested Resolution: Move to approve the Consent Agenda as presented.

Moved by:
Seconded by:
Comments:

- 3. **2020-2021 TECHNOLOGY UPDATE: Dan Markert**
- 4. **TEMPORARY SUSPENSION OF POLICY 802 FUND BALANCE: Kristin Dehmer**

Suggested Resolution: Move to approve the temporary suspension of Policy 802 Fund Balance for FY 2021 as presented.

Moved by:
Seconded by:
Comments:

- 5. **RESOLUTION ACCEPTING DONATIONS: Kristin Dehmer**

Suggested Resolution: Move to accept the donation of \$100, and wheelchair valued at \$3,000 as presented and direct administration to send a thank you.

Moved by:
Seconded by:

Comments:

6. **COMMITTEE REPORTS**

7. **OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD**

8. **CLOSE PUBLIC MEETING: Cassidy Bjorklund**

Suggested Resolution: Move to close the public meeting at _____ p.m. pursuant to Minn. Stat. 13D.03, for the purpose of discussing negotiation strategies.

Moved by:

Second by:

Comments:

9. **OPEN PUBLIC MEETING: Cassidy Bjorklund**

Suggested Resolution: Move to open the public meeting at _____ p.m.

Moved by:

Seconded by:

Comments:

10. **ADJOURNMENT**

A. Adjournment

Suggested Resolution: Move to approve adjournment of the March 15, 2021, School Board meeting at _____ p.m.

Moved by:

Seconded by:

Comments:

CALENDAR OF EVENTS

SCHOOL BOARD MEETING - March 15, 6:00 p.m., MAPS Operation Center Board Room 600

Horizon PTAC Meeting - March 16, 6:30 p.m., Horizon West Media Center

Red River ALC PTAC Meeting and Family Night - March 18, 5:00 p.m., Vista Center for Education

Early Childhood Family Advisory Committee Meeting - March 18, 6:30 p.m. Probstfield Center for Education

District Health Insurance Committee Meeting - March 19, 4:00 p.m, TBD

District Technology Committee Meeting - March 30, 4:00 p.m., MAPS Operations Center Board Room 600

SCHOOL BOARD MEETING - April 5, 6:00 p.m., MAPS Operations Center Board Room 600

Indian Education Parent Committee Meeting - April 5, 6:00 p.m., Probstfield Center for Education Board Room 244

Moorhead High PTAC Meeting - April 5, 6:00 p.m., Moorhead High School Conference Room 201



MOORHEAD
AREA PUBLIC SCHOOLS

Office of Superintendent
Memo S.21.119C

TO: School Board
FROM: Dr. Brandon M. Lunak
DATE: 3/3/2021
RE: March 1, 2021 School Board Meeting Minutes

Attached please find the March 1, 2021 School Board Meeting Minutes for your review.

Suggested Resolution: Move to approve the March 1, 2021 School Board Meeting Minutes as presented.

BL:dmb

ATTACHMENTS:

Description	Type
03.01.21 School Board Meeting Minutes	Cover Memo

**REGULAR MEETING
SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 152
MAPS OPERATIONS CENTER
March 1, 2021**

CALL TO ORDER AND ROLL CALL: Chair Bjorklund called the meeting to order at 6:00 p.m., requested board member roll call, and led everyone in attendance with the Pledge of Allegiance.

Members present: Cassidy Bjorklund, Kara Gloe, Keith Vogt, Melissa Burgard joined the meeting at 6:05 p.m.

Members present remotely: Rachel Stone

Members absent: Scott Steffes, and Matt Valan

Administrators present: Superintendent Lunak, Dr. Jeremy Larson, Kristin Dehmer, Duane Borgeson, Brenda Richman, and Dan Markert

PREVIEW OF AGENDA: Superintendent Lunak recommended approval of the agenda as presented.

APPROVAL OF AGENDA: Vogt moved, seconded by Gloe, to approve the agenda as presented.

Motion carried 4-0.

Roll Call vote: Bjorklund-yea, Gloe-yea, Rachel Stone-yea, and Vogt-yea.

MATTER PRESENTED BY CITIZENS/ OTHER COMMUNICATIONS: (Non-Agenda Items) (Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.) None.

CONSENT AGENDA

Gloe moved, seconded by Stone to approve the Consent Agenda as follows: Minutes, Medical Leave, Leave of Absence, Resignations, New Employees.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

MAJOR MAGNITUDE FIELD TRIP REQUEST - MOORHEAD HIGH SCHOOL

CHOIR STUDENTS TO FLORIDA: Kathy Brekke, Moorhead High School choir director, was in attendance at the March 1, 2021, School Board meeting to present information on a proposed Major Magnitude Field Trip for the Moorhead High school choir students during the

**REGULAR MEETING
SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 152
MAPS OPERATIONS CENTER**

March 1, 2021

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2021-2022 school year to Universal Studios Universal Stars Workshop program in Orlando, Florida.

Board discussion followed regarding cost/scholarship options for students unable to participate due to hardship, and age-group of students participating.

Vogt moved, second by Burgard to approve the Major Magnitude Field Trip request for Moorhead High School choir students to travel to Orlando, Florida on January 15-19, 2022.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

ACHIEVEMENT AND INTEGRATION PLAN: Dr. Jeremy Larson, Assistant Superintendent of Learning and Accountability, presented information on the Achievement and Integration Plan (A&I) and budget. The focus areas in the 2020-2021 school year will continue into the 2021-2022 school year: continuous improvement and inquiry; curriculum and instruction; and family and community partnerships. Larson highlighted the six goals of the A & I plan. Changes to the 2021-2022 A & I Plan to include ENVoY green chair coaches, Director of Equity and Inclusion, and BARR expansion to 10th-grade students.

Board discussion followed regarding feedback on the success of the program, selection of teachers chosen for PEER program, expansion of the BARR program into the high school, and frequency of Big Block meetings.

Vogt moved, seconded by Gloe to approve the Achievement and Integration Plan and budget as presented.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

ERATE CATEGORY 1 & 2 NETWORK INFRASTRUCTURE EQUIPMENT BID

RESPONSE: Dan Markert, executive director of information systems and instructional support, presented eRate historical information on funding, bid response evaluations, scoring matrix, and contract letters for awarded vendors. Form 470 was issued pursuant to Federal eRate legislation to replace wired and wireless network infrastructure equipment as well as expand the network

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connectivity between Moorhead High School and the new Career Academy school site. Bid awards are based on the highest scored bid submissions that met all bid specifications.

Gloe moved, seconded by Vogt to approve the eRate Category 1 & 2 contracts with Marco of Fargo, ND. for Cisco wired network switches in the amount of \$246,177.00; Aercor Wireless Inc., of Eagan, MN. for Fortinet wireless access points in the amount of \$128,388.00.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

ERATE CATEGORY 1 INTERNET BANDWIDTH BID RESPONSE: Dan Markert presented eRate historical funding information, bid response evaluations, scoring matrix, and bid contract letter for the awarded vendor. Form 470 was issued pursuant to Federal eRate legislation to update Internet Bandwidth for the district. The bid award will upgrade the school district's Internet bandwidth from 1 GigaBit to 5 GigaBit and the vendor will provide 126 usable external IP addresses for the duration of the contract.

Board discussion followed on the motion amount/bid response amount. An explanation was given by Markert.

Vogt moved, seconded by Gloe to approve the eRate Category 1 contract for 5 Gbps Internet bandwidth to Midco Business of Sioux Falls, SD. in the amount of \$2,410.00 per month for a term of 5 years.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

ERATE CATEGORY 1 FIBER NETWORK EXPANSION BID RESPONSE: Dan Markert presented eRate information, bid response evaluations, scoring matrix, and contract letter for the awarded vendor. Form 470 was issued pursuant to Federal eRate legislation seeking bids to fiber optic cabling between the new Career Academy school site and Moorhead High School. The winning bid award is based on the lowest priced 4 strands of Dark Fiber for a 10-year contract term.

**REGULAR MEETING
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March 1, 2021

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Vogt moved, seconded by Burgard to approve the eRate Category 1 contract to provide 4 strands of Dark Fiber between the new Career school site and Moorhead High School to Dakota Carrier Network of Fargo, ND. in the amount of \$450.00 per month for a term of 10 years.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

COMMITTEE REPORTS: Brief reports were heard on the Technology Committee and the Master Planning Oversight Committee.

OTHER PERTINENT ITEMS ITEMS TO COME BEFORE THE BOARD: Appreciation was noted for the School Board tour of the Career Academy construction site.

ADJOURNMENT: Burgard moved, seconded by Gloe to approve the adjournment of the March 1, 2021, School Board meeting at 7:07 p.m.

Motion carried 5-0

Roll Call vote: Bjorklund-yea, Burgard-yea, Gloe-yea, Stone-yea, and Vogt-yea.

School Board Clerk



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.141C

TO: Dr. Brandon M. Lunak, Superintendent
FROM: Kristin L. Dehmer, Executive Director of Human Resources and Operations
DATE: 3/8/2021
RE: March Claims

The March claims are as follows:

General Fund	\$1,509,652.68
Food Service Fund	\$172,235.54
Community Service Fund	\$14,120.89
<u>Student Activities Fund</u>	<u>\$23,610.70</u>
TOTAL	\$1,719,619.81

The March construction claims are as follows:

<u>Construction Fund</u>	<u>\$2,328,826.26</u>
TOTAL	\$2,328,826.26

The February wire payments are as follows:

General Fund	\$3,403,591.60
Food Service	\$193.03
Community Service	\$2,278.77
Internal Service Fund	\$367,936.33
Student Activities	\$942.37
<u>Post Employ Irrevocable Trust</u>	<u>\$29,236.36</u>
TOTAL	\$3,804,178.46

Suggested Resolution: Move to accept the March claims, subject to audit, in the amount of \$1,719,619.81, the March construction claims, subject to audit, in the amount of \$2,328,826.26, the February wire payments, subject to audit, in the amount of \$3,804,178.46.

KLD:tra



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.146C

TO: Dr. Brandon Lunak, Superintendent

FROM: Kristin Dehmer, Executive Director of Human Resources and Operations

DATE: 3/9/2021

RE: Medical Leave

The administration requests the approval of the Family/Medical leave for the following people:

Shawna Elcey

Paraprofessional, Horizon Middle School East Campus, medical leave (non-FMLA) intermittent leave beginning January 28, 2021 through approximately March 31, 2021.

Khadija Awes

Paraprofessional, S.G. Reinertsen Elementary, medical leave (non-FMLA) beginning February 18, 2021 through approximately March 26, 2021.

Ruqaya Akhbari

Paraprofessional, Dorothy Dodds Elementary, medical leave (non-FMLA) beginning February 22, 2021 through approximately March 14, 2021.

Abdi Farah

Custodian, Horizon Middle School West Campus, family medical leave (FMLA) beginning March 1, 2021 through June 4, 2021.

Heidi Bushy

Paraprofessional, Horizon Middle School West Campus, family medical leave (non-FMLA) beginning March 2, 2021 through approximately March 4, 2021.

Ronda Adrian

Paraprofessional, Horizon Middle School West Campus, medical leave (non-FMLA) beginning March 2, 2021 through March 16, 2021.

Devon Drawz

Teacher, Robert Asp Elementary, family medical leave (FMLA) for March 12 and March 15, 2021.

Sara Klostreich

Paraprofessional, Horizon Middle School East Campus, medical leave (non-FMLA) beginning March 23, 2021 through April 8, 2021.

Suggested Resolution: Move to approve the medical leaves for Shawna Ellcey, Khadija Awes, Ruqaya Akhbari, Abdi Farah, Heidi Bushy, Ronda Adrian, Devon Drawz, and Sara Klostreich as presented.

KLD:jal



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.145C

TO: Dr. Brandon Lunak, Superintendent

FROM: Kristin Dehmer, Executive Director of Human Resources and Operations

DATE: 3/9/2021

RE: Change in Contract

The administration requests the Change in Contract for the following employee:

Elizabeth Palm

Assistant Cook, Horizon Middle School West Campus, to Food Server, Horizon Middle School East Campus, F1 (6) \$17.27 per hour, 4 hours per day, effective April 5, 2021 (replaces Carolyn Edwards).

Shauna Stalboerger

Food Server, Robert Asp Elementary School, 6.25 hours per day to 5.5 hours per day, effective March 1, 2021.

Suggested Resolution: Move to approve the Change in Contract for Elizabeth Palm and Shauna Stalboerger as presented.

KLD:kre



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**
Memo
OEDHRO.21.144C

TO: Dr. Brandon Lunak, Superintendent

FROM: Kristin Dehmer, Executive Director of Human Resources and Operations

DATE: 3/9/2021

RE: Termination

The administration requests approval of the termination of the following employees:

Elizabeth Cruz

Paraprofessional, Ellen Hopkins Elementary School, effective February 26, 2021.

Suggested Resolution: Move to approve the termination of Elizabeth Cruz as presented.

KLD:kre



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.143C

TO: Dr. Brandon Lunak, Superintendent
FROM: Kristin Dehmer, Executive Director of Human Resources and Operations
DATE: 3/9/2021
RE: Resignation

The administration requests the approval of the resignation the following people:

Julie Babler

Paraprofessional, Robert Asp Elementary School, effective March 19, 2021.

Tammy Cooper

Bus Assistant, Transportation, effective March 26, 2021.

Muna Ibrahim

Paraprofessional, Horizon Middle School East Campus, effective February 26, 2021.

Anthony Nichols

Paraprofessional, Horizon Middle School East Campus, Effective March 24, 2021.

Cecilia Thoen

Lunchroom Supervisor, Dorothy Dodds Elementary School, effective January 9, 2021.

Suggested Resolution: Move to approve the resignation of Julie Babler, Tammy Cooper, Muna Ibrahim, Anthony Nichols, and Cecilia Thoen as presented.

KLD:kre



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.042C

TO: Dr. Brandon Lunak, Superintendent

FROM: Kristin Dehmer, Executive Director of Human Resources and Operations

DATE: 3/9/2021

RE: New Employees

The administration requests the approval of hiring the following new employees subject to satisfactory completion of federal and state statutes and district requirements:

Lindsay Baker

LSS Teacher, Moorhead High School, BA (0) \$41,213, effective March 1, 2021 (replaces Blake Plankers).

Arraya Martinez

Lunchroom Supervisor/Crossing Guard, S.G. Reinertsen Elementary School, \$16.42 per hour, 5 hours per day, effective March 8, 2021 (replaces Halat Brifki).

Arin Mayi

Custodian, Robert Asp Elementary School/Ellen Hopkins Elementary School, C2 (3) 18.31 per hour, effective March 15, 2021 (replaces Jonathon Tweeton).

Megan Wenner

Lunchroom Supervisor/Crossing Guard, S.G. Reinertsen Elementary School, \$16.42 per hour, 5 hours per day, effective March 15, 2021 (replaces Adeeba Oray).

Suggested Resolution: Move to approve the employment of Lindsay Baker, Arraya Martinez, Arin Mayi, and Megan Wenner as presented.

KLD:kre



MOORHEAD
AREA PUBLIC SCHOOLS

Office of Superintendent
Memo OISIS.21.004R

TO: Dr. Brandon M. Lunak, Superintendent

FROM: Dan Markert, Executive Director of Information Services and Instructional Support Systems

DATE: 3/8/2021

RE: 2020-2021 Technology Update

Attached please find the 2020-2021 Technology Update presentation for your review. The presentation outlines the technology department's response to the pandemic over the past year.

The presentation also details technology purchases, upgrades, and new system implementations planned across the district for the 2021-2022 school year including specific details planned for the Career Academy startup.

DM:dmb

ATTACHMENTS:

Description	Type
 2020-2021 Technology Presentation	Cover Memo

EXCELLENCE THROUGH EQUITY



MOORHEAD

AREA PUBLIC SCHOOLS

School Board Presentation: Technology Update

Dan Markert

3/15/2021

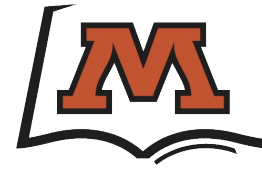
Pandemic Planning, Practice Protocols & Purchasing



MOORHEAD
AREA PUBLIC SCHOOLS

- **March 2020 (within 2 week timeframe the following happened)**
 - **Device distribution**
 - **Grade 5-8 had their assigned 1-to-1 devices**
 - **Grade 9-12 received CBooks that had been in classroom carts**
 - **Select Grades K-4 were provided a CBook as available**
 - **Household Broadband Internet Access for those without ramped up**
 - **Local ISP's provided free access through July 1**
 - **District subsidized with cellular and other wireless options**
 - **Professional Development**
 - **Online “How To Do” Distance Learning content was produced**
 - **Google Meet & Voice, Loom Video, Doc Cam streaming & PSL**
 - **Synchronous & Asynchronous virtual training rolled out**
 - **Building Faculty Meetings went online**
 - **Student and staff Distance Learning expectations developed**
 - **Media Team answered the bell leading Technology Integration efforts**
 - **Technical Support Line established x3340**
 - **School Board Meetings went virtual**

Pandemic Planning, Practice Protocols & Purchasing



MOORHEAD
AREA PUBLIC SCHOOLS

- **School Year 2020-21**
 - **Device Purchases**
 - 4,290 Student CBooks including ABE and WCA portables
 - 38 Classroom charging Carts
 - 430 Staff CBooks includes select Para
 - 60 Document Cameras
 - 430 Staff CBooks
 - **Household Internet access**
 - ISP's Free access changed to low cost access for qualifying F/R households
 - District provided 125 cellular and 70 citywide WiFi hotspots
 - Churches United shelter and apartments had WiFi added for school owned devices
 - **SPUD Academy (Distance Learning) rollout**
 - Mitel Connect implemented in place of Google Voice
 - Edgenuity Online Curriculum Content added for Grade 6-12
 - MobiMax Online Curriculum Content added for Grade K-5
 - SeeSaw Communication tool added for Grade K-2
 - Pivot Interactives (HS) & Gizmos (MS) added HS Science classes
 - GoGuardian Teacher licenses expanded
 - Paras setup with devices, monitors and software configured as Co-Teachers
 - Tony Huseby hired as Supervisor of Online Learning

Pandemic Planning, Practice Protocols & Purchasing



MOORHEAD
AREA PUBLIC SCHOOLS

- **School Year 2020-21**
 - **Computerized Testing**
 - SA students required to come onsite for WIDA ACCESS test
 - ACT assessment moved online with strict technical and social distancing options
 - MHS planned online test until students returned onsite, so paper test administered
 - MCAs will be administered this year on CBook connected wirelessly for 1st time
 - **Return to “In-Person” Learning**
 - Required March 9 District Internet Bandwidth upgraded from 1 Gbps to 2 Gbps

Pandemic Tech Purchasing



- **Technology expenditures related to pandemic response**

- **Hardware**

- Student CBooks \$1,460,100
- Staff CBooks \$202,060
- Charging Carts \$29,600 (Grades K-4)
- Document Cameras \$11,700
- CBook Repair Parts \$59,000
- Secondary Monitor \$5,200

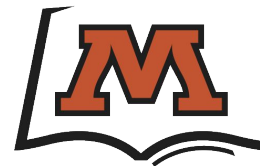
- **Software**

- Edgenuity \$61,000 (Grades 6-12)
- MobyMax \$9,200 (Grades K-5)
- GoGuardian \$45,000 (Grades K-12)
- SeeSaw \$9,850 (Grades K-2)
- Pivot & Gizmos \$9,800 (Grades 5-12 Science)

- **Internet Bandwidth**

- Student Hot Spots \$8,400 (i29) + \$73,500 (AT&T)
- Expanded District Bandwidth \$250 (per month thru July 1)

Reoccurring Tech Purchasing



- **Annual Technology expenditures**
 - **WAN Fiber Optic Network WAN**
 - **Mhd Public Service** \$24,000 (eRate eligible: MHS,HZN,ASP,HOPK,SGR,PCE,OPS)
 - **702 Communications** \$16,896 (eRate eligible: DDE & VCE)
 - **Dakota Carrier** \$5,400 (eRate eligible: MACA) -- Begins July 1, 2021
 - **Data & Voice Support**
 - **SIP Lines (DID)** \$28,300 (No Longer eRate qualifying)
 - **PBX Maintenance** \$39,000 (No Longer eRate qualifying)
 - **District Cell phones** \$82,700 (No Longer eRate qualifying)
 - **SmartNET** \$15,000 (No Longer eRate qualifying)
 - **Software Support**
 - **PowerSchool SIS** \$61,750 (Grades E-12)
 - **Performance Matters** \$30,800 (Grades E-12)
 - **PS Learning** \$49,050 (Grades E-12)
 - **PS Registration** \$23,350 (Grades E-12)
 - **Food Service POS** \$5,000 (Grades K-12)
 - **Follett Destiny** \$7,000 (Grades E-12)
 - **Edulog** \$23,100 (Grades E-12)
 - **Recruit & Hire** \$34,630 (Districtwide)
 - **SEMS** \$10,700 (Districtwide)
 - **Perform/Records** \$21,000 (Districtwide)
 - **Acordex** \$5,600 (Districtwide)

Future 2021-22 SY



- **MACA**
 - **Multiple Medium Print options (3D, etch, engrave, emboss, stitch, screen print)**
 - **Scholarchip (Library, Meal & Attendance reporting; keyfob access via student ID)**
 - **AWS Virtual Desktop Interface (VDI)**
 - **Office365 deployment for specific CA classes**
 - **Beta Test of wireless keyfob controlled door handle**
 - **PS Scheduling changes & challenges -- treating MHS and MACA as one school site**
- **eRate items**
 - **District Internet bandwidth upgrade**
 - **Updated wireless at ASP, HOPK**
 - **Updated wired switching equipment at ASP**
 - **Network equipment install at MACA**
- **SportsCenter security improvements at Sports Center**
 - **Convert current city keyfob system to district's solution**
 - **Add security cameras**
 - **Add lockdown blue strobes**
 - **Upgrade fire alarm system**
- **New Software Implementations**
 - **PrimeGov Meeting Management**
 - **AudienceView online ticketing (activities and athletics)**
 - **Professional Learning**
 - **Performance Matters**
 - **Schoology (pilot)**



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**

Memo

OEDHRO.21.137R

TO: Dr. Brandon Lunak, Superintendent

FROM: Kristin Dehmer, Executive Director of Human Resources and Operations

DATE: 2/23/2021

RE: Temporary Suspension of Policy 802 Fund Balance

Administration recommends temporarily suspending Policy 802 Fund Balance for FY 2021.

The School Board approved the revised budget at the February 1, 2021 School Board meeting. Per the revised FY2021 budget the District will fall below the target percentage set in Policy 802. The District's unassigned funds are projected to be at 13.31% and the policy states the district maintains unassigned funds of 17%.

Administration will look to support this policy while under suspension by reviewing the following:

1. Reduction of expenditures through implementation of cost containment measures;
2. Seek opportunities to increase revenue;
3. Implement other budget control measures that do not adversely affect delivery of instructional programs.

Suggested Resolution: Move to approve the temporary suspension of Policy 802 Fund Balance for FY 2021 as presented.

Moved by:
Seconded by:
Comments:

KLD:tra



MOORHEAD
AREA PUBLIC SCHOOLS

**Human Resources and
Operations**
Memo
OEDHRO.21.140R

TO: Dr. Brandon M. Lunak, Superintendent
FROM: Kristin L. Dehmer, Executive Director of Human Resources and Operations
DATE: 3/9/2021
RE: Resolution Accepting Donations

Attached please find the resolution accepting donations. The School Board, pursuant to Minnesota Statutes 123B.02, gratefully accepts the following donations as identified below.

DONOR	ITEM	DESIGNATED PURPOSE
Lynn Tkachuk	Monetary	High School Theater Program
Badar Alramadan	Wheelchair	Learner Support Services

Suggested Resolution: Move to accept the donation of \$100, and wheelchair valued at \$3,000 as presented and direct administration to send a thank you.

Moved by:
Seconded by:
Comments:

KLD:tra

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Donation Resolution	Cover Memo

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. On that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education." and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grantor device of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members. Expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Moorhead Area Public Schools, ISD 152, gratefully accepts the following donations as identified below:

DONOR	ITEM	DESIGNATED PURPOSE
Lynn Tkachuk	Monetary	High School Theatre
Badar Alramadan	Wheelchair	Learner Support Services

The vote on the Adoption of the Resolution was as follows:

Voted in favor:

Voted against:

Absent:

By: _____
Chair

By: _____
Clerk



MOORHEAD
AREA PUBLIC SCHOOLS

Office of Superintendent
Memo

RE: Close Public Meeting

Suggested Resolution: Move to close the public meeting at _____ p.m. pursuant to Minn. Stat. 13D.03, for the purpose of discussing negotiation strategies.

Moved by:
Second by:
Comments:



MOORHEAD
AREA PUBLIC SCHOOLS

Office of Superintendent
Memo

RE: Open Public Meeting

Suggested Resolution: Move to open the public meeting at _____ p.m.

Moved by:
Seconded by:
Comments:



MOORHEAD
AREA PUBLIC SCHOOLS

Office of Superintendent
Memo

RE: Adjournment

Suggested Resolution: Move to approve adjournment of the March 15, 2021, School Board meeting at _____ p.m.

Moved by:
Seconded by:
Comments: