Approved Minutes from the November 15, 2011

Integration Revenue Replacement Advisory Task Force meeting

1:30-4:00 pm
Conference Center A, Room 13
Minnesota Department of Education
1500 Highway 36 West, Roseville, Minnesota

Members in Attendance: Katherine Kersten, Arthur Brown, Pam Wolf, Scott Thomas, Bill Green, Bob Battle, Carlos Mariani, Betty McAllister, Helen Bassett, Bob Erickson, Peter Swanson, Myron Orfield.

MDE Staff in Attendance: Commissioner Brenda Cassellius, Assistant Commissioner Elia Bruggeman, Assistant Commissioner Rose Hermodson, Anne Parks, Cindy Jackson, Catherine Biringer, Clair Gades.

Guests: Judy Randall, Office of the Legislative Auditor

Commissioner Cassellius convened the meeting at 1:35 pm.

Introductions were made in which each member stated his/her name, background, and what they hoped the task force would achieve.

Meeting Organization:
Assistant Commissioner Bruggeman discussed the agenda. The group decided to delay the election of co-chairs until after the break.

Chapter 11 Legislation & M.S. 124D.86 Integration Revenue:
Assistant Commissioner Hermodson reviewed the language in Chapter 11 of First Special Session creating the taskforce and the provisions of M.S. 124D.86, the current integration revenue statute.

Minnesota Rule 3535
MDE Integration Specialist Anne Parks reviewed the Desegregation Rule.

Statewide Integration Revenue Program:
Judy Randall from the Office of the Legislative Auditor presented a report compiled by the OLA in 2005.

Selection of Co-Chairs:
Robert Battle moved for Peter Swanson to be co-chair. Robert Erickson seconded. Peter Swanson accepted the nomination.

Robert Erickson moved for Scott Thomas to be co-chair. Arthur Brown seconded. Scott Thomas accepted the nomination. No further discussion. All in favor, none opposed. Motion carried.

Next Meeting:
Tuesday, November 29, 2011, 1:30-4:00 pm
Minnesota Department of Education

Meeting adjourned at 4:00 pm.