Minutes from the December 13, 2011
Integration Revenue Replacement Advisory Task Force meeting
12:30-3:00 pm
State Office Building, Room 10
Minnesota State Capitol, St. Paul, Minnesota

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

MDE Staff in attendance: Elia Bruggeman, Rose Hermodson, Anne Parks, Cindy Jackson, Kevin McHenry, Catherine Biringer.

Guests: Dan Jett, WMEP Superintendent; Mark Robertson, NWSISD Superintendent; Jerry Robicheau, EMID Superintendent; James Burroughs II, Dir. Equity & Diversity, Minneapolis Public Schools; Valeria Silva, St. Paul Superintendent; Sharon Johnson, Nobles County Integration Collaborative; Kathy Griebel, MSIC; Teresa Graham, LICSW.

Scott Thomas called the meeting to order at 12:33pm.

Approval of Agenda
Helen Bassett moved to approve the agenda, Bob Erickson seconded. No discussion. All in favor, none opposed. Motion carried.

Approval of Minutes
No minutes from the previous meeting were presented; they are to be formally approved at the next meeting.

The co-chairs detailed the structure of the meeting.

Metropolitan Area Integration Collaboratives:
- Dan Jett, WMEP and Pat Gleason, Wayzata
- Mark Robertson, NWSISD
- Jerry Robicheau, EMID; Cristina Gillette, EMID Board Chair; Robert Rostron, former EMID student.

Minneapolis and St. Paul
- James Burroughs II, Minneapolis Public Schools; Jim Grathwol, MPS Lobbyist; Shana Olagbaju, Integration Coordinator, MPS.
- Valeria Silva, St. Paul Public Schools; Michelle Walker, Chief Accountability Officer for SPPS; Mary Gilbert, SPPS.

Greater Minnesota Integration Collaboratives
- Sharon Johnson, Nobles County Integration Collaborative.

Scott Thomas opened the floor for questions for all speakers.

2010-11 Integration Task Force Report & Recommendations
- Kathy Griebel, Minnesota School Integration Council.

Teresa Graham

The co-chairs opened the floor for questions for Ms. Griebel and Ms. Graham.
The co-chairs took suggestions and feedback on the meeting’s format.

William Green moved to adjourn, Betty McAllister seconded. All in favor, none opposed. **Motion carried.**

**Meeting adjourned at 3:52 pm.**

**Next Meeting:**
Tuesday, December 20, 2011
12:30-3:00 pm
State Office Building, Room 10.