


INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

REQUEST FOR SCHOOL BOARD ACTION

DATE OF BOARD MEETING: February 11, 2019

SUBJECT: Income Contract Amendment Between the Board of Trustees of the Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College and Independent School District 271


ORIGINATING DEPARTMENT: Academic Services

APPROVAL OF ADMINISTRATIVE CABINET MEMBER: Eric Melbye, Ed.D. 
Assistant Superintendent

RESOLUTION FOR BOARD TO ADOPT:

RESOLVED, that the School Board of Independent School District 271 approves an amendment to the Nursing Assistant/Health Aide income contract that was approved by the School Board on August 6, 2018 with the Board of Trustees of Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College and Independent School District 271.

RECOMMENDATION OF SUPERINTENDENT:

Approve. 

BACKGROUND:

The School Board approved a Nursing Assistant/Health Aide contract with Hennepin Technical College ((HTC) on August 6, 2018 to provide Nursing Assistant/Health Aide instruction at the Bloomington Career and College Academy (BCCA) during the 2018-19 school year. The amendment reflects adding another section of the Nursing program in the third trimester. The cost of providing instruction increased from \$138,940.00 to \$156,690.00.

The District's legal counsel and insurance agent have reviewed the attached amendment.

**STATE OF MINNESOTA
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INCOME CONTRACT AMENDMENT NO. FY19-A3

Board of Trustees of the
Minnesota State Colleges and Universities
Hennepin Technical College

Bloomington Career and College Academy
Independent School District 271
8800 Queen Ave S
Bloomington, MN 55431

Original Contract Effective Date: 9/01/2018
Original Contract Expiration Date: 7/01/2019
Amended Contract Expiration Date: 7/01/2019

This amendment is between the State of Minnesota, acting through its **Board of Trustees of the Minnesota State Colleges and Universities**, on behalf of **Hennepin Technical College** (hereinafter "COLLEGE"), and **Independent School District 271**, an affiliated school district, (hereinafter "SCHOOL DISTRICT").

Recitals

WHEREAS, the COLLEGE has a contract with the SCHOOL DISTRICT (hereinafter "Original Contract") to provide **Contract PSEO Services**, and

WHEREAS, COLLEGE and the SCHOOL DISTRICT are willing to amend the Original Contract as stated below,

NOW THEREFORE, it is agreed:

Contract Amendment

In this Amendment, deleted contract terms will be struck out and the added contract terms will be underlined.

REVISION 1. DUTIES OF COLLEGE is amended as follows: **No changes.**

REVISION 2. DUTIES OF SCHOOL DISTRICT is amended as follows: **No changes.**

REVISION 3. CONSIDERATION AND TERMS OF PAYMENT is amended as follows:

- a. Consideration for all services performed and goods or materials supplied by COLLEGE pursuant to this contract shall be paid by the SCHOOL DISTRICT as follows: **Number of courses and credits offered has changed.**
- b. Payment shall be made by the SCHOOL DISTRICT within **20** days of the date of the invoice presented.

| | Credits/Courses | Cost | Total |
|---|-------------------------|---------|---|
| Course Instruction | 37 42 | \$3,220 | \$119,140 \$135,240 |
| Administrative Fee \$1,650 per course | 12 13 | \$1,650 | \$19,800 \$ 21,450 |
| TOTAL COST | | | = \$138,940 \$156,690 plus background study and registry exam fees |

REVISION 4. Exhibit A has changed:

Exhibit A

**BLOOMINGTON CAREER/COLLEGE ACADEMY
FY19 Course Schedule**

| Course | Begin/End Date | Cost <i>(includes administrative fee)</i> |
|--|---|---|
| CCIS1005 (3cr.) Computer Security Awareness | 9/4/2018-11/29/2018 12:45-2:22pm | \$11,310 |
| CCIS2675 (3cr.) A+ Hardware | 9/4/2018-11/29/2018 10:15-11:45am | \$11,310 |
| CCIS2680 (3cr.) A+ Software | 9/4/2018-11/29/2018 10:15-11:45am | \$11,310 |
| HLTH1000 (3cr.) Introduction to Health Careers | 9/4/2018-11/29/2018 10:15-11:45am | \$11,310 |
| NAHA 1002 (5 cr.) Nursing Assistant/ Home Health Aide | 9/4/2018-11/29/2018 12:45-2:22pm | \$17,750 |
| NAHA 1002 Clinical | TBD – 3 days with 8 hours/day at a nursing home site | No Fee |
| Trimester 2 | | |
| CCIS1000 (3cr.) Information Systems | 12/3/2018- 3/6/2019 10:15-11:45am | \$11,310 |
| HLUC1002 (4cr.) Health Unit Coordinator Fundamentals | 12/3/2018- 3/6/2019 12:45-2:22pm | \$14,530 |
| HLUC1020 (2cr.) Medical Terminology | 12/3/2018- 3/6/2019 12:45-2:22pm | \$8,090 |
| Trimester 3 | | |
| CCIS1301 (3cr.) HTML | 3/11/2019 - 6/6/2019 10:15-11:45am | \$11,310 |
| EMSV1050 (3cr.) Emergency Medical Responder | 3/11/2019- 6/6/2019 10:15-11:45am | \$11,310 |
| HLUC1061 (3cr.) Diagnostic and Therapeutic Procedures | 3/11/2019- 6/6/2019 12:45-2:22pm | \$11,310 |
| HLUC1101 (2cr.) Processing Physicians Orders | 3/11/2019-6/6/2019 12:45-2:22pm | \$8,090 |
| <u>NAHA 1002 (5 cr.)</u> <u>Nursing Assistant/</u> <u>Home Health Aide</u> | <u>3/11/2019-6/6/2019</u> <u>12:45-2:22pm</u> | <u>\$17,750</u> |
| NAHA 1002 Clinical | TBD – 3 days with 8 hours/day at a nursing home site | No Fee |
| TOTAL COST | | <u>\$138,940</u> <u>\$156,690</u> plus background study and registry exam fees |

REVISION 5. TERM OF CONTRACT is amended as follows:

This ~~contract~~ amendment shall be effective on **February 6, 2019** or upon the date the final required signature is obtained by COLLEGE, whichever occurs later, and shall remain in effect until **July 1, 2019** or until all obligations set forth in this contract have been satisfactorily fulfilled, whichever occurs first. **The SCHOOL DISTRICT understands that no work should begin under this contract amendment until all required signatures have been obtained and the SCHOOL DISTRICT is notified to begin work by COLLEGE's authorized representative.**

Except as amended above, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

The rest of this page intentionally left blank. Signature page to follow.

IN WITNESS WHEREOF, the parties have caused this contract to be duly executed intending to be bound thereby.

APPROVED:

1. MINNESOTA STATE COLLEGES AND UNIVERSITIES

Hennepin Technical College

| |
|---------------------------|
| By (authorized signature) |
| Title Provost |
| Date |

2. PURCHASER: Independent School District 271

PURCHASER certifies that the appropriate person(s) have executed the contract on behalf of PURCHASER as required by applicable articles, by-laws, resolutions, or ordinances.

| |
|---------------------------|
| By (authorized signature) |
| Title Administrator |
| Date |

| |
|---------------------------|
| By (authorized signature) |
| Title |
| Date |

3. AS TO FORM AND EXECUTION:

| |
|---|
| By (authorized college/university/system office initiating agreement) |
| Title VP of Financial & Operations |
| Date |