

Minutes of the Regular Meeting
Independent School District 279 School Board
January 25, 2011

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, January 25, 2011, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 8:02 PM.
ROLL CALL	The following members were present: Board members Dean Henke, Laura Cottingham, Kim Green, Tammie Epley, Teresa Lunt, Jim Burgett and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Laura Cottingham.
ACCEPTANCE OF AGENDA	<p>Motion by Henke, seconded by Cottingham, to accept the printed agenda.</p> <p>The motion carried unanimously.</p>
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	No one addressed the Board during Audience Opportunity to Address the School Board.
SUPT. REPORT	<p>A regular part of the superintendent's report is to share points of pride. The points of pride celebrate students, staff and community members who are contributing to the accomplishment of our mission which is to inspire and prepare ALL students with the confidence, courage and competence to achieve their dreams, contribute to community and engage in a life time of learning.</p> <p>Accomplishments related to achieving results, student confidence, courage & competence, contributing to community, mission-driven employees, leveraging assets, and life-long learning were noted.</p> <p>The superintendent also provided information on our district's partnership with the University of St. Thomas and the status of our budget planning work.</p>
SCHOOL BOARD REPORTS	Director Burgett reported that he attended the MSBA Phase I & II training sessions along with Director Lunt and Superintendent Maguire.

<p>SCHOOL BOARD REPORTS</p>	<p>Director Lunt reported that she attended the MSBA Leadership Conference, Achieving and Sustaining workshop, and has been conducting site visits. Directors Epley, Cottingham, and Green also attended the MSBA Leadership Conference.</p> <p>Director Epley reported that she attended the Blue Jean Ball. The Brooklyn Bridge Alliance is a sponsor of this event. The Brooklyn Bridge Alliance is an intergovernmental body joined together through a joint powers agreement approved on January 6, 2009. The Alliance is composed of leaders from the City of Brooklyn Center, City of Brooklyn Park, Anoka-Hennepin School District, Brooklyn Center School District, Osseo Area School District, Hennepin Technical College, and North Hennepin Community College.</p> <p>Director Cottingham gave a brief update on the work of the Parent Legislative Network.</p> <p>Chairperson Henke gave a synopsis of the process leading up to the approval of the city-owned domed facility located on school district property in Maple Grove and he also presented a certificate to Director Epley for completing Phases I, II & III of MSBA training.</p>
<p>PRESENTATION: STANDARDS BASED GRADING</p>	<p>Eric Schneider, director of Curriculum, Instruction and Educational Standards, provided an update to School Board members and highlighted the key rationale for the work: Changes to grading practices should make grading more Meaningful, Accurate, Consistent, and Supportive of learning (MACS).</p>
<p>CONSENT AGENDA</p>	<p>Motion by Henke, seconded by Lunt, to approve items in the Consent Agenda as follows:</p> <p><u>Minutes of the Organizational meeting of January 11, 2011</u></p> <p><u>Minutes of the regular meeting of January 11, 2011</u></p> <p><u>Financial Reports for the Month of December 2010</u></p> <p><u>Electronic Wire Transfers (including Investments, Debt Service, MN Payroll Withholding, Flex Benefit Plan and Delta Dental) for the month of December 2010</u></p> <p><u>Verified Accounts Payable Ratified dated January 18, 2011</u></p> <p><u>Payment of bills, including Payroll, made through the office for the month of December 2010</u></p> <p><u>Personnel</u></p>

<p>CONSENT AGENDA</p>	<p><u>Resolution Directing the Administration to Make Recommendations for Adjustments in Programs and Positions, and Reasons Therefore</u></p> <p><u>Resolution of School Board Supporting ISD 279 - Osseo Area Schools Applications to Minnesota State High School League Foundation</u></p> <p><u>Student Trips</u></p> <p><u>Fundraisers</u></p> <p>The motion carried unanimously.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Henke, seconded by Epley, to approve the Gifts to the District totaling \$41,005.34.</p> <p>The motion carried unanimously.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> 1. Special Work Session, Monday, January 31, 2011, 6:00 PM, Forum Room, Educational Service Center. Open to the Public. 2. Negotiation Strategies Meeting, Tuesday, February 1, 2011, 6:00 PM, Conference Room N10, Educational Service Center. Closed to the Public. 3. Regular School Board Meeting, Tuesday, February 1, 2011, 8:00 PM, Board Room, Educational Service Center. Open to the Public.
<p>ADJOURNMENT</p>	<p>At 9:27 PM, motion by Green, seconded by Epley, to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
	<p>_____ Laura Cottington, Clerk</p>