

Minutes of the Regular Meeting
Independent School District 279 School Board
May 3, 2011

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, May 3, 2011, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 8:05PM.
ROLL CALL	<p>The following members were present: Board members Dean Henke, Laura Cottingham, Kim Green, Teresa Lunt, Jim Burgett and Superintendent Dr. Kate Maguire.</p> <p>Board member Tammie Epley was absent.</p>
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Chairperson Henke.
ACCEPTANCE OF AGENDA	<p>Motion by Henke, seconded by Lunt, to accept the printed agenda.</p> <p>The motion carried unanimously.</p>
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	The following individual addressed the Board during Audience Opportunity to Address the School Board: Community member, Collette Guyott-Hemple commented on the findings of the District Planning Advisory Council (DPAC) report that were presented at a previous Board meeting. Ms. Guyott-Hempel also commented on class sizes in our district.
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 student confidence, courage and competence, contributing to community, and mission-driven employees were noted.</p> <p>Superintendent Maguire shared that NVJH is completing the first of a three year improvement plan and has received support for the extensive work occurring through a state School Improvement Grant.</p>

	<p>The superintendent stated that as with any solid improvement process, we assess our work at the end of each year and adjust plans for the subsequent year. In this case, it means completing a formal process with the MDE. The application for the extension of the School Improvement Grant for North View Junior High School was submitted last week to the Minnesota Department of Education. The application continues and strengthens the initiatives that have been implemented this year.</p> <p>Lastly, the superintendent shared that the week of April 2 wa officially Teacher Appreciation Week, but the schools in our system are taking the opportunity to celebrate all employees, including teacher, administrative ESPs, bus drivers, nurses, and other support staff. Activities across the system include staff luncheons funded by PTOs, personal thank you notes designed by students, and other small gestures of appreciation.</p> <p>The superintendent extended her appreciation to teachers and to ALL our staff who help kids learn each day.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>Director Burgett shared that the policy committee reviewed three policies at their last meeting that are up for revision; Policy 730 – Fund Balance, Policy 707 – Transportation, and Policy 923 – Use of Students for Distribution of Materials. These policies are on this agenda for first reading.</p> <p>Director Cottington reported that she attended the District 279 Foundation’s Investment in Youth Awards Dinner. She shared that more than 70 youth and adults were recognized.</p> <p>Director Cottington also reported that she attended the annual Continuous Improvement Monitoring Process (CIMP) review that is required for our district to do by the state.</p> <p>Director Lunt reported that she attended the Minnesota School Boards Associations Phase III Training on High Performance School Boards.</p> <p>Director Lunt shared that she attended the Read Across America luncheon at Garden City Elementary.</p> <p>Director Lunt also reported that she and Director Epley were participated on the District Core Planning Team on April 19 and 20.</p> <p>Director Henke reported that he attended the Intermediate District 287 Honors Mentor Scholars Connection.</p>

PRESENTATION: EARLY CHILDHOOD EDUCATION	Early Childhood Coordinator Sally Nault-Maurer gave a brief presentation on our school district’s Early Childhood program. Did you know that 80% of the adult brain is developed by age 2, and 90% by age 5? Nault-Maurer shared these and other facts with the School Board, helping them understand the influence that early, positive experiences have on a child’s learning.
CONSENT AGENDA	<p>Motion by Henke, seconded by Cottington, to approve items in the Consent Agenda as follows:</p> <p><u>Minutes of the Special Meeting of April 5, 2011</u></p> <p><u>Minutes of the regular meeting of April 5, 2011</u></p> <p><u>Financial Reports for the Month of March 2011</u></p> <p><u>Electronic Wire Transfers (including Investments, Debt Service, MN Payroll Withholding, Flex Benefit Plan and Delta Dental) for the month of March 2011</u></p> <p><u>Verified Accounts Payable Ratified dated April 19, 2011</u></p> <p><u>Payment of bills, including Payroll, made through the office for the month of March 2011</u></p> <p><u>Personnel</u></p> <p><u>Student Trips</u></p> <p><u>Fundraisers</u></p> <p><u>Lease Purchase for Technology</u></p> <p><u>Contract for Services</u> Contract for Services by and between ISD 279 - Osseo Area Schools and Steve W. Dunn. The consultant will provide literacy training for ISD 279 - Osseo Area Schools’ staff June 13 - 17, 2011 at the Summer Institute. The contract shall not exceed \$13,700. Funding source American Reinvestment & Recovery Act funds through Title I</p> <p><u>Contract with Pediatric Home Service to provide nursing care for student with unique care needs.</u></p> <p><u>Project award, Boiler Installation PCSH/BJH</u></p> <p><u>Surrogate Parent Appointment One dated April 29, 2011</u></p> <p>The motion carried unanimously.</p>

<p>RESOLUTION PROPOSING TO PLACING REBECCA CRANSTON ON UNREQUESTED LEAVE OF ABSENCE</p>	<p>Motion by Henke, seconded by Green, to approve the Resolution proposing to place Rebecca Cranston on Unrequested Leave of Absence effective at the end of the 2010-2011 school year.</p> <p>Upon vote being taken thereon, the following voted in favor thereof: Kim Green, Teresa Lunt, Dean Henke, Jim Burgett and Laura Cottingham; and the following voted against the same: no one.</p> <p>The motion carried on a 5-0 vote.</p>
<p>RESOLUTION PROPOSING TO PLACING KIMBERLY BERLING ON UNREQUESTED LEAVE OF ABSENCE</p>	<p>Motion by Henke, seconded by Green, to approve the Resolution proposing to place Kimberly Berling on Unrequested Leave of Absence effective at the end of the 2010-2011 school year.</p> <p>Upon vote being taken thereon, the following voted in favor thereof: Kim Green, Teresa Lunt, Dean Henke, Jim Burgett and Laura Cottingham; and the following voted against the same: no one.</p> <p>The motion carried on a 5-0 vote.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Henke, seconded by Lunt, to approve the Gifts to the District totaling \$97,892.63</p> <p>The motion carried unanimously.</p>
<p>POLICY REPORT</p>	<p>The Policy Committee presented the First Reading of the Following Policies:</p> <ol style="list-style-type: none"> 1. Policy 707 - Transportation of Students - Revision 2. Policy 730 - Fund Balance - Revision 3. Policy 923 - Use of Students for Distribution of Materials - Revision 4. Policy 709 - Student Transportation Safety Policy – Deletion 5. Policy 726 - Student Conduct on Buses - Deletion 6. Policy 728 - Hazardous Transportation - Deletion 7. Policy 729 - Bus Stops - Deletion <p>The second and final reading of these policies will be at the June 7, 2011 meeting.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> 1. School Board Work Session, Tuesday, May 10, 2011, 6:00 PM, Forum Room, Educational Service Center. Open to the Public. 2. School Board Work Session, Tuesday, May 17, 2011, 6:00 PM, Forum Room, Educational Service Center. Open to the Public. 3. Regular School Board Meeting, Tuesday, May 17, 2011, 8:00 PM, Board Room, Educational Service Center. Open to the Public.

ADJOURNMENT	At 9:07 PM, motion by Lunt, seconded by Burgett, to adjourn the meeting. The motion carried unanimously.
	<hr/> Dean Henke, Chairperson