

Minutes of the Regular Meeting  
Independent School District 279 School Board  
October 18, 2011

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, October 18, 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 Tammie Epley, Dean Henke, Laura Cottingham, Kim Green, Jim Burgett, Teresa Lunt and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Director Lunt.
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>Superintendent Maguire shared that a regular part of her 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 <i>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.</i></p> <p>Accomplishments related to student confidence, courage and competence, achieving dreams, commitment to community and mission driven employees were noted.</p> <p>Superintendent Maguire shared that the Brooklyn Bridge Alliance for Youth sponsored a community summit on October 13 in Brooklyn Park. She stated that our school district is a formal partner in the Brooklyn Bridge Alliance and had 15 representatives participate, including Director Tammie Epley. The purpose of the summit was to strategically bring together partners and potential champions to learn about</p>

<p>SUPT. REPORT</p>	<p>emerging research, innovative practices and available resources to support quality out of school learning.</p> <p>The superintendent also shared information about the work our district is doing with other west metro school districts and Hennepin County to increase the graduation rate in the county.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>Director Burgett shared that he attended a behavior presentation titled <i>Love and Logic</i> along with staff members from various schools in our district.</p> <p>Director Epley shared that she attended the Osseo Prayer Breakfast with Chief Technology Officer Tim Wilson.</p> <p>Director Epley also shared that she attended a reception at the A-List in Brooklyn Park. The A-list is a non-profit organization for teens in Brooklyn Park.</p>
<p>PRELIMINARY ENROLLMENT &amp; CLASS SIZE INFORMATION</p>	<p>Assistant Superintendent Kim Riesgraf updated the Board on October enrollment numbers. Riesgraf's preliminary report noted that kindergarten enrollment is higher than projected, with particular growth in full day kindergarten programs. Riesgraf reported that while we are down about 90 students from our estimated total enrollment, we remain very close to projection. Over the past five years, K-12 enrollment has remained fairly stable throughout the school year. The October preliminary enrollment report is always followed by a formal enrollment report in December.</p> <p>Assistant Superintendent Keith Jacobus reported that, in general, elementary class sizes are slightly smaller than last year; at the secondary level, class size averages vary slightly by school. In all schools, additional support is available to provide more personalized learning opportunities. Lower class sizes and additional support are related to the Board's action last spring to invest \$1 million to hire additional licensed staff.</p>
<p>CONSENT AGENDA</p>	<p>Motion by Henke, seconded by Epley, to approve items in the Consent Agenda as follows:</p> <p><u>Minutes of the special meeting of September 28, 2011</u></p> <p><u>Minutes of the regular meeting of October 4, 2011</u></p> <p><u>Minutes of the special meeting of October 11, 2011</u></p> <p><u>Financial Reports for the month of September 2011</u></p>

CONSENT  
AGENDA

Electronic Wire Transfers (including Investments, Debt Service, MN Payroll Withholding, Flex Benefit Plan and Delta Dental) for the month of September 2011

Verified Accounts Payable dated October 18, 2011

Payment of bills, including Payroll, made through the office for the month of September 2011

Personnel

Acceptance of the 2011-2012 21st Century Grant - Amended - in the amount of \$508,437 and authorize an expenditure and budget appropriation in the amount of \$508,437

Acceptance of the 2011-2012 Continuous Improvement Monitoring Process Grant in the amount of \$30,010 and authorize an expenditure and budget appropriation in the amount of \$30,010

Acceptance of the 2011-2012 MN Debate Teacher's Association Grant in the amount of \$1,500 and authorize an expenditure and budget appropriation in the amount of \$1,500

Acceptance of the 2011-2012 Northwest Suburban Integration School District – Science, Technology, Engineering and Math Grant in the amount of \$161,624 and authorize an expenditure and budget appropriation in the amount of \$161,624

Acceptance of the 2011-2012 Preschool Incentive Personnel Grant in the amount of \$6,225 and authorize an expenditure and budget appropriation in the amount of \$6,225

Acceptance of the 2011-2012 Safe and Drug Free Schools Grant in the amount of \$5,722 and authorize an expenditure and budget appropriation in the amount of \$5,722

Acceptance of the 2011-2012 Success for the Future Grant in the amount of \$69,445 and authorize an expenditure and budget appropriation in the amount of \$69,445

Acceptance of the 2011-2012 Title I American Recovery and Reinvestment Act (ARRA) Grant in the amount of \$80,252 and authorize an expenditure and budget appropriation in the amount of \$80,252

Fiscal Year 2012 Budget Adjustment for Various Funds

Resolution in Support of Compensatory Education Pilot Grant

<p>CONSENT AGENDA</p>	<p><u>Surrogate Parent Appointments</u> Two appointments dates September 28, 2011; One dated October 5, 2011</p> <p><u>Student Trips</u></p> <p><u>Fundraisers</u></p> <p>The motion carried unanimously.</p>
<p>ADOPTION OF RESOLUTION TO PURCHASE PID #24- 119-22-12-0002 IN THE CITY OF MAPLE GROVE, MINNESOTA IN THE AMOUNT OF \$1,960,200</p>	<p>Motion by Henke, seconded by Green, to adopt the resolution to purchase PID #24-119-22-12-0002 in the City of Maple Grove, Minnesota in the amount of \$1,960,200.00.</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 \$25,738.13.</p> <p>The motion carried unanimously.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> <li>1. School Board Work Session, Tuesday, October 25, 2011, 6:00 PM, Forum Room, Educational Service Center, Open to the Public.</li> <li>2. Negotiation Strategies Meeting, Tuesday, November 1, 2011, 6:00 PM, Conference Room N10, Educational Service Center. Closed to the Public.</li> <li>3. Regular School Board Meeting, Tuesday, November 1, 2011, 8:00 PM, Board Room, Educational Service Center. Open to the Public.</li> </ol>
<p>CLOSING OF MEETING TO DISCUSS PENDING LITIGATION</p>	<p>The Minnesota Open Meeting Law allows School Boards to hold a closed meeting in accordance with the attorney client privilege to discuss pending litigation.</p> <p>Motion by Henke, seconded by Lunt, to close the meeting in accordance with Minnesota Statutes section 13D.05, subd. 3 to discuss ISD 279 v. City of Osseo, No. 27-CV-11-14021 and ISD279 v. City of Osseo, No. 27-CV-11-13814.</p> <p>The motion carried unanimously.</p> <p>The meeting was closed at 8:34 PM</p>

RECONVENING OF MEETING	Motion by Henke, seconded by Epley, to reconvene the meeting. The motion carried unanimously.
ADJOURNMENT	At 10:02 PM, motion by Henke, seconded by Cottingham, to adjourn the meeting. The motion carried unanimously.
	Dean Henke, Chairperson