

Minutes of the Regular Meeting
Independent School District 279 School Board
November 15, 2011

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| CALL TO ORDER | A regular meeting of the Independent School District 279 School Board was held on Tuesday, November 15, 2011, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 8:20 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 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>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 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, achieving dreams, contributing to community and mission-driven employees were noted.</p> <p>Superintendent Maguire reported that she recently participated in the strategic planning process for the City of Brooklyn Park as a Core Planning Team member. She shared that the city has identified the success of youth in the community as a key strategy and city leaders and community members are passionately committed to their success.</p> <p>The superintendent shared that approximately 600-700 parents and children attended our district's first annual Kindergarten Information</p> |

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| <p>SUPT. REPORT</p> | <p>Fair. The fair provided an opportunity for families to learn about kindergarten options in our school district. The Kindergarten Information Fair was the first of several opportunities for parents to learn about kindergarten options.</p> |
| <p>SCHOOL BOARD REPORTS</p> | <p>Director Green reported that the Board held a work session prior to this meeting. At this meeting, the board discussed information pertaining to our district's legislative platform and also discussed the budget planning process for Fiscal Year 2013.</p> |
| <p>PRESENTATION: FISCAL YEAR 2011 AUDIT REPORT</p> | <p>Jim Eichten, Managing Partner of Malloy Montague Karnowski & Radosevich (MMKR), presented the findings of the Fiscal Year 2011 audit. He summarized his report by noting that the district once again earned a clean opinion; the General Fund financial position improved on paper but the District actually had a negative cash balance due to state funding holdbacks; and our system has excellent financial record keeping and reliable financial data.</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 special meeting of November 1, 2011</u></p> <p><u>Minutes of the regular meeting of November 1, 2011</u></p> <p><u>Financial Reports for the month of October 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 October 2011</u></p> <p><u>Verified Accounts Payable dated November 15, 2011</u></p> <p><u>Payment of bills, including Payroll, made through the office for the month of October 2011</u></p> <p><u>Acceptance of the 2011-2012 Indian Education Grant - Amended - in the amount of \$49,896 and authorize an expenditure and budget appropriation in the amount of \$49,896</u></p> <p><u>Acceptance of the 2011-2012 Park Center Senior High International Baccalaureate Grant in the amount of \$109,275 and authorize an expenditure and budget appropriation in the amount of \$109,275</u></p> <p><u>Acceptance of the 2011-2012 Title II Part A Grant in the amount of \$616,987 and authorize an expenditure and budget appropriation in the amount of \$616,987</u></p> |

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| <p>CONSENT AGENDA</p> | <p><u>Personnel</u></p> <p><u>Surrogate Parent Appointment</u></p> <p><u>Student Trips</u></p> <p>The motion carried unanimously.</p> |
| <p>APPROVAL OF FY 2011 AUDIT REPORT AND STUDENT ACTIVITY REPORT</p> | <p>Motion by Henke, seconded by Burgett, to approve the Fiscal Year 2011 Audit Report and Student Activity Report.</p> <p>The motion carried unanimously.</p> |
| <p>RESOLUTION TO APPROVE SETTLEMENT AGREEMENT AND AUTHORIZE FILING OF STIPULATION DISMISSING <i>ISD 279 V. CITY OF OSSEO</i>, FILE NO. 27-CV-11-13814, CONCERNING THE USE OF PROPERTY AT 324 6TH AVENUE NE IN THE CITY OF OSSEO</p> | <p>Motion by Henke, seconded by Epley, to adopt the Resolution to Approve Settlement Agreement and Authorize Filing of Stipulation Dismissing ISD 279 v. City of Osseo, File No 27-CV-11-13814, concerning the use of Property at 324 6th Avenue NE in the City of Osseo.</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 \$47,015.56.</p> <p>The motion carried unanimously.</p> |
| <p>ANNOUNCEMENTS</p> | <ol style="list-style-type: none"> 1. Policy Committee Meeting, Tuesday, November 29, 2011, 6:00 PM, Conference Room W42, Educational Service Center. Open to the Public. 2. School Board Work Session, Wednesday, November 30, 2011, 5:30 PM, Conference Room N10, Educational Service Center, Open to the Public. 3. Regular School Board Meeting, Tuesday, December 6, 2011, 8:00 PM, Board Room, Educational Service Center. Open to the Public. 4. School Board Work Session - Superintendent Mid-Year Evaluation. Tuesday, December 6, 2011, 9:00 PM Forum Room, Educational Service Center. Closed to the Public pursuant to Minn. Stat. 13D.05, subd. 3a. |
| <p>ADJOURNMENT</p> | <p>At 9:10 PM, motion by Lunt, seconded by Epley, to adjourn the meeting.</p> <p>The motion carried unanimously.</p> |
| | <p>Dean Henke, Chairperson</p> |