

Minutes of the Regular Meeting
 Independent School District 279 School Board
 Maple Grove, MN
 February 19, 2013

<p>CALL TO ORDER</p>	<p>A regular meeting of the Independent School District 279 School Board was held on Tuesday, February 19, 2013, in the Board Room at the Educational Service Center. Chairperson Dean Henke called the meeting to order at 9:02 PM.</p>
<p>ROLL CALL</p>	<p>The following Board members were present: Dean Henke, Teresa Lunt, Jim Burgett, Linda Etim and Superintendent Dr. Kate Maguire. Absent from meeting were Board members Tammie Epley and Jacki Girtz.</p>
<p>PLEDGE OF ALLEGIANCE</p>	<p>The Pledge of Allegiance was recited, led by Director Jim Burgett.</p>
<p>ACCEPTANCE OF AGENDA</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to accept the printed agenda. The motion carried unanimously.</p>
<p>SCHOOL BOARD RECOGNITION – Kate Maguire</p>	<p>Superintendent Kate Maguire started her presentation by stating that School Board Recognition week is February 18-22, 2013. Maguire shared that the key work of School Boards is to improve student achievement, increase community engagement and promote education. The important work of the School Board has a tremendous impact on our student’s future and the quality of life in our community. Kate Maguire shared that the demands of School Board service entail countless hours preparing for and participating in regular meetings and work sessions. School Board members participate in professional development as a School Board; devote time to studying education issues and laws, and time listening to interests of parents, staff, and community members. A photograph was presented to each School Board member as a small and simple sign of appreciation for their service. On behalf of District 279 staff, Superintendent Kate Maguire thanked School Board members for their leadership, commitment, and dedication in helping achieve the District mission for ALL students.</p>
<p>AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD</p>	<p>The following individuals addressed the Board during Audience Opportunity to Address the School Board:</p> <ul style="list-style-type: none"> • Erin Haynes, a member of the Gifted Education department with Osseo Area Schools spoke in regards to budget reductions, specifically of the proposal to eliminate the coordinator of the Gifted Education program.

<p>AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD</p>	<ul style="list-style-type: none"> Julie Pink, teacher of Gifted Education with Osseo Area Schools, spoke of budget reduction proposals. Julie respectfully asked the board to reconsider the restructuring of the Gifted Education curriculum coordinator position. Mary Ellen DeBois, parent and community member, shared information on the D279 Parent Legislative Network committee. This parent network keeps current on educational issues at the legislative level, communicates with the legislature and shares the importance of communicating with our legislature. The D279 network will assist parents and community members in advocating for students and school districts at the legislative level. The invitation is open for staff, students and community members to contact them. Their website is: www.279parentlegislativenetwork.com
<p>SUPERINTENDENT'S REPORT</p>	<p>Superintendent Kate Maguire stated 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 lifetime of learning.</i></p> <p>Accomplishments related to student confidence, courage and competence in the areas of achieving dreams, lifelong learning and mission driven employees were shared.</p> <p>Superintendent Maguire acknowledged the work of the District 279 Foundation and their support of Osseo Area Schools. Brian Siverson-Hall, Executive Director of Community Engagement, shared information on the annual District 279 Foundation "A Night Out" event that took place on February 9th, 2013.</p> <p>Kate Maguire reviewed key steps of the 2013-14 budget planning process. At the January 29th, 2013 school board work session, Board members reviewed district administration's four levels of budget reduction proposals for reducing \$11 million over the next two school years. Staff and community members had the opportunity to provide feedback of budget reduction proposals. At the February 19th work session, Board members received a summary of feedback that had been gathered and reviewed a revised reduction proposal. Maguire shared that the next steps will be for the Board to discuss the revised proposal at the February 27th work session. On March 5th, the Board will take final action on the reductions for the 2013-14 school year.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>Director Jim Burgett reported at the February 19, 2013 work session the Board continued the work on FY2014 budget planning. The Board received information on mid-year budget adjustments and an</p>

<p>SCHOOL BOARD REPORTS</p>	<p>updated financial forecast. The Board discussed two revenue opportunities, an operating and a capital project technology levy referendums. The Board asked administration to gather information on these two items for the February 27 work session. The Board reviewed the community forum and ‘we listen’ e-mail feedback on the proposed budget reductions. After careful consideration of the information shared on the mid-year, financial forecast and feedback, the Board gave direction that the reduction dollar level for FY2014 be placed at Level 1 of \$3.1 million.</p> <p>The Board reviewed revised budget reduction proposals for Levels 1-4 and provided feedback. A final budget reduction recommendation will be prepared and shared with the School Board at the February 27 work session.</p>
<p>PRESENTATION: CAREER AND TECHNICAL EDUCATION MONTH: RECOGNITION & CELEBRATION – Julie Halverson and Jill Kellar</p>	<p>Julie Halverson, Coordinator of Career and Technical Education, presented information to the Board on the Career and Technical Education (CTE) programs and services in Osseo Area Schools. February is celebrated and recognized as Career and Technical Education month in MN, proclaimed by Governor, Mark Dayton. Julie briefly described the five program areas and key components of the CTE program which provide learning opportunities for students in grades 7-12 in which over 4,100 students participated in 2012. Jill Kellar, Curriculum Integration Coordinator and CTE educator presented key elements of CTE that are found in the Health Science Magnet Program at Osseo Senior High school. Along with program details, Jill also shared student comments about the CTE courses and programs.</p>
<p>CONSENT AGENDA</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to approve items in the Consent Agenda as follows:</p> <p><u>Minutes of the Special Meeting of February 5, 2013</u></p> <p><u>Minutes of the Regular Meeting of February 5, 2013</u></p> <p><u>Financial reports for month ended January 31, 2013</u></p> <p><u>Electronic wire transfers for the month of January 2013</u></p> <p><u>Payment of bills for the month of January 2013</u></p> <p><u>Personnel</u></p> <p><u>Contract for Services</u> <u>This is a contract by and between ISD 279 – Osseo Area Schools (District) and Origins Developmental Designs (Consultant) for consultation and training to be held in August 2013 at North View Junior High school. This contract shall not exceed \$18,100. This contract is funded by the North View Junior High School Improvement Grant.</u></p> <p><u>Student Trips</u></p>

CONSENT AGENDA	<p><u>Fundraisers</u></p> <p>The motion carried unanimously.</p>
<p>FY 2013 MID-YEAR BUDGET ADJUSTMENTS – Kelly Benusa</p>	<p>Kelly Benusa, Director of Business Services, provided details and explained the results of the FY 2013 mid-year budget adjustments. Benusa explained that the operating fund mid-year budget adjustment had a decrease in revenue of (\$179,825) and a decrease in expenditures of (\$1,477,080) from the adopted budget for FY2013. The net mid-year adjustment was a positive change of \$1,297,255.</p> <p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to approve the FY 2013 mid-year budget adjustments.</p> <p>The motion carried unanimously.</p>
GIFTS TO THE DISTRICT	<p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to approve the Gifts to the District totaling \$31,719.14.</p> <p>The motion carried unanimously.</p>
ANNOUNCEMENTS	<ol style="list-style-type: none"> 1. A School Board Work Session will be held on Wednesday, February 27th at 6:00 PM in the Board Room at the Educational Service Center. The topic will be Budget Planning for Fiscal Year 2014. This meeting will be Open to the Public. 2. A Negotiations Strategies Meeting will be held on Tuesday, March 5, 2013 at 6:00 PM in room N-10 at the Educational Service Center. This meeting is Closed to the Public. 3. A Regular School Board Meeting will be held on Tuesday, March 5, 2013 at 8:00 PM in the Board Room at the Educational Service Center. This meeting will be Open to the Public.
ADJOURNMENT	<p>At 10:00 PM, motion by Director Teresa Lunt seconded by Director Jim Burgett to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
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