

Minutes of the Regular Meeting
Independent School District 279 School Board
Maple Grove, MN
April 9, 2013

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, April 9, 2013, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 8:08 PM.
ROLL CALL	The following members were present: Board members Dean Henke, Tammie Epley, Jim Burgett, Teresa Lunt, Jacki Girtz, Linda Etim and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Director Jacki Girtz.
ACCEPTANCE OF AGENDA	<p>Motion by Chairperson Dean Henke, seconded by Director Tammie Epley, to accept the printed agenda.</p> <p>The motion carried unanimously.</p>
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	<p>The following individuals addressed the Board during Audience Opportunity to Address the School Board:</p> <p>Collette Guyott-Hempel addressed the board with comments related to levy requests, high school credits and technology equity across district schools.</p>
SUPERINTENDENT'S REPORT	<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 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.</p> <p>Accomplishments related to student confidence, courage, and competence, achieving dreams, lifelong learning and mission driven employees were noted.</p> <p>Maguire presented a legislative update stating that public education in general and Osseo Area Schools have much at stake during this legislative session. Maguire shared that administrators are in regular contact with legislators to request support in three critical areas:</p> <ul style="list-style-type: none"> • Increased money on the basic funding formula; • Increased money for special education; and • Integration revenue.

<p>SUPERINTENDENT'S REPORT</p>	<p>Maguire encouraged staff and community members to write local legislators urging them to make equitable and sustainable funding for public education a top priority. The legislators which represent District 279 are listed on the district website.</p> <p>Superintendent Kate Maguire reported that the Wastebasket Revue (WBR) begins its 46th annual run this month. This year WBR will reach the 1 million dollar mark in student scholarships given out to Osseo Area Schools graduating seniors.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>4/9/13 - Work Session Report</p> <p>Director Jim Burgett reported that at the April 9, 2013 work session the Board was informed on the 2014-15 financial forecast, property tax impact, a budget survey from AMSD, and presented with a legislative update. The Board discussed a capital project and operating levy possibility. The Board also reviewed previous information about the failed levies in November of 2012 and received a prospective from the fiscal team.</p> <p>Other reports:</p> <p>Director Teresa Lunt shared information on the work of a local community coalition titled <i>Leadership for Change</i>. Aligned with school proms, the coalition has kicked off the second annual T2T campaign aimed at reducing / eliminating teen alcohol and drug use. Students, parents and caring adults can take the T2T pledge to remain alcohol and drug free. Community members wanting more information and/or willing to host a yard sign sharing this program can go to www.T2Tmessage.com</p>
<p>PRESENTATION: DISTRICT PLANNING ADVISORY COUNCIL (DPAC) – Wendy Biallas-Odell</p>	<p>Wendy Biallas-Odell, Director of Curriculum, Instruction, and Educational Standards, introduced members of the District Planning Advisory Council (DPAC) who presented their annual report to the Board. DPAC members presented recommendations for district administrators and Board members to consider as they weigh options for priority work for the following year. The recommendations were grouped in three areas: Achievement and Evaluation; Student Services; and Program Assessment and Review.</p> <p>The recommendation of the Achievement and Evaluation subcommittee is to develop a formal system of differentiated support for schools based on their productivity as indicated by the MMR, NWEA MAP, MCA growth scores and other value-added measures.</p> <p>The Student Services subcommittee recommendation is to train all staff on racial equity and cultural responsiveness that is aligned with the district's new strategy of equitable student achievement.</p> <p>Three recommendations were presented from the Program</p>

<p>PRESENTATION:</p> <p>DISTRICT PLANNING ADVISORY COUNCIL (DPAC) – Wendy Biallas-Odell</p>	<p>Assessment and Review subcommittee. The first to develop and implement a curriculum focused advisory time for all junior high students. The second to focus on writing across curriculum areas in order to increase the amount of non-fiction writing for K-12 students. The third and final recommendation of the Program Assessment and Review subcommittee is to invest in the study and development of K-12 digital learning opportunities. This study is recommended across two topics: instructional design and curriculum.</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 Regular Meeting of March 19, 2013</u></p> <p><u>Personnel</u></p> <p><u>Fundraisers</u></p> <p><u>Student Trips</u></p> <p><u>Surrogate Parent Appointment</u></p> <p><u>Resolution Authorizing Issuance and Sale of General Obligation Alternative Facilities Bonds, Series 2013A</u></p> <p><u>FY 14 Integration Revenue Budget</u></p> <p><u>Acceptance Updated Ten-Year Facilities Plan as approved by MDE Review and Comment</u></p> <p>The motion carried unanimously.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Jacki Girtz, to approve the Gifts to the District totaling \$45,342.03.</p> <p>The motion carried unanimously.</p>
<p>RESOLUTION ESTABLISHING COMBINED POLLING PLACES - Kim Riesgraf</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Tammie Epley, to approve RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.</p> <p>The motion carried unanimously.</p>
<p>CENSUS AREA 150 ADJUSTMENT – Kim Riesgraf</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to approve the RECOMMENDED ADJUSTMENT TO CENSUS AREA 150 BOUNDARY.</p> <p>The motion carried unanimously.</p>
<p>AWARD OF THE STUDENT TRANSPORTATION CONTRACT – Kim Riesgraf</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Jacki Girtz, to approve the AWARD OF THE FISCAL YEAR 2014 – FISCAL YEAR 2016 STUDENT TRANSPORTATION CONTRACT TO FIRST STUDENT INC.</p> <p>The motion carried unanimously.</p>

<p>SALE OF ORCHARD LANE – Kim Riesgraf</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Tammie Epley, to approve ENTERING INTO A PURCHASE AGREEMENT SELLING REAL PROPERTY TO NRES OSSEO CORPORATION.</p> <p>The motion carried unanimously.</p>
<p>APPROVAL: TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE ISD 279 SCHOOL BOARD, AND CULTURAL LIAISONS / STUDENT LEARNING ADVOCATES, JULY 1, 2012 – JUNE 30, 2014 – Judy McDonald</p>	<p>Motion by Director Tammie Epley, seconded by Director Linda Etim, to approve the TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE ISD 279 SCHOOL BOARD, AND CULTURAL LIAISONS / STUDENT LEARNING ADVOCATES, JULY 1, 2012 – JUNE 30, 2014.</p> <p>The motion carried with a 5 to 1 vote with Chairperson Dean Henke voting no.</p>
<p>APPROVAL: TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE ISD 279 SCHOOL BOARD, AND KIDSTOP INSTRUCTORS, JULY 1, 2012 – JUNE 30, 2014 – Judy McDonald</p>	<p>Motion by Director Teresa Lunt, seconded by Director Tammie Epley, to approve the TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE ISD 279 SCHOOL BOARD, AND KIDSTOP INSTRUCTORS, JULY 1, 2012 – JUNE 30, 2014.</p> <p>The motion carried with a 5 to 1 vote with Chairperson Dean Henke voting no.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> 1. A School Board Negotiations Strategies Meeting will be held on Tuesday, April 23, 2013 at 6:00 PM in room N-10 at the ESC. This meeting will be Closed to the Public. 2. A Regular School Board Meeting will be held on Tuesday, April 23, 2013 at 8:00 PM in the Board Room at the ESC. This meeting will be Open to the Public.
<p>ADJOURNMENT</p>	<p>At 9:35 PM, motion by Director Tammie Epley seconded by Director Jacki Girtz to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
	<p>_____</p> <p>Dean Henke, Chairperson</p>