

Minutes of the Regular Meeting  
Independent School District 279 School Board  
Maple Grove, MN  
July 30, 2013

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, July 30, 2013, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 6:05 PM.
ROLL CALL	The following members were present: Board members Dean Henke, Teresa Lunt, Tammie Epley, Jim Burgett, Jacki Girtz, Linda Etim and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Jacki Girtz.
ACCEPTANCE OF AGENDA	Motion by Dean Henke, seconded by Tammie Epley, to accept the printed agenda. The motion carried unanimously.
PUBLIC COMMENT ON RENAMING EDUCATIONAL FACILITY: OSSEO ELEMENTARY	No one commented on the renaming of Osseo Elementary.
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	No one addressed the Board during audience opportunity to address the School Board.
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 <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, achieving dreams, lifelong learning and mission driven employees were noted.</p> <p>Superintendent Maguire reported on a new school board meeting pattern. Formal school board meetings will be conducted once each</p>

	<p>month instead of two and will still be broadcast live as in the past. Following formal board meetings Board members will meet in closed session, allowed by law, for negotiations strategies.</p> <p>Maguire added that in addition to formal board meetings, the School Board will continue to meet in one work session each month. Work sessions enable board members to learn about and provide direction for priority work. Following work sessions Board subcommittees will meet to complete work on policy and property. School Board meetings are open to the public unless otherwise noted and are posted in advance on the district website.</p>
<p>SCHOOL BOARD REPORTS</p>	<p><u>7/29/2013 Work Session Report</u></p> <p>Director Teresa Lunt reported on the school board work session that was held on July 29, 2013. The purpose of the work session was budget planning for the 2014-15 and 2015-16 school years.</p> <p>The work session began with a review of the budget planning timeline and financial forecast. The board also reviewed the financial tactics that are part of the planning as a result of the district’s long range financial planning process. A key financial tactic is requesting voters to consider an operating levy and a capital projects levy this fall. Budget reductions will need to be implemented if additional revenue is not provided through the levy.</p> <p>As part of the planning process, staff prepared proposed probable budget reductions of \$8 million over the next two years, FY 2015 and FY 2016. The proposed reductions were carefully reviewed. Board members discussed the proposals and provided direction to communicate probable reductions are part of the operating levy information process.</p> <p>The board then discussed school finance changes resulting from this year’s legislative session. The changes discussed included property tax relief, location equity revenue and a board authorized levy conversion mechanism.</p> <p>The board then reviewed the proposed operating levy and capital projects levy resolution in preparation for action at tonight’s meeting. The tax impact of both levy questions was provided and explained by Jodie Zesbaugh, our district financial advisor with Ehler’s and Associates. The work session ended with staff sharing next steps in the levy election process.</p> <p><u>Other School Board Reports</u></p> <p>Director Teresa Lunt reported on her attendance at the Community Anti-Drug Coalitions of Americans conference. The coalition brings together sectors of communities from across the globe to address substance abuse problems and to improve public</p>

SCHOOL BOARD REPORTS	health and safety. Lunt reported on the concerns and findings of substance abuse among students and the impact on schools and student achievement.
PRESENTATION: SUMMER LEARNING	<p>Brian Siverson-Hall, Executive Director of Community Engagement, presented on the engaging learning opportunities offered through Community Education for children and youth during the summer months. Siverson-Hall reported on highlights from Youth Enrichment, Targeted Services and Kidstop programs which focused summer learning on literacy, science and nutrition. Community Education staff are excited to engage young people to ensure they embrace lifelong learning. Brian Siverson-Hall provided a glimpse of how Community Education provides students with creative learning opportunities and connections to caring adults during the summer months.</p> <p>Dr. Teri Staloch, Assistant Superintendent of the Department of Leadership, Teaching and Learning, along with staff from the department of Curriculum, Instruction, and Educational Standards and the department of Educational Equity presented highlights of the professional development of staff over the summer months. The third annual Summer Institute was attended by over 640 licensed District 279 staff in June. The themes for Summer Institute were a direct result of teacher feedback, district mission and best practices. Summer Institute themes were Balanced Literacy Instruction; Literacy in Content Areas and Assessment Strategies for Student Learning. Tony Hudson, Director of Educational Equity reported on the summer learning of staff specifically in the area of reaching equity for all students. Three sessions of Beyond Diversity workshop were offered over the summer months with over 270 participants attending. Hudson reported that Beyond Diversity will be offered as part of the staff development for all new licensed staff coming onboard in August.</p>
CONSENT AGENDA	<p>Motion by Dean Henke, seconded by Teresa Lunt, to approve items in the Consent Agenda as follows:</p> <p><u>Minutes of the regular meeting of June 18, 2013</u></p> <p><u>Consent agenda financial items memo</u></p> <p><u>Electronic wire transfers for the month of June 2013</u></p> <p><u>Payment of bills for the month of June 2013</u></p> <p><u>Fiscal Year 2013 current investments on hand for month ended June 30, 2013</u></p> <p><u>Personnel</u></p> <p><u>Appointment of Tammy Dierf as clerk-designee for November 5, 2013 school district special election</u></p>

CONSENT AGENDA

Approval: Health and safety levy plan fiscal year 2013-2015

Approval: School liaison services by and between ISD 279 – Osseo Area Schools and the City of Maple Grove and the City of Brooklyn Park

Membership Renewals:

Renewal of membership in the Minnesota School Boards Association (MSBA), fiscal year 2014, in the amount of \$16,033.00

Renewal of membership in the Association of Metropolitan School District (AMSD), fiscal year 2014, in the amount of \$13,428.00

Contracts for Professional Services:

Transformation Systems Limited (TSL) contract approval for fiscal year 2014

Jean Morrison and Associates contract approval for fiscal year 2014

Knutson, Flynn and Deans contract approval for fiscal year 2014

Booth & Lavorato, LLC contract approval for fiscal year 2014

Dougherty, Molenda, Solfest, Hills & Bauer P.A., contract approval for fiscal year 2014

Contract for Services

This is a contract by and between ISD 279 – Osseo Area Schools and Dr. Larry Blackmer, The Grant Writing Network. The consultant shall work collaboratively with the 21<sup>st</sup> Century Community Learning Center grant to refine the evaluation plan and instruments, held complete state and federal grant reports and provide feedback. This contract shall not exceed \$20,000.

This is a contract by and between ISD 279 – Osseo Area Schools and TreeHouse. The consultant shall work collaboratively with the 21<sup>st</sup> Century Community Learning Center grant to provide Support Group meetings, One-to-One meetings, Going Deeper meetings, and Activities. This contract shall not exceed \$38,500.

This is a contract by and between ISD 279 – Osseo Area Schools and Brooklyn Park Recreation and Parks. The consultant shall work collaboratively with the 21<sup>st</sup> Century Community Learning Center grant to provide After –school Sports and Fitness, Career Exploration, Teen Advisory Board, TeenZone and Field Trips. This contract shall not exceed \$35,000.

This is a contract by and between ISD 279 – Osseo Area Schools (District) and Pacific Educational Group, Inc. (Consultant) for equity training during the 2013-2014 school year. The contract shall not exceed \$225,000 and is funded with Integration Revenue.

<p>CONSENT AGENDA</p>	<p><u>Contract by and between ISD 279 – Osseo Area Schools (District) and Midwest Educational Consultants (Consultant) an independent contractor for professional development, coaching, and consulting in the areas of classroom management, positive school environment, and effective instruction at North View Junior High school. This contract shall not exceed \$30,000 and is funded through Title I.</u></p> <p>The motion carried unanimously.</p>
<p>RESOLUTION RELATING TO REVOKING THE EXSISTING REFERENDUM REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT AND APPROVING A NEW AUTHORIZATION, APPROVING A CAPITAL PROJECT LEVY AUTHORIZATION AND CALLING AN ELECTION THEREON</p>	<p>Motion by Tammie Epley, seconded by Teresa Lunt, to approve the resolution relating to revoking the existing referendum revenue authorization of the school district and approving a new authorization; approving a capital project levy authorization and calling an election thereon.</p> <p>The motion carried with a 5 to 1 vote, with Chairperson Dean Henke voting no.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, to approve the Gifts to the District totaling \$40,002.51. The motion carried unanimously.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> <li>1. A negotiations strategies meeting will be held on Tuesday, July 30, 2013 at 7:00 PM in room N10 at the Educational Service Center. This meeting is closed to the public.</li> <li>2. A regular school board meeting will be held on Tuesday, August 20, 2013 at 6:00 PM in the board room at the Educational Service Center. This meeting is open to the public.</li> <li>3. A negotiations strategies meeting will be held on Tuesday, August 20, 2013 at 7:00 PM in room N-10 at the Educational Service Center. This meeting is closed to the public.</li> </ol>
<p>ADJOURNMENT</p>	<p>At 7:05 PM, motion by Teresa Lunt seconded by Tammie Epley to adjourn the meeting. The motion carried unanimously.</p>
	<p>_____</p> <p>Dean Henke, Chairperson</p>