

Minutes of the Regular Meeting
Independent School District 279 School Board
Maple Grove, MN
August 20, 2013

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, August 20, 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 Director Tammie Epley.
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	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, contributing to community, lifelong learning and mission driven employees were noted.</p> <p>Superintendent Maguire shared that several principals along with Barb Olson, Director of Community Relations, connected with their school communities on National Night Out this month. These visits are excellent examples of how our school leaders develop relationships with community members.</p> <p>Brian Siverson-Hall, Executive Director of Community Engagement, shared details of the third annual Fun Run and Walk held at Elm Creek Park Reserve on August 17th. The event was hosted by the District 279 Foundation partnered with the district Kidstop program.</p>

<p>SUPERINTENDENT'S REPORT</p>	<p>Over 500 participants took place in the event, raising over \$9,000 that will go towards funding District 279 media centers. A large number of summer Kidstop students participated in the GoFar, Go Out For a Run, program over the summer months. Students learned about healthy eating, fitness and setting goals. Students planned and worked out over the 9-week program building toward running in the 5K Fun Run and Walk. This year marked the most successful partnerships in the program with sponsors including LifeTime Fitness, Mackin Books, Maple Grove Hospital and TruStone Financial.</p> <p>Superintendent Kate Maguire gave an update on the District 279 levy campaign stating that the information campaign is now underway and will continue up until Election Day. Maguire shared that the operating levy funds will help ensure our schools have the necessary resources to deliver the achievement gains made over the past five years. Significant changes have resulted in all student groups achieving at higher levels; more students staying in school, graduating on time and going to college prepared to succeed. Maguire stated that if the operating levy fails, the district will face \$8 million in budget cuts over the next two school years, resulting in larger class sizes, fewer extracurricular activities, and longer walking distances for junior and senior high students.</p> <p>The technology levy on the ballot, would allow more students in more classrooms to accelerate learning by using technology. Maguire shared that if the technology levy fails, our students will lag behind their peers in using technology for learning and will be less prepared to use technology in college and the workplace.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>Director Teresa Lunt shared details from the August meeting of the Association of Metropolitan School Districts, AMSD. Senator Ann Rest and Representative Carlos Mariani were awarded the "Friend of Public Education Award" at the August meeting. Senator Rest represents part of District 279 and was instrumental in ensuring that levy integration dollars were restored to the funding formula. Lunt shared that representative Mariani has been a champion for integration aid working to develop achievement integration for MN that renewed the integration levy and provides a new funding formula. Both legislators were recognized for their ability to work across party lines to meet the needs of students. Director Lunt stated that "we are appreciative of their work and of all of our legislators on one of the most comprehensive education bills seen in over a decade."</p>
<p>PRESENTATION: PREPARING FOR THE NEW SCHOOL YEAR – SUMMER FACILITIES IMPROVEMENTS</p>	<p>Dale Carlstrom, Director of Facilities and Transportation Operations, presented information on our district's facilities improvements over the summer months. Projects highlighted are part of the district ten-year facilities plan that was developed through a comprehensive planning process and approved by the School Board in 2009. Reflecting our core values, the facilities improvement planning</p>

<p>PRESENTATION: PREPARING FOR THE NEW SCHOOL YEAR – SUMMER FACILITIES IMPROVEMENTS</p>	<p>process involved significant collaboration across our system, community and state. Facility objectives are to insure that:</p> <ul style="list-style-type: none"> • our facilities are safe and supportive of teaching and learning; • our community’s investment in school facilities are protected and preserved; and • our capital resources are used efficiently and effectively. <p>Carlstrom highlighted a few of the 64 projects underway over the summer months, with costs ranging from \$1,000 to \$1.2 million, across the 22 sites.</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>Minutes of the regular meeting of Tuesday, July 30, 2013</p> <p>Minutes of the negotiations strategies meeting of Tuesday, July 30, 2013</p> <p>Consent agenda financial items memo</p> <p>Electronic wire transfers for the month of July 2013</p> <p>Payment of bills for the month of July 2013</p> <p>Fiscal year 2013 current investments on hand month ended July 31, 2013</p> <p>Personnel</p> <p>Approval: USDA mandated increase in lunch price for 2013-2014</p> <p>Resolution for approval of 2013 Technology Capital Project Levy review and comment document</p> <p>Approval: Joint powers agreement between ISD 279 – Osseo Area Schools and the City of Brooklyn Park related to the operation of the Zanewood Recreation Center and the joint use of space. This contract not to exceed \$42,000.</p> <p>Contract for Services</p> <p>This is a contract between ISD 279 – Osseo Area Schools (District) and Segue Consulting Partners (Consultant) for the purpose of maintaining district instruments and assisting with music process. This contract should not exceed \$12,000. The contract is funded with DTLT operating funds.</p> <p>The motion carried unanimously.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Teresa Lunt, to approve the Gifts to the district totaling \$30,403.11.</p> <p>The motion carried unanimously.</p>

<p>RENAMING EDUCATIONAL FACILITY: OSSEO ELEMENTARY</p>	<p>Motion by Chairperson Dean Henke, seconded by Director Tammie Epley, to approve the renaming of Osseo Elementary educational facility to: Osseo Education Center.</p> <p>The motion carried unanimously.</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> 1. 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. 2. A school board work session will be held on Tuesday, September 10, 2013 at 6:00 PM in the Forum room at the Educational Service Center. This meeting is open to the public. 3. The school board policy committee will meet on Tuesday, September 10, 2013 at 8:00 PM in room W-42 at the Educational Service Center. This meeting is open to the public. 4. The school board property committee will meet on Tuesday, September 10, 2013 at 8:00 PM in the Forum room at the Educational Service Center. This meeting is open to the public while portions may be closed based on MN Stat. Sec. 13D.05 Subd. 3, to develop or consider offers or counter-offers for the purchase or sale of real property.
<p>ADJOURNMENT</p>	<p>At 6:43PM, motion by Director Teresa Lunt seconded by Director Tammie Epley to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
	<hr style="width: 30%; margin-left: 0;"/> <p>Dean Henke, Chairperson</p>