

Minutes of the Regular Meeting  
Independent School District 279 School Board  
Maple Grove, MN  
October 22, 2013

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, October 22, 2013, in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 6:10 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 Jackie Girtz.
ACCEPTANCE OF AGENDA	Motion by Dean Henke, seconded by Tammie Epley, to accept the printed agenda. The motion carried unanimously.
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	<p>The following individuals addressed the Board during Audience Opportunity to Address the School Board:</p> <p>Rick Heller addressed the school board in reference to the ADA, Americans with Disabilities Act.</p>
SUPERINTENDENT'S REPORT	<p>Superintendent Kate 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 <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>Cabinet members provided information on student and community accomplishments of confidence, courage and competence in the areas of Achieving Dreams, Contributing to Community and Mission-Driven Employees.</p> <p>Superintendent Maguire reported that MMR scores for all schools in the state of Minnesota have been released. The MN school accountability system, Multiple Measurement Rating System, MMRS, takes into account proficiency, student growth, achievement gap reduction and for all high schools, graduation rates. The state combines all of these factors into a single rating (MMR) that indicates</p>

SUPERINTENDENT'S REPORT

the school's overall performance across all grades and all students for all areas measured. Maguire shared three key components of ensuring equitable achievement:

- Our students are holding steady in proficiency. In each of the past two years, one-third of our schools made 100% of their proficiency targets.
- More of our schools are delivering accelerated growth for students. In 2012, about half of our schools had growth scores in the top half of the state when compared with schools with comparable grade levels. In 2013, nearly three-quarters of our schools were in the top half of the state on the same measure.
- We're also making progress in closing the achievement gap. In each of the past two years, more than half of our schools were in the top half of the state for performance in gap-closing performance.

Maguire highlighted individual school evidence that our plan to improve achievement for all students is working by sharing that:

- Three Title I schools, Garden City Elementary, Park Brook Elementary, and North View Junior High all delivered accelerated growth and high gains in closing the achievement gap, placing them in the top 25% of Minnesota Title I schools with similar grade levels.
- The performance of Park Brook and North View made them eligible to compete for state-level recognition as "Celebration Schools."
- Maple Grove Senior High earned nearly perfect scores: 99% MMR and 98% Focus Rating (FR).
- All three of our comprehensive high schools (OSH, PCHS, MGSH) made their MMR graduation component targets.

Superintendent Kate Maguire stated that while we celebrate successes, data also indicates we need to deepen the implementation of our improvement plan.

Kate Maguire recognized a significant partnership that our district has with Boston Scientific. Brooklyn Junior High, BJH, has nurtured a unique partnership with Boston Scientific as the school has evolved from a STEM school with a cohort of 68 students into full school STEAM magnet program. Maguire stated that Brooklyn Junior High staff along with some elementary staff have been able to participate in a STEM certification program through St. Catherine's University, fully funded by Boston Scientific. Boston Scientific has donated approximately \$450,000 to Osseo Area Schools in the past few years to promote STEM education.

SCHOOL BOARD REPORTS

10/1/13 Work Session Report  
Director Linda Etim reported that the school board met in a work session on October 1, 2013; the topic of the meeting was expansion to

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all-day kindergarten, which has been priority work since 2008. The work session began with an overview of the legislative changes that resulted in state funding for all-day kindergarten beginning with the 2014-2015 school year. Many of our schools already have some form of all-day kindergarten programming. Beginning with next school year our kindergarten program will be all-day, every day, for all kindergarten classes district wide. School board members gained an understanding of the planning for implementation of the district wide all-day kindergarten and discussed programmatic operational and communication considerations. The board then provided direction to staff to explore possibilities and prepare recommendations regarding programmatic and operational opportunities related to the expansion of all-day kindergarten.

10/1/13 Policy Committee Report

Director Jim Burgett reported that the school board policy committee met on October 1, 2013. The committee reviewed the proposed amendments to Policy 414, Mandated Reporting of Maltreatment of Children or Vulnerable Adults. The changes included an addition of a requirement to report suspected maltreatment of vulnerable adults to the existing policy. The committee determined the addition is appropriate as some school sites have students who fit the definition of a vulnerable adult and school staff have been unsure of the procedure to use when reporting suspected maltreatment of vulnerable adults. The language is consistent with the MN School Board Association's model policy. The policy committee also reviewed the proposed administrative procedure implementing the policy and discussed other policies undergoing review.

10/1/13 Property Committee Report

Director Teresa Lunt reported that the school board property committee met on October 1, 2013 and discussed the purchase of a bus facility and provided direction to staff regarding the purchase of real property.

Other Reports

Chairperson Dean Henke shared a report from the School Board on the recognition of Superintendent Dr. Kate Maguire as being selected by the Minnesota Association of School Administrators, MASA, as the 2014 Minnesota Superintendent of the Year. Maguire is the fourth female Minnesota superintendent since 1988 to receive the award. Henke shared that the Board is extremely proud of Superintendent Maguire and her leadership to Osseo Area Schools. Kate has been with Osseo Area Schools since 1985, starting as a teacher, then serving in a variety of roles including an assistant principal, principal, director, assistant superintendent, and now as superintendent. The Board agrees with Superintendent Maguire that this prestigious award is a

<p>SCHOOL BOARD REPORTS</p>	<p>reflection on the collective work of all of our staff doing the extremely difficult and exciting work of delivering higher levels of achievement for students. The results being obtained over the past five years are significant and clearly show that our plan to improve student achievement is working. Dean Henke shared that good work also requires strong leadership and our staff and students have that in Dr. Kate Maguire. On behalf of the School Board Henke shared the Board is honored to be able to work alongside Dr. Maguire to ensure that our students continue their achievement. Dr. Maguire will now compete for National Superintendent of the year which will be announced in February. Chairperson Dean Henke stated the Board is pleased to congratulate Dr. Maguire on her outstanding recognition by her peers.</p>
<p>PRESENTATION: Preliminary Enrollment &amp; Class Size Information Kim Riesgraf; Teri Staloch</p>	<p>Kim Riesgraf, Assistant Superintendent of Administration, along with Teri Staloch, Assistant Superintendent of Leadership Teaching and Learning, presented preliminary enrollment and class size information. Kim Riesgraf shared that each year in October the district provides the school board with an update on the status of the overall enrollment and class sizes across the system. Riesgraf stated this October preliminary report will be followed in December by a more detailed analysis of enrollment trends across the system and will provide future enrollment projections. On October 1<sup>st</sup>, 2013 there were 20,318 students enrolled in grades K-12 in Osseo Area Schools. Riesgraf shared that enrollment is up 113 students from October 1, 2012, and 115 students above projection.</p> <p>Teri Staloch presented information indicating the range of class size averages across the system at various grade levels. Staloch indicated that primary grades K-3 class sizes are slightly less than last school year with grade 3 reduced most significantly by about 2 students per classroom. Staloch shared the average class sizes for intermediate grades 4-6 are also slightly less than last school year. Staloch stated that the variation in class size is due to the decisions regarding the use of compensatory revenue received at nine elementary schools. The schools that receive these compensatory revenue dollars buy additional classroom sections, resulting in lower class sizes. Staloch reported that all schools have additional classroom support; these supports are in addition to the targeted support for students receiving special education and English language services. Staloch summarized that enrollment projections for 2013-14 are very close to the actuals, with average class sizes being very similar to the 2012-13 school year. Additional support such as skills teachers, instructional ESP's and other supports are available at all sites to provide smaller group sizes for personalized learning.</p>

<p>PRESENTATION: Operating and Technology Levies – Kate Maguire; Tim Wilson</p>	<p>Superintendent Kate Maguire began the presentation with an overview of the two levy referendum questions that will be on the November 2013 ballot. Maguire gave details of both the operating and the technology levy questions, sharing information on the impact to the system if the operating levy fails and details of the continued progress on the plan to increase student achievement if the levy passes. Superintendent Maguire presented an overview on the technology levy with the why and where technology dollars would go and how they would benefit students.</p> <p>Tim Wilson, Chief Technology Officer presented, along with three teachers from across the system, showing innovative ways in which teachers are working with technology teaching students in the classroom, accomplishing both improving teacher instruction and student learning. Tim Wilson shared that additional technology dollars would allow for more technology tools available for all teachers providing the chance to transform learning through technology in all classrooms across the system.</p>
<p>CONSENT AGENDA</p>	<p>Motion by Dean Henke, seconded by Teresa Lunt, to approve items in the Consent Agenda as follows:</p> <ul style="list-style-type: none"> <li>A. Minutes of the regular meeting of Tuesday, September 17, 2013</li> <li>B. Minutes of the negotiations strategies meeting of Tuesday, September 17, 2013</li> <li>C. Financial reports for the month ended September 30, 2013</li> <li>D. Electronic wire transfers for the month of September 2013</li> <li>E. Payment of bills for the month of September 2013</li> <li>F. FY 2014 Budget Adjustments for Various Funds</li> <li>G. Personnel</li> <li>H. Field Trips</li> <li>I. Fundraisers</li> <li>J. 2012-2013 Annual Report on Curriculum, Instruction and Student Achievement</li> <li>K. Acceptance of the 2013-2014 21st Century Grant in the amount of \$303,000 and authorize an expenditure and budget appropriation in the amount of \$303,000.</li> <li>L. Acceptance of the 2013-2014 American Indian Education Grant in the amount of \$29,678 and authorize an expenditure and budget appropriation in the amount of \$29,678.</li> <li>M. Acceptance of the 2013-2014 Compensatory Grant in the amount of \$14,043,283 and authorize an expenditure and budget appropriation in the amount of \$14,043,283.</li> <li>N. Acceptance of the 2013-2014 Fresh Fruits &amp; Vegetables Grant in the amount of \$66,330 and authorize an expenditure and budget</li> </ul>

<p>CONSENT AGENDA</p>	<p>appropriation in the amount of \$66,330.</p> <p>O. Acceptance of the 2013-2014 Infant &amp; Toddlers, Ages 0-2, Grant in the amount of \$122,129 and authorize an expenditure and budget appropriation in the amount of \$122,129.</p> <p>P. Acceptance of the 2013-2014 Mandatory Coordinated Early Intervening Services Grant in the amount of \$607,914 and authorize an expenditure and budget appropriation in the amount of \$607,914.</p> <p>Q. Acceptance of the 2013-2014 Preschool Incentives, Ages 3-5, Grant in the amount of \$125,771 and authorize an expenditure and budget appropriation in the amount of \$125,771.</p> <p>R. Acceptance of the 2013-2014 School Improvement Grant ARRA in the amount of \$97,299 and authorize an expenditure and budget appropriation in the amount of \$97,299.</p> <p>S. Acceptance of the 2013-2014 Special Education Federal Flow Through Grant in the amount of \$4,045,893 and authorize an expenditure and budget appropriation in the amount of \$4,045,893.</p> <p>T. Acceptance of the 2013-2014 Success for the Future Grant in the amount of \$69,452 and authorize an expenditure and budget appropriation in the amount of \$69,452.</p> <p>U. Acceptance of the 2013-2014 Title II A – Teacher &amp; Principal Training &amp; Recruitment Grant in the amount of \$567,712 and authorize an expenditure and budget appropriation in the amount of \$567,712.</p> <p>V. Resolution of School Board supporting application to Minnesota State High School League Foundation.</p> <p>The motion carried unanimously.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, to approve the Gifts to the District totaling \$92,809.70. The motion carried unanimously.</p>
<p>POLICY 104 FINAL READING – Margaret Westin</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, to approve the amendment of Policy 104 – Mission Statement. The motion carried unanimously.</p>
<p>POLICY 515 FINAL READING – Margaret Westin</p>	<p>Motion by Dean Henke, seconded by Linda Etim, to approve the amendment of Policy 515 – Protection and Privacy of Education Records. The motion carried unanimously.</p>
<p>POLICY 554 FINAL READING – Margaret Westin</p>	<p>Motion by Dean Henke, seconded by Teresa Lunt, to approve the repeal of Policy 554 – Pregnant Students. The motion carried unanimously.</p>
<p>POLICY 731 FINAL READING – Margaret Westin</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, to approve the new Policy 731 – Post Issuance Debt Compliance. The motion carried unanimously.</p>

<p>SPECIAL PRESENTATION: Partnership for Change Video – Teresa Lunt</p>	<p>Director Teresa Lunt shared a presentation on Partnership for Change, a local coalition that has been working for the past five years to reduce alcohol and drug use among youth in Northwest Hennepin County. Osseo Area Schools have been a founding partner in the coalition and Teresa Lunt currently serves as the coalition chair. Lunt announced that the partnership recently created a video to help educate on the serious and growing problem of youth addiction to prescription drugs. Partnership for Change is working with Osseo Area Schools by offering professional development for staff, curriculum support and helping lead high school student groups called <i>Action for Reaction</i>. These group high school students work to dispel myths and educate their peers about alcohol and drug use. Teresa Lunt stated her appreciation to have this opportunity to share the video “Medicine, it Cures, it Kills.”</p>
<p>ANNOUNCEMENTS</p>	<ol style="list-style-type: none"> <li>1. Margaret Westin gave the first reading of Policy 414 – Mandated Reporting of Maltreatment of Children or Vulnerable Adults.</li> <li>2. A school board work session will be held on Tuesday, October 22, 2013 at 7:00 PM in the Forum room at the Educational Service Center. The topic will be Equitable Student Achievement. This meeting is open to the public.</li> <li>3. A special meeting will be held on Monday, October 28, 2013 at 6:00 PM in the Forum Room at the Educational Service Center. This meeting will be closed in accordance with Minn. Stat. sec. 13D.05, subd. 3(b) to discuss the Arbitration Decision and Award in ISD 279 - Osseo Area Schools and Education Minnesota- Osseo Support Professionals, BMS Case No. 13 PA 0190.</li> <li>4. A negotiations strategies meeting will be held on Monday, October 28, 2013 at 7:00 PM in the Forum room at the Educational Service Center. This meeting is closed to the public.</li> <li>5. A special school board meeting will be held on Tuesday, November 12, 2013 at 6:00 PM in the Board Room at the Educational Service Center. The purpose of the meeting is to canvass votes from the November 5, 2013 special election. This meeting is open to the public.</li> <li>6. A school board work session will be held on Tuesday, November 12, 2013 at 6:30 PM in the Forum room at the Educational Service Center. The topic will be Equitable Student Achievement. This meeting is open to the public.</li> </ol>

ANNOUNCEMENTS	<p>7. The school board property committee will meet on Tuesday, November 12 at 8:00 PM in room W-41 at the Educational Service Center. This meeting is open to the public.</p> <p>8. The school board policy committee will meet on Tuesday, November 12, 2013 at 8:00 PM in the Forum room at the Educational Service Center. This meeting is open to the public.</p>
ADJOURNMENT	At 7:40 PM, motion by Tammie Epley seconded by Teresa Lunt to adjourn the meeting. The motion carried unanimously.
	<hr/> <p>Dean Henke, Chairperson</p>