

Minutes of the Regular Meeting  
Independent School District 279 School Board  
Maple Grove, MN  
December 3, 2013

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, December 3, 2013 in the Board Room at the Educational Service Center. Chairperson Henke called the meeting to order at 6:06 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	<p>Dean Henke noted a change to the printed agenda; adjustment to move item 4 – Truth in Taxation Hearing &amp; Public Comment/ Questions to follow item 7 – School Board Reports.</p> <p>Motion by Dean Henke, seconded by Jacki Girtz, to accept the agenda as printed with exception of item 4 to be moved to follow item 7.</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> <ol style="list-style-type: none"> <li>1. Becky Hesper, Special Education Educational Support Professional (ESP) and president of EM-O ESP's, stated the ESP's are currently in mediation and in their eighteenth month working without a collective bargaining agreement. Hesper reported the most significant area of disagreement is in the area of equitable wages. Hesper asked the Board, on behalf of ESP's, to be treated with respect and to earn a fair wage.</li> <li>2. Carol Fischer and Karla Juetten, Weaver Lake Elementary school teachers, organized several students from Weaver Lake to share their learning experiences and the great things that are happening at Weaver Lake Elementary. Leanne Peterson, grade 3 teacher at Weaver Lake, presented a report on her classroom's Monarch Fair project.</li> </ol>
SUPERINTENDENT'S REPORT	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</i>

<p>SUPERINTENDENT'S REPORT</p>	<p><i>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, Lifelong Learning, and Mission-Driven Employees.</p> <p>Kate Maguire recognized Phira Rehm, community member and parent, who is contributing to the accomplishment of the mission through supporting equity in funding and access to quality educational programs for all students in Osseo Area Schools. In October of 2013 at the Pacific Educational Group (PEG) National Summit for Courageous Conversation, Phira was presented with the <i>Summit Community Empowerment Award</i>. PEG presents this award to family members or local leaders who are passionate about the welfare of children, strive to achieve equity through community engagement, transforming relationships between schools, family and community so all children can excel academically, culturally and socially.</p> <p>Superintendent Maguire acknowledged Osseo Area Schools equity specialist, Sydney Chang, on her recognition from the Hmong Higher Education Scholars Program (HHESP). HHESP's mission is to encourage the pursuit of higher education and leadership development and to highlight the importance of community service. Maguire stated that Ms. Chang was recently recognized for earning the <i>Challenge the Process Leader Award</i> and the <i>Most Outstanding Leader Award</i> at a special ceremony held during the Hmong New Year Celebration.</p>
<p>TRUTH IN TAXATION HEARING &amp; PUBLIC COMMENT/QUESTIONS</p>	<p>Kim Reisgraf, Assistant Superintendent of Administration, reviewed state law requirements for annual presentation to the Board and community on:</p> <ul style="list-style-type: none"> <li>• the current year budget;</li> <li>• prior year actual revenue and expenditures;</li> <li>• proposed property tax levy including percentage of increase;</li> <li>• along with reasons for which taxes are being increased;</li> <li>• and to allow for public comment.</li> </ul> <p>Riesgraf provided background on school funding, property tax levies and budgets along with information on the school district budget. Riesgraf stated the proposed levy payable in 2014 is \$81,654,631, compared to \$73,623,022 for the current year (payable in 2013), which represents approximately a 10.9% increase. These totals include the increase in the operating referendum levy and the capital projects/technology levy approved by voters on November 5, 2013.</p>

<p>PRESENTATION: ENROLLMENT TRENDS &amp; PROJECTIONS – 5 YEAR</p>	<p>Kim Riesgraf, Assistant Superintendent of Administration, provided information relating to Enrollment Trends and Five-Year Enrollment Projections. Riesgraf stated enrollment projections are important for decision-making regarding budget and staffing for the upcoming school year and future year projections. On October 1, 2013 there were 20,318 students attending Osseo Area Schools. Riesgraf commented that the mobility average in Osseo Area Schools is currently approximately 16%, meaning 1 in 5 students leave and are replaced by a student coming in. Riesgraf reported data indicates that 80% of ISD 279 residents have their students attend 279 schools; 10% attend other MN public schools; 9% attend charter schools; and 1% tuition placements.</p> <p>Riesgraf reviewed how the study of housing trends plays a part in enrollment projections. Riesgraf finalized her report stating that the number of students at every level is projected to remain fairly stable over the next five school years in ISD 279 – Osseo Area Schools. District administration will continue to monitor enrollment trends on a monthly basis and revise projections on an annual basis.</p>
<p>CONSENT AGENDA</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, 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, November 19, 2013</li> <li>B. Personnel</li> <li>C. Approval: 2014-2015 school year calendar revision</li> <li>D. Field Trips</li> <li>E. Acceptance of the 2013-2014 Carl Perkins Grant in the amount of \$92,009 and authorize an expenditure and budget appropriation in the amount of \$92,009.</li> <li>F. Acceptance of the 2013-2014 Carl Perkins Reserve Grant in the amount of \$8,100 and authorize an expenditure and budget appropriation in the amount of \$8,100.</li> <li>G. Acceptance of the 2013-2014 McKinney Vento Education for Homeless Children Grant in the amount of \$78,061 and authorize an expenditure and budget appropriation in the amount of \$78,061.</li> <li>H. Acceptance of the 2013-2014 Non Public Aid Grant in the amount of \$422,607 and authorize an expenditure and budget appropriation in the amount of \$422,607.</li> <li>I. Acceptance of the 2013-2014 Pathway II – Early Learning Scholarship Grant in the amount of \$111,960 and authorize an expenditure and budget appropriation in the amount of \$111,960.</li> <li>J. Acceptance of the 2013-2014 State Adult Basic Education Amended Grant in the amount of \$1,261,950 and authorize an expenditure and budget appropriation in the amount of \$1,261,950.</li> </ul> <p>The motion carried unanimously.</p>

<p>APPROVAL: 2013 PAYABLE 2014 LEVY LIMITATION CERTIFICATION</p>	<p>Motion by Dean Henke, seconded by Tammie Epley, to approve 2013 Payable 2014 Levy Limitation Certification.</p> <p>The motion carried unanimously.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Dean Henke, seconded by Teresa Lunt, to approve the Gifts to the District totaling \$51,851.20.</p> <p>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, December 3 at 7:00 PM in room N-10 at the Educational Service Center, ESC. This meeting is closed to the public.</li> <li>2. A school board work session will be held on Tuesday, December 3 at 9:00 PM in room N-10 at the ESC. The topic will be: Superintendent's Mid-Year Evaluation. This meeting is open to the public with portions of the meeting closed pursuant to Minn. Stat. Sec. 13D.05 Subd. 3a.</li> <li>3. A school board work session will be held on Tuesday, December 10 at 6:00 PM in the Forum room at the ESC. The topic will be Budget Planning Fiscal Year 2015. This meeting is open to the public.</li> <li>4. A school board work session will be held on Tuesday, December 17 at 6:00 PM in the Forum room at the ESC. The topic will be Priority Result: Expansion to All Day Kindergarten with consideration of Grade Configuration, Program and Operations. This meeting is open to the public.</li> <li>5. The school board property committee will meet on Tuesday, December 17 at 8:00 PM in the Forum room at the ESC. This meeting is open to the public.</li> <li>6. The school board policy committee will meet on Tuesday, December 17 at 8:00 PM in room W-42 at the ESC. This meeting is open to the public.</li> <li>7. A school board organizational meeting will be held on Tuesday, January 7, 2014 at 6:00 PM in the Board Room at the Educational Service Center. This meeting is open to the public.</li> <li>8. A school board work session will be held on Tuesday, January 7, 2014 at 6:30 PM in the Forum room at the ESC. The topic will be Capital Budget Planning. This meeting is open to the public.</li> <li>9. The school board property committee will meet on Tuesday, January 7 at 8:00 PM in the Forum room at the ESC. This meeting is open to the public.</li> <li>10. The school board policy committee will meet on Tuesday, January 7 at 8:00 PM in room W-42 at the ESC. This meeting is open to the public.</li> </ol>

ADJOURNMENT	At 7:15 PM, motion by Tammie Epley seconded by Teresa Lunt to adjourn the meeting. The motion carried unanimously.
	<hr data-bbox="526 415 1003 420"/> Dean Henke, Chairperson