

Minutes of the Regular Meeting  
Independent School District 279 School Board  
Maple Grove, MN  
July 29, 2014

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, July 29, 2014 in the Board Room at the Educational Service Center. Chairperson Teresa Lunt called the meeting to order at 6:04 PM.
ROLL CALL	The following members were present: Board members Teresa Lunt, Dean Henke, Linda Etim, Tammie Epley, Jim Burgett, Jacki Girtz, and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Tammie Epley.
ACCEPTANCE OF AGENDA	Motion by Teresa Lunt, 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>Larry Stelmach, Mark Schulz and Dave Lunt each addressed school board members expressing their concerns with the Pacific Educational Group, Inc. contract, consent agenda item 9. O. 6. on tonight's board agenda.</p>
SUPERINTENDENT'S REPORT	<p>Superintendent Kate Maguire shared that a regular part of her report is to share points of pride celebrating students and staff. Maguire stated that portion of her report will begin again after school has begun. Maguire did share the mission of the district 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>Kate Maguire introduced two new cabinet members that have joined the leadership team; Patricia Magnuson, Executive Director of Finance and Operations and Kelli Parpart, Assistant Superintendent in the Department of Leadership, Teaching, and Learning. Maguire also introduced Diana Bledsoe, who will serve as the new principal at North View Junior High school.</p> <p>Superintendent Maguire shared that on November 4, 2014 voters will elect three residents to serve on the six member School Board for Osseo Area Schools. The filing period for school board candidates is opened today, Tuesday, July 29 and will run through 5 PM on Tuesday, August 12, 2014. Maguire mentioned the important leadership role school board members have in an effective school system.</p>

<p>PLANNING FOR NEW GRADE SPANS (PRE K / K-5, 6-8, 9-12) IN 2015-2016</p>	<p>Kim Riesgraf, grade configuration project manager, presented the third monthly update to the School Board on the planning progress towards changing grade spans. The new grade spans will be preK / K-5; 6-8 and 9-12 within Osseo Area Schools beginning the 2015-2016 school year. Riesgraf shared the new grade configuration will provide benefits to students at all levels with potential expansion of early childhood learning opportunities, more flexibility of space at elementary schools, new opportunities to meet the social and academic needs of adolescents at the middle level and a more coherent high school program with all courses required for graduation within the high school building. Riesgraf reviewed project team meeting schedules, communication plans along with an overview of subcommittee work details and team leaders. Kim Riesgraf stated that the work on grade configuration will be presented at each regular board meeting along with information on the district website.</p>
<p>SCHOOL BOARD REPORTS</p>	<p>No individual school board member reports were given.</p>
<p>PRESENTATION: SUMMER PROFESSIONAL LEARNING</p>	<p>Teri Staloch, Assistant Superintendent of Leadership, Teaching, and Learning along with a team of department leaders shared the multitude of staff development learning opportunities that have taken place over the summer months for the teaching staff of Osseo Area Schools. Several areas of learning were presented including Summer Institute for Teachers, iPad deployment professional development program, the Positive Behavior Intervention System (PBIS) and the Freedom Schools Mentor Development program.</p>
<p>PRESENTATION: BROOKLYN BRIDGE ALLIANCE</p>	<p>Brian Siverson-Hall, Executive Director of Community Engagement, along with representatives from the Brooklyn Bridge Alliance (BBA) spoke on the partnership Osseo Area Schools has with the BBA. The Brooklyn Bridge Alliance for Youth is a joint powers agreement between Hennepin County, the cities of Brooklyn Park and Brooklyn Center, Anoka Hennepin School District, Brooklyn Center Schools, Robbinsdale Area Schools and Osseo Area Schools. Information was provided on the great work the organization has been doing for youth and is planning to accomplish in the coming year in the areas around high school graduation, pathways to college, career success, reducing experiences of violence for young people and increasing access to quality after school opportunities for youth. The board will take action on the BBA joint powers agreement later on tonight's agenda.</p>
<p>REMOVAL OF ITEMS FROM CONSENT AGENDA</p>	<p>Teresa Lunt requested removal of the following item from the consent agenda prior to approval:</p> <p>Item 9. O. 6. Contract by and between ISD 279 – Osseo Area Schools (District) and Pacific Educational Group, Inc. (Consultant) for equity training</p>

REMOVAL OF ITEMS FROM CONSENT AGENDA	during the 2014-2015 school year. The contract shall not exceed \$208,800 and is funded through Achievement & Integration and Special Education funds.
CONSENT AGENDA	<p>Motion by Teresa Lunt, seconded by Dean Henke, to approve items in the consent agenda as follows:</p> <ul style="list-style-type: none"> <li>A. Minutes of the regular meeting of June 17, 2014</li> <li>B. Minutes of the negotiation strategies meeting of June 17, 2014</li> <li>C. Financial items memo June 30, 2014</li> <li>D. Electronic wire transfers for the month of June 2014</li> <li>E. Payment of bills for the month of June 2014</li> <li>F. Fiscal Year 2014 current investments on hand for month ended June 30, 2014</li> <li>G. Personnel</li> <li>H. Field trips</li> <li>I. Resolution for membership in the MN State High School League</li> <li>J. Health and safety levy plan</li> <li>K. Recommendation of request from Endurance Church for the usage of Woodland Elementary School for worship services</li> <li>L. Resolution approving the lease of administrative space</li> <li>M. Membership Renewals <ul style="list-style-type: none"> <li>1. Renewal of membership in the Minnesota School Boards Association (MSBA), fiscal year 2015, in the amount of \$16,362</li> <li>2. Renewal of membership in the Association of Metropolitan School District (AMSD), fiscal year 2015, in the amount of \$12,216</li> </ul> </li> <li>N. Contracts for Professional Services <ul style="list-style-type: none"> <li>1. Jean Morrison and Associates contract approval for fiscal year 2015</li> <li>2. Booth Law Group, LLC contract approval for fiscal year 2015</li> <li>3. Knutson, Flynn and Deans contract approval for fiscal year 2015</li> <li>4. Dougherty, Molenda, Solfest, Hills &amp; Bauer P.A., contract approval for fiscal year 2015</li> </ul> </li> <li>O. Contract for Services <ul style="list-style-type: none"> <li>1. Contract by and between ISD 279 - Osseo Area Schools</li> </ul> </li> </ul>

CONSENT AGENDA

(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 is for fiscal year 2015, shall not exceed \$50,020 and is funded through compensatory and Title I funds.

2. Contract by and between ISD 279 - Osseo Area Schools and Dr. Larry Blackmer, The Grant Writing Network. The consultant shall work collaboratively with the 21st Century Community Learning Center grant partners to refine the evaluation plan and instruments, assist in completion of federal and state grant reports, conduct quarterly site visits, and recommend program improvements. This contract shall not exceed \$20,000 and is funded through July 31, 2015 from the 21st Century Community Learning Center grant.
3. Contract by and between ISD 279 - Osseo Area Schools and TreeHouse. The consultant shall work collaboratively with the 21st Century Community Learning Center grant partners to provide monthly participant records, and assistance with program evaluation and transportation for participants. This contract shall not exceed \$45,000 and is funded through July 31, 2015 from the 21st Century Community Learning Center grant.
4. Contract by and between ISD 279 - Osseo Area Schools and Brooklyn Park Recreation and Parks. The consultant shall work collaboratively with the 21st Century Community Learning Center grant partners to provide After-School Sports and Fitness, Career Exploration, Teen Advisory Board, TeenZone and Field Trips as outlines in the grant work plan. This contract shall not exceed \$50,000 and is funded through July 31, 2015 from the 21st Century Community Learning Center grant.
5. Contract by and between ISD 279 and Imagine Design to provide services for brand messaging, marketing strategies, and refresh of publications. Contract service dates of August 1, 2014 - June 30, 2015 and not to exceed \$10,000, with amount to be funded through the ECFE budget.
6. (Item removed prior to approval of consent agenda)
7. Health and counseling services contracts between ISD 279 Osseo Area Schools and two non-public schools allowing each school to contract for services as required by state law.

<p>CONSENT AGENDA</p>	<ul style="list-style-type: none"> <li>a. Maranatha Christian Academy school for health and counseling</li> <li>b. St. Vincent de Paul Catholic school for counseling</li> </ul> <p>8. Contract by and between ISD 279 - Osseo Area Schools (District) and SoftTech, LLC (Consultant) an independent contractor for Curriculum, Instruction and Educational Standards. The contract shall not exceed \$69,000 and is funded through CIES, Curriculum, Instruction and Educational Standards department funds.</p> <p>9. Contract by and between Independent School District 279 (District) and Atomic Data, LLC (Consultant) that will be conducted from August 1, 2014 through December 31, 2014. This contract is a continuation of 2013-2014 development of SQL Reporting Services as a part of our comprehensive data assessment system. This contract is funded through Research, Assessment and Accountability (RAA), not to exceed \$18,500.</p> <p>10. Contract for online access and support by and between ISD 279 - Osseo Area Schools (District) and Knovation, Inc. (Vendor) for netTrekker online database through June 30, 2015. This contract is not to exceed \$12,344.20 and is funded through fiscal year 2015 operating capital.</p> <p>11. Contract for online access and support by and between ISD 279 - Osseo Area Schools (District) and ProQuest LLC (Vendor) for CultureGrams online database through July 31, 2015. This contract is not to exceed \$11,155 and is funded through fiscal year 2015 operating capital.</p> <p>The motion carried unanimously.</p>
<p>ACTION ON ITEM REMOVED FROM CONSENT AGENDA</p>	<p>Motion by Tammie Epley, seconded by Jacki Girtz, to approve:</p> <p>Contract by and between ISD 279 – Osseo Area Schools (District) and Pacific Educational Group, Inc. (Consultant) for equity training during the 2014-2015 school year. The contract shall not exceed \$208,800 and is funded through Achievement &amp; Integration and Special Education funds.</p> <p>The motion carried with a 4 to 2 vote, with Teresa Lunt and Dean Henke voting no.</p>
<p>RESOLUTION RELATING TO RESPONSE TO RESCINDING CONCURRENCE WITH EDUCATIONAL PROGRAMMING FOR AMERICAN INDIAN CHILDREN IN ISD 279</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the Resolution Relating to Response to Rescinding Concurrence with Educational Programming for American Indian Children in ISD 279.</p> <p>The motion carried unanimously.</p>

<p>JOINT POWERS AGREEMENT FOR THE BROOKLYN BRIDGE ALLIANCE FOR YOUTH BETWEEN THE CITY OF BROOKLYN CENTER, CITY OF BROOKLYN PARK, HENNEPIN COUNTY, ANOKA-HENNEPIN SCHOOL DISTRICT, BROOKLYN CENTER SCHOOLS, OSSEO AREA SCHOOLS AND ROBBINSDALE AREA SCHOOLS</p>	<p>Motion by Teresa Lunt, seconded by Dean Henke, to approve the Joint Powers Agreement for the Brooklyn Bridge Alliance for Youth between the City of Brooklyn Center, City of Brooklyn Park, Hennepin County, Anoka-Hennepin School District, Brooklyn Center Schools, Osseo Area Schools and Robbinsdale Area Schools.</p> <p>The motion carried unanimously.</p>
<p>AGREEMENT ON TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN ISD 279 SCHOOL BOARD AND THE CONFIDENTIAL SUPPORT SPECIALISTS, JULY 1, 2014 – JUNE 30, 2016</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the Agreement on Terms and Conditions of Employment between ISD 279 School Board and the Confidential Support Specialists, July 1, 2014 – June 30, 2016.</p> <p>The motion carried with a 5 to 1 vote, with Dean Henke voting no.</p>
<p>AGREEMENT ON TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN ISD 279 SCHOOL BOARD AND THE LAUNDRY WORKERS &amp; WATER SAFETY INSTRUCTORS, JULY 1, 2014 – JUNE 30, 2016</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the Agreement on Terms and Conditions of Employment between ISD 279 School Board and the Laundry Workers &amp; Water Safety Instructors, July 1, 2014 – June 30, 2016.</p> <p>The motion carried unanimously.</p>
<p>SECOND READING OF SCHOOL BOARD POLICY 441</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the Second Reading of School Board Policy 441 – Technology and Internet Acceptable Use by Staff.</p> <p>The motion carried unanimously.</p>
<p>SECOND READING OF SCHOOL BOARD POLICY 514</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the Second Reading of School Board Policy 514 – Bullying Prohibition.</p> <p>The motion carried with a 5 to 1 vote, with Dean Henke voting no.</p>
<p>GIFTS TO THE DISTRICT</p>	<p>Motion by Teresa Lunt, seconded by Dean Henke, to approve the Gifts to the District totaling \$76,001.15.</p> <p>The motion carried unanimously.</p>

ANNOUNCEMENTS	Tammie Epley read the following announcements: <ol style="list-style-type: none"><li data-bbox="586 226 1438 338">1. A negotiations strategies meeting will be held on Tuesday, July 29, 2014 at 7:00 PM in room N-10 at the Educational Service Center - ESC. This meeting will be closed to the public.</li><li data-bbox="586 344 1438 455">2. A regular school board meeting will be held on Tuesday, August 19, 2014 at 6:00 PM in the board room at the ESC. This meeting will be open to the public.</li></ol>
ADJOURNMENT	At 7:32 PM, motion by Dean Henke seconded by Tammie Epley to adjourn the meeting. The motion carried unanimously.
	<hr data-bbox="537 646 1013 651"/> <p data-bbox="537 655 870 690">Teresa Lunt, Chairperson</p>