

Minutes of the Regular Meeting  
Independent School District 279 School Board  
Maple Grove, MN  
August 19, 2014

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, August 19, 2014, in the Board room at the Educational Service Center. Chairperson Teresa Lunt called the meeting to order at 6:00 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 Linda Etim.
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	No one addressed the Board during audience opportunity to address the School Board.
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>Maguire introduced two new leaders to the system, Jill Knutson, new Assistant Principal at Park Center Senior High, and Megan Havelak, new Assistant Principal at Brooklyn Junior High.</p> <p>Maguire shared that while facility improvement projects are being finalized and prepared for the return of students, she has had the opportunity to welcome and greet staff groups that are returning to work and are preparing for the return of students on September 2.</p> <p>Superintendent Maguire informed the Board and community that while the Ebola crisis is happening thousands of miles away, there is local impact. District staff have been working to acquire accurate information about the virus, making sure that concerns of impacted families are understood. Staff have also been collaborating with neighboring school districts on communication that will support staff and students as they return.</p>
PLANNING FOR NEW GRADE SPANS (preK / K-	Kim Riesgraf, grade configuration project manager, presented the fourth monthly update to the Board on the planning progress towards

5, 6-8, 9-12) IN 2015-2016	changing grade spans for the start of the 2015-2016 school year. The new grade spans will be preK / K-5; 6-8 and 9-12. Riesgraf presented details of the planning, along with financing options and transition plans. Those interested in staying informed on the current progress can be informed through monthly updates at regular board meetings and visit the grade configuration section on the district website.
SCHOOL BOARD REPORTS	No board reports were read.
PRESENTATION: PREPARING FOR THE NEW SCHOOL YEAR – SUMMER FACILITIES IMPROVEMENTS	<p>Dale Carlstrom, Director of Facilities and Operations, presented information on facility improvement projects over the summer months. Projects highlighted are part of the district ten-year facilities plan that was developed through a comprehensive planning process; approved by the Board in 2009. Reflecting the district core values, the facilities improvement planning process involved significant collaboration across the system, community and state. Facility objectives insure that:</p> <ul style="list-style-type: none"> <li>• district facilities are safe and supportive of teaching and learning;</li> <li>• the community’s investment in school facilities are protected and preserved; and</li> <li>• capital resources are used efficiently and effectively.</li> </ul> <p>Carlstrom highlighted a few of the several projects completed or almost in completion stages over the summer months. Carlstrom provided an update on the Maple Grove Junior High (MGJH) school community gymnasium addition joint project. The MGJH project is funded by the City of Maple Grove and the Osseo-Maple Grove basketball association and will provide additional gymnasium space for community and district use, with an anticipated completion date in January of 2015. Carlstrom added that custodial staff across the district are working hard to ensure the 3.3 million square feet of school facilities are ready for the start of school.</p>
PRESENTATION: STUDENT SUMMER LEARNING	<p>Brian Siverson-Hall, Executive Director of Community Engagement, presented a highlight of district-wide summer programming offered through the Community Education department. Siverson-Hall shared details of Youth Enrichment, Targeted Services, 21<sup>st</sup> Century Grant and Kidstop programs that were offered at centrally located sites within the district and focused learning in the areas of literacy, science and nutrition. District 279 partnered with several area organizations to offer learning opportunities for 4,300 children and youth this past summer.</p>
CONSENT AGENDA	<p>Motion by Teresa Lunt, 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 July 29, 2014</li> <li>B. Minutes of the negotiation strategies meeting of July 29, 2014</li> </ul>

<p>CONSENT AGENDA</p>	<ul style="list-style-type: none"> <li>C. Financial items memo July 31, 2014</li> <li>D. Electronic reports for the month ended July 31, 2014</li> <li>E. Payment of bills for the month of July 2014</li> <li>F. Fiscal year 2015 current investments on hand month end July 31, 2014</li> <li>G. Personnel</li> <li>H. Contract by and between ISD 279 - Osseo Area Schools (District) and Award Staffing (Consultant) to provide payroll services to OSTC students participating in district-paid work training programs as required by Individual Education Programs (IEPs) during the 2014-2015 school year. The contract shall not exceed \$20,000 and is funded through Special Education funds.</li> <li>I. Resolution granting a temporary easement for Highway 610</li> <li>J. Resolution relating to election of school board members and calling the school district general election</li> <li>K. Contract for services by and between ISD 279 - Osseo Area Schools (District) and TIES (Vendor) for managed firewall services through June 30, 2015. This contract is not to exceed \$57,000 and is funded by the Capital Projects Levy.</li> <li>L. Contract by and between ISD 279 - Osseo Area Schools (District) and Follett School Solutions (Vendor) for online access and support for Destiny Library Catalog through August 31, 2015. This contract is not to exceed \$36,732.11 and is funded by fiscal year 2015 operating capital funds.</li> </ul> <p>The motion carried unanimously.</p>
<p>AGREEMENT ON TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN ISD 279 SCHOOL BOARD AND COMMUNICATIONS PERSONNEL, JULY 1, 2014 – JUNE 30, 2016</p>	<p>Motion by Teresa Lunt, seconded by Linda Etim, to approve Agreement on Terms and Conditions of Employment between ISD 279 School Board and Communications Personnel, July 1, 2014 – June 30, 2016.</p> <p>The motion carried on 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 KIDSTOP INSTRUCTORS, JULY 1, 2014 – JUNE 30, 2016</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve Agreement on Terms and Conditions of Employment between ISD 279 School Board and Kidstop Instructors, July 1, 2014 – June 30, 2016.</p> <p>The motion carried on 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 REGISTERED NURSES AND LICENSED PRACTICAL NURSES, JULY 1, 2014 – JUNE 30, 2016</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve Agreement on Terms and Conditions of Employment between ISD 279 School Board and Registered Nurses and Licensed Practical Nurses, July 1, 2014 – June 30, 2016.</p> <p>The motion carried on 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 \$18,849.76. The motion carried unanimously.</p>
<p>ANNOUNCEMENTS</p>	<p>Linda Etim read the following announcements:</p> <ol style="list-style-type: none"> <li>1. A negotiations strategies meeting will be held on Tuesday, August 19, 2014 at 7:00 PM in room N-10 at the Educational Service Center. This meeting will be open to the public.</li> <li>2. A school board work session will be held on Tuesday, September 9, 2014 at 6:00 PM in the Forum room at the Educational Service Center. This meeting will be open to the public and the meeting topics will be: <ul style="list-style-type: none"> <li>• Financing for high school additions and remodeling for grade configuration;</li> <li>• Parameters for contracts and services; and</li> <li>• Digital learning plan and iPad deployment.</li> </ul> </li> <li>3. A regular school board meeting will be held on Tuesday, September 23, 2014 at 6:00 PM in the board room at the Educational Service Center. This meeting will be open to the public.</li> </ol>
<p>ADJOURNMENT</p>	<p>At 6:57 PM, motion by Tammie Epley seconded by Dean Henke to adjourn the meeting. The motion carried unanimously.</p>
	<hr style="width: 30%; margin-left: 0;"/> <p>Teresa Lunt, Chairperson</p>