

Minutes of the Regular Meeting
Independent School District 279 School Board
Maple Grove, MN
September 23, 2014

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, September 23, 2014, in the Board Room at the Educational Service Center. Chairperson Teresa Lunt called the meeting to order at 6:08 PM.
ROLL CALL	The following members were present: Board members Teresa Lunt, Dean Henke, Tammie Epley, Jim Burgett, Jacki Girtz, and Superintendent Dr. Kate Maguire. Board member Linda Etim was absent.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Dean Henke.
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. 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, life-long learning and mission-driven employees.</p> <p>Maguire informed the board and community about the annual Kindergarten Information Fair to be held at Oak View Elementary on October 11. At the fair, families can learn about Osseo Area Schools kindergarten programs, magnet schools and child care along with other opportunities that await kindergarteners.</p> <p>Superintendent Maguire spoke of special visitors to Garden City Elementary the first day of school. Governor Mark Dayton and MN Education Commissioner Brenda Cassellius were at Garden City to welcome students back to class and celebrate key state investments in education, including free all-day kindergarten and free breakfast for all kindergarteners.</p>

	<p>recommendation at the October 21 board meeting to clarify the names of middle schools. The names of Brooklyn Junior, Maple Grove and North View Junior will be recommended to be clarified as middle schools, to align with the change in grade spans.</p> <p>Staff sought direction from the school board regarding a recommendation to make changes and clarifications to the school board authorized delegation of authority to enter into contracts. The school board directed staff to bring a resolution to the September 23, 2014 regular school board Meeting which provides authority to the Superintendent, Executive Director of Finance and Operations, or designee to enter into contracts that are consistent with the board approved budget as follows:</p> <ol style="list-style-type: none"> 1. for purchases of work or labor, furniture, fixtures or other goods with a value of less than \$100,000 2. for the purchases of services with a value of less than \$50,000 <p>Staff provided an update regarding the summer training for this fall’s digital roll-out and the preparations being made for the upcoming deployment of devices to students.</p> <p>9/16/14 Policy Committee Meeting</p> <p>Jim Burgett reported the following from the September 16, 2014 school board policy committee meeting. Committee members Linda Etim, Jacki Girtz and Jim Burgett were present along with Superintendent Kate Maguire and General Counsel Margaret Westin. The committee conducted the annual review of the district’s discipline policy 506 and agreed to establish a schedule for regular review of all policies. If no changes are recommended for policies that are reviewed, the date of review will be included on the policy. Committee members also discussed policies needing review either because of changes in practice or amendments to underlying laws. The policy committee will be reviewing policies relating to student activities, student fundraising, guest speakers in class rooms and graduations requirements. The committee also reviewed proposed changes to procedures that are being made in response to changes in school names, policy names or other changes that should be reflected in the procedures. Policy 507 - Corporal Punishment was recommended for first reading at the September 23, 2014 regular school board meeting.</p>
<p>PRESENTATION: PRELIMINARY FISCAL YEAR 2014 YEAR-END FINANCIAL REPORTS PRESENTATION: PRELIMINARY FISCAL YEAR 2014 YEAR-END FINANCIAL REPORTS</p>	<p>Kelly Benusa, Director of Business Services, presented the preliminary year-end financial results for fiscal year ended June 30, 2014. The district is required to annually complete an independent audit and submit a Comprehensive Annual Financial Report by December 31. Benusa explained in detail summarizing the FY14 financial results. The combined General Fund revenue and expenditure budget variance was \$5.3 million or a positive 1.31%, within the budget planning benchmark of 2%. General/Transportation Fund revenues had a</p>

	<p>positive 0.6% variance when comparing the budget to actual results. The district will continue to evaluate final data in relationship to FY2015 and FY2016 budgets; and will revise FY2015 budget data based on the FY2014 financial results. Benusa reported overall the year end results are better than anticipated, due to the continued efforts of both staff and administration during the past school year.</p>
<p>PRESENTATION: PRIORITY RESULT: DIGITAL LEARNING</p>	<p>Tim Wilson, Chief Technology Officer, presented an update on Digital Learning, giving specific examples linking the Digital Learning <i>Vision</i> to the Digital Learning <i>Plan</i>. Wilson presented examples of the Digital Learning Plan in the areas of:</p> <ul style="list-style-type: none"> • continuation of innovation grant programs, • delivery of iPads to teachers along with training over the summer months, • strengthening of the district technology infrastructure to support additional wireless network devices and greater bandwidth needs, • continued upgrade of classroom amplification systems throughout the district. <p>Wilson shared an overview of the student iPad implementation schedule for the 2014-15 school year, an update on the Schoology program, and the plan to teach students and families about responsible technology use.</p>
<p>CONSENT AGENDA</p> <p>CONSENT AGENDA</p>	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve items in the Consent Agenda as follows:</p> <ol style="list-style-type: none"> A. Minutes of the regular meeting of Tuesday, August 19, 2014 B. Minutes of the negotiations strategies meeting of Tuesday, August 19, 2014 C. Minutes of the special meeting of Tuesday, September 9, 2014 D. Financial reports for the months ended July 31 and August 31, 2014 E. Electronic wire transfers for the month of August 2014 F. Payment of bills for the month of August 2014 G. Personnel H. Field Trips I. Resolution authorizing issuance and sale of general obligation alternative facilities bonds, series 2015A J. Resolution authorizing issuance and sale of general obligation capital notes, series 2015B K. Resolution authorizing issuance and sale of \$14,995,000 certificates of participation, series 2014B L. Surrogate parent appointment M. Contract by and between ISD 279 - Osseo Area Schools

	<p>(District) and 1st Choice Pediatric Home Care (Agency) to provide one to one nursing services to student attending Early Childhood Special Education program at Arbor View as required by student's Individual Education Plan during the 2014-2015 school year. The contract shall not exceed \$16,320 and is funded through Special Education funds.</p> <p>N. Contract by and between ISD 279 - Osseo Area Schools (District) and RISE, Inc. (Consultant) to provide work experience and training through supported employment services to OSTC and ACHIEVE students participating in short term job experiences with community business training programs as required by Individual Education Programs (IEPs.) The contract shall be in effect for the 2014-2015 school year, shall not exceed \$55,000 and is funded through Special Education.</p> <p>O. Contract by and between ISD 279 - Osseo Area Schools (District) and Parchment, Inc. (Consultant) to transmit transcripts upon request. The contract shall be in effect for the 2014-2015 school year, shall not exceed \$12,000 and is funded through Research, Assessment and Accountability.</p> <p>The motion carried unanimously.</p>
INITIAL CERTIFICATION OF PROPOSED LEVY PAYABLE IN 2015 FOR FISCAL YEAR 2016 AT MAXIMUM	Motion by Teresa Lunt, seconded by Tammie Epley, to approve the initial certification of proposed levy payable in 2015 for fiscal year 2016 at maximum. The motion carried unanimously.
RESOLUTION ESTABLISHING PARAMETERS FOR CONTRACTS AND SERVICES	<p>Motion by Tammie Epley, seconded by Jim Burgett, to approve the resolution establishing parameters for contracts and services.</p> <p>The motion carried with a 3 to 2 vote, with Teresa Lunt and Dean Henke voting no.</p>
GIFTS TO THE DISTRICT	Motion by Teresa Lunt, seconded by Jim Burgett, to approve the Gifts to the District totaling \$82,794.94. The motion carried unanimously.
FIRST READING OF REVISION TO POLICY 507 CORPORAL PUNISHMENT	General Counsel Margaret Westin presented first readings of the recommended board revisions to Policy and Procedure 507 – Corporal Punishment. The second reading and final approval of the proposed changes is scheduled for the October 21, 2014 regular board meeting, allowing public comment for four weeks following tonight’s first reading.
ANNOUNCEMENTS	<p>Dean Henke read the following announcements:</p> <ol style="list-style-type: none"> 1. A negotiations strategies meeting will be held on Tuesday, September 23, 2014 at 7:00 PM in room N-10 at the Educational Service Center (ESC.) This meeting is closed to the

	<p>public.</p> <ol style="list-style-type: none"> 2. A school board work session will be held on Tuesday, October 7, 2014 at 6:00 PM in the Forum room at the ESC. The topic will be World’s Best Workforce Plan Update: Continuous Improvement (2013-2014 results.) This meeting is open to the public. 3. The school board policy committee will meet on Tuesday, October 14, 2014 at 6:00 PM in room W-42 at the ESC. This meeting will be open to the public. 4. A regular school board meeting will be held on Tuesday, October 21, 2014 at 6:00 PM in the Board room at the ESC. This meeting will be open to the public. 5. A negotiations strategies meeting will be held on Tuesday, October 21, 2014 at 7:00 PM in room N-10 at the ESC. This meeting is closed to the public.
<p>ADJOURNMENT</p>	<p>At 7:42 PM, motion by Tammie Epley seconded by Dean Henke to adjourn the meeting. The motion carried unanimously.</p>
	<p>_____</p> <p>Teresa Lunt, Chairperson</p>