

Minutes of the Regular Meeting
Independent School District 279 School Board
Maple Grove, MN
Tuesday, May 21, 2024

CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, May 21, 2024 in the board room at the Educational Service Center. Board Chair Jackie Mosqueda-Jones called the meeting to order at 6:00 PM.
ROLL CALL	The following members were present: Thomas Brooks, Tanya Prince, Jackie Mosqueda-Jones, and Sarah Mitchell. Heather Douglass and Tamara Grady were absent. Thomas Brooks left the meeting at 6:50 PM.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Jackie Mosqueda-Jones.
APPROVAL OF AGENDA	<p>Motion by Jackie Mosqueda-Jones, seconded by Tanya Prince, to adjust the order of agenda items as follows:</p> <ol style="list-style-type: none"> 1. Recognitions 2. Consent Agenda 3. Action Items 4. Student School Board Representative Reports 5. Opportunity for Public Feedback on Repurpose Site 6. DPAC Recommendations 7. Audience Opportunity to Address the School Board 8. Superintendent's Report 9. School Board Reports <p>The motion carried on a vote of 4 to 0.</p>
RECOGNITIONS	<p>The following were recognized:</p> <ul style="list-style-type: none"> • 2023-2024 School Year Retirees • 2023-2024 School Year Student School Board Representatives • Maple Grove Senior High School's Robotics Crimson 2526 Team (2nd place at regional competition)
CONSENT AGENDA	<p>Motion by Thomas Brooks, seconded by Sarah Mitchell, to approve items in the consent agenda as follows:</p> <ol style="list-style-type: none"> A. Minutes of the regular meeting of April 23, 2024 B. Financial reports for the month of April 2024 C. Payment of items for the month of April 2024 D. Extended Educational Trip E. Fundraiser F. Acceptance of the 2023-2024 Solar for Schools – Basswood Elementary Grant in the amount of \$84,000 and authorize an

	<p>expenditure and budget appropriation in the amount of \$84,000. (over)</p> <p>G. Acceptance of the 2023-2024 Solar for Schools – Oak View Elementary Grant in the amount of \$84,000 and authorize an expenditure and budget appropriation in the amount of \$84,000.</p> <p>H. Acceptance of the 2023-2024 Title I Grant Amended in the amount of \$122,163 and authorize an expenditure and budget appropriation in the amount of \$122,163.</p> <p>I. Acceptance of the 2023-2024 Title II Grant Amended in the amount of \$100,457 and authorize an expenditure and budget appropriation in the amount of \$100,457.</p> <p>J. Acceptance of the 2023-2024 ESP Book Study Training Grant in the amount of \$1,139 and authorize an expenditure and budget appropriation in the amount of \$1,139.</p> <p>K. Acceptance of the 2023-2024 OSH Emergency Medical Training Grant in the amount of \$68,795 and authorize an expenditure and budget appropriation in the amount of \$68,795.</p> <p>L. Federal grant delegation resolution</p> <p>M. Personnel</p> <p>N. Termination of probationary teachers</p> <p>O. Approval of settling an employment dispute in Williams v. ISD 279 Osseo Area Schools in the amount of \$25,000 and authorizing the General Counsel to negotiate terms and conditions of the settlement and the Superintendent to execute the same</p> <p>P. Revised 2025-2026 Academic School Year Calendar</p> <p>Q. Contract between ISD 279 Osseo Area Schools and Improve Your Tomorrow to provide services that focus on improving attendance, reducing discipline disproportionality, and increasing graduation rates</p> <p>R. Bid Award: Oak View Elementary School Retaining Wall</p> <p>The motion carried on a vote of 4 to 0.</p>
HEALTH AND DENTAL INSURANCE PREMIUMS	<p>Motion by Tanya Prince, seconded by Sarah Mitchell, to approve the United Health Care UMR and Delta Dental insurance premiums effective July 1, 2024.</p> <p>The motion carried on a vote of 4 to 0.</p>
SALARIED PROFESSIONALS TERMS AND CONDITIONS OF EMPLOYMENT	<p>Motion by Thomas Brooks, seconded by Tanya Prince, to approve the Terms and Conditions of Employment between the Independent School District 279 School Board and Salaried Professionals, July 1, 2023-June 30, 2025.</p>

	The motion carried on a vote of 4 to 0.
SECOND READING OF POLICIES	<p>Information on policies presented for Second Reading was shared by Amy Moore, General Counsel.</p> <p>Motion by Sarah Mitchell, seconded by Thomas Brooks, to approve the second reading of Policy 613-Graduation Requirements. The motion carried on a vote of 4 to 0.</p> <p>Motion by Jackie Mosqueda-Jones, seconded by Tanya Prince, to approve the second reading of Policy and Procedure 616-World's Best Workforce. The motion carried on a vote of 4 to 0.</p> <p>Motion by Sarah Mitchell, seconded by Thomas Brooks, to approve the second reading of Policy and Procedure 624-Online Learning Options. The motion carried on a vote of 4 to 0.</p> <p>Motion by Tanya Prince, seconded by Thomas Brooks, to approve the second reading of Policy 641-Alternative Instruction. The motion carried on a vote of 4 to 0.</p> <p>Motion by Thomas Brooks, seconded by Sarah Mitchell, to approve the second reading of Policy and Procedure 644-Community Resource Persons. The motion carried on a vote of 4 to 0.</p>
GIFTS TO THE DISTRICT	<p>Motion by Thomas Brooks, seconded by Tanya Prince, to approve Gifts to the District totaling \$48,802.50. The motion carried on a vote of 4 to 0.</p>
STUDENT SCHOOL BOARD REPRESENTATIVES' REPORTS	<p>Reports were shared by Mina Beattie for Park Center Senior High School, Hafizah Adam for Osseo Senior High School, Gautham Barani for Maple Grove Senior High School, Izzy Andor for OALC, and Re'son Adkin for 279Online.</p>
OPPORTUNITY FOR PUBLIC FEEDBACK ON REPURPOSE SITE	<p>Board Chair Mosqueda-Jones noted the opportunity for public feedback on Building a Better Future's repurpose site, Crest View Elementary School. Audience members were invited to share their thoughts and ideas on the future of the building, with Board Chair Mosqueda-Jones noting that comments will help the programming team with final recommendations to provide to the designers and architects.</p> <p>There were no public comments or feedback shared.</p>

DISTRICT PLANNING ADVISORY COUNCIL (DPAC) RECOMMENDATIONS	Members of ISD 279's District Planning Advisory Council (DPAC) shared recommendations along with the 2023-2024 final report.
AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD	<p>The following individuals addressed the School Board:</p> <ul style="list-style-type: none"> • Jessica Woehrle (parent/guardian of a student) – Resolution 508/April 3rd lessons • LaDawn Severin (district resident) – school board observations • Tonya Westphal (parent/guardian of a student, district resident) – mental health
SUPERINTENDENT'S REPORT	Dr. Kim Hiel's report included Points of Pride, celebrating students, staff and community members who are contributing to the accomplishment of the district's mission, which is to inspire and prepare each and every scholar with the confidence, courage and competence to achieve their dreams, contribute to community, and engage in a lifetime of learning. Reminders of several events were also shared.
SCHOOL BOARD REPORTS	<p>Reports were shared by the following board members:</p> <p>Board Chair Mosqueda-Jones shared a summary of the full school board's closed session on May 7, 2024, the purpose for which was the annual performance evaluation of Superintendent Hiel. All 6 members of ISD 279's School Board are in agreement that Dr. Hiel exemplifies her commitment to the district with standards of consistency, coherence and connection.</p> <p>Tanya Prince – District Planning Advisory Council, 279 Foundation awards event</p> <p>Sarah Mitchell – CEPAC event on May 11, 2024</p> <p>Jackie Mosqueda Jones – Northwest Suburban Integration School District, District 287</p>
ADJOURNMENT	<p>Motion by Sarah Mitchell, seconded by Tanya Prince, to adjourn the meeting at 7:50 PM.</p> <p>The motion carried on a vote of 4 to 0.</p>
	<hr/> <p>Jackie Mosqueda-Jones, Board Chairperson</p>

