INDEPENDENT SCHOOL DISTRICT 622 NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS ISD 622 EDUCATION CENTER

Regular Meeting SCHOOL BOARD SEPTEMBER 17, 2024

Chair Yang called the meeting to order at 6:01 PM with the following present: Chair Yang, Clerk Nitardy, Treasurer Peltzman, Directors Livingston, Martens and Yener, and Superintendent Tucci Osorio. Arriving at 7:32 PM Vice Chair C. Anderson.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; and May Her, Executive Assistant.

The meeting opened with the Pledge of Allegiance.

Yener moved and Livingston seconded the following motion, which carried on a 6 – 0 vote: THAT the agenda be approved as presented.

Nitardy moved and Martens seconded the following resolution, which carried on a 6 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Items, IV.A. through IV.H., be approved as written, and a copy of the agenda items is attached to the minutes.

North High Student Representative Goracki reported on the following: Goracki reported on the following upcoming events at North which include homecoming week and all of the festivities, picture day, the fall theater production of Anastasia which will run from November 7-9, and the blood drive on October 29. She shared she attended the Metro East SuperFan Conference and enjoyed the collaboration with students from around the conference.

Tartan High Student Representative Ekereke reported on the following: Goracki also gave a report that was shared to her from Ekereke. Tartan's homecoming started yesterday and their homecoming festivities.

St. Michaels presented a wide variety of summer learning opportunities from Targeted Services, in district credit recovery, bridge to high school, Freedom School, and Summer Blast. Summer programming served over 2,100 students.

Tucci Osorio recognized the School Board in honor of School Board appreciation month. She also acknowledged Treasurer Peltzman and thanked him for his service. Tucci Osorio provided an update regarding back to school plans. Her updates included reviewing staffing data, enrollment and class size numbers, construction updates, and lastly a school safety recap.

Peltzman moved and Martens seconded the following resolution, which carried on a 6 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the School Board accept with appreciation the following contributions and permit their use as designated by the donors.

DONOR	AMOUNT/ITEM	PURPOSE
Stephen Dick	Aver c36i+ laptop charging cart	Former student wishes to give back to the school district
Paula Zenker	\$100.00	In honor/memory of Rochelle Ramsperger
Constance Hall	\$100.00	Needed School Supplies for Students
Cheryl Lien	\$1,000	Support of student attendance with BSU's fall tour of HBCUs
Weaver APT	\$150.00	Classroom items

Total fiscal year 2024-2025 monetary contributions: \$16,578.00

Peltzman moved and Martens seconded the following resolution, which carried on a roll call 6 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the proposed 2024 Payable 2025 property tax levy be adopted for the MAXIMUM amount and that the School Board clerk is authorized to sign the form necessary to certify the proposed levy to the county auditors and to the Department of Education.

(C. Anderson arrived)

Yang asked board members to set the time, agenda and location for the October 8, 2024 work study session. Nitardy moved and C. Anderson seconded the following motion, which carried on a 7 – 0 vote:

THAT the October 8, 2024 work study session begin at 6:00 PM in Conference Room 202 of the District Education Center with the following agenda items: 1)NSBA Conference; 2)Board Officer/Committee Discussion; 3)Superintendent Goals; 4)Superintendent Check-In; and 5) Board Check-In.

During Board Communications, the following items were shared:

- Martens appreciates how smoothly the pick-up line at EP has been going. She also announced it's National Voter Registration Day.
- C. Anderson thanked Director Peltzman for his service and for the work he's done.
- Nitardy welcomed everyone back and wished everyone a great year.

- Peltzman thanked the bus drivers as these first few weeks with has been filled with plenty of construction projects in the area. He also gave a shout-out to the teachers.
- Yang is excited for the new school year and shared that there have been no complaints from her children so far. Yang also wished Peltzman well with his future endeavors.

Nitardy moved and Livingston seconded the following motion, which carried: THAT the meeting be adjourned.

The meeting adjourned at 7:37 PM.

Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, <u>www.isd622.org</u>.