

**INDEPENDENT SCHOOL DISTRICT 622
NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS**

**REGULAR MEETING
SCHOOL BOARD
MAY 21, 2024**

Chair Yang called the meeting to order at 6:00 PM with the following present: Chair Yang, Treasurer Peltzman, Directors Martens and Yener, Superintendent Tucci Osorio, and Student Board Representatives Goracki. Absent: Student Board Representative Ekereke. Arriving at 6:02 PM Vice Chair Anderson.

Others present: Amylee Yang, Director of Human Resources, Tricia St Michaels, Assistant Superintendent; Ty Thompson, Assistant Superintendent; Sara Guyette, Director of Operations; Rebekah Doyle, Director of Grants and Special Projects; and Lynn Pham, Director of Equity and Communications.

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

THAT the agenda be approved as presented.

Livingston presented Achievement Awards to the four students from North and Tartan: Rosaria Valles, Travion Johnson, Emily Knoblauch, and Haley Knoblauch.

(C. Anderson arrived.)

Nitardy moved and Martens seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Items, V.A. through V.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: Senior awards were Monday night, Award of Excellence is tomorrow night, prom was this past weekend, and Adaptive Bowling placed third overall at State. Upcoming events are graduation on June 6 and after finishing first at conference competitions, the softball team will be moving onto sections.

Doyle presented an overview of the grants that have been awarded to the district.

(C. Anderson left.)

Peltzman moved and Yener 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.

<u>DONOR</u>	<u>ITEM/ AMOUNT</u>	<u>PURPOSE</u>
Lorelei Libra	\$350.00	Enrichment for Gladstone Senior Programs
Lorelei Libra	Dry Food	Food for Gladstone Seniors Programs
NSP Credit Union	\$100.00	Support Service Day Activities at North HS
Women of St Mark's Lutheran Church	\$100.00	Support Service Day Activities at North HS
Maplewood Toyota	\$150.00	Support of RTN activities at North
House of Prayer Lutheran Church	\$200.00	Harmony K-12 Program Carnival
NSP Hospitality Inc.	\$263.27	Support of planned volunteer activities
A Yang	\$105.00	Sponsor students for recognition luncheon

Total fiscal year 2023-2024 monetary contributions: \$69,174.77

Livingston moved and Nitardy 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 2023-2025 BIS Agreement be approved.

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

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. The school board of Northeast Metro 916 Intermediate School District has approved a long-term facility maintenance program budget for its facilities for the 2025-2026 school year (Pay 2025 Levy) in the amount of \$467,100 of which School District No. 622's proportionate share is \$52,022 for pay as you go projects. The various components of this program budget are attached hereto and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.595, subdivision 3, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where 25% of the rate is determined by multiplying the total cost of the

intermediate school district long-term facility maintenance times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and 75% of the rate is determined by multiplying the total cost of the intermediate school district long-term facility maintenance times the ratio of ADM utilization by district to the total ADM utilization. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2026 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of the long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

(C. Anderson returned.)

Peltzman moved and Livingston seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the School Board authorizes District Administration to negotiate and execute Guaranteed Energy Savings Contracts for Solar Arrays with iDEAL Energies, LLC and iDEAL Energies Solar Leasing, LLC.

Nitardy moved and Anderson seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED that the School Board of Independent School District #622 hereby revises the following policies:

- 410 (Family and Medical Leave)
- 416 (Drug, Alcohol, and Cannabis Testing)
- 506 (Student Discipline)

Yang asked board members to set the time, agenda and location for the June 4, 2024 work study session. Peltzman moved and Martens seconded the following motion, which carried on a 7 – 0 vote:

THAT the June 4j, 2024 work study session begin at 6:00 PM in the Boardroom of the District Education Center (with a virtual option) and contain the following agenda items: 1)Budget Overview; 2)Proposed FY26 LTFM 10-Year Plan; 3)Proposed Policy Revisions; 4)Superintendent Check In; and 5)Board Check In.

Yang asked board members to set a closed session to evaluate the performance of an individual who is subject to its authority. Livingston moved and Martens seconded the following motion, which carried on a 7 – 0 vote:

THAT a closed session to evaluate the superintendent take place at the District 622 Education center immediately following the adjournment of the June 18, 2024 business meeting.

During Board Communications, the following items were shared:

- Martens shared that the Eagle Point cultural parade was very successful with 200 students and staff participants.
- Livingston is excited for all of the upcoming graduation ceremonies. Livingston attended the Weaver Student Leadership event and praised Principal Parker and her team for a job well done.
- C. Anderson is looking forward to the graduation ceremonies and his own daughter graduating from AVID.
- Yener also attended the Weaver Student Leadership event and is so proud of our students. Yener's daughter is graduating and she thanked all the staff who have supported her daughter's school experience. Yener is also excited for the graduation ceremonies.
- Nitardy echoes all of the previously expressed sentiments about graduation.
- Peltzman, like everyone else, is looking forward to the graduation ceremonies. Peltzman attended science night at Castle which partnered with the Minnesota Science Museum. Peltzman gave a shout out to the Community Education department and all of their class offerings.
- Yang attended several events including the Weaver Student Leadership event and talent show, the Tartan financial event, and multicultural fair. Yang is excited for the end of the school year.

C. Anderson moved and Martens seconded the following motion, which carried:
THAT the meeting be adjourned.

The meeting adjourned at 7:06 PM.

Clerk

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