Minutes of the Regular Meeting Independent School District 279 School Board Maple Grove, MN Tuesday, May 19, 2026	
CALL TO ORDER	A regular business meeting of the School Board of Osseo Area Schools was held on Tuesday, May 19, 2026 in the board room at the Educational Service Center. Chair Tanya Prince called the meeting to order at 6:00 PM.
ROLL CALL	The following members were present: Kelsey Dawson, Erica Foster, Thomas Brooks, Tanya Prince, Keith Tate, and Sarah Mitchell.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Chair Prince.
APPROVAL OF AGENDA	Motion by Keith Tate, seconded by Thomas Brooks, to accept the printed agenda. The motion carried on a vote of 6 to 0.
RECOGNITIONS	2025-2026 School Year Retirees 2025-2026 School Year Student School Board Representatives
PRESENTATION	Dr. Jill Kind, Director of Learning and Achievement and DPAC Chair Rose Tonn presented on the District Planning Advisory Council Recommendations.
AUDIENCE OPPORTUNITY TO ADDRESS THE BOARD	The following individual addressed the board: • Deanna Petre (parent/guardian of a student, district resident) – use of educational technology
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.
SCHOOL BOARD REPORTS	Kelsey Dawson reported on RISE. Erica Foster reported on June 9 policy committee meeting. Thomas Brooks reported on RISE events. Tanya Prince reported on Northwest Suburban Integration School District and Investment in Youth.
CONSENT AGENDA	Motion by Thomas Brooks, seconded by Kelsey Dawson, to approve items in the consent agenda as follows: A. Minutes of the regular meeting of April 21, 2026 B. Minutes of the negotiation strategies meeting of April 21, 2026 C. Financial reports for the month of April 2026

D. Payment of items for the month of April 2026
E. Personnel
F. Termination of Probationary Teachers
G. Minnesota State High School League annual renewals for Osseo Senior High School, Park Center Senior High School, Maple Grove Senior High School
H. Acceptance of the 2025-2026 Implementation, Enhancement, and Expansion of Medicaid & CHIP School-Based Services Grant in the amount of $25,000 and authorize an expenditure and budget appropriation in the amount of $25,000
I. Acceptance of the 2025-2026 Southeast Asian (SEA) Partnership Grant in the amount of $3,500 and authorize an expenditure and budget appropriation in the amount of $3,500
J. Acceptance of the 2025-2026 Concurrent Enrollment – Intro to Teaching Grant in the amount of $27,169 and authorize an expenditure and budget appropriation in the amount of $27,169
K. Acceptance of the 2025-2026 Perkins Grant Amended in the amount of $12,304 and authorize an expenditure and budget appropriation in the amount of $12,304
L. Contract by and between Osseo Area Schools and Innovative Office Solutions for cafeteria and automotive furniture at Osseo Senior High School
M. Contract by and between Osseo Area Schools and Innovative Office Solutions for cafeteria furniture at Maple Grove Senior High School
N. Contract by and between Osseo Area Schools and CDW Government for Microsoft products
O. Contract by and between Osseo Area Schools and Minnesota Roadways Company for installation of playground pavement paths at Fair Oaks Elementary School
P. Award Public Bid to Trio Supply Company for Nutrition Services Disposable Supplies
Q. Award Public Proposal to IFD Foodservice Distributor for Nutrition Services Food and Delivery
R. Contract by and between Osseo Area Schools and Innovative Office Solutions for classroom furniture at Osseo Middle School
S. Contract by and between Osseo Area Schools and Innovative Office Solutions for classroom furniture at Edinbrook Elementary
T. Contract by and between Osseo Area Schools and CDW Government for instructional technology devices

The motion carried on a vote of 6 to 0.

ACTION ITEM SECOND READING OF POLICIES	Motion by Erica Foster, seconded by Sarah Mitchell, to approve the Second Reading of the following policies: i. 504 Policy and Procedure: Student Dress and Appearance (proposed revisions) ii. 506 Policy and Procedure: Student Discipline (proposed revisions) iii. 514 Policy and Procedure: Bullying and Hazing Prohibition (proposed revisions) iv. 519 Policy and Procedure: Interviews of Students by Outside Agencies (proposed revisions) v. 520 Policy and Procedure: Student Surveys (proposed revisions) vi. 532 Policy and Procedure: Use of Peace Officers and Crisis Teams to Remove Students from School Grounds (review) vii. 541 Policy and Procedure: Chemical Use/Abuse (proposed revisions) viii. 543 Policy and Procedure: Use of Restrictive Procedures as Behavioral Interventions (review) ix. 555 Policy and Procedure: Student Recognition Plan (proposed repeal) The motion carried on a vote of 6 to 0.
ACTION ITEM GIFTS TO THE DISTRICT	Motion by Keith Tate, seconded by Erica Foster, to approve Gifts to the District totaling $167,073.31. The motion carried on a vote of 6 to 0.
ADJOURNMENT	Motion by Sarah Mitchell, seconded by Thomas Brooks to adjourn the regular business meeting at 7:11 PM. The motion carried on a vote of 6 to 0.
	________________________________ Tanya Prince, Board Chairperson