Minutes of the Regular Meeting Independent School District 279 School Board Maple Grove, MN Tuesday, June 23, 2026	
CALL TO ORDER	A regular business meeting of the School Board of Osseo Area Schools was held on Tuesday, June 23, 2026 in the board room at the Educational Service Center. Acting Chair Thomas Brooks called the meeting to order at 6:00 PM.
ROLL CALL	The following members were present in the board room: Kelsey Dawson, Thomas Brooks, Keith Tate, and Sarah Mitchell. Tanya Prince and Erica Foster participated remotely via Microsoft Teams.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Keith Tate.
APPROVAL OF AGENDA	Motion by Sarah Mitchell, seconded by Keith Tate, to accept the printed agenda. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
RECOGNITIONS	Osseo Senior High School Girls 4x100 Meter Track Team – 1st place at State Track & Field Meet Payton Young, Osseo Senior High School – 1st Place at State, Long Jump-Girls
AUDIENCE OPPORTUNITY TO ADDRESS THE BOARD	The following individuals addressed the board: • Mackenzie Laux (student) – PSEO • Leandra Trotter (parent/guardian of a student) – LGBTQ notification and repeal • Natalie Sonnek (district resident) – district hosting Pride event with taxpayer money • Dr. Britt Stuessy (district resident) - failing academic proficiency • Maria Kveen (district resident) – Pride night
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	None

CONSENT AGENDA	Motion by Kelsey Dawson, seconded by Keith Tate, to approve items in the consent agenda as follows: A. Minutes of the regular meeting of May 19, 2026 B. Financial reports for the month of May 2026 C. Payment of items for the month of May 2026 D. Extended Educational Trips E. Personnel F. Termination of Probationary Teachers, Amended G. Designation of Superintendent as Identified Official with Authority (IOwA) for Education Identity Access Management H. Resolution relating to election of school board members and calling the school district general election I. Resolution establishing dates for filing affidavits of candidacy J. Resolution appointing the Administrative Assistant to the Superintendent and School Board as clerk-designee for November 3, 2026 school district general election K. Request to State Demographer to certify the school district enumeration of 156,574 as of June 2026 as a special census, and that said figures be considered the official census of persons residing in the school district L. Workers' Compensation Carrier 2027 M. Master services agreement between ISD 279 Osseo Area Schools and IEA, Inc. N. Acceptance of the 2025-2026 Great Start Compensation Support Payment Program Grant in the amount of $514,905 and authorize an expenditure and budget appropriation in the amount of $514,905 O. Acceptance of the 2025-2026 Long-Term Care (LTC) Training Pathways Partnership Grant in the amount of $14,508 and authorize an expenditure and budget appropriation in the amount of $14,508. P. Acceptance of the 2025-2026 Office & Medical Admin Professional Training Grant Amended in the amount of $1,500 and authorize an expenditure and budget appropriation in the amount of $1,500 Q. Acceptance of the 2025-2026 Title I Grant Amended in the amount of $168,631 and authorize an expenditure and budget appropriation in the amount of $168,631. R. Acceptance of the 2025-2026 BrightWorks - Therapy Kit Grant in the amount of $1,192 and authorize an expenditure and budget appropriation in the amount of $1,192 S. Acceptance of the 2025-2026 Local Foods for Schools (LFS) Cost-Share Award Grant in the amount of $1,454 and authorize

	an expenditure and budget appropriation in the amount of $1,454. T. FY26 Federal Grant Delegation Resolution U. Contract by and between Osseo Area Schools and CDW Government for Red Canary to manage cyber security risks V. Contract by and between Osseo Area Schools and PowerSchool Group LLC for core finance and human resource software W. Contract by and between Osseo Area Schools and Renaissance Learning for educational assessment software X. Contract by and between Osseo Area Schools and CDW Government for Lightspeed to manage, secure, and analyze device usage Y. Contract by and between Osseo Area Schools and PowerSchool Group LLC for Unified Insights to analyze student data Z. Contract by and between Osseo Area Schools and St. Paul Beverage Solutions LLC for milk and dairy AA. Contract by and between Osseo Area Schools and St. Croix Recreation Fun Playgrounds for playground equipment at Fair Oaks Elementary BB. Contract by and between Osseo Area Schools and Cengage Learning Inc. for geography curriculum A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM MANAGEMENT I-M CONTRACT	Motion by Sarah Mitchell, seconded by Keith Tate, to approve the Agreement on the Terms and Conditions of Employment between the Independent School District 279 School Board and Management Personnel I-M, July 1, 2025-June 30, 2027. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM LICENSED COORDINATORS CONTRACT	Motion by Keith Tate, seconded by Sarah Mitchell, to approve the Agreement on the Terms and Conditions of Employment between the Independent School District 279 School Board and Licensed Coordinators, July 1, 2025-June 30, 2027. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM STUDENT MANAGEMENT SPECIALISTS CONTRACT	Motion by Kelsey Dawson, seconded by Keith Tate, to approve the Agreement on the Terms and Conditions of Employment between the Independent School District 279 School Board and Student Management Specialists, July 1, 2025-June 30, 2027. A roll call vote was conducted. The motion carried on a vote of 6 to 0.

ACTION ITEM FISCAL YEAR 2027 BUDGET	Motion by Sarah Mitchell, seconded by Keith Tate, to adopt the FY 2027 budgets for General Fund, Food and Nutrition Services Fund, Community Service Fund, Capital Fund, and Debt Service Fund. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM LTFM PLAN	Motion by Kelsey Dawson, seconded by Keith Tate, to approve the Long-term Facilities Maintenance (LTFM) Plan, as presented. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM SALE OF BONDS	Motion by Sarah Mitchell, seconded by Keith Tate, to approve the resolution relating to $63,225,000 general obligation school building bonds, Series 2026B, authorizing the issuance and sale thereof, providing for credit enhancement with respect thereto, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM PROPERTY TAX ABATEMENT	Motion by Sarah Mitchell, seconded by Keith Tate, to approve the resolution relating to proposed property tax abatement for parking lot improvement projects, calling public hearing, and establishing compliance with reimbursement bond regulations under the Internal Revenue Code. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM LANGUAGE ACCESS PLAN	Motion by Kelsey Dawson, seconded by Sarah Mitchell, to approve the district's Language Access Plan, as presented. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM 2027-2028 ACADEMIC SCHOOL YEAR CALENDAR	Motion by Sarah Mitchell, seconded by Keith Tate, to approve the 2027-2028 Academic School Year Calendar, as presented. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ACTION ITEM GIFTS TO THE DISTRICT	Motion by Kelsey Dawson, seconded by Keith Tate, to approve Gifts to the District totaling $161,834.55. A roll call vote was conducted. The motion carried on a vote of 6 to 0.
ADJOURNMENT	Motion by Keith Tate, seconded by Sarah Mitchell, to adjourn the regular business meeting at 7:51 PM.

	A roll call vote was conducted. The motion carried on a vote of 6 to 0.
	___________________________________ Tanya Prince, Board Chairperson