

Minutes of the Regular Meeting Independent School District 279 School Board Maple Grove, MN Tuesday, July 14, 2026	
CALL TO ORDER	A regular meeting of the Independent School District 279 School Board was held on Tuesday, July 14, 2026 in the board room at the Educational Service Center. Chairperson 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 Kelsey Dawson.
ACCEPTANCE 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.
CONSENT AGENDA	Motion by Kelsey Dawson, seconded by Sarah Mitchell, to approve the consent agenda as follows: A. Minutes of the regular meeting of June 9, 2026 B. Financial reports for the month of June 2026 C. Payment of items for the month of June 2026 D. 2025-2026 Investment Report E. Personnel F. Membership Renewal: Minnesota School Boards Association for the 2026-27 school year G. Membership Renewal: Association of Metropolitan School Districts for the 2026-27 school year H. Contract by and between Osseo Area Schools and Edupoint Educational Systems LLC for Synergy a student information system I. Intermediate School District 287 Joint Purchasing Agreement The motion carried on a vote of 6 to 0.
ACTION ITEM JPA WITH CITY OF MAPLE GROVE	Motion by Thomas Brooks, seconded by Erica Foster, to approve the Joint Powers Agreement Between Osseo Area Schools and the City of Maple Grove for the Cooperative Use of Facilities at Aspen Ridge Elementary School. The motion carried on a vote of 6 to 0.

ACTION ITEM GIFTS TO THE DISTRICT	Motion by Sarah Mitchell, seconded by Kelsey Dawson, to approve Gifts to the District totaling \$38,859.97. The motion carried on a vote of 6 to 0.
ADJOURNMENT	Motion by Keith Tate, seconded by Erica Foster, to adjourn the meeting at 6:05 PM. The motion carried on a vote of 6 to 0.