| Minutes of the Regular Meeting<br>Independent School District 279 School Board<br>Maple Grove, MN<br>Tuesday, October 20, 2026 | |
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| CALL TO ORDER | A regular meeting of the Independent School District 279 School Board was held on Tuesday, October 20, 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 in the board room: Kelsey Dawson, Erica Foster, Thomas Brooks, Tanya Prince, Keith Tate, and Sarah Mitchell. |
| PLEDGE OF ALLEGIANCE | The Pledge of Allegiance was recited, led by Keith Tate. |
| ACCEPTANCE OF AGENDA | Motion by Thomas Brooks, seconded by Sarah Mitchell, to accept the printed agenda.<br><br>The motion carried on a vote of 6 to 0. |
| AUDIENCE OPPORTUNITY TO ADDRESS THE SCHOOL BOARD | None |
| 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 | Keith Tate reported on the District Planning Advisory Council. Sarah Mitchell reported on the Enrollment & Capacity Management Advisory Committee. |
| CONSENT AGENDA | Motion by _____, seconded by_____ , to approve the consent agenda as follows:<br>A. Minutes of the regular meeting of September 29, 2026<br>B. Minutes of the negotiation strategies meeting of September 29, 2026<br>C. Minutes of the special meeting of October 6, 2026<br>D. Financial reports for the month of September 2026<br>E. FY 2027 Budget Adjustments |

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| | F. Payment of items for the month of September 2026<br>G. Personnel<br>H. Acceptance of the 2026-2027 State Adult Basic Education (ABE) Grant in the amount of $1,803,523 and authorize an expenditure and budget appropriation in the amount of $1,803,523<br>I. Acceptance of the 2026-2027 Homework Starts with Home Grant in the amount of $28,013 and authorize an expenditure and budget appropriation in the amount of $28,013<br>J. Acceptance of the 2026-2027 Local Homeless Prevention Aid (LHPA) Grant in the amount of $32,997 and authorize an expenditure and budget appropriation in the amount of $32,997<br>K. Acceptance of the 2026-2027 MGSH – Howmet Aerospace Foundation Grant in the amount of $25,000 and authorize an expenditure and budget appropriation in the amount of $25,000<br>L. Acceptance of the 2026-2027 Osseo Demonstration Project Grant in the amount of $9,617 and authorize an expenditure and budget appropriation in the amount of $9,617<br>M. Acceptance of the 2026-2027 Preschool Incentive, Ages 3-5 Grant in the amount of $124,595 and authorize an expenditure and budget appropriation in the amount of $124,595<br>N. Acceptance of the 2026-2027 Infants & Toddler Program, Ages 0-2 Grant in the amount of $144,161 and authorize an expenditure and budget appropriation in the amount of $144,161<br>O. Acceptance of the 2026-2027 Federal Adult Basic Education (ABE) Grant in the amount of $155,079 and authorize an expenditure and budget appropriation in the amount of $155,079<br>P. Acceptance of the 2026-2027 Carl Perkins Grant in the amount of $104,916 and authorize an expenditure and budget appropriation in the amount of $104,916<br>Q. Acceptance of the 2026-2027 Carl Perkins Reserve Grant in the amount of $14,440 and authorize an expenditure and budget appropriation in the amount of $14,440<br>R. Acceptance of the 2026-2027 Fresh Fruit & Vegetable Program Grant in the amount of $123,993 and authorize an expenditure and budget appropriation in the amount of $123,993<br>S. Acceptance of the 2026-2027 McKinney Vento Grant in the amount of $81,985 and authorize an expenditure and budget appropriation in the amount of $81,985<br>T. Acceptance of the 2026-2027 Long-Term Facilities Maintenance (LTFM) Grant in the amount of $7,807,676 and authorize an expenditure and budget appropriation in the amount of $7,807,676 |

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| | U. Acceptance of the 2026-2027 Special Ed Teacher Pipeline Grant in the amount of $352,800 and authorize an expenditure and budget appropriation in the amount of $352,800<br>V. Acceptance of the 2026-2027 Grow Your Own (GYO) – Pathways for Students Grant in the amount of $178,942 and authorize an expenditure and budget appropriation in the amount of $178,942<br>W. Acceptance of the 2026-2027 Grow Your Own (GYO) – Pathways for Adults Grant in the amount of $295,661 and authorize an expenditure and budget appropriation in the amount of $295,661<br>~~X. Renewal of Ewald Legislative Lobbyist contract~~ *removed for separate discussion/action*<br>Y. Bid Award: Garden City<br>Z. Bid Award: Park Brook<br><br>Kelsey Dawson requested removal of consent agenda item 8.X. Renewal of Ewald Legislative Lobbyist contract.<br><br>A vote was taken to approve the consent agenda, without item 8.X. Renewal of Ewald Legislative Lobbyist contract.<br><br>The motion carried on a vote of 6 to 0. |
| RENEWAL OF EWALD LEGISLATIVE LOBBYIST CONTRACT | Motion by Tanya Prince, seconded by Sarah Mitchell, to approve item 8.X which was removed from the consent agenda.<br><br>Following discussion, Kelsey Dawson moved to amend the motion to state approval of item 8.X. Renewal of Ewald Legislative Lobbyist Contract to a one-year term. The motion was seconded by Thomas Brooks.<br><br>The motion carried on a vote of 6 to 0. |
| ACTION ITEM<br>NAMING OF THE NEW LEARNING SITE IN BROOKLYN PARK | Motion by Thomas Brooks, seconded by Erica Foster, to approve Crestview Center for Learning as the name of the new learning site.<br><br>The motion carried on a vote of 6 to 0. |
| ACTION ITEM<br><br>RECOMMENDATION FOR APPROVAL, AGREEMENT ON THE TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE INDEPENDENT | Motion by Erica Foster, seconded by Keith Tate to approve the Recommendation for Approval, Agreement on the Terms and Conditions of Employment between the Independent School District 279 School Board and Osseo School Nutrition Association, July 1, 2026-June 30, 2028.<br><br>The motion carried on a vote of 6 to 0. |

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| SCHOOL DISTRICT 279 AND OSSEO SCHOOL NUTRITION ASSOCIATION, JULY 1, 2026-JUNE 30, 2028 | |
| ACTION ITEM<br><br>GIFTS TO THE DISTRICT | Motion by Kelsey Dawson, seconded by Sarah Mitchell, to approve Gifts to the District totaling $50,581.13.<br><br>The motion carried on a vote of 6 to 0. |
| ADJOURNMENT | Motion by Tanya Prince, seconded by Thomas Brooks, to adjourn the regular business meeting at 6:35 PM.<br><br>The motion carried on a vote of 6 to 0. |
| | _____<br>Tanya Prince, Board Chairperson |