## INDEPENDENT SCHOOL DISTRICT 622 NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS ISD 622 EDUCATION CENTER

Regular Meeting SCHOOL BOARD OCTOBER 22, 2024

Chair Yang called the meeting to order at 6:01 PM with the following present: Chair Yang, Clerk Nitardy, Directors Livingston, Martens and Yener, and Superintendent Tucci Osorio. Arriving at 7:32 PM Vice Chair C. Anderson.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Sara Guyette, Director of Operations; and May Her, Executive Assistant.

The meeting opened with the Pledge of Allegiance.

Livingston moved and Martens seconded the following motion, which carried on a 4 – 0 vote:

THAT the agenda be approved as presented.

Livingston moved and Martens seconded the following resolution, which carried on a 4 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Items, IV.A. through IV.F., 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: Goracki shared that being part of the statewide student admin leadership she team, she will be attending a conference mid November. Band and choir put on a collaborative showcase with amazing reviews. BSU took their second annual college visit tour. Fall sports are wrapping up with football and volleyball conferences starting this week. Upcoming events at North include a blood drive and immunization clinic. Goracki continues to work on college applications and also shared that Principal Wolff was inducted the St. Paul Central Sports Hall of Fame.

Tartan High Student Representative Rodrigues reported on the following: Due to Ereke playing in a conference football game tonight, Rodriguez is filling in. Sophomores and juniors took the PSAT exam. AVID seniors attended a college fair. Upcoming is the Titan of the Tide student recognition night.

(C. Anderson arrived)

Guyette reported on the work completed this past summer during the busy construction season and gave an update on the ongoing construction in the district.

St. Michaels presented an enrollment report and compared numbers from September 2023 to September 2024. The report indicated increases in both the middle school levels and Pre-K.

Tucci Osorio presented her 2024-2025 Superintendent Goals, which were first shared at the October 8, 2024 work study session.

Martens moved and C. Anderson seconded the following resolution, which carried on a 5 – 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.

DONOR	AMOUNT/ITEM	PURPOSE	
Patricia Svendsen	\$50.00	Enrichment Programs for Adults with Disabilities	
Erin Henderson	Refrigerator	For School Store	
Strauss Skates and Bicycles	DAPE Bicycle Parts	To get the DAPE bicycles in proper operation	
Deron Drummond	\$700.00	To be used for Black Student Union programs, activities and events	
Connie Hall	\$100.00	Classroom School Supplies	
Kopp Family Foundation	\$500.00	NH Random Acts of Kindness account for funding unexpected student expenses at North	
Steven & Joan Sullivan	\$400.00	Webster Education Center K-12 School Store	

Total fiscal year 2024-2025 monetary contributions: \$18,328.00

C. Anderson moved and Martens seconded the following resolution, which carried on a roll call 5 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District #622 that Michelle Yener, Nancy Livingston, Charlotte Nitardy, and Kita Yang attend the NSBA Conference April 4 - 6, 2025.

Yang asked board members to set the time, agenda and location for the November 12, 2024 work study session. Nitardy moved and C. Anderson seconded the following motion, which carried on a 5 – 0 vote:

THAT the November 12, 2024 work study session begin at 6:00 PM in Conference Room 202 of the District Education Center with the following agenda items: 1)Achievement Report; 2)Superintendent Check-In; 3)Board Officer/Committee Discussion; and 4)Board Check In.

Yang asked board members to set the time location and agenda for the November 12, 2024 special session. Livingston moved and C. Anderson seconded the following motion, which carried on a 5 – 0 vote:

THAT the November 12, 2020 retreat begins immediately following the special meeting in a virtual format or in person in Room 101 and 103 and contain the following agenda items: 1)Review and Study other Equity policies; and 2)Review/Plan for 622 Equity Policy.

During Board Communications, the following items were shared:

• Yener reminded everyone to go out and vote and watch the recorded forum that the school board candidates participated in.

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

The meeting adjourned at 6:47 PM.		
	Clerk	

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