

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

Regular Meeting  
SCHOOL BOARD  
JUNE 24, 2025

Chair Yang called the meeting to order at 4:41 PM with the following present: Chair Yang, Vice Chair C. Anderson, Treasurer Martens, Directors Swor and Yener. Arriving at 5:40PM Clerk Livingston. Absent: Director Nitardy.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; Tamra Lennox, Director of Community Education; Jed Helwig, North Athletic Director; Jake Kelcher, Tartan Activities Coordinator; and May Her, executive assistant.

The meeting opened with the Pledge of Allegiance.

Helwig highlighted North spring activities which included: prom, North Polar Drift pop ensemble shows, the spring choir concert, the Adaptive Bowling Team being State Champions, the North boys volleyball team finishing fifth in state in its inaugural season, and the girls softball team was crowned Metro East Conference Champions.

Kelcher highlighted Tartan spring activities which included: prom at the Mall of America, the Mama Mia spring theater production, and track athlete Jaylen Goergen competing at state.

Yener moved and C. Anderson seconded the following motion, which carried on a 5 – 0 vote:

THAT the agenda be approved as presented.

The Consent Agenda was considered. Yener requested that Items V.F., Grant Awards and V.H. Meals On Wheels, be removed for discussion. C. Anderson moved and Martens 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 following Consent Agenda Items, V.A through V.E and V.G, be approved as written.

Beaton discussed the plans for the grant awards tied with the district's green energy work. Lennox discussed the change of the Meals On Wheels program which will now be run by Merrick. Swor moved and Martens 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 following Consent Agenda Item, V.F., Grant Awards and V.H. Meals On Wheels, be approved as written.

Beaton read the names of the 37 District staff who retired this past school year. He thanked them for their service to District 622.

Beaton presented a first formal reading of Policy 611 (Home Schooling). This policy will have a final reading and proposed action at the August 19 business meeting.

Swor moved and Martens seconded the following resolution, which carried on a 5 – 0 vote:

THEREFORE, the Director of Community Education recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the revised population estimate of the school district (85,097) be submitted to the State for use in the community service funding formulas.

Yener 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	ITEM/AMOUNT	PURPOSE
Eau Claire Community Foundation	\$1,000.00	Leader in me program annual renewal
Evans Transportation Services	\$2,000.00	North BSU Activities
Boulder Ponds Senior Living	\$200.00	Senior Golden Prom Musician's Fee

Total fiscal year 2024-2025 monetary contributions: \$87,262.71

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

BE IT RESOLVED by the School Board of Independent School District 622 that the 2025-2026 proposed budgets be approved as follows and as presented:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
01 General Fund	\$196,332,655	\$199,317,629
02 Food Service Fund	\$9,833,000	\$9,547,346.70
04 Community Education Fund	\$12,996,793	\$12,845,145
06 Building Construction Fund	\$1,500,000	\$15,000,000
07 Debt Service Fund	\$27,355,476	\$27,355,476
20 Self-Insured Health Fund	\$25,021,174	\$25,021,174
21 Self-Insured Dental Fund	\$2,263,572	\$2,263,572
45 OPEB Trust Fund	\$1,400,000	\$1,400,000
47 OPEB Debt Service Fund	\$1,975,516	\$1,975,516
<b>GRAND TOTAL ALL FUNDS</b>	<b><u>\$278,678,186</u></b>	<b><u>\$294,725,859</u></b>

Swor moved and Yener seconded the following resolution, which carried on a 5 – 0 vote: THEREFORE, the Director of Finance recommends that the following resolution be approved:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the 2024-25 District Budget be revised as presented.

<b>FUND 01 (General)</b>	<b><i>REVISED Feb 2025</i></b> Revenue: \$188,478,661 Expenditures: \$190,332,499	<b><i>REVISED June 2025</i></b> Revenue: \$191,560,562 Expenditures: \$190,332,499
<b>FUND 02 (Nutrition)</b>	<b><i>ORIGINAL</i></b> Revenue: \$8,826,000 Expenditures: \$8,845,528	<b><i>REVISED</i></b> Revenue: \$9,139,642 Expenditures: \$9,491,059
<b>FUND 6 (Construction)</b>	<b><i>ORIGINAL</i></b> Revenue: \$1,500,000 Expenditures: \$31,385,011	<b><i>REVISED</i></b> Revenue: \$3,500,000 Expenditures: \$25,706,703

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

RESOLUTION RELATING TO REVOKING THE EXISTING REFERENDUM REVENUE  
AUTHORIZATION OF THE SCHOOL DISTRICT, APPROVING A NEW AUTHORIZATION,  
APPROVING A CAPITAL PROJECT LEVY AUTHORIZATION, AND CALLING AN ELECTION  
THEREON

BE IT RESOLVED by the School Board of Independent School District No. 622,  
State of Minnesota, as follows:

1. The School Board hereby determines and declares that it is necessary and expedient for the School District to revoke the School District's existing referendum revenue authorization of \$206.83 per adjusted pupil unit, and to replace that authorization with a new authorization of \$1,152.83 per adjusted pupil unit. As provided by law, the ballot question must abbreviate the term "per adjusted pupil unit" as "per pupil." The additional revenue will be used to finance school operations and the property tax portion thereof will require an estimated referendum tax rate of approximately 0.10566% of the referendum market value of the School District for taxes payable in 2026, the first year it is to be levied. The proposed referendum revenue authorization would be applicable for ten (10) years and increase each year by the rate of inflation commencing with taxes payable in 2027, unless otherwise revoked or reduced as provided by law. For this purpose, the rate of inflation shall be the annual inflationary increase calculated under Minnesota Statutes, Section 126C.17, subdivision 2(b). The question on the approval of this referendum revenue authorization shall be School District Question 1 on the School District ballot at the special election held to approve said authorization.

Swor moved and Martens seconded the following resolution, which carried on a 5 – 0 vote:  
RESOLUTION CALLING A SPECIAL ELECTION TO FILL A SCHOOL BOARD VACANCY

BE IT RESOLVED by the School Board of Independent School District No. 622,  
State of Minnesota, as follows:

1. A vacancy has occurred in the office of School Board member. It is therefore necessary for the School District hold a special election to elect one (1) individual to fill the vacancy in the term of School Board member expiring January 4, 2027.

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

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 622,  
State of Minnesota, as follows:

1. The period for filing Affidavits of Candidacy for the office of school board member of Independent School District No. 622 shall begin on July 29, 2025, and shall close on August 12, 2025. An Affidavit of Candidacy must be filed in the office of the School District Clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 12, 2025.

Martens moved and Yener seconded the following resolution, which carried on a 5 – 0 vote:

BE IT RESOLVED that the School Board of Independent School District #622 hereby revises the following policy;

522 (Student Sex Nondiscrimination)

Yang asked board members to set the agenda and location for the August 12, 2025 Work Study Session. Swor moved and C. Anderson seconded the following motion, which carried on a 5 – 0 vote:

THAT the August 12, 2025 work study session begin at 6:00 PM in Conference Room 202 of the District Education Center with the following agenda items:  
1)Superintendent Check-In; and 2)Board Check-In.

During Board Communications, the following items were shared:

- Martens enjoyed attending all of the graduation ceremonies. She appreciated seeing the videos of the ceremonies that the Communications team put together. Martens gave a shout out to the Eagle Point Adventure Connection staff for everything they do for the students during the summer.
- C. Anderson noted that the superintendent, along with Principal Bromeland, are in China on a non-district sponsored trip for Mandarin immersion work.
- Yang echoed Parents' sentiments regarding the graduation ceremonies. She thanked the staff for the successful school year.

(Livingston arrived)

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

The meeting adjourned at 5:40 PM.

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Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, [www.isd622.org](http://www.isd622.org).