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

Regular Meeting SCHOOL BOARD DECEMBER 17, 2024

Chair Yang called the meeting to order at 6:00 PM with the following present: Chair Yang, Directors Martens and Yener, and Superintendent Tucci Osorio. Arriving at 6:04 Clerk Nitardy. Absent: Vice Chair Anderson.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; Jill Miklausich, John Glenn principal; Jeff Cavett, Skyview principal, and May Her, Executive Assistant.

The meeting opened with the Pledge of Allegiance.

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

THAT the agenda be approved as presented.

Yang presented Achievement Awards to Tartan and North students: John Jeanetta, Katelyn Hoppe, Thomas Kubik, Jerror Borsay, Ada Thomsen, and Gabby Fleming.

(Nitardy arrived)

The Consent Agenda was considered. Yener requested that Item V.H., Grant Awards, be removed for discussion. Yener 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.G., be approved as written, and a copy of the agenda items is attached to the minutes.

Tucci Osorio highlighted the grants the district has received. Nitardy moved and Livingston 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.H.., Grant Awards, be approved as written, and a copy of the agenda item is attached to the minutes.

North High Student Representative Goracki reported on the following: Past events held at the high school include both the band and choir concert, the well attended Hmong New Year celebration, and a LatinX hot coco fundraiser. Upcoming events include a pajama and pancake fundraiser and the Snow Days dance. Goracki also shared that she is enjoying participating in the FLIGHT program at John Glenn offering both a photography and cooking class.

Tartan High Student Representative Ekereke reported on the following: Tartan has started a health care discovery club for students interested in a health care. Upcoming events at the high school include the winter clothing drive, the Tartan theater production, and hockey and basketball games. Ekereke shared that he has committed to attending Concordia University in the fall on a full scholarship.

J. Anderson presented the 2024 Payable 2025 Tax Levy and community members were invited to speak, however no one wished to do so.

During Tucci Osorio's update, she recognized Charlotte Nitardy and her service and commitment to school board work, completing over 100 hours of attendance of MSBA sponsored events during her current term as a school board member.

Miklausich and Cavett gave a report on a middle school update covering goals for this year which included attendance and achievement and how social emotional learning is being supported for students.

Livingston moved and Nitardy 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.

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DONOR	AMOUNT/ITEM	PURPOSE	
Linda Hash	\$5.00	Gladstone Home Delivered Meals	
Sandy's Coffee	30 Bags of Coffee	For Tartan HS staff and coffee shop	
Michelle Sauvageau	\$300.00	Math Masters	

Total fiscal year 2024-2025 monetary contributions: \$27,106

Martens moved and Yener 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 2024 Payable 2025 property tax levy is adopted in the total amount of \$68,046,603 and, further, that the School Board Clerk is authorized to sign the document used to certify the property tax levy to the county auditors and the Minnesota Department of Education.

During Board Communications, the following items were shared:

- Martens attended the 2nd grade choir concert last week and would like to thank
 the staff for putting on a great concert. Martens wished the staff a great break
 and happy holidays.
- Livingston was impressed both with AMSD's presentation of how to measure student success and tonight's middle school report.
- Nitardy attended the MSBA Delegate Assembly conference last week where there were discussions about what legislation to bring forward this year.
- Yang thanked the staff and schools for all they have done for the students thus far this school year.

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

The meeting adjourned at 7:50 PM.		
	Clerk	

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