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

Regular Meeting SCHOOL BOARD NOVEMBER 19, 2024

Chair Yang called the meeting to order at 6:00 PM with the following present: Chair Yang, Clerk Nitardy, Directors Livingston, Martens and Yener, and Superintendent Tucci Osorio. Arriving at 6:10 PM Vice Chair Anderson.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Amy Luckner, Director of Research, Evaluation, and Assessment; Lynn Pham, Director of Communications & Equity; Heidi Leigh, Director of Teaching & Learning, and Courtney McCormick, Director of Secondary Readiness; 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 5 – 0 vote:

THAT the agenda be approved as presented.

During the Public Comment portion of the meeting, Jenny Cook, Cindy Swaim, Adam Horwath, and Aleila Pierre-Louis addressed the Board with concerns regarding the sick time language in their contract.

(C. Anderson arrived)

Yener moved and Nitardy seconded the following resolution, which carried on a 6 – 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.H., 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: Both fall sports and the theater production Anastasia has wrapped up. Winter sports have begun and she is excited to attend some basketball games this season. Upcoming events include coco and cram week next week and the National Honors Society's tie-blanket fundraiser. Goracki also shared that she has been accepted into the University of Minnesota.

Tartan High Student Representative Rodrigues reported on the following: Tartan will also be hosting their own coco and cram week. Fall sports ended with both the girls and boys soccer teams losing to Woodbury during the quarter finals and football with a loss to Cretin Derham during section finals. Winter sports has kicked off with try-outs.

Luckner presented an achievement update, formerly known as the World's Best Workforce achievement report. This report reflects the progress of our district and shows our strategic plan's mission outcomes that are in direct alignment with Comprehensive Achievement and Civic Readiness. Luckner included summaries of progress towards kindergarten readiness, achievement for all students, and attaining college and career readiness.

Pham presented on Achievement and Integration highlighting the goals and programs that are supported under the A&I funding stream from the 2023-2024 school year. She covered the programs and services offered.

Livingston moved and Anderson seconded the following resolution, which carried on a 6 – 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	
Keller Women's Golf Club	\$223.00	Senior Enrichment Programming	
Keller Women's Golf Club	Dry Food Items	Senior Enrichment Programming	
Curtis Hargadine	\$100.00	Home Delivered Meals	
Michael Testa	\$50.00	Home Delivered Meals	
Oakdale Athletic Association	\$8,000	Ball Field Repairs	
Curtis Dale Hargadine Creations Inc.	\$100.00	Home Delivered Meals	
Holy Cross Lutheran	Coats, Hats, Mittens/Gloves	Warm clothes for students this winter	

Total fiscal year 2024-2025 monetary contributions: \$26,801

Yener moved and Anderson seconded the following resolution, which carried on a 6 – 0 vote:

NOW, THEREFORE, BE IT RESOLVED that North St. Paul-Maplewood-Oakdale School District 622 School Board will hereby appoint Julia Martens to fill out the remaining unexpired term until November 18, 2025.

Yang asked board members to set a special meeting. Livingston moved and Martens seconded the following motion, which carried on a 6 – 0 vote:

THAT a special meeting be set for January 14, 2025 in the Boardroom of the District Education Center with a start time of 5:30 PM, and the following agenda items: 1)Election of Officers; and 2)Organizational Resolutions.

Yang asked board members to set the time, location and agenda for the January 14, 2025 work study session. Martens moved Livingston seconded the following motion, which carried on a 6 – 0 vote:

THAT the January 14, 2025 work study session begin immediately following the January 14, 2025 special meeting (approximate start time of 5:45 PM) in conference room 202 of the District 622 Education Center and contain the following agenda items: 1)Indian Education Presentation; 2)Superintendent Check-In; and 3)Board Check In.

During Board Communications, the following items were shared:

- Martens is looking forward to chaperoning a field trip with her son's class to the Minneapolis Institute of Art.
- Livingston enjoyed her tour of Webster Education Center.
- C. Anderson had the honor to attend the Lake Elmo/Oakdale Prayer breakfast and was very proud of the performance by the North and Tartan choirs.
- Yener attended the Anastasia play at North and was reminded by how exceptional our students are. Yener also shared her son will be at basketball try-outs this week.
- Yang's son was recognized as student of the month at JG. She also thanked the paraprofessionals for attending tonight's meeting and for speaking.

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

The meeting adjourned at 7:43 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.