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

Regular Meeting SCHOOL BOARD FEBRUARY 18, 2025

Chair Yang called the meeting to order at 6:01 PM with the following present: Chair Yang, Clerk Livingston, Treasurer Martens, Directors Nitardy, Swor and Yener, and Superintendent Tucci Osorio. Arrived at 6:49 PM: Vice-Chair C. Anderson

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; Heidi Leigh, Director of Teaching & Learning; Becky Buck, American Indian Education Coordinator; and May Her, Executive Assistant.

Guest: Perry Stone.

The meeting opened with the Pledge of Allegiance.

Livingston moved and Martens seconded the following motion, which carried on a 6 – 0 vote:

THAT the agenda be approved as presented.

Nitardy moved and Martens 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.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 she attended both the BSU showcase and the Rock the North event, with a performance by Polar Drift. Sports updates include a gymnastics 4AA meeting, with a North gymnast moving on to compete at state for floor and beam events and that hockey playoffs started tonight. Gabby Martinez was named the Athena Awards recipient this year, playing varsity in basketball, softball, and volleyball. Upcoming events are the Coffee House Acts hosted by Student Council and NHS. Goracki announced that she accepted her offer to Purdue.

Tucci Osorio's report included school closures due to cold weather.

Swor moved and Nitardy seconded the following resolution, which carried on a 6 - 0 vote:

WHEREAS, the school board or district has an AIPAC composed of parents/ guardians of American Indian children who are eligible for Indian education programs, American Indian language and culture teachers and paraprofessionals, American Indian teachers, American Indian counselors, American Indian adults enrolled in educational programming, and American Indian representatives from community;

WHEREAS, the school board or district affords the AIPAC the necessary information and the opportunity to effectively express their views concerning all aspects of American Indian education and the educational needs of the American Indian children enrolled in the school(s) and program(s); and,

WHEREAS, the AIPAC is directly involved with and advises the school board and district staff on Indian Education program planning; and,

WHEREAS, the AIPAC develops and submits recommendations to the school board and district staff pertaining to the needs of American Indian students.

THEREFORE BE IT RESOLVED, that the AIPAC concurs that the school board and district are compliant with Minnesota Statutes, section 1240.78, and that the school board and district are meeting the needs of American Indian students.

Yener moved and Martens 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	
Berwald Roofing Company	\$100	North High School Show Choir	
Donna Miller	\$20	North High Football Program	
Diane Jones	\$30	North High Football Program	
Beverly and Paul Charlton	\$25	North High Football Program	
Joanne Carlson	\$25	North High Football Program	
MN Vikings Football Team	\$14,400	New Girls Flag Football Program	
Robert E Jones	Shrine Circus Tickets	North High Multiple Needs Program	
Florence Bye	\$5	Meals on Wheels	
Leonard Jablonski	\$20.00	Meals on Wheels	
Henseler and Kocian Orthodontics	\$100	Tartan High School Senior Party	
Dianne Slaikeu	5 pairs of snowpants	DEC Pantry for kids in need	

Total fiscal year 2024-2025 monetary contributions: \$43,586

Yener moved and Swor 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 2024-25 District Budget be revised as presented.

FUND 01 (General)	FUND 04 (COMMUNITY SERVICE)	FUND 20 (SELF-INSURANCE)
<i>ORIGINAL</i>	<i>ORIGINAL</i>	<i>ORIGINAL</i>
Revenue: \$187,869,384	Revenue: \$12,537,473	Revenue: \$25,547,000
Expenditures:	Expenditures:	Expenditures:
\$190,499,009	\$12,746,937	\$26,624,700
<i>REVISED</i>	<i>REVISED</i>	<i>REVISED</i>
Revenue: \$188,478,661	Revenue: \$12,906,900	Revenue: \$22,684,812
Expenditures:	Expenditures:	Expenditures:
\$190,332,499	\$12,798,257	\$22,684,812

Yang asked board members to set the agenda and location for the March 4, 2025 Work Study Session. Swor moved and Martens seconded the following motion, which carried on a 6 – 0 vote:

THAT the March 4, 2025 work study session begin at 6:00 PM in Conference Room 202 of the District Education Center with the following agenda items: 1)Policy work 2)Superintendent Check-In and 3)Board Check-In.

(C. Anderson arrived)

During Board Communications, the following items were shared:

- Martens enjoyed the board retreat and the budget discussions that have been had. Martens gave a shout out to the EP second grade team because her son had a really great experience at the capitol on a class field trip. She also was a guest speaker at a Scout pack meeting.
- Livingston is grateful how well the board gets along.
- Nitardy also enjoyed the board retreat.
- Swor thanked everyone for being so welcoming. She looks forward to starting sports through Community Education.
- Yang attended a CE Advisory meeting.
- C. Anderson enjoyed the board retreat.

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

The meeting adjourned at 6:53 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>.