

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

SPECIAL MEETING  
SCHOOL BOARD  
JULY 28, 2025

Chair Yang called the meeting to order at 4:01 PM with the following present: Chair Yang, Treasurer Martens, Directors Yener and Swor and Superintendent Tucci Osorio. Absent: Vice Chair C. Anderson, Clerk Livingston, and Directory Nitardy.

Others present: Andy Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; and May Her, executive assistant.

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

RESOLUTION APPROVING COOPERATIVE SPONSORSHIP AGREEMENT

WHEREAS, a proposed Agreement has been drafted regarding the cooperative sponsorship of a joint high school Girls Swim and Dive programs between North High School and Tartan High School.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

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

1. That the attached Cooperative Sponsorship Agreement be and hereby is approved;
2. That the Chairman and Clerk are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the Board of Directors of the Minnesota State High School League; and
3. That funds currently budgeted now and in the future will sustain the program

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

BE IT RESOLVED by the School Board of North St. Paul-Maplewood-Oakdale School District, Independent School District 0622-0, that it recommends Superintendent Christine Tucci Osorio to act as the Identified Official with Authority (IOwA) for the North St. Paul-Maplewood-Oakdale Public School District 0622-01; and Vicky Shine to act as an

IOWA Proxy to add and remove names only for the North St. Paul-Maplewood-Oakdale Public School District 0622-01.

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

RESOLUTION DESIGNATING SCHOOL DISTRICT ELECTION OFFICIAL

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale) as follows:

1. The Board has called special elections in the School District for the purposes of:  
(i) electing one (1) individual to fill a vacancy in term of the office of School Board;  
and (ii) approving an operating levy and a capital project levy. The special elections will be held on November 4, 2025.
2. The Board finds and determines that it necessary and appropriate to designate one individual who shall have general day-to-day administrative responsibility to address any electionrelated requirements pertinent to the special elections.

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

ADOPTING THE SCHOOL DISTRICT'S FISCAL YEAR (FY) 27  
LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

WHEREAS, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes 2022, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31 for commissioner approval.

WHEREAS, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District No. 622 approves and adopts the attached ten-year Long-Term Facilities Maintenance plan for FY 27 on the TWENTY EIGHTH day of JULY, 2025.

Marents moved and Yener seconded the following motion, which carried on a 4 - 0 vote:

THAT the meeting be adjourned.

The meeting adjourned at 4:22 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).