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

Regular Meeting SCHOOL BOARD NOVEMBER 18, 2025

Chair Yang called the meeting to order at 6:00 PM with the following present: Chair Yang, Clerk Livingston, Directors Swor, Yener, and Nitardy, Superintendent Tucci Osorio, and Student Board Representatives Orozco and Rodriguez. Arriving at 7:35 PM Vice Chair Anderson.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; Lynn Pham, Director of Equity and Communications; Amy Luckner, Director of Research, Evaluation, and Assessment, and Jackie Huegel, LB Carlson CPA; and May Her, Executive Assistant.

The meeting opened with the Pledge of Allegiance.

Livingston moved and Swor seconded the following motion, which carried on a 5 – 0 vote: THAT the agenda be approved as presented.

During the Public Comment portion, Peter Provost, Gary Temporal, and Karla Nelson addressed the Board regarding transparency surrounding elections.

The Consent Agenda was considered. Yener requested that Item IV.I., Grant Acceptance, be removed for discussion. Swor 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 Items, IV.A. - IV.H., be approved as written, and a copy of the agenda items is attached to the minutes.

Yener wanted to recognize the 622 Education Foundation and their support of staff with their grant donations. Yener 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 following Consent Agenda Item, IV.I., Grant Acceptance, be approved as written, and a copy of the agenda item is attached to the minutes.

Tartan High Student Representative Rodriguez reported on the following: Rodriguez and Tartan students are preparing for finals and the ACT's. A sports update included adaptive soccer making it to state with an undefeated season and the dance team starting their season with an invite to a jazz competition at Simley. Upcoming events include A Charlie Brown Thanksgiving movie event hosted by Student Council, the Elf Jr theater production

with shows next month, and BPA starting up their cookie sales. Lastly, Rodriguez has enjoyed the District's usage of social media to promote levy discussions.

North High Student Representative Orozco reported on the following: North students are preparing for finals with Cocoa and Cram sessions. The Little Mermaid musical was well received. Winter sports are starting with tryouts and captains practices. Upcoming events include a choir concert and student council elections.

J. Anderson reviewed the audit and fund balance for 2023-2024.

Pham gave an Achievement and Integration Update reviewing goals and strategies to improve the proficiency gap and hiring and retaining staff to be more reflective of our students and communities.

(C. Anderson arrived during Pham's presentation)

(Livingston left after Pham's presentation at 7:39 PM)

Luckner presented on Comprehensive Achievement and Civic Readiness (CACR). She reviewed the student make-up of the district, student attendance, and goals.

Tucci Osorio discussed next steps regarding the budget.

Swor 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
Kim Facile	Baby Blankets and Clothes	To support families in need in Early Childhood Special Education
Todd Libra	\$2,000	North High School Black Student Union Club
Scooters Coffee	\$333.32	Support Beaver Lake
North/Tartan Girls Basketball Booster Club	\$500.00	North High School Black Union Club
MASMS (MN Educational Facility Management Professionals	\$500.00	Operations Equipment
North/Tartan Girls Basketball Booster Club	\$100.00	North HS LatinX Club
North/Tartan Girls Basketball Booster Club	\$150.00	North HS ASA Club
North St. Paul History Cruze Inc.	\$1,800.00	Webster holiday gifts/food
Polar Pride	Pillows, Shoes, Hygiene items	622 Pantry for families in need
Half Price Books	25.00 Gift Card	Purchase books for English classroom at North HS
3M	Window Film covering	To help with morning sunlight at Eagle Point

Total fiscal year 2025-2026 monetary contributions: \$23,852.32

(Livingston returned at 8:30 PM and stayed for the remainder of the meeting)

C. Anderson moved and Yener 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 audit reports for the fiscal year ending in June 30, 2024 presented by LB Carlson be accepted as presented.

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 2025-2027 North St. Paul-Maplewood-Oakdale Association for Nutrition Services Agreement be approved.

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 attached calendars be approved and adopted for the 2026-2027 and 2027-2028 school years pursuant to Minn. Stat. §645.44, Subd. 5

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

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

534 (Unpaid Meal Charges)

707 (Transportation of Public School Students)

709 (Student Transportation Safety Policy)

802 (Disposition of Obsolete Equipment and Materials)

806 (Crisis Management)

Yang asked board members to set the location and agenda for the December 9, 2025 work study session. Yener moved and C. Anderson seconded the following motion, which carried on a 6-0 vote:

THAT the December 9, 2025 work study session begin at 6:00 PM in the conference room 202 of the District 622 Education Center and contain the following agenda items: _1)Policy Revisions; 2)Superintendent Check In; 3)Board Officer/Committee Discussion; and 4)Board Check In.

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

THAT a special meeting be held on January 13, 2026 in the board room of the District 622 Education Center 6:00 PM. with the following agenda items: 1)Call to Order; 2)Oath of Office; 3)Election of Officers; and 4)Organizational Resolutions.

Yang asked board members to set the time, location and agenda for the January 12, 2021 work study session. Yener moved and Swor seconded the following motion, which carried on a 6-0 vote:

THAT the January 13, 2026 work study session begin immediately following the January 13, 2026 special meeting (approximate start time of 6:30 PM) in conference room 202 of District 622 Education Center and contain the following agenda items: 1)American Indian Presentation; 2)Superintendent Check In; 3)Budget Planning; and 4)Board Check In.

During Board Communications, the following items were shared:

- Yang read a farewell message by former Board Treasurer Martens.
- C. Anderson thanked Martens for her service and spoke on her strengths and her contributions to the Board.
- Yener thanked Martens for her years of service.
- Nitardy loved Martens' energy and thanked her for her years of service. Nitardy is looking forward to the MSBA Delegate Assembly.
- Swor echoed everyone's sentiments regarding Martens. Swor is also excited for the MSBA Delegate Assembly.
- Yang has enjoyed getting to know Martens and appreciated the perspective she brought to the Board. Yang enjoyed The Little Mermaid.

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

The meeting adjourned at 8:47 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.