

**INDEPENDENT
SCHOOL DISTRICT 279
SCHOOL BOARD
MAPLE GROVE, MN
ABBREVIATED
MINUTES OF THE
ORGANIZATIONAL MEETING
JANUARY 7, 2025**

CALL TO ORDER The organizational meeting of the Independent School District 279 School Board was held on Tuesday, January 7, 2025. Acting Chair Tanya Prince called the meeting to order at 6:00 PM.

ROLL CALL Board members Thomas Brooks, Erica Foster, Keith Tate, Tanya Prince, Kelsey Dawson and Sarah Mitchell were present.

**PLEDGE OF ALLEGIANCE
SWEARING IN AND OATH OF OFFICE OF ELECTED MEMBERS** Erica Foster, Kelsey Dawson, and Keith Tate were sworn in and completed the Oath of Office as newly elected members of the ISD 279 School Board.

ACCEPTANCE OF AGENDA Motion by Kelsey Dawson, seconded by Sarah Mitchell, to accept the printed agenda. The motion carried on a vote of 6 to 0.

ELECTION OF BOARD CHAIR Thomas Brooks nominated Tanya Prince for the position of Board Chair. This was the only nomination for Board Chair. A roll call vote was taken with all members voting for Tanya Prince. Tanya Prince was elected Chair.

ELECTION OF BOARD VICE-CHAIR Tanya Prince nominated Thomas Brooks for the position of Board Vice-Chair. This was the only nomination for Board Vice-Chair. A roll call vote was taken with all members voting for Thomas Brooks. Thomas Brooks was elected Vice-Chair.

ELECTION OF BOARD CLERK Tanya Prince nominated Keith Tate for the position of Board Clerk. This was the only nomination for the position. A roll call vote was taken with all members voting for Keith Tate. Keith Tate was elected Clerk.

ELECTION OF BOARD TREASURER Erica Foster nominated Sarah Mitchell for the position of Board Treasurer. This was the only nomination for the position. A roll call vote was taken with all members voting for Sarah Mitchell. Sarah Mitchell was elected Treasurer.

ESTABLISH COMPENSATION OF SCHOOL BOARD MEMBERS FOR 2025 Motion by Thomas Brooks, seconded by Sarah Mitchell, to adopt the 2024 school board compensation levels as the 2025 compensation levels at the rates of \$1,350 per month for the Board Chair and \$1,250 per month for all other members, and the monthly compensation rates are inclusive of a \$50 monthly reimbursement for in-district mileage and other incidental expenses.

The motion carried on a vote of 6 to 0.

CONSENT AGENDA Motion by Kelsey Dawson, seconded by Thomas Brooks, to approve the consent agenda. The motion carried on a vote of 6 to 0.

SCHOOL BOARD REPRESENTATIVES TO COMMITTEES AND OTHER ENTITIES 2025 Motion by Sarah Mitchell, seconded by Thomas Brooks, to approve the School Board Representatives to Committees and Joint Board Representatives for 2025 as presented. The motion carried on a vote of 5 to 0.

SCHOOL BOARD OPERATING PROTOCOLS The Resolution Protocol and Agenda Setting Protocol were shared as informational items.

ADJOURNMENT At 6:18 PM, motion by Kelsey Dawson, seconded by Erica Foster, to adjourn the meeting. The motion carried on a vote of 6 to 0.

[COMPLETE MINUTES ON FILE IN THE SUPERINTENDENT'S OFFICE AND ON OUR DISTRICT WEB SITE] Tanya Prince, School Board Chair

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