

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
February 25, 2021

The meeting of the Board of Education was called to order by Chair Miller at 6:30 p.m. The meeting took place via electronic means pursuant to Minnesota Statute 13.D.021.

Call to Order

Members present: Alt, Chester, Conner, Hume, Said, Werb, and Chair Miller. Others in attendance were Superintendent Battle, Student Representative Addisu, staff and members of the public.

Attendance

Miller asked Hume to lead the Pledge of Allegiance.

Pledge of
Allegiance
Agenda

Moved by Hume, seconded by Conner, to approve the agenda. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Chester, Conner, Hume, Miller, Said, and Werb voted in favor and none voted against).

Received a report about the American Indian Education Programming from Imina Oftedahl, director of Curriculum, Instruction and Assessment, Rebecca Mousseau, American Indian Education Liaison, and Kelly Sundquist, Chair American Indian Parent Advisory.

American Indian
Education
Programming

Received a report about FY22 Initial Budget Adjustments from Dr. Theresa Battle, superintendent, and Lisa Rider, executive director of business services.

FY22 Initial Budget
Adjustments

Received an update about District 191's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively from Dr. Theresa Battle, superintendent, Bernie Bien, lead nurse, and Lisa Rider, executive director of business services.

COVID-19 Update

Received committee reports from Conner about AMSD and Alt on behalf of the Policy Review Committee.

Committee
Reports
Consent Agenda
Minutes

Moved by Conner, seconded by Chester, to approve the consent agenda:
-Approve minutes of the regular meeting and closed session on February 11, 2021.

Personnel

-Approve personnel recommendations for Autumn Bresina, Lindsey Fairchild, Tasia Islam, Catherine Rossin, Kelly Knott, Meghan Bartling, Joanne Himrich, William Aamodt, Megann Johnson, Sandra Lou, Ty Ly, Lindsey Fairchild, Melissa Lawler, and Jack O'Brien.

-Adopt a resolution to approve and accept donations as presented.

Donations
Checks, Claims,
Receipts and
Investments

-Approve December payroll checks in the net amount of \$3,891,109.73. December claims to date, wire transfers and adjustments totaling \$9,048,435.16. Also, that the Board accepts December receipts of \$9,234,239.17 and investments for the General Fund,

2015A School Building Bonds, and OPEB of \$58,859,366.69 as of December 31, 2020.

-Accept the Budget Analysis for the month ending December 31, 2020. A roll call vote was taken and the motion carried unanimously (7, 0 with Chester, Conner, Hume, Miller, Said, Werb, and Alt voting in favor and none voting against.)

Budget Analysis

Moved by Chester, seconded by Alt, Pursuant Minnesota Statute, section 124D.78 Subdivision 2, it is recommended that the ISD 191 School Board accept the American Indian Parent Advisory Group Vote of Concurrence attesting that the school district are compliant with Minnesota Statutes and meeting the needs of American Indian children.

American Indian
Parent Advisory

A roll call vote was taken and the motion carried unanimously (7, 0 with Hume, Miller, Said, Werb, Alt, Chester and Conner voting in favor and none voting against.)

Moved by Hume, seconded by Conner, to approve the 2021 Legislative Platform. Moved by Alt, seconded by Werb, to amend Item #4 Legislative Exemption to read "...District 191 is planning to sell one or more properties and is seeking a legislative exemption that would allow proceeds of the sale to be transfered to the district's general fund." and Delete, "ensuring those funds are used to directly impact student learning through programming and staffing." A roll call vote was taken and the amendment to the motion carried unanimously (7, 0 with Miller, Said, Werb, Alt, Chester, Conner, and Hume voting in favor and none voting against.) A roll call vote was taken and the main motion as amended carried unanimously after discussion (7, 0 with Said, Werb, Alt, Chester, Conner, Hume and Miller voting in favor and none voting against.)

2021 Legislative
Platform

Transportation

Moved by Chester, seconded by Conner, to approves the election to extend the student transportation contract with Schmitty and Sons and authorizes the notification of renewal with a rate increase of 1.3% for the 2021-2022 school year. A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Werb, Alt, Chester, Conner, Hume, Miller and Said voting in favor and none voting against.)

Classroom Audio
system

Broker

Moved by Alt, seconded by Werb, to award the contract for Classroom Audio Systems to purchase through Lightspeed in the amount of \$397,744.00. A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Alt, Chester, Conner, Hume, Miller, Said and Werb voting in favor and none voting against.)

Adjourn to a
Committee

Moved by Hume, seconded by Chester, approves Transwestern as Broker for Listing of River Ridge Education Center. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Chester, Conner, Hume, Miller, Said, and Werb voting in favor and none voting against.)

The meeting adjourned to a Student Performance and Achievement

Committee at 8:46 p.m. The committee began at 9:00 p.m. and the purpose of the committee was Student Performance and Achievement Committee: Achievement Gap with World's Best Workforce (WBWF) Goal.

The workshop adjourned at 10:04 p.m.

	March 11, 2021
Scott Hume, clerk	Date Approved

DRAFT