

School Board Minutes  
INDEPENDENT SCHOOL DISTRICT 191  
March 14, 2024

The regular meeting of the Board of Education was called to order by Chair Miller at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Chester, Conner, Hume, Mursal, Werb, and Chair Miller were present. Superintendent Dr. Battle, administrators, staff and members of the public were also present.

Attendance

Chair Miller welcomed the audience and asked Director Werb to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Werb, seconded by Chester, to approve the agenda. The motion carried unanimously (7,0).

Agenda

Received a report about Eagle Ridge and Nicollet Middle Schools from Dr. Chris Bellmont, assistant superintendent, Dave Helke and Carolyn Allston Trenteetun, principals, Mr. Jay Lepper, associate principal, and Shelli McCue and Jessica Thomas, teachers.

Reports

Received a report about Early Childhood Screening from Jason Sellars, director of community education, Cynthia Sampers, early learning coordinator, and Daniel O'Brien, teacher.

Director Mursal left the meeting at 7:23 p.m.  
Director Mursal returned to the meeting at 7:31 p.m.

Received a report from Cody Hoang, student representative.

Received a report from Dr. Theresa Battle, superintendent.

Received verbal reports from board members. Director Hume reported on Class Acts, his visit to BAHS, and the Minnesota School Board Association Day at the capitol. Director Alt reported on Class Acts.

Consent Agenda Minutes

Moved by Hume, seconded by Conner, to approve the consent agenda:  
-Approve the minutes for February 22, 2024.

-Approve personnel recommendations for Alyson Worthington, Brandon Kubitz, Jonathan Mattern, Sophie Koloski, Suzanna Sieren, Emily Lemke, Molly Moran, Debra Marshall, Jane Omodt, Michael Blair, Anthony Hall, Cameron Kirksey, Emma Ganion, Hannah Coleman, Ines Arizaga Guaman, Jeny Perez Sanchez, Joanna Nochez, Jordyn Queen, Karen Jimenez, Keith Bunnell, Reese Moore, Ryan King, Sean Floersch, Thomas Petersen, Wayne Scholl, Courtney Mauser, Kimberly Wakal, Marci Plomski, Jonathan Mattern, Angela Scott, Arnold Andreasen, Brian Duce, Cynthia Mullenbach, Intisar Warsame, Nate Dungey, Samsam Fidow, Tyler

Personnel Recommendation Donations Listening Session Policies

Anderson, Martha Dudley.

- Adopt a resolution to approve and accept donations as presented.
  - Receive report about listening session from February 22, 2024.
  - Approve no changes to Policies 497: *Employee Work Day*, 409: *Employee Publications, Instructional Materials, Inventions and Creations* and 612.1 *Development of Parental Involvement Policies for Title 1 Programs*.
  - Approve Partnership Agreement Duration and Authorization with Collaborative Student Transportation.
  - Authorization for use of Facsimile Signatures.
  - Resolution Authorizing Transfer of Funds.
- The motion carried unanimously (7, 0).

Partnership  
Agreement  
Banking  
Authorizations

Moved by Alt, seconded by Werb to approve, on a first reading basis, changes to Policy 606: *Instructional Materials*. The motion carried unanimously (7 0).

Policy 606

Moved by Mursal seconded by Hume, to approve, on a first reading basis, changes to Policy 416: *Drug, Alcohol and Cannabis Testing*. The motion carried unanimously (7, 0).

Policy 416

Moved by Miller, seconded by Mursal, to move to a recess to at 7:58 p.m. before starting the work session. The motion carried unanimously (7, 0).

Recess

A work session to discuss Safe and Healthy Schools began at 8:10 p.m. and concluded at 9:28 p.m.

Work Session  
Health Schools

A work session to discuss the FY25 Preliminary Budget began at 9:29 p.m. and concluded at 9:55 p.m.

Work Session  
Preliminary Budget

Moved by Hume, seconded by Mursal, to move to a closed session at 9:55 p.m., as permitted by MN State Statutes Section 13D.03 to discuss Labor Negotiations Strategy. The motion carried unanimously (7,0).

Closed Session  
Labor Negotiations  
Strategy

The Closed session to discuss labor negotiations strategy started at 9:57 p.m., in attendance were Directors Alt, Chester, Conner, Hume, Mursal, Werb, and Chair Miller, Stacey Sovine, executive director of administrative services, Dr. Theresa Battle, superintendent, Dr. Chris Bellmont, assistant superintendent and Aaron Tinkleberg, director of communications. The closed session ended at 10:11 p.m.

The open meeting resumed at 10:11 p.m.

Adjourn

Moved by Miller, seconded by Conner, to adjourn the meeting. The motion carried unanimously (7, 0).

The meeting adjourned at 10:11 p.m.

March 28, 2024

Abigail Alt, Clerk

Date Approved

DRAFT