

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
December 10, 2020

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

Call to Order

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

Attendance

Alt welcomed the audience and asked Schatz to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Schatz, seconded by Chester, to approve the agenda. A roll call vote was taken and the motion carried unanimously (6,0 with Alt, Chester, Currier, Hume, Miller and Schatz voting in favor and none voting against).

Agenda

Alt reviewed the Truth in Taxation Hearing protocols and purpose. Lisa Rider, executive director of business services provided a Truth in Taxation presentation. No public members spoke at the hearing. The hearing concluded at 7:02 p.m.

Truth in Taxation Hearing

Received a combined World's Best Work Force/Achievement & Integration Progress Report 2019-20 from Imina Oftedahl, director of curriculum, instruction, and assessment.

Reports

Received a report about 2022-2024 School Calendars from Brian Gersich, assistant superintendent.

Received a report from Stacey Sovine, executive director of human resources about the Memorandum of Agreement with Burnsville Education Association.

Dr. Theresa Battle, superintendent, Bernadette Bien, lead licensed school nurse, Imina Oftedahl, director of curriculum, instruction and assessment, and Brian Gersich, assistant superintendent, provided an update about District 191's efforts to implement COVID-19 related educational and public health guidance issued by the Minnesota Department of Education (MDE) and the Minnesota Department of Health (MDH), respectively.

Received a report from Milkoomee Addisu, student representative.

Received a report from Dr. Theresa Battle, superintendent.

Received committee reports from Chester on behalf of the Policy Review Committee, Hume on behalf of the Legislative Committee, and Alt on behalf

of the Student Performance and Achievement Committee. Battle reported about Association of Metropolitan School Districts (AMSD), Currier reported about ISD 917, and Hume reported about Foundation 191 and the MSBA delegate assembly.

Farewell to Currier and Schatz.

Moved by Chester, seconded by Currier, to approve the consent agenda:
-Approve minutes of the regular board meeting on November 12, 2020, special workshop on November 17, 2020, and retreat on November 18, 2020.

-Approve personnel recommendations for Mary Topic, Susan Bohannon, Anne Sands, Caroline Cullison, Dana Cloutier, Kelly Vo, Trudy Allen, Quincy Voris, Kristin Scalzo, Arizo Wahedi, Laurie Young, Michelle Giddings, Nadeeka Perera, Evelyn Gonzales, Hanaa Hammoud, Nyounee Neor, Randall Austreng, Susan Copus, Sybil Zimmerman, Axmad Kaahiye, Eustace Kesseh, and Jeremy Abbott.

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

-Approve October payroll checks in the net amount of \$3,914,459.22. October claims to date, wire transfers and adjustments totaling \$6,617,894.90. Also, that the Board accepts October receipts of \$21,255,348.28 and investments for the General Fund & 2015A School Building Bonds and OPEB of \$67,354,428.10 as of October 31, 2020.

-Accept the Budget Analysis for the month ending October 31, 2020.

-Approve no changes to Policy 806: *Emergency Operations Policy*.

-Approve, on a second reading basis, changes to Policy 903: *Visitors to School District Buildings and Sites*.

-Approve the clarification of the naming of the practice fields to the north of the stadium to now be called the Ted Seidel Practice Fields in honor and memory of Ted Seidel, the head boys' soccer coach at Burnsville High School for 28 years.

-Approve Memorandum of Agreement with Burnsville Education Association. A roll call vote was taken and the motion carried unanimously (6,0 with Chester, Currier, Hume, Miller, Schatz and Alt voting in favor and none voting against).

Moved by Miller to nominate Brandon Neuerburg to fill the board vacancy.

Moved by Currier, seconded by Chester, to nominate Suad (Sue) Said and to adopt a resolution filling a school board vacancy by appointment:

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2023; and

WHEREAS, the vacancy has occurred after the last day to file affidavits of candidacy for the school district general election and more than two years remain in the unexpired term; and

WHEREAS, Suad (Sue) Said meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED by the Board of Education of

Consent Agenda
Minutes

Personnel

Donations
Checks, Claims,
Receipts and
Investments

Budget Analysis
Policies

Naming Field

MOU

Filling a Board
Vacancy

Independent School District No. 191, State of Minnesota, as follows:
 Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Suad (Sue) Said is hereby appointed to fill the vacancy and shall serve until a successor is elected and qualifies to fill the unexpired part of the term
 A roll call vote was taken and the motion carried unanimously after discussion (6,0 with Currier, Schatz, Chester, Hume, Miller and Alt voting in favor and none voting against).

Moved by Schatz, seconded by Hume, to certify the final property tax levy for taxes payable in 2021 as follows:

General - RMV, Voter Approved	\$ 14,575,149.52
RMV, Other	5,906,986.55
General - NTC, Voter Approved	3,411,905.67
General - NTC, Other	6,762,089.19
Community Service	1,640,764.94
General Debt Service, Voter Approved	3,936,947.91
General Debt Service, Other	6,405,046.63
OPEB/ Pension, Other	1,472,263.92
Total	\$ 44,111,15

Certify Election

(6,0 with Miller, Schatz Alt, Chester, Currier and Hume voting in favor and none voting against).

Moved by Hume, seconded by Currier, to adopt a resolution establishing combined polling places for certain multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election.

Establish Combined Precincts

BE IT RESOLVED by the School Board of Independent School District No. 191, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling places are hereby established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

COMBINED POLLING PLACE:
 Edward Neill Elementary School
 13409 Upton Avenue
 Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-02, P-07, P-11, P-12 and P-16; Dakota County, Minnesota.

COMBINED POLLING PLACE:

Gideon Pond Elementary School
613 E. 130th Street
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-06, P-08, P-09 and P-14; Dakota County, Minnesota.

COMBINED POLLING PLACE:

Rahn Elementary School
4424 Sandstone Drive
Eagan, MN 55122

This combined polling place serves all territory in Independent School District No. 191 located in the City of Eagan, P-04, P-5A, P-5B, P-9A and P-9B; Dakota County, Minnesota.

COMBINED POLLING PLACE:

Sioux Trail Elementary School
2801 River Hills Drive
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Apple Valley, P-5A, and the City of Burnsville, P-01, P-05 and P-10; Dakota County, Minnesota.

COMBINED POLLING PLACE:

Vista View Elementary School
13109 County Road 5
Burnsville, MN 55337

This combined polling place serves all territory in Independent School District No. 191 located in the City of Burnsville, P-03, P-04 and P-17; Dakota County, Minnesota.

COMBINED POLLING PLACE:

Harriet Bishop Elementary School
14400 O'Connell Road
Savage, MN 55378

This combined polling place serves all territory in Independent School District No. 191 located in the City of Savage, P-3, P-4, and P-8; Scott County, Minnesota.

COMBINED POLLING PLACE:

Glendale United Methodist Church
13550 Glendale Road
Savage, MN 55378

This combined polling place serves all territory in Independent School District No. 191 located in the City of Savage, P-1, P-2 and P-7, and the City of Shakopee, P-4 and P-12A; Scott County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to all registered voters in the school district whose school district polling place locations have been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

A roll call vote was taken and the motion carried unanimously (6,0 with Schatz, Alt, Chester, Currier, Hume and Miller voting in favor and none voting against).

Moved by Currier, seconded by Schatz, to approve the FY 2020 Achievement and Integration Carryover Budget. A roll call vote was taken and the motion carried unanimously (6,0 with Alt, Chester, Currier, Hume, Miller, and Schatz voting in favor and none voting against).

Moved by Miller, seconded by Hume, to approve 2022-23 and 2023-24 school calendars. A roll call vote was taken and the motion carried unanimously (6,0 with Alt, Chester, Currier, Hume, Miller, and Schatz voting in favor and none voting against).

The meeting adjourned to a workshop at 9:04 p.m. The purpose of the workshop was FY22 Budget Planning. The workshop adjourned at 9:24 p.m.

FY 2020 A&I

Academic Calendar

Adjourn to a workshop

January 14, 2021

clerk

Date Approved