**Special Meeting of the School Board**
**ISD 199 District Office**
**2990 80th Street East**
**Tuesday, November 10, 2026**
**5:32pm**

## Official Meeting Minutes

**1. Call to Order**

Board Chair Carrie Lounsberry called the meeting to order at 5:32 p.m.

**2. Roll Call**

Board Vice Chair Jake Klingner took roll call.

| Board Member Attendance | Present | Absent |
|---|---|---|
| Member Dukes | | X |
| Member Klingner | X | |
| Member Pierson | X | |
| Member Lounsberry | X | |
| Member Niemioja | X | |
| Member Warrick | X | |
| Member Larsen | X | |

**3. Pledge of Allegiance**

Board Chair Carrie Lounsberry led the Pledge of Allegiance.

**4. Approval of Agenda Items**

**Motion by Member Niemioja and a Second by Member Larsen to approve the agenda items.**

Motion Carried 6-0.

**5. Consent Agenda**

**Motion by Member Klingner and a Second by Member Pierson to approve the consent agenda items.**

Motion Carried 6-0.

**6. Information Item**

**A. Minnesota's Permanent School Fund (PSF) Amendment**

Superintendent Dave Bernhardson shared the results of the November 3 ballot question on the Minnesota's Permanent School Fund Amendment. The Permanent School Funding passed by nearly 73%. The amendment to Minnesota's constitution now allows an annual distribution of

4.5%, an increase from 2.5%. It will be distributed to public schools on a per-student basis without raising taxes.

## 7. Action Items

### A. Resolution Canvassing Returns of Votes of the School District General Election

Superintendent Dave Bernhardson introduced the recommendation to approve the Resolution Canvassing Returns of Votes of the School District General Election.

Incumbent Sarah Larsen was elected alongside new school board members Amy Reynertson and Michael Wakefield. The three board members will serve on the ISD 199 School Board for the 2027-2030 term. They will begin their terms in January 2027.

**Motion by Member Niemioja and a Second by Member Warrick to approve the Resolution Canvassing Returns of Votes of the School District General Election.**

Motion Carried 6-0.

### B. Resolution Canvassing Returns of Votes of the School District Special Election

Superintendent Dave Bernhardson introduced the recommendation to approve the Resolution Canvassing Returns of Votes of the School District Special Election.

The Capital Projects Levy renewal passed with 66.19% (8,324 votes) yes and 33.81% (4,252 votes).

**Motion by Member Niemioja and a Second by Member Larsen to approve the Resolution Canvassing Returns of Votes of the School District Special Election.**

Motion Carried 6-0.

### C. Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

Superintendent Dave Bernhardson introduced the recommendation to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties.

**Motion by Member Pierson and a Second by Member Lounsberry to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties.**

Motion Carried 6-0.

## 8. Adjournment

**Motion by Member Warrick and a Second by Member Klingner to adjourn the meeting.**

Motion carried 7-0 to adjourn the meeting at 5:45 p.m.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 199 (Inver Grove Heights Community Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a special meeting of the school board of the ISD 199 School District duly called and held on the date therein indicated, a true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 10th day of November, 2026.

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School District Clerk