School Board Minutes INDEPENDENT SCHOOL DISTRICT 191 November 21, 2024	
The regular meeting of the ISD 191 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, Conner, Hume, Mursal and Chair Miller were present. Directors Werb and Chester were absent. Dr. Theresa Battle, Student Board Representative Maryam Bradai, administrators, staff and members of the public were also present.	Attendance
Chair Miller welcomed the audience and asked Director Alt to lead the Pledge of Allegiance.	Pledge of Allegiance
Moved by Conner, seconded by Hume, to approve the agenda. The motion carried unanimously (5,0).	Agenda
Received a School Report about Neill Elementary School and Burnsville High School from Dr. Chris Bellmont, assistant superintendent, Jesús Sandoval and Lyle Bomsta, principals, Sara Petrella, advanced learning specialist, Ryan Moran, multilingual teacher and Burnsville High School Students.	Reports
Received a Fall Enrollment and Staffing Report from Stacey Sovine, executive director of administrative services and Aaron Tinklenberg, director of communications.	
Director Conner gave a report on the Legislative Committee and the Association for Metropolitan School Districts. Director Mursal gave a report on the Policy Review Committee. Director Conner gave a report on the Burnsville Chamber of Commerce Public Policy Committee Meeting.	Board Member Reports
Moved by Mursal, seconded by Alt, to approve the consent agenda: -Approve the minutes of the November 7, 2024, regular board meeting and the November 15 th , 2025 special board of education meeting to canvass the elections. -Approve personnel recommendations for Rachel Anderson, Peter Brynjegard, Julia Rose, Ana Best, Robert Thompson, Robert Stith, Nathaniel Blickhfeldt, Kelli Mitsch, Katia Fischer, Julia Krube, Rachael Theis, Carlene Moberg. - September payroll checks in the net amount of \$4,962,990.96.	Consent Agenda Minutes Personnel Checks, claims, receipts and investments

 September claims to date, wire transfers a \$13,526,926.34. September receipts of \$12,302,849.13 and General Fund and OPEB of \$98,463,109.72 2024. Accept the Budget Analysis for the month e 2024. Receive a report about the Listening Session -Approve, on a Second Reading Basis, Char Policies: 516: Student Medication, 521: Stude Nondiscrimination, 535: Service Animals in 4608: Instructional Services - Special Educate -Approve, on a Second Reading Basis, char of Peace Officers and Crisis Teams to Remote from School Ground 	I investments for the as of September 30, ending September 30, on on November 7, 2024. nges to <i>dent Disability</i> <i>School</i> , and <i>ion</i> nges to Policy: 532: <i>Use</i>	Budget Analysis Listening Session Policies
The motion carried unanimously (5,0) Moved by Hume, seconded by Conner, to a Report for 2023-2024. The motion carried unanimously (5,0)	pprove Financial Audit	Audit Report Approval
Having no further agenda items, Chair Miller at 7:41 p.m.	r adjourned the meeting	Adjourn
/s/ Abigail Alt, Clerk	December 12, 2024 Date Approved	