School Board Minutes **INDEPENDENT SCHOOL DISTRICT 191** May 7, 2025

The special meeting of the Board of Education was called to order by Chair Werb at 5:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Purpose

The purpose of the meeting was to:

- 1. prepare for interviews
- 2. conduct second round interviews of candidates for the superintendent position
- 3. discuss information from the interviews, reference checks and stakeholder input
- 4. identify a lone finalist and take school board action
- 5. discuss and decide employment contract parameters and negotiations process
- 6. discuss, decide and schedule the steps necessary for the rest of the hiring process

Attendance

Pledge

Agenda

Interviews

Directors Alt, Anderson, Chester, Hume, Sachse and Chair Werb, were present. Mikkelsen arrived at 5:43pm. Others in attendance were Barb Dorn from MSBA, district staff and members of the public.

Chair Werb asked Director Chester to lead the Pledge of Allegiance.

Moved by Chester, and seconded by Alt, to approve the agenda. The motion carried unanimously (6,0) Mikkelsen was absent for this vote.

The following final candidates were interviewed by the Board of Education for the Burnsville-Eagan-Savage District 191 superintendent position:

Second-round Interview Offers

Tyrone Brookins Latanya Daniels Rebecca Brodeur

Deliberations were held to select of lone candidate to fill the open superintendent position.

Moved by Hume, seconded by Alt, to extend an offer an offer of an employment contract for the position of Burnsville-Eagan-Savage-District 191 Public Schools Superintendent to Dr. Latanya Daniels, contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results

Extend off of Superintendency acceptable to the school board. The motion carried unanimously (7,0)

The meeting adjourned at 11:22 p.m.

/s/ 5.22.25

Scott Hume Date approved

Adjourn