School Board Minutes INDEPENDENT SCHOOL DISTRICT 191 November 10, 2021

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, Said, Werb, and Chair Miller were present. Superintendent Battle, Student Representative Zoe Olson, administrators, staff and members of the public were also present.

Attendance

Chair Miller welcomed the public and asked Alt to lead the Pledge of Allegiance.

Pledge

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

Agenda

Received a report about Read for the Record from Cynthia Sampers, early learning coordinator.

Reports

Received a report about Fall Enrollment from Lisa Rider, executive director of business services.

Received an update about District 191's Efforts to Implement COVID-19 Related Educational and Public Health Guidance issued by the MDE and MDH from Dr. Theresa Battle, superintendent.

Received a verbal report from Zoe Olson, student representative.

Received a verbal report from Dr. Theresa Battle, superintendent.

Receive a verbal report from Conner about Nicollet Middle School.

Moved by Hume, seconded by Conner, to approve the consent agenda. -Approve minutes of the October 28, 2021, regular board meeting. -Personnel recommendations for Mary Topic, Megan Philipsek, Rachel Heil, Jordan Taylor, Laurie Anderson, Vicki Spieler, Kayla Erickson, Laurie Anderson, Quentina Dunbar, Quentina Dunbar, Alex Buddington, Brittney Anderson, Courteney Ivory, Hudayfi Barsug, James Dundon, Jason Jensen, Jennifer Gandrud, Jennifer Houtman, Jodi Dempsey, Laura Olsen, Lauren Albrecht, Layne Bell, Minhnhat Le, Rachael Theis, Ryan Moran, Tommie Gaston, Yurub Mohamed, Guillermo Davila, Derek Docken, Hayley Waggoner, and Thomas Ryan.

Consent Agenda Minutes Personnel

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

-Receive a report about the Listening Session on October 28, 2021.

Donations

-Approve, on a second reading basis, non-substantive changes to Policies 409: Employee Publications, Instructional Materials, Inventions, and Creations, 497: Employee Work Day, 498: Political Campaigns and Activities, and 522: Title IX Sex Nondiscrimination Policy Grievance Procedure.

Listening Session Policies

-Approve, on a second reading basis, changes to Policy 413: *Harassment and Violence*.

The motion carried unanimously (7, 0).

Moved by Werb, seconded by Chester, to adopt a resolution canvassing returns of votes of school district general election.

The motion carried unanimously (7, 0).

Canvassing

The meeting adjourned to a workshop at 7:56 p.m.

The purpose of the workshop was FY21 Audit. The workshop adjourned at 8:21 p.m.

Adjourn to a Workshop

November 18, 2021

Date approved

Scott Hume, clerk