

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 March 11, 2021

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

Members present: Alt, Chester, Conner, Hume, Said, Werb, and Chair Miller. Others in attendance were Superintendent Battle, Student Representative Addisu, staff and members of the public. Attendance

Miller asked Werb to lead the Pledge of Allegiance. Pledge of Allegiance

Moved by Conner, seconded by Werb, to approve the agenda. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Chester, Conner, Hume, Miller, Said, and Werb voted in favor and none voted against). Agenda

Received a report about Alternative Learning Center Partnership from Jason Sellars, coordinator of ALC and ABE. ALC

Received a report about the Advancement Via Individual Determination (AVID) 2019-20 Report and Adaptations for 2020-21 from Frannie Becquer, AVID Coordinator, Danielle Christy, Burnsville High School, and Amy Smalley, Nicollet Middle School. AVID

Received a report about Regulation 602: *Organization of the School Calendar and School Day* from Brian Gersich, assistant superintendent. 602R

Received a report from Milkoomee Addisu, student representative. Student Rep.

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

Received a report from Chester on behalf of the Legislative Committee. Board Members

Received an update about District 191's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively from Dr. Theresa Battle, superintendent, Bernie Bien, lead nurse, and Lisa Rider, executive director of business services. COVID-19 Update

Moved by Hume, seconded by Chester, to approve the consent agenda:
 -Approve minutes of the regular meeting on February 25, 2021.
 -Approve personnel recommendations for Tyler Dehne, Sydney Mohr, Michelle Melquist, Amy Stead, Catherine Lanman, Jasmin Melara, Kodi Contreras, Michelle Schroeder, Angela Althoff, Tamala Neher, Abby Hedquist, and Janet Gulden. Consent Agenda
Minutes
Personnel

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

A roll call vote was taken and the motion carried unanimously (7, 0 with Chester, Conner, Hume, Miller, Said, Werb, and Alt voting in favor and none voting against.)

Moved by Conner, seconded by Said, to approve the firm of CliftonLarsonAllen be contracted to perform the 2020-21 financial audit. Field work and final reporting will occur during the fall/winter of 2021-22 school year. A roll call vote was taken and the motion carried after discussion (4, 3 with Chester, Conner, Miller and Said voting in favor and Alt, Hume, and Werb voting against.)

Moved by Alt, seconded by Werb, to approve the proposed FY22 Achievement and Integration Revenue Budget. A roll call vote was taken and the main motion as amended carried unanimously (7, 0 with Said, Werb, Alt, Chester, Conner, Hume and Miller voting in favor and none voting against.)

Moved by Chester, seconded by Hume, to approve the revised 2021-2022 school calendar, moving the school start date from Tuesday, September 7, 2021 to Wednesday, September 8, 2021 and changing May 27, 2022 to a school day. A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Werb, Alt, Chester, Conner, Hume, Miller and Said voting in favor and none voting against.)

Moved by Hume, seconded by Alt, to approve, on a first reading basis, changes to Policy 611: *Home Schooling*. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Chester, Conner, Hume, Miller, Said and Werb voting in favor and none voting against.)

Moved by Conner, seconded by Said, to approve the Cooperative Sponsorship in Girls Lacrosse between Burnsville High School and Apple Valley High School. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Chester, Conner, Hume, Miller, Said, and Werb voting in favor and none voting against.)

Moved by Alt, seconded by Conner, to approve the contract for the Network Switch purchase through High Point Networks (HPN). A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Alt, Chester, Conner, Hume, Miller, Said, and Werb voting in favor and none voting against.)

The meeting adjourned at 8:34 p.m. to workshop about Initial FY22 Budget Adjustments. The workshop began at 8:45 p.m. and adjourned at 9:54 p.m. to a closed session, as permitted by Minnesota Statute §13D.03, to discuss Negotiation Strategies.

Auditor

A & I

2021-22 Calendar

Policy 611

Cooperative Agreement with AV

Network Switches

Adjourn to a Workshop and Closed Session

Scott Hume, clerk

March 25, 2021
Date Approved

DRAFT