

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
September 26, 2024

The regular meeting of the ISD 191 Board of Education was called to order by Vice-Chair Werb 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, Mursal, and Werb were present. Chair Miller was absent. Dr. Theresa Battle, superintendent, Student Board Representative Maryam Bradai, administrators, staff and members of the public were also present.

Attendance

Vice-Chair Werb welcomed the audience and asked Director Alt to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Conner, seconded by Mursal, to approve the agenda. The motion carried unanimously (6,0).

Agenda

Director Chester left the meeting at 6:42 p.m.

Reports

Received a Strategic Roadmap Dashboard Overview Report from Dr. Theresa Battle, superintendent and Imina Oftedahl, director of curriculum, instruction and assessment.

Director Chester returned to the meeting at 6:54 p.m.
Director Chester left the meeting at 6:57 p.m.

Received a Levy Referendum Information Campaign Update from Aaron Tinklenberg, director of communications.

Levy Update

Received a report from Director Mursal on behalf of the Policy Review committee, Director Conner reported on AMSD and shared about the most recent Legislative Committee Meeting.

Board Member Reports

Moved by Alt, seconded by Hume, to approve the consent agenda:
-Approve the minutes of the September 12, 2024, regular board meeting minutes
-Approve personnel recommendations for Shanna Trosen, Quimberly Baspin, Michael Curley, Kristine Peterson, Hazel Lazaro, Danielle Schiltz, Clarissa Infante-Ruvalcaba, Zachary Thompson, Molly Walby, Michelle Seaman, Desha Russell-Hodges, Frances Blair, John Soderholm, Zhala Mirawdaly, Xiaoxia Li, Tonya Peters, Sergei Rospel, Rahmo Omar, Pamela Voigt, Madeline Stuart, Kevin Sorlie, Erika Sasseville, Charles Dougherty, Brett Alt, Alyssa

Consent Agenda
Minutes
Personnel

Eggersgluss, Kendyl Green, Mark Hubbard, Marie Hansen, Jennifer Schmidt, Jeffrey Webber, Diane Rush, Denise Engberg, Daniel Hartman, Candice Sullivan, and Nancy Kantor

-Approve June payroll checks in the net amount of \$5,595,941.16 June claims to date, wire transfers and adjustments totaling \$13,065,040.68. Also, that the Board accepts June receipts of \$21,913,193.47 and investments for the General Fund, and OPEB of \$108,954,378.55 as of June 30, 2024.

-Approve July payroll checks in the net amount of \$3,861,602.60. July claims to date, wire transfers and adjustments totaling \$14,706,185.96. Also, that the Board accepts July receipts of \$6,045,952.27 and investments for the General Fund and OPEB of \$93,374,009.51 as of July 31, 2024.

-Accept the Budget Analysis for the month ending June 30, 2024.

-Accept the Budget Analysis for the month ending July 31, 2024.

-Receive a report about the Listening Session on September 12, 2024.

-Approve, on a second reading basis, changes to Policy 512: *School Sponsored Student Publications and Activities*.

- Approve, on a second reading basis, changes to Policies: 425: *Professional Development*, 601: *School District Curriculum and Instruction Goals*, 606: *Instructional Resources*, 620: *Credit for Learning*, and 624: *Online Learning Options*

- Approve, on a second reading basis, changes to Policies: 503: *Student Attendance* and 506: *Student Discipline*

The motion carried unanimously (5,0).

Moved by Hume, seconded by Mursal, that the Board of Education certify the proposed property tax levy for taxes payable in 2025 and authorize the clerk to execute the levy certification forms in the "maximum amount" and to also schedule the Truth in Taxation Hearing on December 12, 2024, to be held during the regularly scheduled board meeting beginning at 6:30 p.m. The motion carried unanimously (5,0).

Moved by Alt, seconded by Mursal, to approve the Revised Long-Term Facility Maintenance for ISD 191.

BE IT RESOLVED by the School Board of Independent School District #191, State of Minnesota, as follows:

1. The School Board of Independent School District 191, on September 26, 2024, has received the revised report of projects by site included in the ten-year plan and has a knowledgeable understanding of the various components of this program budget. The long-term

Checks, claims, receipts and investments

Budget Analysis

Policies

Levy Certification

Revised LTFM

facility maintenance costs shall be funded through annual levy instead of issuing bonds.

2. As a member of Intermediate 917, our proportional share of their long-term facility maintenance budget is included in the long-term facility maintenance revenue application for ISD 191.
3. The school board takes responsibility for projects to be performed and for the revenue to be placed on the levy.
4. Therefore, the revised long-term facility maintenance program budget for its facilities for the 2025/2026 school year in the amount of \$4,882,392 of which \$582,392 is for Health and Safety expenditures. The inclusion of the long-term facility maintenance projects in the district's long-term facility maintenance revenue application for fiscal year 2026 is hereby approved, subject to approval by the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Mursal and, upon vote being taken thereon, the following voted in favor thereof: Hume, Conner, Mursal, Alt, and Werb

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA

COUNTY OF DAKOTA

Moved by Vice-Chair Werb, seconded by Conner, to move to a recess before starting a Work Session discuss refinancing bonds.

The work session started at 7:30 p.m. and ended at 7:44 p.m.

Work Session

Having no further agenda items, Vice-Chair Werb adjourned the meeting at 7:45 p.m.

Adjourn

Abigail Alt, Clerk

October 10, 2024
Date Approved