School Board Minutes INDEPENDENT SCHOOL DISTRICT 191 April 24, 2025

The regular meeting of the Board of Education was called to order by Chair Werb at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 5533.

Directors Alt, Anderson, Chester, Hume, Mikkelsen, Sachse and Chair Werb were present. Superintendent Dr. Battle, Student Representative Maryam Bradai, administrators, staff and members of the public were also present.

Chair Werb welcomed the audience and asked Director Sachse to lead the Pledge of Allegiance.

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

Received a report about the FY26 Budget Feedback from Dr. Battle, superintendent and Stacey Sovine, executive director of administrative services.

Received a report about the 2025-2026 Equity Plan from Isis Buchanan, director of educational equity, and Kiefer Anderson, English learner teacher.

Received a report about the Early Childhood Special Education Stretch Calendar from Kristi Wanzek, special education supervisor.

Received a Superintendent Search Update report from Chair Werb.

Received Board Reports: Policy Review Committee review report from Director Alt, and Legislative Committee report from Director Mikkelsen.

Moved by Hume, seconded by Anderson, to approve the consent agenda: -Approve minutes of the regular board meeting on April 10, 2025. -Approve personnel recommendations for Cynthia Gale, Olive Winter, Micah Westby, Sarah Taylor, Margaret Kubes, Carolyn Allston Trenteetun, Elizabeth Davidson, Lauren Haley, Julia Rose, Harrison Easton, Francesca Collignon, Dana Thompson, Allison Miilea, Sara Holcombe, Scott Powers, Naimo Adan, Adam Voight, Briseida Gonzalez, Timothy Bocklund, Scott Powers, Naimo Adan, Megann Johnson, Mary Dickey, Lynelle Hovde, Kylie Sieben, Jennifer Gleason, Gabriela Kauls, Adonya Gray, Ann Bakken, Evi Teachout, Manuela Morales.

-February payroll checks in the net amount of \$4,682,331.24. February claims to date, wire transfers and adjustments totaling \$11,011,277.81. Also,

Call to Order

Attendance

Welcome and Pledge of Allegiance

Agenda

Reports

Consent Agenda
Minutes
Personnel Recommendations
Checks, Receipt, Claims and In
Budget Analysis
Listening Session
Revised Purchase Agreement
Policies
Committee Assignments

that the Board accepts February receipts of \$16,544,829.48 and investments for the General Fund and

OPEB of \$88,348,508.07 as of February 28, 2025

- -Accepts the Budget Analysis for the month ending February 28, 2025.
- -Receive a report about the Listening Session on April 10, 2025.
- -Revised Purchase Agreement for Metcalf Middle School
- -Approve, on a First and Final Reading, Non-substantive Changes to Policy 423: *Employee-Student Relationships*.
- -Approve, on First and Final Reading, No Changes to Policy 407: Employee Right to Know - Exposure to Hazardous Substances.
- -Approve, on First and Final Reading, Non-substantive changes to Policy 699: *Teaching About Controversial Issues.*
- -Approve, on First and Final Reading, No Changes to Policies 605: *Alternative Programs*, 546: *Early Admission to Kindergarten*, 611: *Homeschooling*.
- -Approve Updates to 2025 Board Committee Assignments The motion carried unanimously (7,0).

Moved by Alt, seconded by Sachse, to approve Lease Agreement for Copier Equipment and Service.

The motion carried unanimously (7,0).

Moved by Hume, seconded by Mikkelsen, to adopt a Resolution Terminating Non-Licensed Staff Hours at the End of the 2024-2025 School Year.

BE IT RESOLVED, by the Board of Education of School District 191, pursuant to Minnesota Statute § 122A.40 that the Non-Licensed personal in Independent School District 191 be terminated at the end of the 2024-2025 school year.

Last Name	First Name	School	Position	Hours Per Day
Sexton	Marcia	Burnsville High	Career and College Counselor	3.2

BE IT FURTHER RESOLVED, that written notice is sent to said Non-Licensed staff regarding termination of their assignment for 2024-2025 school year as provided by law.

The motion carried unanimously (7,0).

Moved by Alt, seconded by Hume, to adopt a Resolution Terminating Non-Licensed Staff at the End of the 2024-2025 School Year.

BE IT RESOLVED, by the Board of Education of School District 191, pursuant to Minnesota Statute § 122A.40 that the Non-Licensed personal in Independent School District 191 be terminated at the end of the 2024-2025 school year.

Non-Licensed Staff Hours

Non-Licensed Staff

Last Name	First Name	School	Position
Anderson	Leo	Nicollet Middle School	Dean
Anderson	Nancy	William Byrne	Educational Assistant
DeLeon	Angel	Diamondhead	Student Support Accounts Specialist
Elmi	Morgan	District-Wide	Cultural Liaison
Gangnon	Kathleen	Nicollet Middle School	Licensed Practical Nurse
Ibrahim	Ardo	Diamondhead	Community Connections Coordinator
Lemus	Jeremy	Burnsville High School	Educational Assistant

BE IT FURTHER RESOLVED, that written notice is sent to said Non-Licensed staff regarding termination of their assignment for 2024-2025 school year as provided by law. The motion carried unanimously (7,0).

Moved by Mikkelsen, seconded by Chester, to approve the Early Childhood Special Education Stretch Calendar for 2025-2026 School Year. The motion carried unanimously (7,0).

Moved by Sachse, seconded by Hume, to approve on a First Reading Basis, changes to Policy 413: *Harassment and Violence*. The motion carried unanimously (7,0).

Moved by Anderson, seconded by Chester, to approve on a First Reading Basis, changes to Policy 601: *School District Curriculum and Instruction Goals.*

The motion carried unanimously (7,0).

Having no further agenda items, Chair Werb adjourned the meeting at 7:29 p.m.

Scott Hume, Board Clerk Date Approved

Early Childhood Stretch Calendar

Policy 413

Policy 601

Adjourn