School Board Minutes INDEPENDENT SCHOOL DISTRICT 191 August 28, 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, 55337.

Directors Alt, Anderson, Chester, Hume, Mikkelsen, Sachse, and Chair Werb were present. Superintendent Dr. Daniels, administrators, staff and members of the public were also present.

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

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

Received reports from Director Chester on the most recent Legislative Committee and District 917 Meetings. Director Alt gave a report on the Policy Review Committee, and Director Hume shared a Negotiations Committee Update.

Moved by Anderson, seconded by Hume, to approve the consent agenda: -Approve minutes of the regular board meeting on August 14, 2025. -Approve personnel recommendations for Natalie Broich, Michelle Pokodner, Kayla Peerboom, Coudjo Amegbleame, Eamon Whiteaker-Smith, Rhonie Villahermosa, Kristi Flaten, Ryan Hinderaker, Jamilynne Johnson, Nahomi Merid, Margaret Alie, Eleanor Theis, MaryRuth Hurdle, Kimberly Roeseberg, Grace Springs, Christine Allmann, David Reynolds, Abby Vasquez, Pamela Hanson, James Boeckman, Brittney Traucht, Samaa Baig, Kristine Short, Elliot Sponsler, Sara Bee, Megan Gauer-Kloos, Jessica Domiano, Mariana Quintana Nunez, Jacob Loesch, Darlys Kienitz, Brian Burthay, Ayan Mohamed, Maggie Culp, Jennifer Molitor, Luisa Gaona, Nimo Abdullahi, Alexander Dodd, Munis Nasriddinova, Alexandra Wilcox, Henry Ivy, Albert Padilla, Stephanie Cin, Ardo Dalab, Rachel Caspers, Leyla Bana, Ronald Hampton, Natalie Domek, Nancy Anderson, Angel Molina, Elizabeth Vervais, Shonita Harper, Ruth Davila, Rosalyn James, Paul Nesseth, Pat Mosey, Madeline Stuart, Laura Olsen, Jordyn Queen, Jessica Rau, Hamza Hassan, Gabriel Hubbard, Erin O'Hara, Erika Sasseville, Duane Barton, Christina Kauffman, Ann Bakken, Luis Encalada

-May payroll checks in the net amount of \$4,584,537.76. May claims to date, wire transfers and adjustments totaling \$12,314,076.35. Also, that the Board accepts May receipts of \$27,153,888.20 and investments for the General Fund and OPEB of \$108,029,936.65 as of May 31, 2025.

- -Accepts the Budget Analysis for the month ending May 31, 2025.
- -Receive a report about the Listening Session on August 14, 2025.
- -Approve scheduling October 29, 2025 School Board Retreat.
- Approve, on a Second Reading Basis, Changes to Policy 524: *Personal Electronic Communication Devices Including Cell Phones*

Call to Order

Attendance

Welcome and Pledge of Allegiance

Agenda

Reports

Consent Agenda
Minutes
Personnel Recommendations
Checks, Receipt, Claims and
Budget Analysis
Listening Session
Fall Board Retreat
Policies

-Approve, on a Second Reading Basis, New Regulations for Policy 524: Personal Electronic Communication Devices Including Cell Phones

- Approve, on a Second Reading Basis, changes to Policy 634: *Electronic Technologies Acceptable Use*
- -Approve, on a First and Final Reading, Non-Substantive Changes to Policy 506: *Student Discipline*
- -Approve, on a First and Final Reading, No Changes to Policy 602: *Organization of the School Calendar and School Day* The motion carried unanimously (7,0).

Moved by Alt, seconded by Anderson, to approve the District Assessment Plan. The motion carried unanimously (7,0).

Moved by Sachse, seconded by Mikkelsen, to approve Board Priorities for the 2026-2027 School Year. The motion carried unanimously (7,0).

Moved by Werb, seconded by Anderson, to approve the Superintendent Goals for the 2025-2026 School Year. The motion carried unanimously (7,0).

Moved by Werb, seconded by Alt, to approve the Board Planning Document for the 2025-2026 School Year. The motion carried unanimously (7,0).

Moved by Hume, seconded by Chester, to approve the Casual Wage Scale. The motion carried unanimously (7,0).

Moved by Chester, seconded by Mikkelsen, to adopt a Resolution to Accept Donations. The motion carried unanimously (7,0).

Moved by Mikkelsen, seconded by Anderson, to Approve, on a First Reading Basis, Changes to Policy 621: *Literacy and the Read Act.* The motion carried unanimously (7,0).

Moved by Hume, seconded by Sachse, to Approve, on a First Reading Basis, Changes to Policies 418: *Drug-Free Workplace/Drug-Free School*, 501: *School Weapons Policy*, 503: *Student Attendance*, 515: *Protection and Privacy of Pupil Records*. The motion carried unanimously (7,0).

Moved by Alt, seconded by Hume, to Approve, on a First Reading Basis, Changes to Policy 206: *Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings/Data Privacy Considerations.* The motion carried unanimously (7,0).

Moved by Chester, seconded by Mikkelsen, to Approve, on a First and Final Reading, Changes to Policy 206 Regulations - *Listening Session Guidelines*. The motion carried unanimously (7,0).

Moved by Anderson, seconded by Chester, to approve the Inver Hills Community College Income Contracts. The motion carried unanimously (7,0).

District Assessment Plan

Board Priorities

Supt. Goals

Board Planning

Casual Wage Scale

Donations

Policies

Inver Hills Contracts

Moved by Sachse, seconded by Chester, to approve the Dakota County Technical College Income Contract. The motion carried unanimously (7,0).

DCTC Contracts

Moved by Alt, seconded by Hume, to move to a Closed Session, as permitted by Minn. Stat. 13D.05, Subd. 3(d), to Review Graduation Ceremony Security.

Graduation Security

The closed session to Review Graduation Ceremony Security began at 6:59 p.m. In attendance were Chair Werb, Superintendent Daniels, Directors Alt, Anderson, Chester, Hume, Mikkelsen, and Sachse, Assistant Superintendent Bellmont, Executive Director of Administrative Services Stacey Sovine, Director of Communication Aaron Tinklenberg, Principal Jesús Sandoval, and Burnsville Police Department staff members Chief Tanya Schwartz, Captain Shaun Anselment, Sgt. Brent Murray and Sgt. Jeremiah Mahler.

The Graduation Ceremony Security concluded at 7:56 p.m. and the board moved back to an open session.

Moved by Hume, seconded by Chester, to move to a Closed Session as permitted under Minnesota Statutes Section 13D. to discuss Labor Negotiations. The motion carried unanimously (7,0).

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Labor Negotiations

The closed session to discuss Labor Negotiations Strategy started at 8:00 p.m. In attendance were Chair Werb, Superintendent Daniels, Directors Alt, Anderson, Chester, Hume, Mikkelsen, and Sachse, Assistant Superintendent Bellmont, Executive Director of Administrative Services Stacey Sovine, and Director of Communication Aaron Tinklenberg

The closed session to discuss Labor Negotiations Strategy ended at 8:07 p.m. and the board returned to the open session and having no further agenda items, Chair Werb adjourned the meeting at 8:07 p.m.

Adjourn

/s/ Scott Hume, Clerk September 11, 2025

Date Approved