

School Board Minutes  
INDEPENDENT SCHOOL DISTRICT 191  
November 12, 2020

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

Call to Order

Members present: Currier, Chester, Miller, Schatz, and Chair Alt. Hume was absent. Others in attendance were Superintendent Battle, Student Representative Addisu, administrators, staff and members of the public.

Attendance

Alt welcomed the audience and asked Schatz to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Schatz, seconded by Miller, to approve the agenda. A roll call vote was taken and the motion carried unanimously (5,0 with Alt, Chester, Currier, Miller and Schatz voting in favor and none voting against).

Agenda

Received a report about Read for the Record from Vicki Roy.

Reports

Received the Audit Report FY20 from Lisa Rider, executive director of business services, and Dennis J. Hoogeveen, CPA, Principal, CliftonLarsonAllen LLP.

Received a report about Vision One91 from Dr. Theresa Battle, superintendent, and Lisa Rider, executive director of business services.

Dr. Theresa Battle, superintendent, Jason Sellars, coordinator of ALC and ABE, Ashly Gravink, summer kindergarten teacher, Lliane Blons, summer middle school teacher, Guillaume Paek, athletic director, and Jay Lepper, activities director provided an update about District 191's efforts to implement COVID-19 related educational and public health guidance issued by the Minnesota Department of Education (MDE) and the Minnesota Department of Health (MDH), respectively.

Chair Alt shared about the Board meeting model.

Received committee reports from Chester on behalf of the Policy Review Committee, and Alt on behalf of the Student Performance and Achievement Committee. Currier provided an update about Association of Metropolitan School Districts (AMSD) and ISD 917.

Received a report from Milkoomee Addisu, student representative.

Received a report from Dr. Theresa Battle, superintendent.

Moved by Chester, seconded by Miller, to approve the consent agenda:

Consent Agenda

<p>-Approve minutes of the regular board meeting on October 22, 2020.          -Approve personnel recommendations for Kristin Hollingsworth, Angela Siddorn, Elizabeth Heger, Emily Boche, Margaret Simmons, Rebecca Mousseau, Amra Omerovic, Alicia Vitali, Fernetta Cotton, Laura Burley, Diane Nolte, Marina Paul, Naoual Benzahra, and Donard Willis.</p>	<p>Minutes Personnel</p>
<p>-Adopt a resolution to approve and accept donations as presented.          -Approve September payroll checks in the net amount of \$3,969,055.89, September claims to date, wire transfers and adjustments totaling \$7,135,897.95. Also, that the Board accepts September receipts of \$11,048,180.58 and investments for the General Fund &amp; 2015A School Building Bonds and OPEB of \$56,442,183.73 as of September 30, 2020.</p>	<p>Donations Checks, Claims, Receipts and Investments</p>
<p>-Accept the Budget Analysis for the month ending September 30, 2020.          -Approve, on a second reading basis, changes to Policy 522: <i>Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.</i></p>	<p>Budget Analysis Policy 522</p>
<p>-Adopt a resolution supporting Form A Application to Minnesota High School League Foundation.</p>	<p>Form A</p>
<p>-Approve scheduling a special workshop on Tuesday, November 17, 2020 at 5:30 p.m. at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville and via teleconference or other electronic means pursuant to Minnesota Statute 13.D.021. The purpose of the workshop is Board Candidate interviews.</p>	<p>Special Workshop</p>
<p>-Approve scheduling a special meeting on Monday, November 30, 2020 at 4:30 p.m. to be held via teleconference or other electronic means pursuant to Minnesota Statute 13.D.021. The purpose of the special meeting is MDE/Prep time.</p>	<p>Special Meeting</p>
<p>A roll call vote was taken and the motion carried unanimously (5,0 with Chester, Currier, Miller, Schatz and Alt voting in favor and none voting against).</p>	
<p>Moved by Schatz, seconded by Miller, to approve the Burnsville Ice Center Rental Agreement for the 2020-2021 school year assuming a rate per hour of \$230 with 324.95 anticipated hours for an estimated amount of \$72,488.50. A roll call vote was taken and the motion carried unanimously after discussion (5,0 with Currier, Miller, Schatz, Alt and Chester voting in favor and none voting against).</p>	<p>Ice Rink</p>
<p>Moved by Currier, seconded by Miller, to approve the Financial Audit Report for 2019-2020. A roll call vote was taken and the motion carried unanimously after discussion (5,0 with Miller, Schatz Alt, Chester, and Currier voting in favor and none voting against).</p>	<p>Financial Audit</p>
<p>Moved by Schatz, seconded by Chester, to adopt a resolution canvassing returns of votes of school district general election.          BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota, as follows:          1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 3, 2020, was in all respects duly and legally called and held.</p>	<p>Canvassing Election</p>

2. As specified in the attached Abstract and Return of Votes Cast, a total of 60,799 voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Suad (Sue) Said 10,171

Eric Miller 17,536

Toni Conner 14,967

Anna Werb 16,624

Hodan Ahmed 7,689

WRITE-IN 434

3. Eric Miller, Anna Werb, and Toni Conner having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2021.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. A roll call vote was taken and the motion carried unanimously (5,0 with Schatz, Alt, Chester, Currier, and Miller voting in favor and none voting against).

Moved by Schatz, seconded by Chester, to adopt a resolution authorizing issuance of certificates of election and directing the school district clerk to perform other election related duties.

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 191 to the following candidates:

a. Eric Miller

b. Anna Werb

c. Toni Conner

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school 385 board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

Certificates of  
Election

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto. A roll call vote was taken and the motion carried unanimously (5,0 with Alt, Chester, Currier, Miller, and Schatz voting in favor and none voting against).

The meeting adjourned to a workshop at 9:55 p.m. The purpose of the workshop was the Variance Policy Review. The workshop adjourned at 10:25 p.m.

Adjourn to a workshop

DeeDee Currier, clerk

December 10, 2020

Date Approved

DRAFT