



Official Meeting Minutes

1. Call to Order

Board Chair Carrie Lounsberry called the meeting to order at 5:30 p.m.

2. Roll Call

Board Clerk Sarah Larsen took roll call.

Board Member Attendance	Present	Absent
Member Niemioja	X	
Member Warrick	X	
Member Dukes	X	
Member Larsen	X	
Member Klingner	X	
Member Pierson	X	
Member Lounsberry	X	

3. Pledge of Allegiance

Board Chair Carrie Lounsberry led the Pledge of Allegiance.

4. Approval of Agenda Items

Motion by Member Klingner and a Second by Member Warrick to approve the agenda items.

Motion carried 7-0.

5. Consent Agenda

The consent agenda included approval of the June 23 regular and closed meeting minutes; June cash disbursements, check register; personnel transactions; resolution accepting donations, gifts and grants; and Annual Fiscal Year Authorizations for 2025-2026.

Motion by Member Niemioja and a Second by Member Pierson to approve the agenda items.

Motion carried 7-0.

6. Information Items

A. School Board Self-Appraisal Summary

Board Vice Chair and Treasurer Jacob Klingner shared a summary of the School Board Self-Appraisal.

B. First Reading for Review of Policies

Superintendent Dave Bernhardson introduced policies 203.5, 513, 520, 521, 526, 527, 531, 532, 514, and 905 for a first reading for review.

B. Committee Reports

There have been no Committee Meetings this month.

C. Membership Reports

I. Association of Metropolitan School Districts (AMSD) AMSD has not met this month.
II. Inver Grove Heights B.E.S.T. Foundation The BEST Foundation has not met this month.
III. Minnesota School Board Association (MSBA) There are no MSBA updates at this time.
IV. Intermediate School District 917 Intermediate School District 917 met on July 8. The agenda included policy updates and a review of Health and Safety Plans.

There were no Action Items this month.

7. Superintendent and School Board Comments

A. Superintendent Dave Bernhardson

Planning for the upcoming school year is in full swing. There are projects at all of our school campuses in addition to the regular summer maintenance.

The uncertainty of federal funding for public school districts is a planning challenge. Typically we have our allocations by the end of our fiscal year, June 30. Federal funding provides targeted support for:

- student learning
- special education
- english language learners
- and teacher professional development

The funds are vital to our school district. They have a significant impact on the services that support student learning and train staff. We are hopeful this challenge can be resolved soon.

B. School Board Comments

Board Member Warrick - No comments.

Board Member Klingner - If you are watching this and you have children biking around the construction sites be safe!

Board Member Dukes - Have a great summer!

Board Member Pierson - Summer meals are available to students this summer and you can find the locations on the school district website.

Board Member Niemioja - I second the comments on Superintendent Dave Bernhardson's comments on uncertainty and Board Member Klingner's comments on the bike safety with the construction going on.

Board Member Larsen - No comments.

Board Member Lounsberry - No comments.

8. Upcoming Meeting Dates

The next Work Session is scheduled for Monday, August 11th and the next Regular Board Meeting will be held on Monday, August 18th at 5:30 p.m. at the District Office.

9. Adjournment

Motion by Member Klingner and a Second by Member Warrick to adjourn the meeting.

Motion carried 7-0 to adjourn the meeting at 5:44 p.m.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 199 (Inver Grove Heights Community Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the school board of the ISD 199 School District duly called and held on the date therein indicated, a true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 14th day of July, 2025.

School District Clerk

