



Official Meeting Minutes

1. Call to Order

Board Chair Carrie Lounsberry called the meeting to order at 5:32 p.m.

2. Roll Call

Board Clerk Sarah Larsen took roll call.

Board Member Attendance	Present	Absent
Member Warrick	X	
Member Larsen	X	
Member Pierson	X	
Member Dukes	X	
Member Klingner	X	
Member Niemioja	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 Pierson and a Second by Member Warrick to approve the agenda items.

Motion carried 7-0.

5. District Highlights

Superintendent Dave Bernhardson introduced the Simley Spartan Robotics team as a highlight.

6. Consent Agenda

The consent agenda included approval of the regular and closed session meeting minutes held on March 10; Cash Disbursements; Personnel Transactions; Variance for Hiring a Non-licensed Administrator for the Position of Director of Community Education; Donations, gifts, and grants; Designation of the Identified Official with Authority; and an ISD 199 and ISD 917 agreement renewal.

Motion by Member Larsen and a Second by Member Dukes to approve the consent agenda

items.

Motion carried 7-0.

7. Information Item

A. 2024-2025 Superintendent Mid-Year Review

Board Vice Chair and Treasurer Jake Klingner shared a summary of the 2024-2025 Superintendent Mid-Year Review.

8. Action Items

A. 2024-2025 Budget Adjustments

Director of Business Services Heather Aune introduced the recommendation to approve a the 2024-2025 Budget Adjustments.

Motion by Member Klingner and a Second by Member Warrick to approve the 2024-2025 Budget Adjustments.

Motion carried 7-0.

B. Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts

Director of Human Resources Michele Carroll introduced the recommendation to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts.

Motion by Member Pierson and a Second by Member Klingner to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts

Motion carried 7-0.

C. 2025-2026 School Board and Committee Meeting Schedule

Superintendent Dave Bernhardson introduced the recommendation to approve the 2025-2026 School Board and Committee Meetings Schedule.

Motion by Member Niemioja and a Second by Member Dukes to approve the 2025-2026 School Board and Committee Meeting Schedule

Motion carried 7-0.

9. Upcoming Meeting Dates

The next regular board meeting will be held on Monday, May 19 at 5:30 p.m. at Pine Bend Elementary. This is a location change since the April 28 board meeting was postponed.

10. Adjournment

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

Motion carried 7-0 to adjourn the meeting at 5:59 p.m.

Special Meeting of the School Board
Monday, May 12, 2025

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 special 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 12th day of May, 2025.

School District Clerk