

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
December 12, 2024

The regular meeting of the ISD 191 Board of Education was called to order by Chair Miller at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Alt, Chester, Conner, Hume, Mursal, Werb, and Chair Miller were present. Dr. Theresa Battle, superintendent, Student Board Representative Maryam Bradai, administrators, staff and members of the public were also present.

Attendance

Chair Miller welcomed the audience and asked Student Board Representative Maryam Bradai to lead the Pledge of Allegiance.

Pledge of Allegiance

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

Agenda

The Truth in Taxation Hearing began at 6:32 p.m. Received a report about the Public hearing for Taxes Payable in 2025 from Stacy Sovine, executive director of administrative services, and Matthew Hammer, senior municipal advisor with Ehlers.

Truth in Taxation Hearing

No speakers signed up to speak at the Truth in Taxation Hearing.

The Public Hearing ended at 6:51p.m. and the board moved back to it's regular meeting immediately following.

Received a report about the Attendance Pilot from Amy Piotrowski, director of student support services and Morgan McDowell, teacher on special assignment.

Reports

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

Received a report from Maryam Bradai, student board representative.

Received a report from Dr. Theresa Battle, superintendent.

Received report from Werb about outgoing board member recognition and from Alt about the reception for the outgoing Mayor of Savage.

Received a Policy Review Committee report from Mursal, a Legislative Committee update from Chester, and an AMSD report from Conner.

Moved by Werb, seconded by Alt, to approve the consent agenda:
-Approve the minutes of the regular board meeting on November 21, 2024 and the Board of Education Retreat on December 9, 2024.

Consent Agenda Minutes

-Approve personnel recommendations for Kristen Thammalangsy, Jennifer Wheeler, Alison Rossow, Woubishet Degafu, Thomas Kimmes, Ronald Hampton, Paul Connell, Mubashir Diriye, Leah Lopez, Laura Meyer, Kara Schwenn, Joshua Wastvedt, John Dahl, Hannah Lushanko, Erin Huber, Ebony Cotton, Danielle Anderson, Danette Westerlund, Bjorn Anderson, Andre Sellars, Tracy Sexton, Tausha Chamberland, Susan Stachowski, Mohamed Ahmed, Katia Fischer, Jill Pieper, Jarret Mosoti, Guek Yong Lau, Courtney Kruse, Cormelle Horton, Callie Athey, Bryan Jensen, Tim Bocklund, Sandra LaTrouelle, John Toeller, and Dawn Burdick

Personnel
Checks, claims,
receipts and
investments
Budget Analysis
Listening Session
Policies

-Approve October payroll checks in the net amount of \$4,827,585.13. October claims to date, wire transfers and adjustments totaling \$11,627,080.45. Also, that the Board accepts October receipts of \$17,004,840.04 and investments for the General Fund and OPEB of \$101,065,255.07 as of October 31, 2024.

-Accept the Budget Analysis for the month ending October 31 2024.

-Receive a report about the Listening Session on November 21, 2024.

-Approve, on first and final reading, no changes to Policy 103: *Complaints-Students, Employees, Parents and Other Persons*.

-Approve, on a first and final reading basis, non-substantive changes to Policies 507.5: *School Resource Officers*, 615: *Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and EL Students*

The motion carried unanimously (7,0).

Moved by Miller, seconded by Hume, to appoint board member representative to Intermediate School District 917. The motion carried unanimously (7,0).

Appoint 917 Board
Representative

Moved by Chester, seconded by Hume, to approve the Final Certification of Property Tax Levy Payable in 2025. The motion carried unanimously (7,0).

Final Certification
of Property Tax
Levy Payable in
2025

Moved by Chester, seconded by Werb, to approve, on first reading basis, changes to Policies 413: *Harassment and Violence*, 709: *Student Transportation Safety*, and 806: *Emergency Operations* The motion carried unanimously (7,0).

Policies

Director Conner left the meeting at 8:00 p.m.

Moved by Alt, seconded by Chester, to approve, on a first reading basis, changes to Policy 202: *School Board Officers*. The main motion carried unanimously (6,0).

Moved by Hume, seconded by Mursal, to approve, on a first reading basis, changes to Policy 610: *Field Trips*. The motion carried unanimously (6,0).

Moved by Werb, seconded by Chester to adopt a resolution to accept donations as presented. Alt, Chester, Hume, Mursal, Miller and Werb all voted in favor. None against.

Donations

Director Conner returned to the meeting at 8:07 p.m.

Moved by Miller, and seconded by Hume, to move to a recess. The motion carried unanimously (7,0).

Recess

Work Session was held to Discuss ISD 191 Legislative Priorities.

Work Session

Having no further agenda items, Chair Miller adjourned the meeting at 8:23 p.m.

Adjourn

_____, Clerk

Date Approved

DRAFT

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