

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
February 6, 2020

The meeting of the Board of Education was called to order by Chair Alt at 6:30 p.m. at the Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN.

Call to Order

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

Attendance

Alt asked Hume to lead the Pledge of Allegiance.

Pledge of
Allegiance
Agenda

Moved by Schatz, seconded by Chester, to approve the agenda. Motion carried unanimously (6, 0).

Received a report about Variances from Stacey Sovine, executive director of human resources.

Reports

Received verbal reports from Superintendent Battle and Board Members Hume and Alt.

Reports

Moved by Currier, seconded by Hume, to approve the consent agenda:

- Approve minutes of the regular meeting on January 23, 2020.

Consent Agenda
Minutes

- Approve personnel recommendations for Dana Cloutier, Amanda Lutz, JoAnn Shook, Karin Saurmann-Page, Alison Rossow, Jessica Ruiz, Zarghona Wahidi, Delaine Gamache, Jessica Ruiz, Rebecca Sai, Anthongy Nguyen, and Desiree Davis.

Personnel
Recommendations

- Adopt a resolution to approve and accept donations as presented.

Donations

- Receive a report on the January 23, 2020 listening session.

Listening Session

Motion carried unanimously (6, 0).

Moved by Schatz, seconded by Currier, to approve the 2019-20 Revised Budget providing revenues and expenditures in all funds as follows, waiving the 8% unassigned fund balance:

Revised Budget

FUND	REVENUE BUDGET	EXPENDITURE BUDGET	INCR (DECR) TO FUND BALANCE
GENERAL	\$130,755,739	\$ 131,835,729	\$ (1,079,990)
FOOD SERVICE	5,727,678	5,870,433	(142,755)
COMMUNITY SERVICE	6,965,473	6,854,178	111,295
CAPITAL PROJECTS	30,000	600,000	(570,000)
DEBT SERVICE	12,813,092	13,061,198	(248,106)
TRUST & AGENCY FUND	840,000	1,070,448	(230,448)
INTERNAL SERVICE FUND	23,176,069	22,901,814	274,255
TOTAL ALL FUNDS	\$180,308,051	\$ 182,193,800	\$ (1,885,749)

Motion carried unanimously (6, 0).

Moved by Hume, seconded by Chester, to adopts Scenario A as the new attendance boundaries for elementary schools, as well as the new middle school attendance boundaries as presented, effective beginning with the 2020-21 school year. Motion carried unanimously (6, 0).

Boundaries

Moved by Currier, seconded by Schatz, to approve the proposed revisions and re-adopt the unchanged language in the 2019-2021 Masters Agreement with the Operations and Maintenance Supervisors. Motion carried unanimously (6, 0).

Operations and
Maintenance
Supervisors

Moved by Hume, seconded by Chester, to adjourn at 7:18 p.m. to a closed session as permitted by Minnesota Statute 13D.03 to discuss ISD 191's labor negotiation strategy

Adjourn to a
Closed Session

DeeDee Currier, clerk	February 20, 2020 Date Approved
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