| School Board Minutes INDEPENDENT SCHOOL DISTRICT 191 June 12, 2025 | |
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| The regular meeting of the Board of Education was called to order by Acting Chair Alt at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337. | Call to Order |
| Directors Anderson, Mikkelsen, Sachse, Hume, Chester and Vice Chair Alt were present. Chair Werb was absent. Superintendent Dr. Battle, administrators, staff and members of the public were also present. | Attendance |
| Acting Chair Alt welcomed the audience and asked Director Hume to lead the Pledge of Allegiance. | Pledge of Allegiance |
| Moved by Chester, seconded by Mikkelsen, to approve the agenda. The motion carried unanimously (6,0). | Agenda |
| The board recognized John Coskran Award Recipients. | Reports |
| Received a report about District 917 Itinerant MOU Agreement from Dr. Chris Bellmont, assistant superintendent. | |
| Received the Q-Comp Annual Report from Kamala Niffenegger, continuous improvement coach. | |
| Received a READ Act Implementation Update from Imina Oftedahl, director of curriculum, instruction and assessment. | |
| Received a report about fundraising from Dr. Theresa Battle, superintendent. | |
| Received a report about the proposed FY26 Adopted Budget from Tyler Dehne, director of finance. | |
| Received a report from Dr. Theresa Battle, superintendent. | |
| Moved by Anderson, seconded by Chester, to approve the consent agenda: -Approve the minutes for May 22, 2025 -Approve personnel recommendations for Naimo Adan, Kristina Pope, Jasmine Wenner, Stacy Coronis, Olive Winter, Meghan Bartling, Laurel Mirs, Kimberly Moren, Kerianne Green, Dawn Hoins, Catherine Rossini, Ashly Gagner, Anthony Coronis, Alexis Rollie Mary Chouanard, Megan Gonzalez, Sahro Abdullahi, Nora Poppler, Michael Curley, Jennifer DeDomines, Hannah Wilcox, Debra Pflipsen, Christian Kibler, Charles Dougherty, Brittney Smith, Angela Voves, Alisha Bolfing, Timothy Kelsey, Nicole Carrillo, Lori Brevik, Erica Bugenhagen, Charles Croatt, Kathryn Wendling, Kylie Buffington, Allison Knutson, Guillermo Davila, Amra | Consent Agenda Minutes Personnel Recommendation Listening Session Policies |

| Omerovic, Sharon Smith-Lossiah, Brnwyn Coddington, William Morgan, Sergei Raspel, Michael Jacobson, Michael Curley, Jessica Gillitzer, Charles Dougherty, Brian Pickett, Andrea Bauer, Allison Millea, Kyle Davis, Lauren Chilton, Sharon Frank - Receive report about listening session from May 22, 2025. -Approve, on first and final reading, no changes to Policies: 602.5, <i>School</i> <i>Cancellations</i> , 518: <i>Do Not Attempt Resuscitation Orders</i> , 799: <i>Animals in</i> <i>the Schools</i> , 427: <i>Workload Limits for Certain Special Education Teachers</i> , 902: <i>Use of School District Facilities and Equipment</i> and 523: <i>Policies</i> <i>Incorporated by Reference</i> . The motion carried unanimously (6,0). | | |
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| Moved by Hume, seconded by Mikkelsen, to Adopt a Resolution to Accept Donations. The motion carried unanimously (6,0). | Resolution to Accept Donations | |
| Moved by Chester, seconded by Anderson, to approve the Joint Powers Agreement with the Minnesota Office of Higher Education. The motion carried unanimously (6,0). | JPA with MN office of Higher Education | |
| Moved by Hume, seconded by Sachse, to approve changes to the Burnsville High School Athletic and Activities Fees for FY26. The motion carried unanimously (6,0). | FY 26 Athletic and Activities Fees | |
| Moved by Chester, seconded by Anderson, to approve the District 917 Itinerant MOU Agreement. The motion carried unanimously (6,0). | 917 Itinerant MOU | |
| Moved by Hume, seconded by Anderson, to approve on a first reading basis, new policy 524: <i>Personal Electronic Communication Devices and Cell Phone</i> . The motion carried unanimously (6,0). | Policy 524 | |
| Moved by Anderson, seconded by Mikkelsen, to approve on a first reading basis, changes to policy 206: <i>Public Participation in School Board</i> <i>Meetings, Complaints about Persons at School Board Meetings and Data</i> <i>Privacy Considerations</i> . The motion carried unanimously (6,0). | Policy 206 | |
| Moved by Sachse, seconded by Hume, to approve on a first reading basis, changes to policy 902 Regulation: <i>Fee Schedule</i> . The motion carried unanimously (6,0). | Policy 902 | |
| Moved by Anderson, seconded by Hume, to approve the 2024-2025 Collective Bargaining Agreement with 191 Liaison Association and Independent School District 191. The motion carried unanimously (6,0). | Collective Bargaining Liaison Association | |
| Acting Chair Alt called a recess at 8:03pm. The board returned to the dais at 8:13 p.m. to begin the work session. | Recess | |
| Work Session was held to discuss the final list of board priorities. | Work Session | |
| Having no further agenda items, Acting Chair Alt adjourned the meeting at | | |

| 8:20 p.m. | | Adjourr |
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| lsl | 6/26/2025 | |
| Scott Hume, Clerk | Date Approved | |
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