

School Board Minutes  
INDEPENDENT SCHOOL DISTRICT 191  
November 18, 2021

The regular meeting of the 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, Werb, and Chair Miller were present. Said was absent. Superintendent Battle, Student Representative Zoe Olson, administrators, staff and members of the public were also present.

Attendance

Chair Miller welcomed the public and asked Olson to lead the Pledge of Allegiance.

Pledge

Moved by Hume, seconded by Conner, to approve the agenda. The motion carried unanimously (6, 0).

Agenda

The Student Performance and Achievement Committee received a report about the Worlds' Best Workforce and A&I (Achievement and Integration) Progress Report 2020-21 from Imina Oftedahl, director of curriculum, instruction and assessment.

Reports

Received a report about Fundraising from Lisa Rider, executive director of business services.

Received a Strategic Plan Update from Dr. Theresa Battle, superintendent, and Aaron Tinklenberg, director of communications.

Received an update about District 191's Efforts to Implement COVID-19 Related Educational and Public Health Guidance issued by the MDE and MDH from Dr. Theresa Battle, superintendent.

Received committee reports from Alt on behalf of the Negotiation Committee. Chester on behalf of ISD 917, Conner on behalf of AMSD, and Hume on behalf of the MSBA delegate assembly.

Moved by Hume, seconded by Werb, to approve the consent agenda.  
-Approve minutes of the October 26, 2021, retreat and November 10, 2021, regular board meeting.

Consent Agenda  
Minutes

-Personnel recommendations for Lauren Akers, Inga Kammueler, Shannon Hart, Allison Millea, Ayan Mohamud, Danae Heckman, Elizabeth Vervais, Faiso Abdile, Hannah King, Hannah King, Laura Franklin, Megan Mazanec, Meghan Jermeland, Meghan Jermeland, Melanie Bryant, Melanie Bryant, Abigail Palmquist, Derek Schlager, Erika Bocklund, Faiso Abdile, James Bosholm, Jayden Johnson, Jennifer Waller, Raven Klein, and Ryan Kolumbus.

Personnel

-Adopt a resolution to approve and accept donations as presented.  
 -Approve September payroll checks in the net amount of \$3,947,671.82. September claims to date, wire transfers and adjustments totaling \$7,779,516.52. Also, that the Board accepts September receipts of \$6,818,437.27 and investments for the General Fund, 2015A School Building Bonds, and OPEB of \$66,981,274.83 as of September 30,  
 -Accept the Budget Analysis for the month ending September 30, 2021.  
 -Receive a report about the Listening Session on November 10, 2021.  
 -Approve the Minnesota State High School League (MSHSL) Foundation Grant A.  
 The motion carried unanimously (7, 0).

Donations  
 Checks, claims,  
 receives and  
 investments

Budget Analysis  
 Listening Session  
 MSHSL

Moved by Conner, seconded by Chester. to approve the Financial Audit Report for 2020- 2021. The motion carried unanimously after discussion (6, 0).

FY21 Financial  
 Audit

Moved by Alt, seconded by Werb, to adopt a resolution authorizing issuance of a Certificate of Election and directing the school district clerk to perform other election related duties.

Certificate of  
 Election

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota (the "School District"), as follows:

1. The chair and clerk are hereby authorized to execute a certificate of election on behalf of the school board of the School District to the following candidate: Suad (Sue) Said, who has received a sufficiently large number of votes to be elected to fill the remainder of the four year term terminating on the first Monday in January 2023, caused by the resignation of the member formerly serving said term, based on the results of the canvass.
2. The certificate of election shall be in substantially the form attached hereto.
3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to the person entitled thereto personally or by certified mail.
4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion carried unanimously (6, 0).

Moved by Chester, seconded by Conner, to approve, on a first reading basis, changes to Policy 104: School District Mission Statement.  
 The motion carried unanimously after discussion (6, 0).

First reading of  
 Policy 104

Adjourn

December 9, 2021

Date approved

Scott Hume, clerk

DRAFT