

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 April 8, 2021

The meeting of the Board of Education was called to order by Chair Miller at 6:30 p.m. at Diamondhead E Center, 200 West Burnsville Parkway, Burnsville, MN. The meeting took place in person and via electronic means pursuant to Minnesota Statute 13.D.021.

Call to Order

Members present: Alt, Chester, Conner, Hume, Said, Werb, and Chair Miller. Others in attendance were Superintendent Battle, Student Representative Addisu, staff and members of the public.

Attendance

Miller asked Alt to lead the Pledge of Allegiance.

Pledge of Allegiance
 Agenda

Moved by Conner, seconded by Werb, to approve the agenda. A roll call vote was taken and the motion carried unanimously (7, 0 with Werb, Alt, Said, Miller, Chester, Conner, and Hume voting in favor and none voted against).

Received a report about Burnsville High School 9th Grade from Dave Helke, Chris Bellmont, Kim Harrod, Michelle Henderson, Jay Lepper and Arykah Jones.

BHS 9th Grade

Received a report about the School Resource Officer Agreement from Brian Gersich, assistant superintendent.

SRO Audit

Received an update about District 191's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively from Dr. Theresa Battle.

COVID-19 Update

Received a report from Milkoomie Addisu, student representative.

Student Rep.

Received a report from Dr. Theresa Battle, superintendent.

Superintendent

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

-Approve minutes of the regular meeting on March 25, 2021.

-Approve personnel recommendations for Kristin Hollingsworth, Kristen Lorincz, Rachel Cesaro-Moxley, Rachel Wenz, Brenda Gries, Sile Adam, Amanda Exley, William Bluhm, Jennifer Blocker, Brody Childs, and Sydney Miller.

Consent Agenda
 Minutes
 Personnel

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

A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Said, Miller, Chester, Conner, Hume and Werb voting in favor and none voted against).

Donations

Moved by Hume, seconded by Werb, that the Board of Education adopts the following resolution:

Substitute
 Teachers

BE IT RESOLVED, by the Board of Education of School District 191, that the teaching contracts of the following long-term substitute teachers be terminated at the close of the 2020 - 2021 school year.

Last Name, First Name, School:

Anderson, Nathan, SO
Beerling, Holly, HB
Bresina, Autumn, ECSE
Davis, Mikayla, HV
Grundstrom, Katie, HV
Hey, Linda, NMS
Hollingsworth, Kristin, DW
Lobben, Angela, HB
Mickelson, Ashly, VV
Perez, Teresa, WB
Scott, Dana, NMS
Soronen, Kellie, BHS
Stanton, Elizabeth, HV
Tofte, Andrew, VA
Topic, Mary, ERMS
Walter, Caleigh, VA

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of his/her contract as provided by law. A roll call vote was taken and the motion carried unanimously (7, 0 with Said, Miller, Chester, Conner, Hume, Werb and Alt voting in favor and none voted against).

Moved by Werb, seconded by Conner, that the Board of Education adopts the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191 that the portion of teaching contracts of staff in excess of 1.0 and/or contractual rights be terminated at the close of the 2020 – 2021 school year.

Name, Total FTE:

Anderson, Janelle, 0.18478
Braun, Catherine, 0.18478
Dundon, Mary Lou, 0.09239
Gehrke, Andrew, 0.18478
Islam, Tasia, 0.09239
Johnson, Ronna, 0.18478
Kosloski, Scott, 0.18478
Leyva, Ana, 0.18478
Nimchuk, Sarah, 0.18478

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of his/her contract as provided by law. A roll call vote was taken and the motion carried unanimously (7, 0 with Miller, Chester, Conner, Hume, Werb, Alt and Said voting in favor and none voted against).

Contracts in
Excess of 1.0

Moved by Alt, seconded by Said, that the Board of Education adopts the following resolution:

BE IT RESOLVED, by the Board of Education of Independent School District 191, pursuant to Minnesota Statute § 122A.40 that the teaching contracts of the following licensed probationary teachers in Independent School District 191 be terminated at the end of the 2020-2021 school year.

Name, School, FTE:

Baumann, Michelle, RE, 1.00
Bohannon, Susan, NMS, 0.50
Buckrey, Susan, BHS, 0.32
Craig, Jocelyn, EN, 1.00
Cushing, Kasie, GP, 1.00
Davis, Mikayla, HV, 1.00
Grandgenett, Katie, NMS, 1.00
Hagen, Tara, HB, 1.00
Harves, Nicole, VV, 0.50
Hey, Linda, NMS, 1.00
Islam, Tasia, NMS, 0.17
Kelly, Katie, NMS, 1.00
Knaeble, Kelly, NMS, 1.00
McNeil, Madeline, NMS, 1.00
Mohr, Sydney, BHS, 0.60
Nimchuk, Sarah, NMS, 0.83
Osman, Chelsy, VV, 1.00
Osman, Fahmo, NMS, 1.00
Quinn, Katie, NMS, 0.17
Radtke, Ross, BHS, 1.00
Roiger, Michael, WB, 1.00
Scott, Jessica, HB, 1.00
Spies, Gabrielle, BHS, 0.30
Spletstoeser, Jena, BHS, 0.70
Starkey, Maria, RE, 1.00
Tano, Derek, BHS, 1.00
Wagner, Kristen, SO, 0.25

BE IT FURTHER RESOLVED, that written notice is sent to said teachers regarding termination and nonrenewal of his/her contract as provided by law. A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Chester, Conner, Hume, Werb, Alt, Said and Miller voting in favor and none voted against).

Moved by Hume, seconded by Werb, that the Board of Education adopts the resolution proposing to place the following continuing contract teachers on Unrequested Leave of Absence effective at the conclusion of the 2020 - 2021 school year.

BE IT RESOLVED, by the Board of Education of School District 191, as follows:

1. That it is proposed that,

Probationary
Teachers

Unrequested
Leave of Absence

Name, FTE to be Reduced by ULA:

Anderson, Janelle, 0.46
Cleveland, Geoffrey, 1.00
Engelhardt, Angela, 0.25
Fritz, Kimberly, 0.50
Sweeney, Michael, 1.00
Varness, Vincent, 1.00

teachers of said school district, be placed on Unrequested Leave of Absence without pay or fringe benefits, effective at the end of the 2020 – 2021 school year on June 11th, 2021, pursuant to M.S. 122A.40, subdivision 11.

2. That written notice be sent to said teacher(s) regarding the proposed placement on Unrequested Leave of Absence without pay or fringe benefits as provided by law and said notice shall include notice of right to a hearing if requested and be in substantially the form of the attached letter. A roll call vote was taken and the motion carried unanimously (7, 0 with Conner, Hume, Werb, Alt, Said, Miller and Chester voting in favor and none voted against).

Moved by Chester, seconded by Hume, that the Board of Education approves the rates of pay for the 2020-2021 school year.

A roll call vote was taken and the motion carried unanimously (7, 0 with Hume, Werb, Alt, Said, Miller, Chester and Conner voting in favor and none voted against).

Received a report about Insurance from Stacey Sovine, executive director of human resources, and Chase Ambrosia, OneDigital.

Recessed from 8:21 p.m. to 8:30 p.m.

Received a report about Open Facilities from Lisa Rider, executive director of business services, Stacie Kvilvang, Ehlers, and Jason Aarsvold, Ehlers.

Moved by Alt, seconded by Chester, that the Board of Education approves moving to a Closed Session, as permitted by Minnesota State Statute §13D.05 Subd. 3(c)(3), to consider an offer on River Ridge Education Center. A roll call vote was taken and the motion carried unanimously (7, 0 with Werb, Alt, Said, Miller, Chester, Conner and Hume voting in favor and none voted against).

The closed session began at 9:14 p.m. The following individuals were present in the closed session: Eric Miller, Abigail Alt, Lesley Chester, Toni Conner, Scott Hume, Sue Said, Anna Werb, Dr. Theresa Battle, Lisa Rider, Brian Gersich, Aaron Tinklenberg, Jami Kenney, Martha Ingram (Kennedy & Graven), Stacie Kvilvang (Ehlers), and Harrison Wagenseil (Transwestern).

Casual Rates of Wage

Insurance

Open Facilities

Move to Closed Session

Closed Session

The regular meeting reconvened at 9:39 p.m.

Recess

Moved by Alt, seconded by Conner, to direct staff and consultants to begin negotiation of a purchase agreement to be brought back for formal approval at a future Board Meeting. A roll call vote was taken and the motion carried unanimously (7, 0 with Alt, Said, Miller, Chester, Conner, Hume and Alt voting in favor and none voted against).

Negotiation of a Purchase Agreement

The meeting adjourned at 9:45 p.m.

Adjourn

April 22, 2021

Scott Hume, clerk

Date Approved

DRAFT