

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
June 26, 2025

The regular meeting of the Board of Education was called to order by Chair Werb at 6:30 p.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 5533.

Call to Order

Directors Anderson, Chester, Hume, Mikkelsen, Sachse and Chair Werb were present. Director Alt was absent. Superintendent Dr. Battle, administrators, staff and members of the public were also present.

Attendance

Chair Werb welcomed the audience and asked Director Hume to lead the Pledge of Allegiance.

Welcome and
Pledge of Allegiance

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

Agenda

Received a report about Community Voices: Students, Families and Staff from Aaron Tinklenberg, director of communications and Amy Piotrowski, director of student support services.

Reports
Community Voices

Received an Attendance Pilot Update report from Amy Piotrowski, director of student support services and Sarah Parker, school social worker.

Attendance Pilot

Received Board Reports from Director Hume about the Policy Review and Negotiation Committees and Director Chester about District 917.

Board Member

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

Consent Agenda

- Approve minutes of the regular board meeting on June 12, 2025.
- Approve personnel recommendations for Andrea Bauer, Oscar Gomez, Katie Ness, Michael Heine, Susan Salter, Sara Bee, Annie Arnold, Carolyn Potter-Merriman, Saikou Jawla, Noel Plazo, Lisa Ongondi, Sarah Stout, Michelle Pokodner, Kara Schwenn, Jessica Thomas, Daniel O'Brien, Abra Christianson, Angela Tusa, Kamilah Gobran, Gina Lalbay, Ignacio Mata Hernandez, Erika Granda, Loralie Van Der Woude, Kristy Berge, Kaylin Payette, Katie Burke, Hafsa Hussein Ali, Grant Baker, Allison Wendorf, Eric Wendorf, Debra Scherer, Joan Rockett.

Minutes
Personnel Recommendations
Checks, Receipt, Claims
and Investments
Budget Analysis
Listening Session
IOWA for MDE
Policies 524 and 206
Regulation 902

- Board approves April payroll checks in the net amount of \$4,563,938.62. April claims to date, wire transfers and adjustments totaling \$12,485,291.56. Also, that the Board accepts April receipts of \$20,351,477.80 and investments for the General Fund and OPEB of \$94,877,266.94 as of April 30, 2025.

- Accepts the Budget Analysis for the month ending April 30, 2025.

- Receive a report about the Listening Session on June 12, 2025.

- Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access.

- Approve, on a second reading basis, new policy 524: *Personal Electronic*

Communication Devices and Cell Phone.

-Approve, on a second reading basis, changes to policy 206: *Public Participation in School board Meetings, Complaints about Persons at School Board Meetings and Data Privacy Considerations.*

-Approve, on a second reading basis, changes to policy 902 Regulation: *Fee Schedule.*

The motion carried unanimously (6,0).

Moved by Hume, seconded by Chester, to Approve the FY26 Adopted Budget. The motion carried unanimously (6,0).

Moved by Anderson, seconded by Mikkelsen, to adopt the Propay Resolution. The motion carried unanimously (6,0).

Moved by Sachse, seconded by Chester, to approve the FY25 Committed Fund Balance. The motion carried unanimously (6,0).

Moved by Chester, seconded by Anderson, to adopt the Resolution Certifying the Population Estimate for the 2025 Payable 2026 Levy. The motion carried unanimously (6,0).

Moved by Hume, seconded by Chester, to approve the Coverage for Property, Casualty, and Liability Insurance for 2025-2026. The motion carried unanimously (6,0).

Moved by Chester, seconded by Mikkelsen, to approve the Washburn Center for Children Contract. The motion carried unanimously (6,0).

Closing Remarks were made by Chair Werb recognizing Superintendent Battle's retirement and last school board meeting.

Having no further agenda items, Chair Werb adjourned the meeting at 7.38 p.m.

/s/
Scott Hume, Board Clerk

August 14, 2025
Date Approved

FY26 Adopted Budget

Propay Resolution

FY25 Committed Fund Balance

Certifying the Population Estimate

Property, Casualty and Liability Insurance

Washburn Contract

Closing Remarks

Adjourn