

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 January 28, 2021

The meeting of the Board of Education was called to order by Chair Miller at 6:30 p.m. The meeting took place 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 Conner to lead the Pledge of Allegiance.

Pledge of
 Allegiance
 Agenda

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

Received a report about the Revised Budget for FY21 and Preliminary Budget Process, Projected Enrollment, and Revenue and Expenditures.

FY 21 Preliminary
 Budget

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, superintendent.

COVID-19 Update

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

Consent Agenda
 Minutes
 Personnel

- Approve minutes of the special meeting and retreat on January 21, 2021.
- Approve personnel recommendations for Robin Pikal, Andrew Tofte, Brian Moorlach, Geoffrey Cleveland, Jennifer Hutchinson, Kalene Rupp, Nasir Awill, Sydney Mohr, Teresa Perez, Amanda Lutz, Clarissa Clancy, Holly Petersen, Kelly Smith, Amber Bunnell, Evyenia Knudsen, JoAnne Schlink, Abby Hedquist, Arthur Shawback, Briann Handahl, Elise Blom, Hanad Mohamed, Hemat Samaha, Michael Wolfram, Sarah Olsen-Dickhausen, Susan Nixon, Briann Handahl, Carol Yiu, Diane Nolte, Matthew Porter, Michael Wolfram, Michelle Giddings, Barbara Anderson, Robbie Dimberio, David Shaw, Erin Klang, Gabrielle Brandt, and Thomas Ryan.

-Approve, on a second reading basis, changes to Policies 613: *Graduation Requirements* and 616: *School District System Accountability*.

Policies 613 and
 616

-Approve November payroll checks in the net amount of \$3,897,746.51. November claims to date, wire transfers and adjustments totaling \$6,792,475.58. Also, that the Board accepts November receipts of \$4,300,539.20 and investments for the General Fund & 2015A School Building Bonds and OPEB of \$61,364,355.36 as of November 30, 2020.

Payroll, Receipts,
 Expenses and
 Investments

-Accept the Budget Analysis for the month ending November 30, 2020.

Budget Analysis
 Committees and
 Appointments

-Approve the committee assignments, board appointments, and school assignments for 2021.

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

Moved by Hume, seconded by Chester, to approve the application to MDE to establish ISD191 as an online learning provider.
A roll call was taken and the motion carried unanimously after discussion (7, 0 with Hume, Miller, Said, Werb, Alt, Chester, and Conner voting in favor and none voting against.)

Moved by Chester, seconded by Alt, to approve the contract for Chromebook purchase and related service to CDW-G in the amount of \$803,400.
A roll call vote was taken and the motion carried unanimously after discussion (7, 0 with Miller, Said, Werb, Alt, Chester, Conner, and Hume voting in favor and none voting against.)

Moved by Hume, seconded by Werb, to approve the 2020-21 Revised Budget providing revenues and expenditures in all funds as follows, waiving the 8% unassigned fund balance:

**ISD 191 BURNSVILLE - EAGAN - SAVAGE
2020-2021 REVISED BUDGET
CHANGES IN FUND BALANCE**

FUND	REVENUE BUDGET	EXPENDITURE BUDGET	INCR (DECR) TO FUND BALANCE
GENERAL	\$ 133,743,861	\$ 134,280,355	\$ (536,494)
FOOD SERVICE	5,549,155	5,458,936	90,218
COMMUNITY SERVICE	5,949,005	5,680,596	268,409
CAPITAL PROJECTS	30,000	350,000	(320,000)
DEBT SERVICE	24,764,645	23,340,380	1,424,265
CUSTODIAL FUNDS	2,000	66,072	(64,072)
INTERNAL SERVICE FUND	23,537,000	22,889,853	647,147
TOTAL ALL FUNDS	\$ 193,575,666	\$ 192,066,192	\$ 1,509,474

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

The meeting adjourned at 8:11 p.m. The workshop began at 8: 25 p.m. and the purpose of the workshop was ISD 191 and Burnsville Police Department Collaboration, and Initial Thoughts for FY22 Budget.

The workshop adjourn at 10:10 p.m. to a closed session, as permitted by Minnesota Statute §13D.03, to discuss Pro-Pay.

Online Application

Chromebook

2020-21 Revised Budget

Adjourn to a Workshop

Adjourned to a Closed Session

Scott Hume, Clerk

February 11, 2021
Date Approved

DRAFT