

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
April 9, 2020

The meeting of the Board of Education was called to order by Chair Alt at 6:30 p.m. The meeting took place via electronic means pursuant to Minnesota Statute 13.D.021.

Call to Order

Members present: Chester, Hume, Miller, Holweger, Schatz, Currier and Chair Alt. Student Representative Philipos was absent. Others in attendance were Superintendent Battle, Lisa Rider, Stephanie White, Stacey Sovine, Chase Ambrosia from OneDigital Health and Benefits, Brian Gersich, Aaron Tinklenberg and Jami Kenney.

Attendance

Alt asked Holweger to lead the Pledge of Allegiance.

Pledge

Moved by Schatz, seconded by Miller, to approve the agenda. Motion carried unanimously (7, 0).

Agenda

Received a report about FY21 Final Budget Adjustments from Lisa Rider, executive director of business services.

Reports

Received verbal reports from Dr. Theresa Battle, superintendent, Director Currier and Chair Alt.

Moved by Schatz, seconded by Currier, to approve, the consent agenda:
-Approve minutes of the regular board meeting on March 19, 2020, and special board meeting on March 31, 2020.

Consent Agenda
Minutes

-Approve personnel recommendations for Lynn Baggot, Cynthia Mullins, Geoffrey Cleveland, Kari Spry, Glenn Simon, and Lydia Simon.

Personnel

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

Donations
Bid

-Award the base bid in the amount of \$185,895.00 for the 2020 Boiler Replacement project at Nicollet Middle School to Pioneer Power Inc.

-Approve non substantive changes to Policies 523: *Policies Incorporated by Reference*; 703: *Annual Audit*; and 904: *Distribution of Materials on School District Property by Nonschool Persons*.

Policies

-Schedule a special board meeting on April 16, 2020 at 6:30 p.m. for staffing changes.

Special Board
Meeting

Motion carried unanimously (7 0).

Moved by Hume, seconded by Miller, to approve the 2020-2021 Birth-to-Three Early Childhood Special Education Program and Evaluation Team Calendar. Motion carried unanimously with discussion (7, 0).

ECSE Birth to
Three calendar

Moved by Chester, seconded by Hume, to approve, on a first reading basis, the change to Policy 516: *Student Medication*.

Policies

Motion carried unanimously (7, 0).

Moved by Chester, seconded by Schatz, to approve, on a first reading basis, changes to Policy 802: Disposition of Obsolete Equipment and Material. Motion carried unanimously (7, 0).

The meeting adjourned to a board workshop at 7:14 p.m.

The purpose of the workshop was Health and Dental Insurance Renewal.

The workshop adjourned at 7:34 p.m.

Adjourn to
workshop

DeeDee Currier, clerk

Date Approved

DRAFT