

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
May 22, 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 Alt, Anderson, Chester, Hume, Sachse and Chair Werb were present. Director Mikkelsen was absent. Superintendent Dr. Battle, Student Representative Maryam Bradai, administrators, staff and members of the public were also present.

Attendance

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

Welcome and
Pledge of Allegiance

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

Agenda

Received a report about the Student Activity/Athletics Recognition from Bill Heim, associate principal and activities director.

Reports

Received a report about the Student Representative for the 2025-2026 School Year from Jesús Sandoval, principal and Bill Heim, associate principal and activities director.

Received a report about Changes to Burnsville High School Athletic and Activities Fees from Dr. Chris Bellmont, assistant superintendent, Devin Kleiner, athletics director and Bill Heim, associate principal and activities director.

Received a report about College, Career Readiness and Graduation from Imina Oftedahl, director of curriculum, instruction and assessment, Jesús Sandoval, principal and Kelly Ronn, principal.

Received a Voluntary Pre-K Update report from Jason Sellars, director of community services and Amy Piotrowski, director of student support services.

Received Board Reports: Policy Review Committee report from Director Alt, and District 917 Report from Director Chester.

Consent Agenda
Minutes

Moved by Hume, seconded by Anderson, to approve the consent agenda:
-Approve minutes of the regular board meeting on May 7, 2025 and May 8, 2025.

Personnel Recommendations
Checks, Receipt, Claims and In
Budget Analysis
Listening Session

-Approve personnel recommendations for Mellisa Larson, Sarah Stout, Peter Brynjegard, Mackenzie Carrane, Kalin Laurent, Jonathan Mattern, Haley Jagow, Grant Baker, Gailyn Lamphere, Emma Bromenschenkel,

Caitlin Wright-Connelly, Michael Anyirah, Ana Best, Steve McGee, Sergei Raspel, Nick McGraw, Ingrid Christopherson, Harrison Owings, Casey Ewert, Addison Olson, Emily Jajjar-Field, Danielle Anderson, Andre Sellars, Ben Woelfel, Asha Kumar Karlapudi, Awatif Bilal, Mustafa Mohamed, Kylie Buffington, Tracy Morales, Lisa Wegner, Julia Krube, Jessica Gillitzer, Hanaa Hammond, Hala Heleu, Fadumo Nur, Anne Ammons, Anh Mai, Zahra Hassan, Hibo Abdallah, Patricia Artiga-Rosa, Michelle Bachmeier, Amy Keirstad, Terri Painter, Ruthann Twardoski, Andrea Weatherford, Mary Zich, Laura Beckmann, Jack O'Brien, Diana Vasquez, Christine Fischer McDonald, Annette Martinez, and Andre Sellars.

- Board approves March payroll checks in the net amount of \$4,624,001.64. March claims to date, wire transfers and adjustments totaling \$11,903,931.80. Also, that the Board accepts March receipts of \$19,727,319.49 and investments for the General Fund and OPEB of \$89,817,098.76 as of March 31, 2025.

-Accepts the Budget Analysis for the month ending March 31, 2025.

-Receive a report about the Listening Session on May 8, 2025.

The motion carried unanimously (6,0).

Moved by Anderson, seconded by Chester, to adopt the Minnesota State High School League Resolution for Membership for the 2025-2026 School Year. The motion carried unanimously (6,0).

MSHSL Resolution for Membership

191 LTFM

Moved by Alt, seconded by Hume, to approve the Revised 191 Long-Term Facility Maintenance Program Budget for FY27. The motion carried unanimously (6,0).

917 LTFM

Moved by Chester, seconded by Sachse, to approve the Long-Term Facility Maintenance for District 917. The motion carried unanimously (6,0).

Moved by Alt, seconded by Hume, to approve the Employment Contract for the Superintendent of Schools. The motion carried unanimously (6,0).

Superintendent Employment Contract

Moved by Hume, seconded by Anderson, to approve the Pro-pay Memorandum of Understanding. The motion carried unanimously (6,0).

Pro-Pay MOU

Moved by Anderson, seconded by Chester, to adopt a Cost Sharing Agreement with Dakota County for Election Hardware, Software and Related Services. The motion carried unanimously (6,0).

Dakota County Elections Cost Sharing Agreement

Moved by Sachse, seconded by Anderson, to Adopt a Resolution Ratifying the Issuance and Sale of General Obligation Refunding Bonds Series 2025A. The motion carried unanimously (6,0).

Bond Resolution

Moved by Alt, seconded by Anderson, to approve the SMART Goals for District 191 Board of Education for 2025-2026. The motion carried unanimously (6,0).

SMART Goals

Having no further agenda items, Chair Werb adjourned the meeting at 8:47 p.m.

Adjourn

/s/

Scott Hume, Board Clerk

6/12/25

Date Approved

DRAFT