

**School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
February 6, 2014**

The meeting of the Board of Education was called to order by Chair Schmid at 6:30 p.m. at the Burnsville High School Senior Campus in the Diamondhead Education Center.

Call to Order

Members present: Directors Sweep, Currier, Hill, Alt and Chair Schmid. Members absent: Directors VandenBoom and Luth. Others in attendance were Superintendent Gothard, Student Advisor Shreedaran, administrators and staff.

Attendance

Schmid welcomed the audience and asked Sweep to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Hill, seconded by Sweep, to approve the agenda. Motion carried (5, 0).

Agenda

Moved by Currier, seconded by Alt, to approve the consent agenda.

Consent Agenda

- Minutes of the January 16, 2014, board meeting and closed session.
- Personnel changes for C. Anderson, R. Berget, D. Brandon, B. Burk, K. Durand, M. Grzesiak, A. Moisei, C. Wurtman, C. Michels, K. Musa-Agboneni, B. Wiley, N. Holden, A. Provancha, D. Anderson, S. Czech, P. Kofski, C. Sefkow, K. Aars, E. Kosmalski, S. Koshenina, T. Quam, T. Reilly, C. Schwanke, S. Saloka, D. Larson, J. Babiash, A. Hassan, and J. Pelinka,
- Adopt a resolution to approve and accept donations as presented. A complete list of donations is listed on the district website.
- Schedule a board retreat on Monday, March 3, 2014, from 8:00 a.m. to 4:00 p.m. at the Oak Ridge Conference Center (1 Oak Ridge Drive, Chaska, MN).
- Approve out-of-state travel by Director Currier and Director Luth who will be attending the 74th Annual NSBA Conference in New Orleans, LA April 5-7, 2014.
- Approve an extended field trip for Eagle Ridge Junior 9th grade students to travel to England June 10-21, 2014.
- Approve change order #4 for the 2013-2014 Burnsville High School Deferred Maintenance Project in the amount of \$28,171.00.

Minutes

Human Resources

Donations

Retreat

Travel by Board Members

Extended Field Trip

Change order #4

Motion carried (5, 0).

Moved by Currier, seconded by Sweep, to approve the FY15 General Fund budget plan, pending formal adoption by June 30, 2014. The FY15 General Fund budget plan represents revenues of \$114,990,490 and expenditures of \$120,268,655. After discussion, motion carried (5, 0).

Moved by Sweep, seconded by Alt, to approve the following weather make-up days for all schools: Monday, February 17, 2014; and Wednesday, March 19, 2014. Since the possibility exists of additional inclement weather, Friday, April 18, 2014, would become a regular school day with students if there is another weather-related school closing. Motion carried (5, 0).

Moved by Sweep, seconded by Alt, to approve the proposed revisions and re-adopt the unchanged language in the 2013-2015 collective bargaining agreement with the Burnsville Education Association and ISD 191. Motion carried (5, 0).

Student Advisor Shreedaran gave an oral report.

Superintendent Gothard gave an oral report.

Reports were given by Directors Currier, Sweep, Alt, Hill and Chair Schmid.

Moved by Hill, seconded by Alt, to adjourn at 7:26 p.m. Motion carried (5, 0).

FY14 General
Fund Budget
Plan

Schedule School
Make-up Days

BEA Collective
Bargaining Unit

Reports

Adjourn

DeeDee Currier, Clerk

Date Approved