



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 June 14, 2018  
 6:30 PM

5:45 PM Board Listening Session with Chair Jim Schmid and Director Darcy Schatz

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

- 1. Recognition of 2017-18 Student Representative Luke Haddorff

**Speaker(s):** Jim Schmid, Chair

B. Reports

- 1. Board of Education Student Representative
- 2. Receive a Report on Adult Basic Education (ABE)

**Speaker(s):** Tom Umhoefer, Director of Community Education, and Jason Sellars, Adult Basic Education Coordinator

- 3. Receive a Report on K-5 Technology Rollout Plan

**Speaker(s):** Doug Johnson, Director of Technology, and Rachel Gorton, Instructional Technology Coordinator

- 4. Receive a Report on Q Comp (ProPay)

**Speaker(s):** Jen Bohr, Q Comp Coordinator, and Don Leake, Principal on Special Assignment and Project Coordinator

- 5. Receive a Report on FY19 Adopted Budget Proposed

**Speaker(s):** Lisa Rider, Executive Director of Business Services

- 6. Superintendent Report

- 7. Board Member Reports

IV. Business Meeting

A. Consent Agenda

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District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.

**Description:** Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

1. Approve Meeting Minutes
2. Approve Personnel Recommendation
3. Adopt a Resolution to Accept Donations
4. Fiscal Year Designations, Appointments and Memberships
  - a. Appointment of Auditor
  - b. Appointment of Agent of Record-Property Liability Insurance
  - c. Appointment of Agent of Record-Employee Benefits
  - d. Appointment of Agent of Record-Workers' Compensation
  - e. Membership in Minnesota School Boards Association
  - f. Membership in Minnesota State High School League
  - g. Membership in Association of Metropolitan School Districts
5. Report on Listening Session
6. Approve, on a Second Reading Basis, Changes to Policies 701: *Establishment and Adoption of School District Budget*; 709: *Student Transportation Safety Policy*; 805: *Waste Reduction and Recycling*; and 806: *Emergency Operations Policy*
7. Approve, on a Second Reading Basis, New Policy 495: *Staff Recognition*
8. Approve, on a First Reading Basis, Changes to Policies 299: *Student Representative to the School Board*; 613: *Graduation Requirements*; 607: *Organization of Grade Levels*; 610: *Field Trips*; and 616: *School District Accountability*.
9. Approve No Changes to Policies 410: *Family and Medical Leave Policy*; 414: *Mandated Reporting of Child Neglect or Physical or Sexual Abuse*; 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*; 508: *Extended School Year for Certain Students with Individualized Education Programs*; and 514: *Bullying Prohibition Policy*
10. Approve the Lead in Water Management Plan
11. Approve the Updated Temporary Work Space Agreement to Facilitate Northern Natural Gas's Cedar Station Upgrade Project

#### V. New Business

A. Adopt Resolution Approving Intermediate District No. 917's Long-Term Facility Maintenance Program Budget

**Speaker(s):** Lisa Rider, Executive Director of Business Services

B. Approve Long-Term Facilities Maintenance Revenue Application

**Speaker(s):** Lisa Rider, Executive Director of Business Services

C. Adopt a Resolution Authorizing Execution of TIES Legal Documents

**Speaker(s):** Lisa Rider, Executive Director of Business Services

D. Approve Contract for Property, Casualty and Liability Insurance for 2018-19

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**Speaker(s):** Lisa Rider, Executive Director of Business Services

E. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2017-2019 Master Agreement with the Burnsville District-wide Administrators

**Speaker(s):** Lisa Rider, Executive Director of Business Services

F. Approve 2018-19 Student Handbook

**Speaker(s):** Dave Watkins, Assistant Superintendent

G. Approve, on a First Reading Basis, Changes to Policy 403: *Discipline, Suspension, and Dismissal of School District Employees*

**Speaker(s):** Cindy Amoroso, Superintendent

VI. Adjourn to Closed Session, as Permitted by M.S. 13D.03, for Negotiation Strategies Followed by Another Closed Session, as Permitted by Minnesota State Statute §13D.05, Subd 3, for the Superintendent's Evaluation