



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 June 20, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Eric Miller and Jen Holweger

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. Teacher Externships

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

B. Receive a Report on Q Comp (ProPay)

Speaker(s): Jen Bohr, Q Comp Coordinator, Kelly Smith and Tracy Hiebert

C. Committee Reports

IV. Business Meeting

A. Consent Agenda

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 Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve Payroll, Expenditures, Receipts and Investments
5. Accept Budget Analysis
6. Receive a Report on the Listening Session

B. New Business

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.

1. Approve Committed Fund Balance for FY19

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

2. Approve FY20 Adopted Budget

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

3. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2019-2021 Terms and Conditions of Employment for the Confidential Employees of ISD 191

Speaker(s): Stacey Sovine, Executive Director of Human Resources

4. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2019-2021 Terms and Conditions of Employment for the Unaffiliated Employees of ISD 191

Speaker(s): Cindy Amoroso, Superintendent

5. Approve Firefly Memorandum of Agreement

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

6. Approve 2019-20 Student Handbook

Speaker(s): Brian Gersich, Assistant Superintendent

7. Adopt a Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Certified Personnel at the Close of the 2018 - 2019 school year.

Speaker(s): Stacey Sovine, Executive Director of Human Resources

V. Adjourn to a Board Workshop on Potential FY20 Levy