



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 12, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Darcy Schatz and Jen Holweger

I. Call to Order

- A. Welcome the Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Introduce New Student Board Representative

Speaker(s): Chair Abigail Alt

- B. Receive a Report on the New 5-Year Technology Plan

Speaker(s): Don Leake, Interim Director of Technology, and Rachel Gorton, Instructional Technology Coordinator

- C. Receive a Report on Summer Projects

Speaker(s): Glenn Simon, Director of Operations

- D. Report on Facilities Update

Speaker(s): Brian Gersich, Assistant Superintendent

- E. Student Representative

- F. Superintendent

- G. Board Members

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 Recommendation
3. Adopt a Resolution to Accept Donations

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.

4. Receive a Report on the Listening Session
5. Approve No Changes to Policies 410: *Family and Medical Leave Policy*; 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*; and 514: *Bullying Prohibition Policy*
6. Approve Non Substantive Changes to Policy 414: *Mandated Reporting of Child Neglect or Physical or Sexual Abuse*

B. New Business

1. Approve Ice Arena Lease with the City of Burnsville for the 2019-20 School Year
Speaker(s): Lisa Rider, Executive Director of Business Services
2. Approve Agreement for Co-located Mental Health Services with Headway Emotional Health Services, Inc. for 2019-2020
Speaker(s): Stephanie White, Director of Student Support Services
3. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2019-2021 Master Agreement with the Burnsville District-Wide Administrators
Speaker(s): Stacey Sovine, Executive Director of Human Resources
4. Approve Seasonal, Casual and Temporary Employee Rates of Pay for the 2019-2020 School Year
Speaker(s): Stacey Sovine, Executive Director of Human Resources
5. Approve, on a First Reading Basis, Changes to Policy 419: *Tobacco-Free Environment Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices*
Speaker(s): Stacey Sovine, Executive Director of Human Resources
6. Approve, on a First Reading Basis, Changes to Policy 503: *Student Attendance*
Speaker(s): Brian Gersich, Assistant Superintendent
7. Approve, on a First Reading Basis, Changes to Policy 906: *Community Notification of Sex Offenders*
Speaker(s): Aaron Tinklenberg, Director of Communications

V. Adjourn to a Workshop on the State Demographer Report

Speaker(s): Lisa Rider, Executive Director of Business Services, and Megan Dayton, Senior Demographer Services

VI. Adjourn to a Closed Session, as Permitted by Minnesota Statute §13D.03, to Discuss ISD 191's Labor Negotiation Strategy