



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 October 24, 2019
 6:30 PM

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

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Summer School Elementary and Middle School Report

Speaker(s): Jason Sellars. Coordinator of ALC and ABE, and Jessica Anderson

B. Levy Referendum Information Campaign Update

Speaker(s): Aaron Tinklenberg, Director of Communications

C. Committee Reports

D. Facilities Realignment Update

Speaker(s): Brian Gersich, Assistant Superintendent, and Lisa Rider, Executive Director of Business Services

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 Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve August Payroll, Claims, Receipts and Investments
5. Receive a Report on the October 10, 2019 Listening Session
6. Approve No Changes to Policies 201: *Legal Status of the School Board*; 203: *Operations of the School Board-Governing Rules*; 203.1: *School Board Procedures*;

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.

Rules of Order; 203.5: School Board Meeting Agenda; 203.6: Consent Agenda; and 204: School Board Meeting Minutes

7. Approval of MSHSL Foundation Form A Grant Application

8. Approve Scheduling a Special Board Workshop on October 30, 2019

B. New Business

1. Approve the Cooperative Sponsorship in Nordic Ski between Burnsville High School and Shakopee High School

Speaker(s): Guillaume Paek, Athletic Director

2. Approve the Cooperative Sponsorship in Alpine Ski between Burnsville High School and Shakopee High School

Speaker(s): Guillaume Paek, Athletic Director

3. Approves the Non-Exclusive Cooperative Sponsorship in Wrestling between Burnsville High School and Blue Sky Online Charter School

Speaker(s): Guillaume Paek, Athletic Director

4. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2019-2021 Master Agreement with the Burnsville Principals Association

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

5. Approve, on a First Reading Basis, Changes to Policies 202: *School Board Officers*; and 203.2 *Order of the Regular School Board Meeting*

Speaker(s): Dr. Theresa Battle, Superintendent

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