



Future Ready. Community Strong.

Special Meeting Agenda

Diamondhead Education Center

July 8, 2020

8:00 AM

The meeting will take place via teleconference or other electronic means pursuant to Minnesota Statute 13.D.021. Please visit our website at www.isd191.org for viewing details.

Strategic Directions

- Close gaps and raise achievement for all students
- Create a culturally proficient school system
- Maximize resources for optimal student learning
- Increase the capacity for partnership with community

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Business Meeting

A. Consent Agenda (Maximize Resources for Optimal Student Learning)

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 Recommendation

IV. Adjourn

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.

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
June 23, 2020

The special meeting of the Board of Education was called to order by Chair Alt at 8:00 a.m. The meeting took place via electronic means pursuant to Minnesota Statute 13.D.021.

Call to Order

Members present: Chester, Hume, Miller, Holweger, Schatz, and Chair Alt. Currier was absent. Others in attendance were Superintendent Battle, Stacey Sovine, Lisa Rider, Robin Pikal, Aaron Tinklenberg and Jami Kenney.

Attendance

Alt asked Schatz to lead the Pledge of Allegiance.

Pledge

Moved by Schatz, seconded by Hume, to approve the agenda. A roll call vote was taken and the motion carried unanimously (6,0 with Alt, Holweger, Chester, Schatz, Miller, and Hume voting in favor and none voting against).

Agenda

Moved by Miller, seconded by Chester, to approve the consent agenda:
-Approve minutes of the regular board meeting on June 18, 2020.

A roll call vote was taken and the motion carried unanimously (6,0 with Alt, Holweger, Chester, Schatz, Hume and Miller voting in favor and none voting against).

Consent Agenda
Minutes

Moved by Chester, seconded by Schatz, to adopt the Resolution Regarding Board Control of Extracurricular Activities:

Resolution
Regarding Board
Control of
Extracurricular
Activities

**RESOLUTION REGARDING BOARD CONTROL OF
EXTRACURRICULAR ACTIVITIES**

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of Burnsville Eagan Savage, Independent School District No. 191, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5. A roll call vote was taken and the motion carried unanimously after discussion (6,0 with Holweger, Chester, Schatz, Hume, Miller and Alt voting in favor and none voting against).

Moved by Hume, seconded by Schatz, to approve the proposed revisions and re-adopt the unchanged language in the 2019-2021 master agreement with the Association of Clerical Employees. A roll call vote was taken and the motion carried unanimously (6,0 with Chester, Schatz, Hume, Miller, Alt, and Holweger voting in favor and none voting against).

Clerical
Employees

The meeting adjourned at 8:13 a.m.

Adjourn

DeeDee Currier, clerk

Date Approved

DRAFT

July 8th, 2020

Agenda Item III.A.2

**Burnsville-Eagan-Savage Public Schools
Independent School District 191
Human Resources**

TO: Members, Board of Education
Dr. Theresa Battle, Superintendent

FROM: Stacey Sovine, Executive Director of Human Resources

DATE: July 8th, 2020 FINAL
RE: Recommended Personnel Changes

CLASSIFICATION	ACTION	POSITION CONTROL	NAME	FINAL	LOCATION	POSITION	EFFECTIVE DATE
Certified	Retirement		Nina Jacobson		Community Education	Parent Educator	6/2/2020
Certified	Wage Agreement		Laura Ngeh		ISD 191	Teacher	7/15/2020
Classified	Appointment		Hailey Busker		Diamondhead Education Center	Benefits Specialist	7/6/2020
Classified	Appointment		Jarrod Leake		Diamondhead Education Center	Compliance Coordinator	7/1/2020
Classified	Appointment		Rachel Gorton		Diamondhead Education Center	Director of Technology	7/1/2020
Classified	Change of Assignment		Isis Buchanan		Gideon Pond Elementary	Interim Principal	7/1/2020