



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Pkway
 Burnsville, MN 55337
 December 10, 2020
 6:30 PM

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. Truth in Taxation Hearing (Increase the capacity for partnership with the community)

- A. Introduction and Public Comment Protocol

Speaker(s): Abigail Alt, Chair

- B. Budget and Property Tax Presentation

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

- C. Public Comment

- D. Conclude the Truth in Taxation Portion of the Meeting

IV. Information

- A. Combined World's Best Work Force/Achievement & Integration Progress Report 2019-20 (Close gaps and raise achievement for all students)

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction, and Assessment

- B. Receive a Report about 2022-2024 School Calendars (Maximize resources for optimal student learning)

Speaker(s): Brian Gersich, Assistant Superintendent

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.

C. Receive a Report on the Memorandum of Agreement for ProPay with Burnsville Education Association

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

D. Receive an Update about District 191's Efforts to Implement COVID-19 Related Educational and Public Health Guidance Issued by the MDE and the MDH, Respectively (Increase the capacity for partnership with the community)

Speaker(s): Dr. Theresa Battle, Superintendent

E. Student Representative Report

F. Superintendent Report

G. Board Member Reports

H. Committee, Board Appointment and School Assignment Reports

I. Farewell to Directors DeeDee Currier and Darcy Schatz

V. Business Meeting

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

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 Payroll, Receipts, Expenses and Investments
5. Accept the Budget Analysis
6. Approve No Changes to Policy 806: *Emergency Operations Policy*
7. Approve, on a Second Reading Basis, Changes to Policy 903: *Visitors to School District Buildings and Sites*
8. Approve Clarification to Renaming Fields
9. Approve Memorandum of Agreement for ProPay with Burnsville Education Association

B. New Business

1. Adopt a Resolution to Select and Appoint to Fill the Vacancy (Increase the capacity for partnership with the community)

Speaker(s): Abigail Alt, Board Chair

2. Approve Final Certification of Property Tax Levy Payable in 2021 (Maximize resources for optimal student learning)

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

3. Adopt a Resolution Establishing Combined Precincts (Maximize resources for optimal student learning)

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

4. Approve Achievement and Integration Carryover Budget (Close gaps and raise achievement for all students)

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction and Assessment

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5. Approve Academic Calendars (Maximize resources for optimal student learning)

Speaker(s): Brian Gersich, Assistant Superintendent

VI. Adjourn to a Workshop

A. FY22 Budget Planning (Maximize resources for optimal student learning)

Speaker(s): Dr. Theresa Battle, Superintendent, and Lisa Rider, Executive Director of Business Services