

Regular School Board Meeting
Tuesday, June 11, 2024 5:15 PM Central

917 Board Room
130 145th Street East
Rosemount, MN 55068

I. Call to Order - Chair Cindy Nordstrom

II. Conduct Pledge of Allegiance - Chair Cindy Nordstrom *(This was conducted at the Board Work Session prior to this meeting.)*

III. Visitors Opportunity to be Heard - Chair Cindy Nordstrom *(Collaboration)*

IV. Review and Approve the Agenda - Chair Cindy Nordstrom

V. Consent Items - Chair Cindy Nordstrom *(Communications)*

V.A.

- Minutes
- Personnel
- Donations
 - HOBO Inc. of Farmington - \$150
 - Monies of Maple Plain - \$700
 - Lisa Mayer of Apple Valley - \$200

VI. Executive Director of Business Services Reports - Nicolle Roush *(Stewardship)*

VI.A.

- Bills
- Wire Transfers
- Investment Reports

VII. New Business - Chair Cindy Nordstrom *(Collaboration)*

VII.A. Approve Resolution Terminating Support Staff Personnel - Dr. Michael Favor
Roll Call

VII.B. Approve Budget for FY 2025 - Nicolle Roush

VII.C. Approve Agreement between ISD 199 and ISD 917 for Early Childhood Mental Health Program - Dr. Melissa Schaller

VII.D. Approve agreement between ISD 192 and ISD 199 for Early Childhood Mental Health Program - Dr. Melissa Schaller

VII.E. Approve Dr. Michael Favor as Iowa Proxy with MDE - Chair Cindy Nordstrom

VII.F. Approve BCBA Contracts for 2024-2025 - Lauren Kelly

VII.G. Approve Custodial Contract for 2024-2026 - Lauren Kelly

VII.H. Approve Executive Assistant to the Superintendent and School Board Contract 2024-2026 - Lauren Kelly

VII.I. Approve Mental Health Professional Coordinator and Centralized Intake Coordinator 2024-2026 Contract - Lauren Kelly

VII.J. Approve Finance/HR/IT Contract for 2024-2026 - Lauren Kelly

VII.K. **Policies** (Integrity)

VII.K.1.

- **Policy 203.2** Order of the Regular School Board Meeting
- **Policy 206** Public Participation in School Board Meetings/Complaints about persons at School Board Meetings and Data Privacy Considerations
- **Policy 518** DNI-DNR
- **Policy 530** Immunizations
- **Policy 714** Fund Balance
- **Policy 740** Facility Use
- **Policy 808** COVID-19 Face Covering

VII.L. **Adjournment - Chair Cindy Nordstrom**