



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN, 55337
February 8, 2018
6:30 PM

(5:45 PM Board Listening Session with Directors Jim Schmid and Darcy Schatz)

- I. Call to Order
 - A. Welcome Public
 - B. Pledge of Allegiance
- II. Approval of Agenda
- III. Information
 - A. Future Ready. Community Strong.
 - 1. Report on Career Expo 3
Presenter: Dr. Kathy Funston, Director of Strategic Partnerships and Pathways
 - B. Reports
 - 1. Student Representative 14
 - 2. Superintendent 15
 - 3. Board Members 16
- IV. Business Meeting
 - A. Consent Agenda
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 17
 - 2. Approve Personnel Recommendations 20
 - 3. Adopt a Resolution to Accept Donations 21
 - 4. Receive a Report on the Listening Session 23
- V. New Business
 - A. Approve an Application for Final Approval of an Extended Field Trip for Burnsville High School Travel Club Students to Travel to Netherlands, Belgium, and France in June 2018 24
Presenter: Matt Deutsch, Language Arts and Culinary Arts Teacher
- VI. Adjourn to a Closed Session, as Permitted by M.S. 13D.03, for Negotiation

Strategies



ONE91
Burnsville · Eagan · Savage



Career Expo! 2018

Future Ready. Community Strong.



ISD191 @ISD191 · 4h

Students are learning about potential careers & what it takes to get there @BurnsvilleHS Career Expo today. Thanks to all our great community partners for sharing their expertise!



4 Career Field Areas

14 Career Pathways

61 Business Partners

625 10th Grade Students













“

I loved how you had the split shifts come through. Very smooth. Our Housing Director at the Regent in Burnsville really enjoyed chatting with her [BHS Special Education Teacher] and sharing ways her site would be open to partnering with BHS and One91 students.

Our Director of Health Services was busy, busy doing blood pressure checks and blood sugar checks the whole time, so thank you for giving us 2 tables for the event.

Looking forward to next years event!

”

~Lesley Farnham, Senior Recruiter at Augustana Care

For more information on the Career Expo! or other college & career planning activities, contact:

Marcia Sexton

msexton@isd191.org

952-707-2339

Dr. Kathy Funston

kfunston@isd191.org

952-707-6276



**Agenda III.B.1.
February 8, 2018**

To: Board of Education, Members
Dave Watkins, Assistant Superintendent

From: Luke Haddorff, Student Representative

Date: February 1, 2018

Re: Student Representative Report

Receive the Student Representative Report from Student Representative Luke Haddorff.



**Agenda III.B.2.
February 8, 2018**

To: Board of Education, Members
From: Dave Watkins, Assistant Superintendent
Date: February 1, 2018
Re: Superintendent Report

Receive the Superintendent Report from Dave Watkins, Assistant Superintendent.



**Agenda III.B.3.
February 8, 2018**

To: Board of Education, Members
Dave Watkins, Assistant Superintendent

From: Jim Schmid, Board Chair

Date: February 1, 2018

Re: Board Member Reports

Receive reports from Board Members.

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 January 25, 2018

The meeting of the Board of Education was called to order by Chair Schmid at 6:30 p.m. at the Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN.

Call to Order

Members present: Directors Currier, VandenBoom, Alt, Miller, Schatz, Luth, and Chair Schmid. Others in attendance were Superintendent Amoroso, Student Representative Haddorff, administrators, staff and members of the public.

Attendance

Schmid welcomed the audience and asked Currier to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Luth, seconded by VandenBoom, to approve the agenda. Motion carried unanimously (7, 0).

Agenda

Future Ready. Community Strong. Recognition of TIES Exceptional Teachers.

TIES Exceptional Teachers

Received verbal reports from VandenBoom on behalf of the Technology Committee; Alt on behalf of the Policy Review Committee; Luth on behalf of the Student Performance and Achievement Committee and Negotiating Committee; Currier on behalf of ISD 917; and Alt on behalf of TIES. Currier reported on AMSD and BHS Hall of Fame; Schatz reported on Foundation 191; and Alt reported on the Burnsville Chamber.

Committee Reports

Moved by Schatz, seconded by Currier, to approve the consent agenda:
 -Approve minutes of the regular board meeting and closed session on January 11, 2018, and the special meeting on January 16, 2018.
 -Approve personnel recommendations for A. Selliris, J. Perry, R. Wenz, J. Thorton-Barber, B. Lallier, A. Martinez, R. Leake, E. Husen, C. Decarlo, J. Phommajack, R. Dunn, S. Van Guilder, R. Davis (revised), and B. Davis.
 -Adopt a resolution to approve and accept donations.
 - Receive a report on the listening session.
 -Approve November payroll checks numbered 718912-718927 and Direct Deposit notices numbered 663490-666555 in the net amount of \$3,905,940.36. November and December claims to date represented by checks numbered 456005-456603, 1018995-1019155, and 102128-102134 and wire transfers and adjustments totaling \$8,273,985.50. Also, that the Board accepts November receipts of \$10,332,669.49 and investments for the General Fund, 2012A Alt Facilities & 2015A School Building Bonds and OPEB of \$49,557,433.47 as of November 30, 2017.
 -Accept the Budget Analysis for the month ending November 30, 2017.
 -Approve, on a second reading basis, Policies 402: *Disability*

Minutes
 Personnel
 Recommendations

Donations
 Listening Session
 Checks, deposits,
 receipts and
 investments

Budget Analysis
 Policies

Nondiscrimination Policy; 403: Discipline, Suspension, and Dismissal of School District Employees; 404: Employment Background Checks; 424: License Status; 521: Student Disability Nondiscrimination; 620: Credit for Learning; and 903: Visitors to School District Buildings and Sites.
 Motion carried unanimously (7, 0).

Moved by Alt, seconded by VandenBoom, to approves an application for an initial extended field trip request for Burnsville High School students to travel to Ecuador during Spring Break 2019 (March 23-31 plus two days).
 Motion carried unanimously after discussion (7, 0).

Extended Field Trip

Moved by Schatz, seconded by Luth, to approve the 2017-18 Revised Budget providing revenues and expenditures in all funds as follows:

Revised Budget 2017-18

| <u>Fund</u> | <u>Revenue</u> | <u>Expenditure</u> | <u>Net Increase (Decrease)</u> |
|---------------------------|-----------------------|-----------------------|--------------------------------|
| General | 126,406,866.00 | 130,846,390.00 | \$ (4,439,524) |
| Food Service | 5,833,664.00 | 5,934,300.00 | (100,636) |
| Community Service | 7,034,684.00 | 7,036,676.00 | (1,992) |
| Capital Projects | 98,000.00 | 5,391,764.00 | (5,293,764) |
| Debt Service | 10,878,368.00 | 43,231,861.00 | (32,353,493) |
| Total Governmental | 150,251,582.00 | 192,440,991.00 | (42,189,409) |
| Trust & Agency | 840,000.00 | 830,000.00 | 10,000 |
| Internal Service | 22,412,591.00 | 23,162,328.00 | (749,737) |
| All Funds | 173,504,173.00 | 216,433,319.00 | \$ (42,929,146) |

Motion carried unanimously after discussion (7, 0).

The workshop on Board Planning was cancelled.

Moved by Alt, seconded by Currier, to adjourn at 7:37 p.m. to a closed session, as permitted by M.S. 13D.03, for negotiation strategies. Motion carried unanimously (7, 0).

Adjourn to a closed session

Bob VandenBoom, clerk
 February 8, 2018
 Date Approved

Closed Session Minutes
INDEPENDENT SCHOOL DISTRICT 191
January 25, 2018

The Board meeting was called to order by Chair Schmid at 7:52 p.m. at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN.

Call to Order

Members present: Directors Currier, Schatz, Miller, VandenBoom, Alt, Luth and Chair Schmid.

Attendance

Others in Attendance: C. Amoroso, superintendent; S. Sovine, executive director of human resources; D. Watkins, assistant superintendent; and J. Kenney, executive administrative assistant.

The meeting was closed, as permitted by Minnesota Statutes 13D.03, to discuss ISD 191's labor negotiation strategies with the Burnsville Education Association.

Purpose

The meeting adjourned at 8:11 p.m.

Adjourn

Bob VandenBoom, clerk

February 8, 2018
Date Approved

February 8, 2018

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

TO: Members, Board of Education
Cynthia Amoroso, Superintendent

FROM: Stacey Sovine, Executive Director of Human Resources

DATE: February 8, 2018 FINAL

RE: Recommended Personnel Changes

| CLASSIFICATION | ACTION | POSITION CONTROL | NAME | FINAL | LOCATION | POSITION | EFFECTIVE DATE |
|----------------|----------------------|------------------|---------------------------|-------|-------------------------------|------------------------|-----------------------|
| Certified | Leave of Absence | | Megan Anderson | * | MW Savage Elementary School | Teacher | 2018/2019 School Year |
| Certified | Leave of Absence | | Marisa Schneider | * | Sky Oaks Elementary School | Teacher | 2/19/2018-3/23/2018 |
| Certified | Resignation | | Brian Perry | | Burnsville High School | Teacher | 1/19/2018 |
| Certified | Retirement | | Sandra Doyle | | Edward Neill Elementary | Teacher SPED | 6/8/2018 |
| Classified | Appointment | Replacement | Mark Nelson | | Burnsville High School | EA Level IV | 2/1/2018 |
| Classified | Appointment | Replacement | Kelsey Osmond | | Sioux Trail Elementary School | EA Level IV | 2/5/2018 |
| Classified | Appointment | Replacement | Julie Reick | | Burnsville High School | Food Service Manager | 2/7/2018 |
| Classified | Appointment | New Position | Alexandria Calhoun-Haynes | | Edward Neill Elementary | EA Level IV | 2/5/2018 |
| Classified | Change of Assignment | Replacement | Jennifer Gust | | Sky Oaks Elementary School | Food Service Associate | 3/16/2018 |
| Classified | Change of Assignment | Replacement | Camille DeCarlo | | Eagle Ridge Middle School | Food Service Associate | 2/1/2018 |
| Classified | Change of Assignment | Replacement | Heather Heerey | | Nicollet Middle School | Clerical Level III | 1/22/2018 |
| Classified | Leave of Absence | | Ella Aho | | Community Education | CE Coordinator I | 1/29/2018-2/9/2018 |
| Classified | Resignation | | Elissa Kapusinski | | District-wide | AVID Tutor | 2/12/2018 |



**Agenda IV.A.3.
February 8, 2018**

To: Members, Board of Education
Dave Watkins, Assistant Superintendent

From: Lisa K. Rider, Executive Director of Business Services

Date: February 2, 2018

Re: Donations

RECOMMENDATION: To adopt a resolution to approve and accept donations as presented.

RESOLUTION TO ACCEPT DONATIONS

WHEREAS,

1. School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and
2. Minnesota Statute 123B.02, Subd. 6 states the School Board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated; and
3. Minnesota Statute 465.03 states the School Board may accept a grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and
4. Businesses and individuals have submitted donations to the district;

THEREFORE, BE IT RESOLVED by the School Board of ISD 191 to approve and accept with appreciation the donations as presented below and to permit their use as designated by the donors.

Moved by: _____

Seconded by: _____

Members in favor of the motion:

Members opposed:

Whereupon said Resolution was declared duly passed and adopted on February 8, 2018.

Bob VandenBoom
Clerk – Board of Education

| Date | Donor | Recipient | Terms | Donation |
|-------------|--|---------------------------|---|-----------------|
| 1/19/2018 | Makin (contact was Ashley Haller) | Vista View Elementary | To support our upcoming I Love to Read monthly celebration by encouraging students to read, share their reading and engage in reading related activities. | 20 books |
| 1/25/2018 | Prior Lake-Savage Optimist | Harriet Bishop Elementary | To Support Service Day for the Service Club | \$500.00 |
| 1/26/0018 | Burnsville Education Association (BEA) | District 191 | BrainPower in a BackPack | \$3,565.70 |
| 1/15/2018 | Burnsville Lions Club | Burnsville Senior Center | Renovation of Senior Center Desk | \$20,000.00 |

Total monetary donation received: \$24,065.70



**Agenda IV.A.4.
February 8, 2018**

To: Board of Education, Members
From: Cindy Amoroso, Superintendent
Date: January 25, 2018
Re: Report on Listening Session

Board Members present were Abigail Alt and Dan Luth. Two visitors came to speak to the Board on January 25, 2018. One visitor expressed concern and disagreement with some district expenditures not directly related to students.



Future Ready. Community Strong.

**Agenda V.A.
February 8, 2018**

To: Board of Education
Dave Watkins, Assistant Superintendent

From: Matt Deutsch, Language Arts and Culinary Arts Teacher

Date: February 1, 2018

Re: Approve a Final Request for an Extended Field Trip to Netherlands, Belgium, and France June 11-20, 2018

Recommendation: That the Board of Education approves an application for final approval of an extended field trip for Burnsville High School Travel Club students to travel to Netherlands, Belgium, and France June 11-20, 2018.

Sponsoring staff are Matt Deutsch and Paul Connell.

Five students and three chaperones have registered for the trip. The cost of the trip is \$3,851.00 per student which includes spending money.

The proposed field trip is a tour of Western Europe with a focus on sites from World War II.

The educational objective of the trip is to immerse students in the culture of Europe and history of World War II. The focus will be on intercultural interaction to move towards an understanding of self and others in a global world and an understanding of the role of history. Students will appreciate the joy of international travel and gain self confidence in the process.

The initial extended field trip request was approved by the School Board on March 9, 2017.