

INDEPENDENT SCHOOL DISTRICT NO. 194

This is a summary of the Independent School District No. 194 Regular and Special Board of Education Meetings on February 4, 12 and 19, 2019 with full text available for public inspection on the district website at www.isd194.org or 8670 210th Street W., Lakeville, MN 55044

Special meeting:

February 4, 2019

The special meeting was called to order at 5 p.m. All board members and administration were present. Discussions: Dome/Turf Discussion; Discussion of 2019 Board of Education Officers; Protocols and Practices/Policies;

Meeting adjourned at 8:38 p.m.

Regular Meeting:

February 12, 2019

The regular meeting was called to order at 7:00 p.m. followed by pledge of allegiance. All board members and administrators were present.

Approved Actions: Election of board of education officers for 2019 are as following: Chair Duckworth, Vice-Chair Lewis, Clerk Keliher and Treasurer Erickson;

Consent agenda items approved: Minutes of the meetings on January 22; employment recommendations, leave requests and resignations; payment of bills & claims; Wire Transfers; donations; field trips;

Reports presented: Lakeville North HOSA Future Health Professionals; FY2018 Final Audit Report; Presentation by Ehlers for the pre-sale of the Certificates of Participation to fund the Cherry View Elementary Addition; New District Office, Cherry View Elementary Addition & Current District Office;

Approved Actions: School Board Recognition Week February 18-22, 2019; School Counselor Appreciation Week February 11-15, 2019;

Meeting adjourned at 8:56 p.m.

Special meeting:

February 19, 2019

The special meeting was called to order at 6:00 p.m. All board members and administration were present except McDonald.

Discussions: Dome Discussion; Middle School Open Enrollment; Work Session Time and Location

Discussion; Board Organizational/Procedural Items;

Meeting adjourned at 8:07 p.m.

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