

INDEPENDENT SCHOOL DISTRICT 191

REGULAR MEETING MINUTES DECEMBER 13, 2019

This is a summary of the Burnsville-Eagan-Savage Regular School Board Meeting on Thursday, December 13, 2018, with full text available for public inspection on the district website at www.isd191.org or the District Office at 200 West Burnsville Parkway, Burnsville, MN.

The meeting was held at the Diamondhead Education Center, 200 W. Burnsville Parkway, Burnsville, MN, 55337 and was called to order by Chair Schmid at 6:30 p.m. Board members Alt, Currier, VandenBoom, Luth, Miller, Schatz and Chair Schmid were present. Superintendent Amoroso, Student Representative Hussein, administrators, staff and members of the public were also present. Luth led the Pledge of Allegiance.

Reports received: Budget and Property Tax; Harriet Bishop Elementary Principal Overview; World's Best Workforce Plan; FY20 Budget Process and Timeline; verbal report from Student Representative Hussein, Superintendent Amoroso, and Board Members Alt, Miller, Currier and Schatz; Technology Committee, Policy Review Committee, Student Performance and Achievement Committee, ISD 917, AMSD and MSBA.

The following Consent Agenda items were approved: minutes; personnel; donations; checks, deposits, receipts and investments; listening session; second reading of changes to Policies 102, 401, 406, 418, 423, 424, 427, 505, 510, 524, 614, 713, 422, add "Burnsville-Eagan-Savage School District Policy 422 (Policies Incorporated by Reference)" to the Cross References section of each policy listed on Policy 422, 202, 212; and first reading of changes to Policies 902, 530, 707, and 709.

The following New Business items were approved: agenda; Financial Audit Report for 2017-2018; certify the final property tax levy for taxes payable in 2019 as follows:

General - RMV, Voter Approved	\$ 16,107,031.91
General - RMV, Other	5,204,274.43
General - NTC, Voter Approved	2,889,978.08
General - NTC, Other	6,180,672.08
Community Service	1,543,820.66
General Debt Service, Voter Approved	4,286,093.02
General Debt Service, Other	6,086,499.16
OPEB/ Pension, Other	<u>1,402,666.65</u>
Total	<u>\$ 43,701,035.99</u>

establish combined polling places for certain multiple precincts; award the base bid in the amount of \$132,336.38 for the 2019 Fire Alarm System Replacement Project at Metcalf Middle School to Johnson Controls; the 2020-21 and 2021-22 school calendars; first reading of changes to Policy 509: Enrollment of Nonresident Students, 404: Employment Background Checks, 413: Harassment and Violence, 525: Violence Prevention, and 602: Organization of School Calendar and School Day; first reading of new Policy 722: Public Data Requests; first reading of changes to Policies 606: Instructional Resources, 206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, 504: Student Dress and Appearance, and 506: Student Discipline.

The meeting adjourned at 9:48 p.m.

All motions carried unanimously unless indicated otherwise.

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