

INDEPENDENT SCHOOL DISTRICT 191 REGULAR MEETING MINUTES FEBRUARY 21, 2019

This is a summary of the Burnsville-Eagan-Savage Regular School Board Meeting on Thursday, February 21, 2019, 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 Alt at 6:30 p.m. Board members Hume, Holweger, Currier, Miller, Schatz, and Chair Alt were present. Chester was absent. Others in attendance were Superintendent Amoroso, Student Representative Hussein, administrators, staff and members of the public. Holweger led the Pledge of Allegiance.

Presentations and Reports: Culturally Proficient School System (CPSS) and Speak up event; Indian Education Program Plan; Superintendent Search; and verbal reports from Student Representative Hussein; Superintendent Amoroso, and Board Members Miler, Hume, Currier and Alt.

Consent Agenda Items approved: agenda; minutes, personnel; donations; listening session report; contract with the firm of Clifton Larson Allen to perform the 2018-2019 financial audit; and accept the American Indian Parent Advisory Group vote of concurrence.

Action items approved: Extended Field Trip to Puerto Rico February 28-March 4, 2020.

The meeting adjourned to a workshop at 7:32 p.m. The purpose of the workshop was FY20 Budget Adjustment Dialogue.

Chester arrived at 8:25 p.m.

The workshop ended at 10:40 p.m.

All motions carried unanimously unless indicated otherwise.

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