

**INDEPENDENT SCHOOL
DISTRICT NO. 191
REGULAR MEETING
MINUTES**

JANUARY 10, 2019

This is a summary of the Burnsville-Eagan-Savage Regular School Board Meeting on Thursday, January 10, 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 Vice Chair Currier at 6:30 p.m. Board members Alt, Currier, Miller, Schatz, Holweger, Hume and Chester were present. Superintendent Amoroso, Student Representative Mia Katzmarek, administrators, staff and members of the public were also present. Miller led the Pledge of Allegiance.

Currier led Alt, Holweger, Hume and Chester in the Oath of Office.

Presentations and Reports: Hidden Valley Elementary Principal Overview; Blended Learning Cohort; and verbal reports from Student Representative Katzmarek, Superintendent Amoroso, and Board Members Miller and Alt.

Consent Agenda Items approved: minutes; personnel; donations; report on listening session; second reading of Policies 206, 404, 413, 504, 506, 509, 525, 530, 602, 606, 707, 709, and 902; second reading of new Policy 722; out-of-state travel for Currier; and schedule board workshop on Jan.22. 2019.

Action items approved: agenda; Alt was nominated and elected chair; Miller was nominated and elected vice chair; Schatz was nominated and elected clerk, Currier was nominated and elected treasurer; set board salaries; schedule listening sessions and regular board meetings; electronic (telephone) fund transfer; authorize the use of facsimile signatures on payroll and claim checks; designate official depositories; committee assignments will be determined at a future meeting; designate Amoroso as the agent in filing applications for federally funded programs; appoint legal firms; designate Sun ThisWeek as the official paper; authorize Cindy Amoroso and Jami Kenney as the Identified Officials with Authority for ISD 191; secondary course catalog, and sign letter of agreement with School Exec Connect.

The meeting adjourned at 7:53 p.m. to a board workshop.

The workshop began at 8:05 p.m. The purpose of the workshop was committee structure. The workshop ended at 9:25 p.m.

All motions carried unanimously unless indicated otherwise.

Published in the
Sun Thisweek
February 8, 2019

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