School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
November 17, 2016

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

Members present: Directors Currier, VandenBoom, Schmid, Alt, Hill, and Luth. Mackall was absent. Others in attendance were Superintendent Gothard, Student Representative Green, administrators, staff and members of the public.

Luth welcomed the audience and asked VandenBoom to lead the Pledge of Allegiance.

Received a Community Strong report from Dave Helke, principal regarding Discover BHS.

Received a Future Ready report from Amy Stead, teacher regarding the 9th grade script writing project.

Moved by Hill, seconded by Currier, to approve the agenda. Motion carried unanimously (6, 0).

Moved by Currier, seconded by Alt, to approve the consent agenda with agenda item number 7 being removed:
- Approve minutes of the October 27, 2016 regular school board meeting and workshop.
- Adopt a resolution to approve and accept donations.
- Approve out-of-state travel for Director Bob VandenBoom and Director

Call to Order
Attendance
Pledge of Allegiance
Community Strong
Future Ready
Agenda
Consent Agenda
Minutes
Personnel
Donations
Check, deposits, receipts and investments
Travel by Board
Jim Schmid who will be attending the NSBA Annual Conference in Denver March 25-27, 2017.

- Approve the workers’ compensation agent of record agreement with Anderson Agency Insurance effective for the July 1, 2017 renewal.
- Approve change order #05 and #06 for the 2016 Alterations to Diamondhead Education Center and Administrative Service Center.
- Approve change order #018, #019 and #020 for the 2016 Alterations to Nicollet Middle School, Edward Neill, Sky Oaks and Harriet Bishop Elementary schools.
- Approve change order #012 and #13 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary schools.
- Approve listed school bus stops at which school bus drivers shall not activate the eight way flashing red signals and authorize the Director of Transportation to modify the list as necessary as school bus routes are modified.
- Approve an initial application for approval of an extended field trip for Burnsville High School Band, Choir, and Orchestra students to travel to Italy, Rome, Florence, and Venice during spring break 2018 (March 24-31, 2018).

Motion carried unanimously (6, 0).

Moved by Hill, seconded by VandenBoom, to approve change orders #153, #200, #203, #208, #209, #210, #212, #213, #214 and #215 for the 2015 Additions and Alterations to Burnsville High School. Motion carried unanimously after discussion (6, 0).

Moved by VandenBoom, seconded by Schmid, to adopt a resolution Canvassing Returns of Votes of the School District General Election held on November 8, 2016.

BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota, as follows:

As specified in the attached Abstract and Return of Votes Cast, a total of 54,940 voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Miller</td>
<td>15,143</td>
</tr>
<tr>
<td>Darcy Schatz</td>
<td>14,943</td>
</tr>
<tr>
<td>DeeDee Currier</td>
<td>14,473</td>
</tr>
<tr>
<td>Scott Hume</td>
<td>13,856</td>
</tr>
<tr>
<td>Write-in</td>
<td>478</td>
</tr>
</tbody>
</table>

Eric Miller, Darcy Schatz, and DeeDee Currier, having received the highest

Members
Workers’ Compensation
Change Orders
Bus Stops
Field Trip
Change Orders
Canvas Election
number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2017.

The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part. Motion carried unanimously after discussion (6, 0).

Moved by Alt, seconded by Schmid, to approve the Financial Audit Report for 2015-2016. Motion carried unanimously after discussion (6, 0).

Moved by Schmid, seconded by VandenBoom, to accept Director Mackall’s resignation from the Board of Education effective December 1, 2016. Motion carried unanimously (6, 0).

Moved by Hill, seconded by Schmid, to appoint Director DeeDee Currier as treasurer effective December 1, 2016. Motion carried unanimously after discussion (6, 0).

Moved by Currier, seconded by Alt, to approve the first reading of Policy 533: Wellness. Motion carried unanimously after discussion (6, 0).

Moved by Schmid, seconded by Currier, to approve, on a first reading basis, updates to Addendum A and Regulation 902R of Policy 902: Community Use of School Facilities. Motion carried unanimously after discussion (6, 0).

Received verbal reports from Currier on behalf of the Student Performance and Achievement Committee; Hill on behalf of the Technology Committee; and Alt on behalf of the Policy Review Committee. Verbal reports were given by Student Representative Charlie Green; Superintendent Gothard; and Directors Alt and Chair Luth.

Moved by Schmid, seconded by VandenBoom, to adjourn at 8:27 p.m. Motion carried unanimously (6, 0).

/s/ Jim Schmid
Jim Schmid, clerk

December 1, 2016
Date Approved