



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 April 25, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Eric Miller and Scott Hume

I. Call to Order

A. Welcome Public

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. Student Experience at Disney Dreamers Academy - Alyse Dees, BHS Senior

Speaker(s): Brian Gersich, Assistant Superintendent

2. Burnsville Education Network Employer Breakfast

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

3. Report on Bowls for BrainPower

Speaker(s): Tom Umhoefer, Director of Community Education, and Pamela Voigt, Brainpower in a Backpack Coordinator

B. Metcalf Middle School Principal Overview

Speaker(s): Shannon McParland, Principal, and Akram Osman, Associate Principal

C. Vista View Elementary Principal Overview

Speaker(s): Jeff Nepsund, Principal, and Jen Houtman, 3rd Grade Teacher

D. Superintendent

E. Committee Reports

F. Board Member Reports

IV. Business Meeting

A. Consent Agenda

District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.

Description: Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

1. Approve Meeting Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Payroll, Expenditures, Receipts, and Investments
5. Budget Analysis
6. Report on Listening Session

B. New Business

1. Approve Dental & Health Premium Changes

Speaker(s): Stacey Sovine, Executive Director of Human Resources

2. Adopt a Resolution Relating to the Termination of Teaching Contracts for Named Long-Term Substitute Teachers Effective at the Close of the 2018-2019 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

3. Adopt a Resolution Relating to the Termination and Nonrenewal of that Portion of Teaching Contracts in Excess of 1.0 and/or Beyond Contractual Rights at the Conclusion of the 2018-2019 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

4. Adopt a Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Certified Personnel at the Close of the 2018-19 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

5. Award the Bids for the 2019 Tennis Court Reconstruction Projects at the Burnsville High School and Nicollet Middle School

Speaker(s): Lisa Rider, Executive Director of Business Services

6. Approve the Employment Contract for Superintendent of Schools

Speaker(s): Abigail Alt, Chair

V. Adjourn to a Board Workshop - Board Review: Sup Search Best Practices