INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Ben Hanson, Chad Rittenour, Stacey Ruelle, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

June 22, 2015
District Services Center
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on June 22, 2015 at 6:03 p.m.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, Sorensen, Wolf

Board Members Absent: White

Administrators Present: Assistant Superintendent Holmberg, Executive Director of Business Services Cink, Executive Director of Human Resources Mons, District Administrators

Board Chair Ruelle called for the meeting to be opened for board action.
A motion made by Ben Hanson, seconded by Chad Rittenour, to open the meeting for action items.
Motion carried: 6 – 0

A motion was made by Todd Sorensen, seconded by Melissa Enger, to approve the agenda, as presented.
Motion carried: 6 – 0

Executive Director of Business Services Cink presented the Trace Water Access Easement that was previously approved by the Facility Committee.
A motion was made by Todd Sorensen, seconded by Rich Wolf, to approve the sale of .338 acres (NW part of the Redtail Ridge property), as presented.
Motion carried: 6 - 0

A motion was made by Ben Hanson, seconded by Melissa Enger, to adjourn this portion of the meeting.
Motion carried: 6 – 0

Meeting adjourned at 6:10 p.m.

Study session commenced at 6:11 p.m.

Superintendent Gruver presented the following policies for a first reading:

- Policy 429: Workload Limits for Some Special Education Teachers
- Facility Use Guidelines
- Policy 509: Enrollment of Students
- Major Magnitude Field Trips (MMFT)

Second and final reading will take placed at the July 13, 2015 board meeting.

Activities Director Rodine presented a recommendation to increase activity fees for 2015-16.
The recommendation that will be presented for board action is a $10.00 increase across the board per sport (family cap would be raised also).

Student participation was discussed. This past year, 2014-15, Prior Lake High School students were allowed free entrance to all activities, with the exception of football, boys' hockey and the musical. The recommendation whether to continue this practice will come to the board on July 13, 2015.

District Curriculum Coordinator Jahnke presented the following reports:

- Curriculum Report AGR & RUOS
- Elementary AGR Parent Brochure Draft
- Elementary AGR Committee Recommendation

These were reports only. No board action was requested.

Director of Operations/Transportation Dellwo along with Brent Jones, representing Nexus Solutions, presented a long range planning update to the board. The presentation focused on the PLA site and the development timeline. This was an informational report only. No board action was requested.

Joint meetings with the board have been set as follows:

- City of Savage – Monday, August 10, 2015 – DSC – 5:30 to 6:45 pm
- City of Prior Lake – Monday, September 14, 2015 – DSC – 5:00 to 6:30 pm
- Laker Educational Foundation – Wednesday, September 16, 2015 – DSC – 6:30 to 7:00 pm

The meeting closed in accordance with the Open Meeting Law (MN Statute 13D.03) for the purpose of discussing negotiation strategy.

Meeting adjourned at 6:45 p.m.

Dan White, Clerk/Treasurer
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

DW/mw