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## INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

School Board Members: Jonathan Drewes, Melissa Enger, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek, Enrique Velázquez

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August 24, 2020

### School Board Special Session Minutes

Interactive Technology

and In-Person

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The special session of the Board of Education of Independent School District 719 was called to order by Chair Shimek via in-person and audio/visual conferencing on August 24, 2020 at 9:15 p.m.

Chair Shimek led the Pledge of Allegiance.

Per board policy 203, Board Chair Shimek noted that no comments were received prior to noon regarding an item not on the current agenda.

Board Members present In-Person: Jonathan Drewes, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek

Board Members present via Google Meet: Melissa Enger, Enrique Velázquez

Board Members Absent: None

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

Chair Shimek added a business item D: Adjusted School Start Time

A motion was made by Michael Nelson, seconded by Jonathan Drewes to approve the agenda.

Voting in favor: Drewes, Frantz, Nelson, Ruelle, Shimek, Velázquez

Voting against: Enger

Motion carried: 6 - 1

Chair Shimek presented MSBA's Policy 808: COVID-19 Face Covering Policy. (*Please note the policy was listed as 803 but is actually 808*). This policy was discussed at length at the August 10, 2020 board meeting and the study session prior to this meeting.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve Policy 808, as presented. Voting in favor: Drewes, Frantz, Nelson, Ruelle, Shimek, Velázquez

Voting against: Enger

Motion carried: 6 - 1

Director of Operations/Transportation Dellwo requested permission to advertise for bids for Glendale Automation Systems at the study session earlier. Board action was requested.

A motion was made by Stacey Ruelle, seconded by Enrique Velázquez, to grant permission to advertise for bids, as requested.

Motion carried: 7 - 0

Assistant Superintendent Holmberg presented a Pearson Fields Seeding Agreement with PLA at the study session earlier. Board action was requested.

A motion was made by Mary Frantz, seconded by Stacey Ruelle, to approve the seeding agreement with PLA, as presented.

Motion carried: 7 - 0

Superintendent Staloch recommended an adjusted start to school for the following reasons:

- implement and practice new safety procedures
- build relationships and connections with students and families
- collaborate and plan to implement new learning models
- support students transitioning to grades 6 and 9
- adjust to new staffing assignments (K-5 boundary changes)

As this topic falls under the resolution language that was passed at the August 10, 2020 board meeting, no action is requested.

A motion was made by Mary Frantz, seconded by Stacey Ruelle to adjourn.

Motion carried: 7 - 0

Meeting adjourned at 9:45 p.m.

Stacey Ruelle, Board Vice-Chair/Clerk  
Independent School District 719  
4540 Tower Street SE  
Prior Lake, MN 55372

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