



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Sorensen, in the board room at the District Services Center on March 10, 2014 at 7:00 p.m.

Chair Sorensen led the Pledge of Allegiance.

Board Members Present: Murray, Rittenour, Ruelle, Shimek, Sorensen, White, Wolf

Absent: Student Representative Babcock

Administration Present: Superintendent Gruver, Assistant Superintendent Holmberg, Director of Human Resources Mons, Director of Business Affairs Cink

A motion was made by Lee Shimek, seconded by Dan White, approve the agenda.

Motion carried: 7 – 0

A motion was made by Stacey Ruelle, seconded by Dan White, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for January 2014
- c. Approval of school board minutes for:
 - Regular board meeting for February 10, 2014
 - Board study session for February 24, 2014
- d. Resignations, terminations and non-renewals as follows:
 1. Laurie Davis-Friedges - Boys Tennis Coach - HS (effective immediately)
 2. Beth Fuller - 9th Grade Softball Coach - HS (effective immediately)
 3. Zeke Haas - MS Wrestling Coach - HO/TO (effective immediately)
 4. Michelle Jackson - Student Support Para (Special Ed) - RR (effective March 7, 2014)
 5. Ken Klamm - Strength Team - HS (effective immediately)
 6. Michael Koppang - MS Track Coach - HO/TO (effective immediately)
 7. Hannah Lawman - Swim Coordinator - CE (effective February 17, 2014)
 8. Carol Lindow - Assistant Boys Tennis Coach - HS (effective immediately)
 9. Mike Maloney - Assistant Lacrosse Coach - HS (effective immediately)
 10. Chris Nordby - Student Support Para (Special Ed) - HS (effective February 12, 2014)
 11. Zac Schoenbauer - Custodian - RR (effective February 14, 2014)
 12. Brent Stuftt - MS Track Coach - HO/TO (effective immediately)

Motion carried: 7 – 0

Member White introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF GIFTS

(full resolution on file at the district office)

The motion for adoption of the foregoing resolution was duly seconded by Member Ruelle and upon vote being taken thereon, the following voted in favor thereof: Murray, Rittenour, Ruelle, Shimek, Sorensen, White, Wolf and the following voted against the same: none

The foregoing resolution was approved this 10th day of March 2014.

Laker Pride – Special Recognition – Laker Showcase

Wrestling:

Wyatt Benson, Blake Carlisle, Gerard Chambers, Gunner Charbonneau, Tyler Hanson, Alex Hart, Keaton Kaisersatt, Curtis LeMair, Abe Ngaima, Ian O'Connor, Kenny O'Neil, Sean O'Neil, Anthony Perez, Luis Pinto, Lucas Pumper, Robby Schultz, Michael Schwartz, Zach Smith, Dylan Sogge, Rylee Streifel

Dance:

Haley Altringer, Erin Bornholdt, Melia Curielli, Peyton Faber, Maddie Gregor, Bella Henningsen, Anna Jokinen, Morgan Katz, Kacee Kons, Maddie Lawler, Kacie Lein, Andrea Loftus, Taylor McIntyre, Casey McNally, Kenzie Perrier, Tia Phongsavat, Emily Schriever, Emily Streit, Hanna Venteicher

Swim:

William Bragg, Carter Francis, Marshall Heskin, Alex Leff, Austin Nichols, Craig Robrock

Board Chair Sorensen called for anyone wishing to address the board during the open forum segment on the board agenda regarding items not on the current agenda and there were none.

Director of Human Resources Mons presented candidates for employment.

A motion was made by Stacey Ruelle, seconded by Rich Wolf, to approve the following candidates for employment:

Certified:

- Mary Jo Arns-Radaj – Spanish Teacher (MTS) – HS (leave of absence)
- Emily Aukes- English Teacher (MTS .6 FTE) – HS (leave of absence)
- Rachel Dunn – 4th Grade Teacher (MTS) – RR (leave of absence)
- Kelsey Magnuson – 4th Grade Teacher (MTS) – GW (leave of absence)
- Karen Nau – Special Education (EBD) Teacher – HO (leave of absence)
- Jonathan Noyes – English Teacher (MTS) (.4 FTE) – HS (leave of absence)
- B. Colleen Sedivy – ECSE Teacher (192 hours) – EW (new position)

Coaches/Advisors:

- Mark Draper – Assistant Track Coach – HS (new position)
- Allison Fasking – M/S Track & Field – HO/TO (resignation)
- Michaela Goris – 9th Grade Softball Coach – HS (resignation)
- Tatum Klingbeil – Assistant Boys Tennis (JV) – HS (resignation)
- Olivia Williamson – M/S Track & Field – HO/TO (resignation)

Educational Support:

- Julie Anderson – Student Support Para – TO (resignation)
- Mary Enck – Student Support Para (addt'l .5 hrs) – GW (new position)
- Anne Fry – Student Support Para – RR (reassignment)
- Mike Greenwaldt – Custodian – RR (resignation)
- Roberta Harper – Noon Supervisor (MTS) (JS) – FH (resignation)
- Nicole Henderson – Kids' Company Student Support – RR (resignation)
- Rhonda Johnshoy – Food Service Site Manager (MTS) – FH (leave of absence)
- Renee Kaiser-Muelken – Student Support Para (Special Ed-ECSE) – EW (resignation)
- Rana Krawza – Student Support Para – RR (reassignment)
- Teresa Larson – Student Support Para – RR (reassignment)
- Blanca Berenice Nava Franco – ESL Cultural Liaison – Spanish – Dist. (resignation)
- Michele Reynolds – Noon Supervisor (MTS) (JS) – FH (resignation)
- Sylvester Sanchez – Custodian (MTS) – TO (leave of absence)

- Debra Schaff – Lunchroom Supervisor – HS (resignation)
- Stephanie Schrope – Student Support Para (Special Ed) (MTS) – WW (leave of absence)
- Randy Silverness – Custodian – HO (resignation)
- Kelsey Simonett – Student Support Para (Special Ed-CID) (MTS) – GW (resignation)
- Sara Theisen – Student Support Para (EL Kindergarten) – EW (new position)

Motion carried: 7 – 0

Director of Human Resources Mons presented leaves of absence.

A motion was made by Dan White, seconded by Stacey Ruelle, to approve the following leaves of absence, as presented:

1. Jennifer Clemmerson - Science Teacher - TO (maternity/family leave - September 2-October 24, 2014)
2. Jill Kuepker - Special Education Teacher - HO (family leave - March 3-May 30, 2014)
3. Bonnie Ohm - Assistant Food Service Site Manager - TO (medical leave - April 2-June 3, 2014)
4. Kelly Stufft - 4th Grade Teacher - RR (medical leave - February 6, 2014 - TBD)
5. Sandy Timmerman - 5th Grade Teacher - WW (family medical leave - March 10-April 7, 2014)
6. Annie York - Speech Language Pathologist - TO (maternity/family leave - September 3-November 22, 2014)

Motion carried: 7 – 0

Director of Human Resources Mons presented district retirements.

A motion was made by Stacey Ruelle, seconded by Chad Rittenour, to approve the following district retirements and expressed gratitude for the years of service:

1. Robert Kirchberg - 4th Grade Teacher - WW (30 years of service)
2. Twylah Kohout - 4th Grade Teacher - GD (27 years of service / 21 years teaching)
3. Linda Lazure-Scheeler - Special Education Teacher - TO (18 years of service / 9 years teaching)
4. Vicky Martell - Music Teacher - TO (11 years of service)
5. Patti Stueber - Special Education Teacher - HO (30 years of service)
6. Mary Young - Physical Education Teacher - TO (39 years of service)

A district retirement celebration will be held in their honor on Thursday, May 15, 2014 at Twin Oaks Middle School from 3:30 to 5:30 p.m.

Motion carried: 7 – 0

Member Wolf introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE DISSOLUTION OF THE
CARVER-SCOTT EDUCATIONAL COOPERATIVE NO. 930**

WHEREAS, through a joint agreement entered into on October 12, 1976 by several school districts, the Carver-Scott Cooperative Center was established and operated as a vocational education cooperative center under Minn. Stat. § 123.351 (1974); and

WHEREAS, subsequently, the Carver-Scott Cooperative Center was renamed as the Carver-Scott Educational Cooperative No. 930 (“CSEC”); and

WHEREAS, over time, the CSEC has periodically added additional school districts as members and has expanded the educational services it provides to such participating school districts; and

WHEREAS, the School District is presently a member of the CSEC; and

WHEREAS, the aforementioned joint agreement provides that the CSEC may be dissolved if the majority of the school districts who are members of the CSEC agree to terminate the agreement and dissolve CSEC’s governing board; and

WHEREAS, Minn. Stat. § 123A.22, subd. 9 further provides that the boards of each participating school district may agree to dissolve a cooperative center effective at the end of any school year or at an earlier time as they may mutually agree, and that upon receipt of the dissolution resolutions from the boards of the member school districts, the governing board shall file a certified copy of each such resolution with the county auditors of the counties affected; and

WHEREAS, the School Board has been advised by the administration that the educational services CSEC has provided to the School District in the past are now being provided by the SouthWest Metro Educational Cooperative ("SWMetro"), of which the School District is also a member; and

WHEREAS, given that the School District will continue to receive educational services from SWMetro of the type previously provided by CSEC, it is no longer necessary to maintain CSEC as an active cooperative center.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 719, as follows:

1. CSEC shall be dissolved effective the day after the date that CSEC's governing board approves the dissolution of CSEC; and
2. For the purpose of providing notice to the county auditor, as required by Minn. Stat. § 123A.22, subd. 9, the Clerk is hereby authorized to deliver to CSEC's Executive Director a copy of this Resolution along with a certification executed by the Clerk attesting that said Resolution is a true and correct copy of the Resolution approved by the School Board.

The motion for the adoption of the foregoing resolution was duly seconded by Member Shimek and upon vote being taken thereon, the following voted in favor thereof: Murray, Rittenour, Ruelle, Shimek, Sorensen, White, Wolf

and the following voted against: none
whereupon said resolution was declared duly passed and adopted.

Activities Director Rodine presented the scoreboard proposal for Dan Patch Stadium.
A motion was made by Dan White, seconded by Chad Rittenour, to approve the scoreboard proposal, as presented. A timeline will be brought back to the board at a future date.
Voting in favor: Murray, Rittenour, Ruelle, Shimek, Sorensen, White
Voting against: Wolf
Motion carried: 6 – 1

Activities Director Rodine presented a winter activities report. This was an update only. No board action was requested.

Director of Operations/Transportation Dellwo and Nexus Solutions Todd Richter presented the bid results for asbestos removal at Twin Oaks Middle School.
A motion was made by Dan White, seconded by Chad Rittenour, to approve the low bidder for the asbestos removal project to Dennis Environment Operations for the base bid of \$117,500 and add alternate #1 for \$32,000 to conduct work on the project, as presented.
Motion carried: 7 - 0

Director of Operations/Transportation Dellwo and Nexus Solutions Todd Richter requested the board to solicit bids for the 2014 roof improvement project.
A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the call for bids for the roof plan at Grainwood Elementary School, as presented.
Motion carried: 7 - 0

Chair Sorensen presented the meeting schedule for 2014-15.

A motion was made by Lee Shimek, seconded by Chad Rittenour to approve the meeting dates as presented. The board retreat date will be determined at a later time.

Motion carried: 7 – 0

POLICY

The Policy Committee presented Policy 511: Student Fundraising for a second and final reading.

A motion was made by Lee Shimek, seconded by Stacey Ruelle to approve the policy as presented.

Director Murray moved to amend the motion to include language to define the purpose of the policy.

A motion was made by Rich Wolf, seconded by Stacey Ruelle to amend the motion and bring policy back to the policy committee for revision.

Motion carried: 7 – 0

REPORTS

Superintendent Report

Superintendent Gruver reported on:

- Stratasys 3D printer demonstration at Prior Lake High School
- College Fair on March 17th from 6:00 to 8:00 pm with 120 institutions participating

Administrative Reports

- Assistant Superintendent Holmberg reported on current immersion numbers (62) including open enrolled students. Our goal is to fill the remaining seats for a total of 75 students. We will be working with a consultant on curriculum, communication to families and hiring of staff.

Board Reports

- Board Director Wolf reported on attending MSBA at the Capital. Topics discussed were insurance, review & comment language, bullying bill and official notification. Resource materials are available if interested.
- Board Chair Sorensen reported on AMSD meeting with discussion on bullying bill, bonding/school funding and insurance with mention of Director of Human Resources Mons and Director of Business Affairs Cink testifying on self-insurance program.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to adjourn.

Motion carried: 7 - 0

Meeting adjourned at 7:50 p.m.

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

LS/mw