



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Michael Murray, Chad Rittenour, Stacey Ruelle, Lee Shimek, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

June 23, 2014
District Services Center
Professional Development Center

The work session of the Board of Education of Independent School District 719 was called to order by Chair Sorensen in the professional development center at the District Services Center on June 23, 2014 at 6:00 p.m.

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

Administrators Present: Superintendent Gruver, Assistant Superintendent Holmberg, Director of Business Affairs Cink, Director of Human Resources Mons, Director of Operations/Transportation Dellwo, District Elementary, Middle School and High School Principals

Director of Business Affairs Cink presented three possible scenarios to address long term district facility needs 2014-2018. The board will continue to discuss and review demographic studies and enrollments before making any recommendations.

The meeting opened at this time.

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the agenda.

Member White introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

(full resolution on file at the district office)

The motion for the adoption of the foregoing resolution was duly seconded by Rittenour. On a roll call vote, the following voted in favor: Murray, Rittenour, Ruelle, Shimek, Sorensen, White, Wolf and the following voted against: none

whereupon said resolution was declared duly passed and adopted.

Director of Operations/Transportation Dellwo presented an estimated budget for health and safety for FY 2014, FY 2015 & FY 2016.

A motion was made by Stacey Ruelle, seconded by Rich Wolf to approve the health and safety budget, as presented.

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo mentioned Policy 810. There are no revisions but the board was requested to recognize that it is in place.

A motion by Dan White, seconded by Chad Rittenour, to approve policy 810 with no revisions, as presented.

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo presented capital/deferred maintenance for FY 2014-15.

A motion was made by Dan White, seconded by Stacey Ruelle, to approve the following within the budget of \$580,000, as presented:

- Twin Oaks doors and store front replacements
- Prior Lake High School tennis court resurfacing
- WestWood garage
- Twin Oaks garage
- Mower, John Deere tractor and pickup truck
- Twin Oaks carpet
- Hard surface repair

Motion carried: 7 - 0

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The policy committee presented the following policy for a first and second reading. Due to legislative action, the language is mandatory. The policy committee has incorporated this new language into district policy.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve Policy 506.1 Bullying Prohibition, as presented.

Motion carried: 7 – 0

A number of school board policies are mandatory and annually reviewed.

A motion was made by Dan White, seconded by Lee Shimek, to approve the mandatory and annual list of policies as presented.

(A complete list of policies available at the district office and posted on district website)

Motion carried: 7 – 0

The policy committee presented policies for a second and final reading.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve the following policies, as presented:

- Policy 428: Employee Use of Social Media
- Policy 524: Electronic Technologies Acceptable Use Policy
- Policy 532: International Students

Motion carried: 7 – 0

A motion was made by Lee Shimek, seconded by Chad Rittenour, to adjourn.

Motion carried: 7 - 0

Meeting adjourned at 7:05 p.m.

Lee Shimek, Clerk/Treasurer
Independent School District 719
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