



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 Ruelle, in the board room at the District Services Center on May 4, 2015 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf, Student Rep Garborg

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

Changes to the agenda included:

- Additional resignations were added to the resignations portion of the agenda
- Removal of item 11-B (residential survey results) (moved to regular board meeting June 1, 2015)
- A request was also made to move item 5-D (Prior Lake Aggregates (PLA) contract revision to old business 10-A.

A motion was made by Dan White, seconded by Todd Sorensen, to approve the agenda, as amended.

Motion carried: 7 – 0

A motion was made by Melissa Enger, seconded by Rich Wolf, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for March, 2015
- c. School board minutes as follows:
 - Regular board meeting on April 13, 2015
 - Board study session on April 27, 2015
- d. Resignations, terminations and non-renewals, as follows:
 1. Clancy Adams - Special Education (EBD) Teacher - HO (effective June 12, 2015)
 2. Corinne Altrichter - Special Education (LD) Teacher - ALC (effective June 12, 2015)
 3. Jennifer Ancel - Social Studies Teacher (LTS) - HS (effective June 12, 2015)
 4. Julie K. Anderson - Student Support Para - FH (effective April 22, 2015)
 5. Vickie Blanchette-Olson - Special Education (DHH) (LTS) Teacher - District (effective June 12, 2015)
 6. Nancy Buller - World Language - French Teacher - HO (effective June 12, 2015)
 7. Samantha Dehnke - ECSE Teacher - EW (effective June 12, 2015)
 8. Fred Delarye - Custodian - HS/DSC (effective April 16, 2015)
 9. Anna Dutke - Preschool Teacher (0.1944 FTE only) - EW (effective June 12, 2015)
 10. Charles Erb - Physical Education/Health Teacher - HO (effective June 12, 2015)
 11. Teide Erickson - Science Teacher - HS (effective June 12, 2015)
 12. Dan Germundson - Science Teacher - HS (effective June 12, 2015)
 13. Stacy Germundson - School Counselor - HS (effective June 12, 2015)
 14. Tom Hassig - Musical Director - HS (effective June 12, 2015)
 15. Natalie Holm - Social Studies Teacher - HS (effective June 12, 2015)
 16. Candice Jenkins - Special Education (LD) Teacher - ALC (effective June 12, 2015)
 17. Meghan Johnson - French (LTS) (0.20 FTE only) Teacher - HS (effective June 12, 2015)
 18. Leah Kalgren - Spanish (LTS) Teacher - HO (effective June 12, 2015)
 19. Jen Karpinko - Assistant Volleyball Coach - HS (effective immediately)
 20. Mackenzie Kegley - English Teacher - HS (effective June 12, 2015)
 21. Alex Logeais - Custodian - Bridges ALC (effective April 20, 2015)
 22. Emily Logterman - Speech Pathologist (LTS) - TO (effective June 12, 2015)
 23. Megan Luethmers - 9B Volleyball Coach - HS (effective immediately)

24. Nicholas Machacek - Kids' Company Assistant - WW (effective April 17, 2015)
25. Susan Mahowald - Special Education (DCD) Teacher - Dist. (effective June 12, 2015)
26. Mark McCaghy - Special Education (Lifeskills) Teacher - TO (effective June 12, 2015)
27. Kyle Miklya - 5th Grade Teacher - JP (effective June 12, 2015)
28. Kara Myers - Business Teacher - HO/TO/HS (effective June 12, 2015)
29. Kara Peterson - Spanish Immersion Kindergarten Teacher - EW (effective June 12, 2015)
30. Julie Pokaski - English (LTS) Teacher - HS (effective June 12, 2015)
31. Paul Putt - Social Studies Teacher - TO (effective June 12, 2015)
32. Holly Rodahl - Special Education (LD) Teacher - HO (effective June 12, 2015)
33. Justin Schramm - Music Teacher (0.10 FTE only) - TO/HS (effective June 12, 2015)
34. Kaycee Semple - School Counselor - TO (effective June 12, 2015)
35. Julieanne Siers - Food Services - HS (effective April 13, 2015)
36. Stephanie Soderling - Science Teacher - HO/TO (effective June 12, 2015)
37. Courtney Stephens - 5th Grade (LTS) Teacher - GD (effective June 12, 2015)
38. Aideen Tenzer - Noon Supervisor - JP (effective April 23, 2015)
39. Andrea Thoraldson - ECFE Teacher - EW (effective June 12, 2015)
40. Melissa Vandenberghe - Special Ed (CID) Teacher - TO (effective June 12, 2015)
41. Jennifer Williams - 6th Grade, Math, ATLAS Teacher - TO (effective June 12, 2015)

Motion carried: 7 - 0

Member Rittenour 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 White, and upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White the following voted against the same: none and one board member abstained, Director Wolf.

The foregoing resolution was approved this 4th day of May 2015.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

Glendale SWAT Jr. Team (Students Working to Advance Technology) Presentation

Under the direction of Tom Deris and Kelly Williams and Principal Sam Richardson

Members include: Jack Tressel, Rowan Lepper, Kerrick Masser, Joe Stelzig, Kellen Stokes, Karishma Kumar, Clare Bodine, Regina Medina, Torin May, Julia Thoms, Lilly Shaver, Brady Thompson, Luke Dahlen, Jocelyn Nguyen, Blake Viger, Kedar Simhadri, Andrew Evenson, Elika Veng, Madelyn Sasse, Scarlett Walter, Audrey Lehnert, Jake Horner, Brendan Elsen, Ben Phillips, Jayde Butler, Ali Iesa, Dakota Schroeder, Lauren Tilkes, Christina Edlund, Connor Dombrowski, Kevin Kimmes, Tyler Newlin, Kaitlyn Albrecht, Avery Thurston

National Teacher Day Proclamation

"Great Teachers Make Great Public Schools" proclamation was read. Tuesday, May 5, 2015 will be National Teacher Day in PLSAS.

School Nutrition Employee Week Proclamation

The School Nutrition Employee Week proclamation was read. The board designated May 5-9, 2015 as School Nutrition Employee Week in PLSAS.

Board Chair Ruelle 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.

Executive Director of Human Resources Mons presented candidates for employment.
A motion was made by Dan White seconded by Rich Wolf, to approve the candidates for employment as follows:

Certified:

- Karmen Blakeborough – Kindergarten Teacher (MTS) – GD (leave of absence)
- Kim Chapin – School Readiness Summer School Teacher – EW (reassignment)
- Rebekah Fonder – School Readiness Summer School Teacher – EW (reassignment)
- Lynda Gross – 2nd Grade Teacher (MTS) – WW (leave of absence)
- Margaret Landby – German Teacher (MTS) – HS (leave of absence)
- Ben Meacham – Chemistry Teacher – HS (resignation)
- Veronica Ransom – Spanish Immersion Teacher – EW (new position)
- Suzanne Russell – Daily Building Substitute Teacher – TO (new position)
- Kevin Schuttinger – Assistant Principal – HS (resignation)
- Brent Whiteside – Daily Building Substitute Teacher – HS (new position)

Coaches:

- Erin Simon – 9th Grade Softball – HS (resignation)

Educational Support:

- Ellen Bittner – Food Services Helper – TO (resignation)
- Debbie Brayden – Student Support Para (Special Ed-Level III) – HO (resignation)
- Mary Anne Counter – Food Services Helper (MTS) – WW (leave of absence)
- Samantha Dehnke – Kids' Company Site Leader – EW (resignation)
- Mary Enck – CES Building Monitor – CE (resignation)
- Megan Glashagel – Student Support Para (Special Ed-Setting III) – FH (resignation)
- Kevin Humbert – Kids' Company Site Leader – WAVE (summer only) – KC (reassignment)
- Jenna Johnson – ECFE & Preschool Secretary – EW (additional days)
- Jacqueline Jordan – Head Building Secretary – HS (additional days)
- Natalie Krinhop – CES Building Monitor – CE (reassignment)
- Nicholas Machacek – Student Support Para (Special Education E/BD Setting III) – HO (resignation)
- Lindsey Melville – Kids' Company Assistant – GD (resignation)
- Beverly Rosenthal – Food Services Helper (MTS) – TO (leave of absence)
- Rachel Schatzlein – Student Support Para (Rtl) – FH (resignation)

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented a district retirement.

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the following district retirement, with gratitude for years of service:

- Mel Johnson – Math Teacher – HS (34 years of service)

A district retirement celebration will be held in his honor on Thursday, May 14, 2015 at Twin Oaks Middle School from 3:30 to 5:30 p.m.

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented 2014-16 agreements and terms and conditions of employment.

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the following agreement, as presented:

- Confidential Secretaries

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented an additional staffing request for 2015-16.

A motion was made by Dan White, seconded by Melissa Enger, to approve the following certified staffing request for 2015-16:

- 4.0 FTE at Prior Lake High School
- 1.5 FTE Special Education
- 1.0 School Readiness Assistant Coordinator

Motion carried: 7 – 0

Superintendent Gruver presented the contract revision with Prior Lake Aggregates (PLA) that was discussed in the work session.

A motion was made by Melissa Enger, seconded by Todd Sorensen, to approve the PLA contract, as presented.

Voting in favor: Enger, Hanson, Rittenour, Ruelle, Sorensen, White

Voting against: Wolf

Motion carried: 6 – 1

Board Chair Ruelle presented the appointment of Dr. Teri Staloch as the new Superintendent of Prior Lake-Savage Area Schools.

A motion was made by Dan White, seconded by Rich Wolf, to approve Dr. Teri Staloch as the new superintendent of PLSAS and to move forward in negotiation to the employment contract.

Motion carried: 7- 0

Director of Food Services Peterson and PLHS Food Services Manager Emily Malone, presented the PLSAS food survey results and focus group information that has been discussed at prior meetings. The board was requested to take action to comply with HHFKA or not to comply and pilot our program for one year. This applies only to the high school.

A motion was made by Chad Rittenour, seconded by Melissa Enger, to not comply with HHFKA and to pilot our program for one year (2015-16), with review for second year, as presented.

Motion carried: 7 – 0

Director of Food Services Peterson presented meal prices for 2015-16.

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the following meal prices for 2015-16:

- Elementary student breakfast: \$1.50
- Bridges student breakfast: \$1.50
- Elementary student lunch: \$2.45
- Bridges student lunch: \$2.55
- High school student lunch: \$2.95
- All adult lunches: \$3.85

Motion carried: 7 – 0

Executive Director of Human Resources Mons and Executive Director of Business Services Cink presented a recommendation from the insurance committee for program costs in 2015-16.

A motion was made by Dan White, seconded by Chad Rittenour, to increase medical premiums by 3% and to keep dental premiums at 0%, as presented.

Motion carried: 7 - 0

Executive Director of Business Services Cink requested an approval to begin the issuance of 2015-16 purchase orders.

A motion was made by Ben Hanson, seconded by Dan White, to approve the issuance of 2015-16 purchase orders for supplies that are needed prior to the preliminary budget approval, as requested.

Motion carried: 7 - 0

Executive Director of Business Services Cink presented 2015-16 budget assumptions including an enrollment update. This was a report only. No board action was requested.

POLICY

Second and Final Reading of Policies

The Policy Committee presented revised policies for a second and final reading.

A motion was made by Ben Hanson, seconded by Melissa Enger, to approve the following policies, as presented:

1. Policy 515: Protection and Privacy of Student Records
2. Policy 524: Electronic Technologies Acceptable Use Policy (Form Only)

Motion carried: 7 - 0

REPORTS

Superintendent's Report

Superintendent Gruver reported on:

- National Teacher Appreciation Day May 5, 2015
- Redtail Ridge awarded the Green Ribbon designation. Staff will be traveling to Washington DC the beginning of June for the national recognition.
- Redtail Ridge secured grants and funds for an Edible Garden. Thanks to teachers, Sara Aker & Molly Kalina for their efforts in securing these funds.
- Glendale SWAT Jr. team presented app's to the board prior to the board meeting. They were recognized during Laker Pride.
- A contingency from the district attended a District Management Council (DMC) seminar. The seminar was very informative.

Administrative Reports

None

Board Reports

- Student Council Rep Garborg reported on 2015-16 student council elections recently held as well as spring event planning including a May 9 talent show, May 15 volleyball tournament and outdoor movie and May 28 kickball tourney.
- Director Wolf attended a SW Metro workshop and reminded the board they can be a resource.

A motion was made by Dan White, seconded by Todd Sorensen, to close the meeting in accordance with the Open Meeting Law (Minn. Stat. 13D.03) for the purpose of discussing negotiation strategy.

Motion carried: 7 – 0

Meeting closed at 8:17 p.m.

A motion was made by Dan White, seconded by Todd Sorensen, to open the meeting.

Meeting reopened at 8:43 p.m.

A motion was made by Todd Sorensen, seconded by Dan White, to adjourn.

Motion carried: 7 – 0

Meeting adjourned at 8:45 p.m.

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

DW/mw