



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 January 11, 2016 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance at the organizational meeting that was held earlier.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf, Student Council Rep Maddie Theisen

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

A motion was made by Dan White, seconded by Melissa Enger, to approve the agenda, as amended.
Motion carried: 7 – 0

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

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statements for November 2015
- c. School board minutes as follows:
 - * December 14, 2015 - regular board meeting
- d. Resignations, terminations and non-renewals, as follows:
 1. Colleen Geronsin - Student Support Para (Special Ed) - GD (effective December 22, 2015)
 2. Patricia Munsterman - Child Nutrition Assistant Manager (reduction of 1/4 hour per day) - GW (effective January 4, 2016)
 3. Christine Ploof - Student Support Para (Special Ed) - KC/GW (effective December 22, 2015)
 4. Kim Rostad - MARSS & Student Data Specialist - DSC (effective December 31, 2015)
 5. Jennifer Thomas - Student Support Para (Special Ed) - GW (effective January 8, 2016)

Motion carried: 7 - 0

Member Melissa Enger 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 Chad Rittenour, and upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf the following voted against the same: none

The foregoing resolution was approved this 11th day of January 2016.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

2015-16 Teacher of the Year Nominees

PLSEA President Shawn Beaudette introduced the following:

Edgewood: Trodee Jore

Five Hawks: Jill Selchow

Glendale: Jen Halvorson

Grainwood: Lisa Olson

Jeffers Pond: Cindy Sudlow

Redtail Ridge: Katie Hanson

WestWood: Ellen Abney

Hidden Oaks: Megan McDermott

Twin Oaks: Laurie Friedges

High School: Jared Daggit

Reception January 18, 2016 at Twin Oaks Media Center from 3:30 to 5:00 pm

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 Ben Hanson, to approve the candidates for employment as follows:

Certified:

- Karmen Blakeborough – Kindergarten Teacher (MTS) – JP (leave of absence)
- Amanda Mitchell – Elementary Targeted Services Teacher – GD (reassignment)
- Mary Topic – Speech Language Pathologist (MTS) – EW (leave of absence)

Coaches:

- Ken Klamm – Assistant Strength Training Coach (.5 FTE) – HS (reassignment)

Educational Support Staff:

- Marian Ahmed – Noon Supervisor – WW (resignation)
- Kathleen Allen – Noon Supervisor – FH (resignation)
- Heather Bennett – Noon Supervisor – FH (resignation)
- Stefany Burroughs – Kids' Company Assistant – JP (new position)
- Tracy Ford – Student Support Para (MTS) – JP (pending)
- Heidi Heyer – Kids' Company Assistant – RR (resignation)
- Penny Lawrence – Child Nutrition Assistant (add'l 1 hr/day) – WW (new position)
- Ruth Lein – Early Childhood Special Education Para – EW (new position)
- Jeri Lusk-Smith – Project Alert Instructor – Dist. (reassignment)
- Lisa Taylor – Noon Supervisor – WW (resignation)
- Jennifer Thomas – Student Support Para (Special Ed) – GD (resignation)
- Ardis Truwe – Custodian – HS (reassignment)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Chad Rittenour, seconded by Todd Sorensen, to approve the following leaves of absence, as presented:

1. Susan Russo - Kindergarten Teacher - WW (medical leave extension - January 4 - February 15, 2016)
2. Nichole Tuma - Speech-Language Pathologist - HO (maternity leave - May 29 - June 10, 2016)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented educational support staffing.

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

- * Student Support Para - Jeffers Pond (Temporary)
- * Child Nutrition Assistant Manager - Prior Lake High School
- * Child Nutrition Assistant Helper (2) - Prior Lake High School
- * Child Nutrition Assistant (2) - Prior Lake High School

Motion carried: 7 – 0

Director of Child Nutrition Services Peterson and PLHS Child Nutrition Manager Emily Malone, presented a Child Nutrition Services program update. No board action was requested. A request to continue our program for subsequent years will be brought back to the board in May.

Superintendent Staloch, Assistant Superintendent Holmberg and Executive Director of Business Services Cink presented a MNCAPS facility and budget update. A proposal will be brought to the board for review on January 25, 2016 with board approval of budget parameters and lease agreement on February 8, 2016.

Superintendent Staloch requested approval to prepare and submit review and comment application. A motion was made by Dan White, seconded by Todd Sorensen, to approve the preparation and the submission of a proposal for review and comment by the Commissioner of MN Department of Education in accordance with MN Statute 123B.71.
Motion carried: 7 - 0

POLICY

The Policy Committee presented policies for a second and final read.

A motion was made by Rich Wolf, seconded by Melissa Enger, to approve the following policy:
603: Curriculum Development
Motion carried: 7 – 0

A motion was made by Rich Wolf, seconded by Dan White, to approve the following policy:
603.1: School District Curriculum and Instruction Goals
Motion carried: 7 – 0

A motion was made by Dan White, seconded by Chad Rittenour, to approve the following policy:
606: Selection and Review of Learning Resources
Motion carried: 7 – 0

A motion was made by Dan White, seconded by Rich Wolf, to approve the following policy:
Procedures: Turf Procedures
Motion carried: 7 – 0

A motion was made by Ben Hanson, seconded by Dan White, to approve the following policy:
514: Student Wellness
Motion carried: 7 – 0

REPORTS

Superintendent's Report

Our mission is to educate all learners to reach their full potential as contributing and productive members of our ever-changing global community.

As many of you know, we have been undergoing a very detailed process to plan for our enrollment growth. Earlier this evening the board held a work session to continue analyzing a comprehensive facility plan. I want to update the viewing public on where we are to date as we research options.

Earlier this fall a committee studied our current and future enrollment growth and concluded our district is experiencing consistent, sustained student enrollment growth and our numbers are projected to continue to increase by approx. 1,500 additional students by the 2020/21 school year.

As a result, the committee recommended the board consider a May referendum. Since that time, the board has been planning and analyzing a comprehensive facilities plan that includes:

- A new elementary school
- Additions for classroom and core spaces to add capacity at multiple sites, E-12.
- Facility space options for innovative programs such as: Bridges ALC, Fab Lab, SAGE Academy, La ola del lago and MNCAPS.

As part of our process, we want to update the public on what we have been working on and collect input from our community. We will soon be promoting Information Sessions that will take place in February. We will also be conducting a community survey.

Once the board has weighed public input, they will make a decision in March regarding the ballot question or questions and the amount for a May referendum.

Administrative Reports

None

Board Reports

- Student Council Rep Theisen reported on planning for the Sweetheart Dance which replaces Snoball and Sadies.

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

Motion carried: 7 – 0

Meeting adjourned at 8:20 p.m.

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

DW/mw