



# INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Ben Hanson, Chad Rittenour, Stacey Ruelle, Todd Sorensen, Dan White, Richard Wolf

## School Board Work Session Minutes

January 25, 2016  
District Services Center  
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on January 25, 2016 at 6:00 p.m.

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

Administrators Present: Superintendent Staloch, Executive Director of Business Services Cink, Executive Director of Human Resources Mons, District Administrators

Board Chair welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose.

Executive Director of Business Services Cink presented the 2016-17 budget parameter discussion which included the following:

- Legislative Issues
- Enrollment Projections:
  - Increase of 250-275 students for 2016-17
  - Kindergarten at 585 students
- Open Enrollment
- Revenue Assumptions:
  - 2% added to basic formula
  - Additional revenue due to enrollment growth
- Expenditure Assumptions:
  - Current staffing, wages and benefits
  - Technology computer lease
  - Current programs – expand LODL to 2<sup>nd</sup> Grade
  - MNCAPS
  - Meet class size targets
  - Increased staffing for enrollment
  - Other staffing
  - Supply & materials
  - Transportation
  - Utility increase
  - LTFM
- District Lease Levy
  - MNCAPS lease
  - ALC classroom
  - SW Metro Intermediate District

Representatives from Nexus Solutions, Superintendent Staloch and cabinet members presented referendum planning that included the following:

- Capital Projects for Technology Levy
- Comprehensive Facility Plan and Budget

This is on-going discussion that will take place at all upcoming board meetings and study sessions.

Meeting adjourned at 8:45 p.m.

Dan White, Clerk/Treasurer  
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