



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

Per board policy 203, Board Chair Wolf 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 2 citizens that filled out forms and were given the opportunity to speak.

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Wolf, in the board room at the District Services Center on March 6, 2017 at 7:05 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Enger, Frantz, Ruelle, Wolf, Student Rep Drewes

Board Members Absent: Hanson, Shimek, Sorensen

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

In the absence of Vice-Chair/Clerk Shimek, Board Chair Wolf called for nominations for a temporary clerk. Board Director Melissa Enger was nominated. Board Chair appointed Melissa Enger as Board Clerk pro-tem.

A motion was made by Mary Frantz, seconded by Melissa Enger, to approve the agenda, as presented.
Motion carried: 4 - 0

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

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for January 2017
- c. School board minutes as follows:
 - Regular Board Meeting – February 13, 2017
 - Meeting with Legislators – February 27, 2017
 - Board Study Session – February 27, 2017
- d. Resignations, termination and non-renewals as follows:
 1. Julie Anderson - Child Nutrition Helper - TO (effective February 21, 2017)
 2. Allison Fasking - MS Track & field - HO/TO (effective immediately)
 3. Jane Fier - Noon Supervisor - WW (effective March 10, 2017)
 4. Kimberly Hall - Special Education Teacher - TO (effective June 9, 2017)
 5. Dylan James - Student Support Para (Special Ed) - ALC (effective March 3, 2017)
 6. Nurul Arif Khan - Kids' Company Site Leader - GD (effective February 28, 2017)
 7. Matt Kleven - B Squad Lacrosse Coach - HS (effective immediately)
 8. Pat McPherson - Child Nutrition (PT) - GD (effective February 8, 2017)
 9. Emily Quinn - MS Track and Field - HO/TO (effective immediately)
 10. Ann Pieper - Student Support Para (ECSE) - EW (effective February 24, 2017)
 11. Andrea Sullivan - Child Nutrition (PT) - GW (effective March 10, 2017)
 12. Mark VanderWoude - Assistant Baseball Coach - HS (effective immediately)
 13. John Wabbe - MS Boys Track - HO/TO (effective immediately)
 14. Jennifer Walters - Kids' Company Assistant/Student Support Para (Special Ed) - RR (reassignment)
- e. 2017-2020 Achievement and Integration Plan
- f. FY 18 Achievement and Integration Budget

Voting in favor: Frantz, Ruelle, Wolf

Voting against: Enger

Motion carried: 3– 1

Member Ruelle 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 Enger, and upon vote being taken thereon, the following voted in favor thereof: Enger, Frantz, Ruelle, Wolf
the following voted against the same: none

The foregoing resolution was approved this 6th day of March 2017.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

- *DLR Group Innovation Challenge Team under the leadership of Missy Short & Gina Zurn*
- *Best in State Verizon App Challenge under the leadership of Missy Short & Hans Albrecht*
- *SWAT Team under the leadership of Amanda Fay*

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Mary Frantz, seconded by Stacey Ruelle, to approve the candidates for employment as follows:

Certified

- Andrea Jackson – Vocal Music Teacher (MTS) – HO (leave of absence)
- Madeline Kline – Special Education Teacher (MTS) – RR (leave of absence)
- Mary Nagarajan – Short Call Substitute – 4th Grade Teacher – FH (leave of absence)
- Tyler Stromquist-LeVoir – Short Call Substitute – TO (leave of absence)

Coaches:

- Neil Engler – 9th Grade Baseball Coach - HS (resignation)
- RJ McGinnis – Assistant Boys Track & Field Coach – HS (resignation)
- Chris Pelzel – MS Track Coach – HO/TO (resignation)

Educational Support Staff:

- Jamie Bachmann – Noon Supervisor – TO (resignation)
- Christine Campbell – Child Nutrition Assistant (PT) – HS (new position)
- Dawn Doheny – Kids' Company Assistant – RR (resignation)
- Ashley Engling – Student Support Para (Special Ed) – RR (resignation)
- Kayla Fahey – CE Summer Instructional Swim Program Assistant Coordinator - CES (resignation)
- Matthew Garrison – Head Outside Maintenance (LTS) – Dist. (leave of absence)
- Tracy Green – Student Support Para (Special Ed) – RR (resignation)
- Jill Hofslie – Child Nutrition Assistant Helper – HO (resignation)
- Nurul Arif Khan – Kids' Company Assistant – RR (resignation)
- Justyne Kinsella – Kids' Company Assistant – GD (resignation)
- Mary Kroyer – Child Nutrition Assistant Helper – TO (resignation)
- Stephanie Marlier – Student Support Para (Special Ed – Setting III) – GW (new position)
- Karen Nau – Student Support Para (ECSE) – EW (resignation)
- Michelle Neumann – Q Comp Secretary (PT) (10 mo/yr) – DSC (resignation)
- Jennifer Walters – Student Support Para (Special Ed) – RR (new position)
- Leartha Williams – Custodian (LTS) – JP (leave of absence)

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented a district retirement.

A motion was made by Melissa Enger, seconded by Stacey Ruelle, to approve the following retirement with gratitude for years of service to the district:

- Dr. David Lund – Principal – High School (10 years of service)

The retirement date is June 30, 2017.

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented leaves of absence.

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

1. Kadimay Hardy - Student Support Para (Special Ed) - FH (personal leave - March 3-April 14, 2017)
2. Julie Hinderman - Student Support Para (Special Ed) - TO (medical leave - January 28-April 14, 2017)

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented 2017-18 licensed staffing.

A motion was made by Melissa Enger, seconded by Mary Frantz, to approve the following licensed staffing:

- Elementary Classroom FTE (5.0) = \$315,500
- Elementary Specialist FTE (1.0) = \$62,500
- High School FTE (3.0) = \$187,500
- Special Education FTE (5.0) = \$412,500
- Special Education Coordinator = \$20,000
- High School Assistant Principal = \$130,000
- Middle School Dean of Students (1.0 TOSA) = \$110,000
- Administrative Support (TOSA) (1.0 between RR, WW) = \$110,000

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented additional educational support staffing for 2016-17.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the following ESS staffing for 2016-17:

- SPED Student Support Paraprofessional (6.5 hours/day) – GW = \$21,200
- Assistant Boys' Track and Field Coach (.5) – HS = \$2,040
- Middle School Honors Choir = \$0
- Naturalist (.5 FTE) = \$35,000 (for 2017-18)

Motion carried: 4 - 0

Executive Director of Business Services Cink presented a 2017-18 budget and enrollment update. This was a report only. No board action was requested at this time.

Executive Director of Business Services Cink presented the AIA Agreement with Nexus for LTFM projects. The AIA agreement was reviewed at the board study session on February 27, 2017.

A motion was made by Rich Wolf, seconded by Stacey Ruelle, to table the AIA agreement until the March 27, 2017 board meeting so that last minute questions could be answered.

A secondary motion to amend the original motion to cease work and any new agreements with Nexus Solutions was made by Melissa Enger. The secondary motion did not receive a second, therefore motion failed.

The original motion was brought back to the table.

Voting in favor: Frantz, Ruelle, Wolf

Voting against: Enger

Motion carried: 3 - 1

Executive Director of Business Services Cink presented a joint powers agreement with the City of Savage for the school resource officer.

A motion was made by Melissa Enger, seconded by Mary Frantz, to approve the 2017-2022 agreement with the City of Savage for the school resource officer, as presented.

Motion carried: 4 - 0

Chair Wolf presented board meeting dates for 2017-18 for calendar purposes.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the 2017-18 school board meeting dates, as presented.

Motion carried: 4 – 0

Chair Wolf presented a change to board meeting dates in June, 2017.

A motion was made by Rich Wolf, seconded by Stacey Ruelle, to approve the change in meeting dates as follows:

- Regular meeting will now be held on June 12, 2017
- Study session will now be held on June 26, 2017

Motion carried: 4 - 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.

Superintendent Staloch reported on the following:

- According to niche.com, Prior Lake-Savage Area Schools ranks as one of the best public school districts in Minnesota, coming in at 15 out of 320 public school districts.
- Congratulations to Glendale Elementary Principal Sam Richardson for receiving the Division Leadership Award from the MN Elementary School Principal's Association (MESPA).
- Congratulations to PL High School Principal Dr. Dave Lund who recently earned his Doctorate of Education degree in Educational Leadership and Administration.
- This Thursday is the Board Listening Session regarding our Facilities Planning Process and the first round of draft options for our schools. This will be held at the DSC starting at 6:30 p.m.
- A draft facilities option survey is available on our website through March 12, 2017.
- This week we are celebrating National School Social Workers Week. School Social Workers are valuable members of the educational team. We appreciate the continued support of our PLSAS School Social Workers.

Administrative Reports

Assistant Superintendent Holmberg reported on:

- Recently our 2016 high school graduation rates were released. Overall, we are consistent with a 91.5% of all students graduating. We made some big strides and will be looking at sub-groups. Bridges ALC has high numbers of students graduating putting our ALC in the top performing ALC's in the state.
- We have been working with our American Indian Parent Education Advisory Committee about student needs. They have voted not concurrent this year. In an upcoming meeting, the program elements and how we will be responding, will be presented to the board.

Board Reports

Director Enger reported meeting with Pratt, Christensen and Albright regarding the general formula and voicing district concerns.

Student Rep Drewes reported on finishing up winter activities including mock trial, swimming and wrestler state champion. The Bowl at the high school opened in early February and students love it. It seems to alleviate some overcrowding in the lunch room. NHS held a "mangeant" that raised \$1,800 for the Boys to Men charity.

A motion was made by Melissa Enger, seconded by Mary Frantz, to adjourn.
Motion carried: 4 – 0

Meeting adjourned at 8:31 p.m.

Melissa Enger, Acting Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

ME/mw