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 September 11, 2017 at 7:04 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf

Board Member Absent: Enger

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

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the agenda, as presented.
Motion carried: 6 - 0

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

- Check/wire transfer disbursement summary
- Bank reconciliation statements for June 2017 and July 2017
- Approval of school board minutes as follows:
  - Regular board meeting – August 14, 2017
  - Board study session – August 28, 2017
  - Regular board meeting – August 28, 2017
- Resignations, terminations and non-renewals as follows:
  1. Cheryl Baumer - Student Support Para (Special Ed) - Dist. (effective June 8, 2017)
  2. Erin Certain - Student Support Para (Special Ed) - GW (effective June 8, 2017)
  3. Patricia Coleman - Kids’ Company Assistant - GD (effective August 17, 2017)
  5. Hannah Flasher - 3rd Grade Teacher - WW (effective June 9, 2017)
  6. Sheryl Francione - Child Nutrition Assistant Helper - HS (effective June 8, 2017)
  7. Twila Irvine - Student Support Para (Special Ed) - EW (effective June 8, 2017)
  8. Samantha Jones - Student Support Para (Special Ed) - TO (effective June 8, 2017)
  9. Adriana Larios - Child Nutrition Assistant (PT) - GD (effective immediately)
  12. Julie Petrick - Student Support Para (Special Ed) - HO (effective September 14, 2017)
  13. Penni Schneewind - Student Support Para (Special Ed) - RR (effective June 8, 2017)
  15. Courtney Torrent - Spanish Teacher - HS (effective August 11, 2017)
  16. Shelley Wessman - Child Nutrition Assistant (PT) - RR (effective June 8, 2017)
  17. Susan Whaley - Noon Supervisor - TO (effective June 8, 2017)
  18. Michelle Wilhelm - Student Support Para (Special Ed) - TO (effective September 15, 2017)

Motion carried: 6 – 0
Member Frantz 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 Hanson, and upon vote being taken thereon, the following voted in favor thereof: Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf

The following voted against the same: none

The foregoing resolution was approved this 11th day of September 2017.

**LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE**

*L.I.V.E. students Heidi Wedel, Evan Rasmusson, and Maya van Heteren – Freeze, along with Advisor Ann Collins, presented an overview of the program, including monitoring of the student needs and adapting the group goals accordingly. L.I.V.E. helps welcome incoming freshman, new students, and foreign exchange students to PLHS by providing mentoring and friendships while making their transition to a new school easier! Advisor Nancy VanHorne was unable to attend.*

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Ben Hanson, seconded by Lee Shimek, to approve the candidates for employment as follows:

**Administrative:**
- Erik Sill – MNCAPS Coordinator – Dist. (resignation)

**Certified:**
- Nicole Antonson – Science Teacher (.2 FTE) – TO/HO (reassignment)
- Kathleen Bores – Reading Interventionist (.4 FTE) – Distr. (resignation)
- Karri Bowser – Reading Interventionist (.5 FTE) – Dist. (resignation)
- Holly Bozaich – Permanent Daily Substitute Teacher – FH/GW (resignation)
- Rita Cornejo – Spanish Teacher – HS (resignation)
- Samantha Dehnke-Turpin – Preschool Teacher (.2846) – ECFE – EW (resignation)
- Amy Ebel – 2nd Grade Teacher (.5 FTE) (LTS) – JP (leave of absence)
- Allyson Hovorka – K-5 Elementary Teacher – Dist. (new position)
- Natalie Nord – K-5 Elementary Teacher – Dist. (resignation)

**Coaches:**
- None

**Educational Support Staff:**
- Escillia Allen – Student Support Para (Special Ed) (MTS) – GW (leave of absence)
- Heather Allison – Noon Supervisor – TO (resignation)
- Angela Beaton – Student Support Para (Lifeskills) – RR (resignation)
- Danielle Bliss – Child Nutrition Assistant Helper – TO (resignation)
- Claire Coffman – Child Nutrition Assistant Helper – HO (resignation)
- Sarah Czech – Health Aide, RN/LPN – Secondary – Dist. (resignation)
- Mailee DeNio – Child Nutrition Assistant (PT) – EW (resignation)
- Heather Dionne – ECSE Paraprofessional – EW (resignation)
- Christina Eisinger – Kids’ Company Site Leader – FH (resignation)
- Andrea Erickson – Heath Aide, RN/LPN – Elementary – Dist. (resignation)
- Brittany Erickson – Sign Language Interpreter – HS (resignation)
- Ellen Gednalski – Student Support Para (Special Ed) – (Spanish Immersion) – EW (resignation)
- Nicole Harris – Student Support Para (Special Ed) – GW (resignation)
- Tara Hydeen – Student Support Para (Special Ed) – GW (resignation)
- Twila Irvine – Media Support – EW (resignation)
- Twila Irvine – Secretary (PT) - EW (new position)
- Adriana Larios – Student Support Para (ECSE) – EW (resignation)
- Carla Lother – Kids’ Company Assistant – GW (resignation)
Margaret Meier – Kids’ Company Assistant – JP (reassignment)
Benjamin Melville – Student Support Para (Special Ed) – TO (leave of absence)
Keith Pearce – Campus Supervisor – HS (resignation)
Alyssa Ploof – Kids’ Company Student Support – Dist. (resignation)
Paula Redetzke – Kids’ Company Assistant – EW (new position)
Alisa Sales – Kids’ Company Assistant – RR (reassignment)
Haley Seidel – Student Support Para (ECSE) – EW (reassignment)
Deanna Sforza – Child Nutrition Assistant Helper – TO (resignation)
Linda Simenstad – Student Support Para (Special Ed) – GW (resignation)
Nikki Varcoe – Kids’ Company Assistant – RR (resignation)

Motion carried: 6 - 0

Executive Director of Human Resources Mons presented leaves of absence.
A motion was made by Mary Frantz, seconded by Stacey Ruelle, to approve the following leaves of absence, as presented:
1. Lana Beam - Student Support Para (Special Ed) - TO (medical leave - September 5 - November 10, 2017)
3. Patricia Kain - Student Services Secretary - HS (maternity leave - December 26, 2017 to February 28, 2018)

Motion carried: 6 - 0

Executive Director of Human Resources Mons presented an Educational Support Staffing (ESS) request for 2017-18.
A motion was made by Stacey Ruelle, seconded by Mary Frantz to approve the following staffing request:
- Facilities Supervisor – District Wide (1.0) - $24,500

Motion carried: 6 – 0

Executive Director of Human Resources Mons presented the 2017-19 collective bargaining agreement with PLSEA. The tentative agreement was ratified by PLSEA earlier.
A motion was made by Lee Shimek, seconded by Stacey Ruelle to approve the 2017-19 proposed contract settlement between ISD 719 and PLSEA, as presented.

Motion carried: 6 – 0

Superintendent Staloch presented the positive MDE review and comment received recently. This was a report only. No board action was requested.

Board Chair Wolf presented the school board 3-year agenda.
A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the 3-year agenda, as presented.

Motion carried: 6 – 0

Superintendent Staloch and Director of Communications Mussman presented referendum communication. This presentation will be used at all the upcoming referendum presentations. This was a report only and no board action was requested.

Executive Director of Business Services Cink presented an enrollment update. This was a report only. No board action was requested.

Director of Operations/Transportation Dellwo presented a buildings and grounds report. This was a report only. No board action was requested.

Director of Operations/Transportation Dellwo presented a transportation update. This was a report only. No board action was requested.
Chair Wolf presented the Constitution Week Proclamation. This is an annual proclamation proclaiming the week of September 18-22, 2017 as Constitution Week in PLSAS with the observance of Constitution Day on September 18, 2017.

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the proclamation. Motion carried: 6 – 0

Chair Wolf presented a Columbus Day Resolution. Board Member Hanson introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO COLUMBUS DAY, OCTOBER 9, 2017

BE IT RESOLVED, by the School Board of Independent School District No. 719, State of Minnesota, as follows:
1. That Columbus Day, October 9, 2017 not be considered a holiday.
2. The regular meeting of the School Board of Independent School District No. 719 can be held and business conducted as usual.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Ruelle, and upon vote being taken thereon, the following voted in favor thereof: Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

POLICY

Board policies were presented for a second and final reading.

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the following policies:

- Policy 412: Travel Reimbursement
- Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 417: Chemical Use and Abuse (Staff)
- Policy 418: Drug-Free Workplace/Drug-Free School
- Policy 419: Drug-Free Workplace/Drug-Free School (Tobacco)
- Policy 420: Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- Policy 425: District Staff Development Policy
- Policy 426: Substitute Teachers

Motion carried: 6 – 0

A motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the following policy:

- Policy 514.1: Chemical Use and Abuse (Student) and Procedure

Voting in favor: Hanson, Ruelle, Shimek, Sorensen, Wolf
Voting against: Frantz
Motion carried: 5 – 1

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:

- All things back to school
- All district staff kick-off with theme for the year: #WeArePLSAS #Hear Our Stories
- MNCAPS Open House and Day 1 Challenge
- Gratitude to all staff
Administrative Reports

- Executive Director of Business Services Cink reported on the preliminary levy certification with minimal changes. The board will approve the preliminary levy on September 25th so as to submit by September 30, 2017.

Board Reports

- Student Board Rep Anderson reported on the nice transition back to school, meeting the new principal Dr. Bezek, Homecoming on October 7th with the theme “A Walk Down Electric Avenue” and helping with natural disaster causes. Anderson also mentioned that recent sporting events have been well attended.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to adjourn.
Motion carried: 6 – 0

Meeting adjourned at 8:27 p.m.

Lee Shimek, Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

LS/mw