



## INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

### Special School Board Meeting Minutes of the Board of Education

The special 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 April 24, 2017 at 6:01 p.m.

Chair Wolf led the Pledge of Allegiance.

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

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

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the agenda, as presented.

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented medical and dental rates for 2017-18.

A motion was made by Melissa Enger, seconded by Mary Frantz, to approve the 1.5% increase in health insurance premiums and a 0% increase in the dental insurance premiums for the 2017-18 school year, as presented.

Motion carried: 7 - 0

Assistant Superintendent Holmberg, in the absence of Director of Operations Dellwo, presented the Big Sky Estate Field Use Agreement with the City of Savage. The district facilities committee and the Savage City Council have approved this agreement.

A motion was made by Lee Shimek, seconded by Todd Sorensen, to approve the Field Use Agreement, as presented.

Motion carried: 7 - 0

Assistant Superintendent Holmberg, in the absence of Director of Operations Dellwo, presented an attendance boundary change for Ryley Ridge Estates.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve assigning the development to Glendale Elementary attendance boundary for the benefit of capacity and transportation.

Motion carried: 7 - 0

Assistant Superintendent Holmberg presented an American Indian Education Parent Committee vote of non-concurrence update. This was a report only. No board action was requested.

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to adjourn.

Motion carried: 7 - 0

The meeting adjourned at 6:32 p.m.

The work session of the Board of Education of Independent School District 719 was called to order by Chair Wolf in the large conference room at the District Services Center on April 24, 2017 at 6:38 p.m.

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

#### District Governance and Policy

Chair Wolf presented the 3-year board agenda for review. This document is included in all the work session materials.

Representatives of the Facilities Task Force presented recommendations to the board from the work of the Facilities Task Force and Design Team. Board action on the recommendations will take place at the May 8, 2017 board meeting.

Executive Director of Business Services Cink reviewed operating referendum considerations as follows:

- Enrollment
- State Revenue (*using a 10 year average per board*)
- Contract & Salaries
- Utilities
- Transportation
- Curriculum and Instructional Technology
- Leased Space
- Fund Balance Policy (*keep as is per board*)

Discussion will take place at upcoming board meetings.

#### Superintendent Relations

Superintendent Staloch presented 2016-17 evaluation documents. An operational plan and priority work document was provided to board members as well as the superintendent job description. Evaluation links will be provided to board members and administration on April 25, 2017 according to the evaluation timeline. Once the evaluation survey is complete, the board executive committee will meet, summarize and provide a public statement which will be read at the board meeting on June 12, 2017.

#### Public Engagement

The public engagement and legislative committee met on April 6, 2017. Items discussed included focusing on the facilities plan moving forward and speaking with one voice, the survey questions that will be included in the parent and staff survey's and a legislative update.

Meeting adjourned at 9:50 p.m.

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

LS/mw