



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Mary Frantz, Ben Hanson, Stacey Ruelle, Lee Shimek, Todd Sorensen, Richard Wolf

School Board Work Session Minutes

February 27, 2017
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 Wolf in the large conference room at the District Services Center on February 27, 2017 at 6:10 p.m.

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

Board Members Absent: Enger

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

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

Governance and Policy

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

Oversight of Operations

Executive Director of Business Services Cink and Executive Director of Human Resources Mons presented a 2017-18 enrollment, budget and staffing update including preliminary kindergarten enrollment numbers and capacity report K-3. The following was presented and discussed:

- Enrollment assumptions
- Enrollment projections
- General fund revenue assumptions
- General fund staffing assumptions
- General fund expenditure assumptions
- Other potential expenditures
- 2017-18 kindergarten enrollment
- 2017-18 elementary capacity

The board discussed open enrollment for 2017-18 that is currently set at 1%. More information including scenarios was requested. The board will revisit this decision on March 27 and review the administrative recommendation to accept a controlled number at the kindergarten level.

Executive Director of Business Services Cink and Director of Operations Dellwo presented an AIA Agreement with Nexus Solutions for LTFM projects. The agreement was discussed and questions answered. The board will take action on the agreement at the March 6, 2017 regular board meeting.

Director of Technology Milazzo presented the following:

Strategic Direction A: Increasing measurable student growth and achievement.

Report on Operational Plan 1E: Future Ready

1E: Based on the development of the Digital Learning Plan (DLP), the Future Ready Framework will be examined as a means to further align digital learning transforming teaching and learning.

Director of Teaching and Learning Schuttinger presented the following:
Strategic Direction D: Expand and embed environmental focus across the district.

Report on Operational Plan 4A: Computer Science

4A: A comprehensive E-12 plan will be created to expand computer science (including coding skills) in order to ensure additional opportunities for all students in STEM education.

Board Governance Policy

Chair Wolf will present information on the board development session on March 27, 2017 that is scheduled from 4:00 to 6:00 p.m. at the next board meeting.

Public Engagement

Superintendent Staloch, Assistant Superintendent Holmberg and Director of Communications Mussman presented an overview of the process and review of the Facilities Task Force Options.

The Facilities Task Force public input sessions are as follows:

- Thursday, March 2, 2017 at the DSC beginning at 6:30 p.m.
- Tuesday, March 28, 2017 at the DSC beginning at 6:30 p.m.

A school board listening session will take place on Thursday, March 9, 2017 at the DSC at 6:30 p.m.

The study session adjourned at 10:37 p.m.

Lee Shimek, Clerk
Independent School District 719
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