



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

June 21, 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 June 21, 2017 at 5:15 p.m.

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

Board Members Absent: Sorensen

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

Guests: Michael David, Brent Jones representing Nexus Solutions, Paul Aplikowski representing Wold Architects, Andy Hoffman representing Wenck Construction and Joel Sutter and Gary Olson representing Ehlers.

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

The board worked on finalizing the project scope proposal to provide the Design Team with input of financial components of the project scope.

Gary Olson and Joel Sutter representing Ehlers and Associates presented a financial overview and information including bond referendum and operating referendum scenarios for board discussion.

The study session adjourned at 8:52 p.m.

Lee Shimek, Clerk
Independent School District 719
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Prior Lake, MN 55372

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