



## 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

May 22, 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 May 22, 2017 at 6:00 p.m.

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

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 presented a review of the 2017-18 preliminary budget that included an enrollment update. The final budget will come before the board for approval on June 12, 2017.

Superintendent Staloch, along with Assistant Superintendent Holmberg, presented facilities planning for the bond referendum and operating levy. The board affirmed district needs as outlined in the guiding change document; reviewed conceptual framework of options and determined a centralized elementary option; reviewed scope and cost estimates of options and responded to total project costs; and reviewed and discussed estimated operating costs. Additional refinement will take place at subsequent board meetings and work sessions.

Activities Director Reetz presented a request to extend the land lease to match the loan agreement for the Dan Patch scoreboard. This had been discussed at the Facilities Committee meeting. Board action will be requested at the June 12, 2017 regular board meeting.

#### Informational Items

The board has added a study session on June 5, 2017 at 6:00 p.m. with facilities planning as the agenda item.

The study session adjourned at 10:14 p.m.

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

LS/mw