



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Shimek, via in-person and audio/visual conferencing on July 13, 2020 at 7:06 p.m.

Chair Shimek led the Pledge of Allegiance.

Per board policy 203, Board Chair Shimek noted that no comments were received prior to noon regarding an item not on the current agenda.

Board Members Present In-Person: Jonathan Drewes, Melissa Enger, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek

Board Member Present Virtually: Enrique Velázquez

Board Members Absent: None

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

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the agenda.

Motion carried: 7 – 0

A motion was made by Mary Frantz, seconded by Michael Nelson, to approve the consent agenda, as follows:

A. Financial Items:

1. Bank reconciliation statement for May 2020
2. Building bond investment reports for June 2020

B. Approval of school board minutes as follows:

- Regular board meeting – June 8, 2020
- Board retreat – June 22, 2020

C. Personnel Items:

1. Candidates for Employment as follows:

Certified Staff:

- Elisabeth Ammerman - School Social Worker (1.0 FTE) - GD (resignation)
- Kimberly Baker - ECSE Teacher (.5 FTE) - EW (new position)
- Neil Bontrager - Physical Education/Health Teacher (.45 FTE) - HO/TO (resignation)
- Sarah Busch - Elementary Teacher (MTS) - FH (leave of absence)
- Emma Chapman - Special Education (Life Skills Center-Based/Setting III) Teacher - RR (resignation)
- Anne Dockendorf - Life Science Teacher (1.0 FTE) - HS (reassignment)
- Jennifer Ekstrand - Special Education Teacher (Life Skills Setting III) - GD (resignation)
- Samuel Fransen - Special Education Teacher (Setting III ASD Program) - HRE (reassignment)
- Amanda Holcomb - Elementary Teacher - Dist. (reassignment)
- Jacquelyn Jones - Gr. 6-8 Social Studies Teacher (.5 FTE) - HO (resignation)
- Jacquelyn Jones - Social Studies Teacher (.15 FTE) - HS (reassignment)
- Kathryn Lenhardt - Special Education Teacher (Life Skills - Setting III) - HS (resignation)
- Amanda Lindell - American Sign Language Teacher (1.0 FTE) - HS (reassignment)
- Reed Luczak - Physical Education Teacher (.8 FTE) - Dist. (resignation)
- RJ McGinnis - Physical Education/Health Teacher - HS (resignation)
- Lori McManus - English Teacher (.6 FTE) - HS (resignation)

- Jessica Meyer - Special Education Center Based EBD Teacher (1.0 FTE) - HS (resignation)
- Heidi Michaelson - Gr. 6 Science Teacher (.2 FTE) - HO/TO (reassignment)
- Sarita Rabe - Spanish Immersion Teacher (.5 FTE) - HO (resignation)
- Hayley Severson-Social Studies Teacher - HS (reassignment)
- Mark Zangara - American Sign Language Teacher (1.0 FTE) - HS (reassignment)
- Jessica Zielinski - Spanish Teacher - TO (resignation)

Special Education - Extended School Year Program

- Madison Gaeta
- Laura Schluck
- Laura Weir

Targeted Services Summer School 2020 (Returning | New Staff)

(on file at the district office)

Educational Support Staff:

- Rebecca Adkins - Child Nutrition Assistant (Cashier) - HRE (new position)
- Sara Collyard - Kids' Company Assistant - WW (resignation)
- Justin Hreha - Network Systems Technician - DSC (new position)
- Kadi Jackson - Child Nutrition Site Manager - GW (reassignment)

Summer Swim 2020

(on file at the district office)

2. Resignations, terminations and non-renewals as follows:

- Megan Beardsley - Media Support - HO (effective June 29, 2020)
- Cassandra Farley - Kids' Company Assistant - GW (effective June 19, 2020)
- Megan Fassold - Kids' Company Assistant - GW (effective June 19, 2020)
- Hannah Frechette - Kids' Company Assistant - JP (effective June 30, 2020)
- Suzi Furber - Varsity Assistant Girls Basketball Coach - HS (effective immediately)
- Maggie Goldade - ECSE Teacher - SPED Lead - EW (effective June 30, 2020)
- Alison Gonyer - Child Nutrition (PT) - RR (effective June 22, 2020)
- Lisa Kostik - Kids' Company Assistant - GD (effective June 16, 2020)
- Nicole Rydell - B Squad Girls Tennis Coach - HS (effective Fall 2020)
- Linda Sanborn - Special Education Para - GW (effective June 23, 2020)
- Emily Schonhoff - Special Education Para - JP (effective June 4, 2020)
- Jon Stokes - 9th Grade Football Coach - HS (effective immediately)
- Jon Stokes - 9th Grade Girls Basketball Coach - HS (effective immediately)
- Ethan Walker - Head Girls Basketball Coach - HS (effective immediately)

3. District Retirements as follows:

- Michele Gilbert-Tindal - Gr. 5 SAGE Teacher - WW (21 years of service)
- Kenneth Schultze - Computer Lab Support - HS (17 years of service)

4. Leaves of Absence as follows:

- Kelly Adrian - 1st Grade Teacher - JP (family leave-2020-21 school year)
- James Anderson - Head Custodian - GD (medical leave July 8 - approx. August 19, 2020)
- Dave Cooner - Custodian - HO (medical leave - June 15 - approx. September 2020)
- Rachel Hockford - Payroll Specialist - DSC (maternity leave - August 23-October 26, 2020)
- Carrie Super - Guidance Counselor - HS (maternity leave-October 5, 2020- January 4, 2021)
- Kathryn Tinguely - Media Specialist - JP (.25 personal leave - 2020-21 school year)

D. Memberships for 2020-21 as follows:

1. MN State High School League (MSHSL)
2. 2020-21 MSBA Membership Renewal
3. 2020-21 Metro ECSU Membership Renewal
4. 2020-21 AMSD Membership Renewal
5. 2020-21 Schools for Equity in Education (SEE) Membership

Motion carried: 7 – 0

Member Ruelle 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 Velázquez and upon vote being taken thereon, the following voted in favor thereof: Drewes, Enger, Frantz, Nelson, Ruelle, Shimek, Velázquez

The following voted against the same: none

The foregoing resolution was approved this 13th day of July 2020.

LAKER PRIDE

The Executive Board Members of the Black Student Union (BSU), Nana Sam-Brew, Allison Chede, Roselyn Amankwah, Jayla Henderson, Aleecia Jacox, and Sophia Yassin, presented their mission, recapped their recent food drive and discussed the next steps for the 20-21 school year.

Executive Director of Human Resources Quiram updated the board on a PLSEA ECFE Compensation Grievance. Board Chair Shimek read a statement with the decision of the school board.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to deny the grievance, as presented.

Voting in favor: Drewes, Nelson, Ruelle, Shimek, Velázquez

Voting against: Enger, Frantz

Motion carried: 5 - 2

Assistant Director of Operations/Transportation Mullen presented a construction update. This was a report only. No board action was requested.

Director of Operations/Transportation Dellwo presented the long-term facility maintenance (LTFM) report for approval.

A motion was made by Jonathan Drewes, seconded by Mary Frantz, to approve the LTFM report, as presented.

Motion carried: 7 – 0

Director of Child Nutrition Services Malone presented a child nutrition update and overview. This was a report only. No board action was requested.

Superintendent Staloch presented a fall planning update and presentation. This was a report only. No board action was requested.

Board Chair Shimek presented the 3-Year Board Agenda. The board discussed this document at the board retreat. The board added two items.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the 3-year board agenda, as presented.

Motion carried: 7 - 0

POLICY

Board Chair Shimek presented policies for a first reading.

The board reviewed the policies at the May 18, 2020 study session and at the June 22, 2020 board retreat.

- Policy 201.1: School Board Vacancies
- Policy 215: School Board Use of Electronic Communications

Board Chair Shimek presented policies for a second reading.

The board reviewed the policies at the May 18, 2020 study session, the first reading on June 8, 2020.

- Policy 514: Student Wellness
- Policy 531: Memorials for Deceased Staff and Students

Board Chair Shimek presented policies for board approval.

Annually the board reviews and approves a list of policies. These policies require board action. The policies under review and are not part of this list are:

- Policy 514, Policy 603, Policy 616

A motion was made by Melissa Enger, seconded by Stacey Ruelle, to approve the mandatory annual policies as a group.

Motion carried: 7 - 0

Board Chair Shimek presented a policy for board approval. This policy was previously approved however a sentence was added referring to the mandatory annual policies.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the following policy with its revision:

- Policy 208: Development, Adoption and Implementation of Policies

Motion carried: 7 - 0

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's report was included in the presentation earlier in the meeting.

Administrative Reports

- None

Board Reports

- None

Board Chair Shimek reminded everyone of the August 3, 2020 added work session.

A motion was made by Melissa Enger, seconded by Stacey Ruelle, to adjourn.

Motion carried: 7 - 0

Meeting adjourned at 9:20 p.m.

Stacey Ruelle, Vice Chair/Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

SR/mw