



# INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

School Board Members: Jonathan Drewes, Melissa Enger, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek, Enrique Velázquez

## School Board Work Session Minutes

April 27, 2020  
Interactive Technology  
Google Meet

The work session of the Board of Education of Independent School District 719 was called to order by Chair Shimek via audio/video conferencing on April 27, 2020 at 6:00 p.m.

Board Members Present: Drewes, Enger, Frantz, Nelson, Ruelle, Shimek, Velázquez

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

Board Chair Shimek welcomed everyone and restated that meetings will take place via audio/video conference and recordings will be available on the district website, YouTube channel and local cable channel 17.

Superintendent Staloch opened the meeting with the meeting purpose.

Board Chair Shimek referenced items on the three-year board worksheet. This worksheet is included at all board study sessions.

Board Chair Shimek introduced the superintendent evaluation timeline for 2019-20. Supporting documents were delivered to each board member in advance of this meeting. Each school board member reviews the superintendent materials and completes the evaluation forms that are provided through two Survey Monkey links. All forms must be completed no later than May 10, 2020.

Director of Assessment, Evaluation and District Implementation Goodman presented a recommendation to adopt Fastbridge Learning (FBL) and sunseting the Measures of Academic Proficiency (MAP) testing and AimswebPlus testing for students by the end of the current 2019-20 school year. Board action will take place at the May 4, 2020 regular board meeting.

Superintendent Staloch, Assistant Superintendent Holmberg, Executive Director of Business Services Cink and Executive Director of Human Resources Quiram presented 2020-21 budget adjustments for review and discussion. The board approved the 2020-21 budget parameters and reduction amount at the March 9, 2020 board meeting and reviewed preliminary staff input at the March 16, 2020 study session. The board has reviewed and discussed budget recommendations at the April 13, 2020 and this meeting. The board will take action at the May 4, 2020 board meeting.

The board reviewed the draft of Board Policy 213: School Board Committees. Board input was given on the number of board reps on committees. There will be further discussion and committee assignments take place at the organizational meeting in January each year. The board will continue discussion at the May 4, 2020 and the May 18, 2020 board meetings prior to approval on June 8, 2020.

Superintendent Staloch mentioned the continued gratitude to staff during these unprecedented times and the possible postponement of graduation which would take board action as it would be a change to the school calendar.

The study session adjourned at 8:40 p.m.

Stacey Ruelle, Board Vice-Chair/Clerk  
Independent School District 719  
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