



## INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE  
Prior Lake, Minnesota 55372

School Board Members: Julie Bernick, Amy Crosby, Jonathan Drewes, Mary Frantz, Michael Nelson, Stacey Ruelle, Enrique Velázquez

### School Board Study Session Minutes

August 23, 2021  
District Services Center  
Large Conference Room

The study session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on August 23, 2021 at 6:00 p.m.

Board members present: Bernick, Crosby, Drewes, Nelson, Ruelle, Velázquez

Board members absent: Frantz

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

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

Board Chair Ruelle reviewed the school board 2020-21 agenda and working document.

Superintendent Staloch, Health Services Coordinator Kate Keil, Scott County Health Department Representative Lisa Brodsky, Director of Equity & Inclusion Sam Ouk, Director of Teaching & Learning Dr. Edwards and Director of Student Services Deb Anderson presented the PLSAS Back-to-School Safe Learning Plan. Included in the presentation were Instruction, MTSS, Equity, SEL and Student Engagement components as well as Health & Safety Measures for the 2021-22 School Year Resolution. The board will take action on the resolution at a special board meeting on August 25, 2021.

Executive Director of Business Services Cink gave an enrollment update for 2021-22. This was a report only. No board action was requested.

Executive Director of Business Services Cink reported that the district has the opportunity to refinance two bonds. This was a discussion item only. The official information will be presented at the September 8, 2021 board meeting with a request for approval to move forward with the refunding.

Director of Teaching & Learning Edwards and Director of Equity & Inclusion Ouk presented a written response to the resolution non-concurrent that was officially presented to the board on July 12, 2021. The board will approve the response at the September 8, 2021 board meeting where it will then be forwarded to the American Indian Education Program Coordinator at the state.

Director of Communications Mussman presented district tech levy information that can be located on the district website. This was a report only.

Executive Director of Business Services Cink and Director of Operations/Transportation Dellwo presented a PLSAS shelter lease agreement. Board action will take place at the September 8, 2021 board meeting.

There were no policies under review at this meeting.

Seven community members spoke during the public forum portion of the meeting.

The study session adjourned at 8:11 p.m.

Michael Nelson, Board Vice-Chair/Clerk  
Independent School District 719  
4540 Tower Street SE  
Prior Lake, MN 55372

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