



# 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

April 25, 2022  
District Services Center  
Large Conference Room

The study session of the Board of Education of Independent School District 719 was called to order by Board Chair Nelson in the large conference room at the District Services Center on April 25, 2022 at 6:32 p.m.

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

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

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

Board Chair Nelson reviewed the school board 2021-22 agenda and working document. This document is provided at all study sessions.

Assistant Director of Child Nutrition Services Jayme Anderson presented an annual wellness policy for review. This policy will be part of the annual policy approval in July.

Members of the district priority work team Patrick Glynn, Jayme Anderson & Sarah Huffman presented the following:

**Strategic Direction 4:** Integrate E-STEM focus across the district.

A comprehensive E-STEM plan to ensure common understanding of our E-STEM focus will be created to continue to provide effective sustainability in environmental education, science, technology, engineering, and math. This was a report only. No board action was requested.

Executive Director of Administrative Services Quiram and Executive Director of Business Services Cink reported on enrollment and staffing for school year 2022-23. No board action was requested.

Superintendent Staloch presented evaluation materials and provided supporting documents on school district goals to all school board members. The board will review the materials and complete a summative evaluation. The board will hold a closed session for the superintendent evaluation meeting and present a public statement in June.

Board Chair Nelson presented policies.

The following board policies were presented for review:

- Policy 509.1: Kindergarten – Early Entrance
- Policy 513: Curriculum Acceleration

The first reading of these policies will take place at the May 9, 2022 board meeting.

There were no policies for a first reading at this meeting.

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The following board policies were presented for a second reading:

- Policy 407.1: Exposure to Hazardous Substances
- Policy 409: Employee Publications, Instructional Materials, Inventions and Creations
- Policy 820: Credit for Learning

Board approval will be requested at the May 9, 2022 board meeting.

No community member spoke during the public forum portion of the agenda.

Meeting adjourned at 7:22 p.m.

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

AC/mw