



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Lisa Atkinson, Julie Bernick, Amy Bullyan, Amy Crosby, Mary Frantz, Jessica Olstad, Enrique Velázquez

School Board Study Session Minutes

April 24, 2023
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 Crosby, in the large conference room at the District Services Center on April 24, 2023 at 6:00 p.m.

Board members present: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez

Board members absent: None

Administrators Present: Superintendent Thomas, Executive Director of Business Services Fredrickson, Executive Director of Administrative Services Herman, District Administrators

Board Chair Crosby welcomed everyone

Superintendent Thomas opened the meeting with the meeting purpose and agenda.

Peter Leatherman, representing Morris Leatherman, presented Outbound Parents Survey results. This was a report only. No board action was requested.

Superintendent Thomas, Executive Director of Business Services Fredrickson and Executive Director of Administrative Services Herman presented the 2023-24 budget for planning purposes only. No board action was requested at this time.

Superintendent Thomas and Executive Director of Business Services Fredrickson recommended a request for proposal (RFP) process for district insurance brokerage.

Superintendent Thomas provided supporting documents for the superintendent evaluation according to the timeline. The board will review the materials and complete the summative evaluation form.

Assistant Director of Child Nutrition Services Anderson updated the board on the annual wellness report review. This was a report only. No board action was requested.

Director of Equity and Inclusion Ouk presented the annual compliance vote for American Indian Ed. The AIPAC chair will present a corresponding letter at a board meeting in May. No board action was requested at this meeting.

Board Director Velazquez read a proclamation recognizing Teacher Appreciation Week, May 8-12, 2023. Superintendent Thomas spoke in appreciation of our teaching staff.

Board Director Atkinson read a proclamation recognizing Child Nutrition Staff Appreciation Week, May 1-5, 2023 and National School Lunch Hero Day May 5, 2023.

Director of Child Nutrition Services Malone spoke in appreciation of our child nutrition staff.

Board Treasurer Bernick read a proclamation recognizing School Nurse Appreciation Month, May 2023. Director of Student Support Services Cuka spoke in appreciation of our nurses and health services departments.

Board Treasurer Bernick read a proclamation recognizing Sign Language Interpreters Appreciation Week, May 1-5, 2023.

Director of Student Support Services Cuka spoke in appreciation of our sign language teachers and interpreters.

Board Chair Crosby called for policies for board review and first and second readings.

The following policy will remain in the review stage until brought forward with the 600 policies by the newly forming Policy Advisory Committee and guidance from legal.

- Policy 606: Selection and Review of Learning Resources

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

The following policy was presented for a second reading:

- Policy 806: Crisis Management Policy

Board approval will take place at the May 8, 2023 board meeting.

Future Agenda Items:

- Revision of Policy 203: School Board Operating Norms will go through the formal review process.
- Rescind Policy 491: Mandatory COVID-19 Vaccination or Testing and Face Coverings will take place at the May 8, 2023 board meeting.

Meeting adjourned at 8:34 p.m.

Mary Frantz, Board Vice-Chair/Clerk
Independent School District 719
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