



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 Added Study Session Minutes

December 18, 2023
District Services Center
Large Conference Room

The added 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 December 18, 2023 at 6:00 p.m.

Board Members Present: Bernick, Bullyan, Crosby, Frantz, Olstad

Board Members Absent: Atkinson, Velázquez

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

Board Chair Crosby welcomed everyone.

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

Board Chair Crosby called the meeting to order at 6:00 p.m.

Board members present: Julie Bernick, Amy Bullyan, Amy Crosby, Mary Frantz, Jessica Olstad

Board members absent: Lisa Atkinson, Enrique Velázquez

A motion was made by Amy Bullyan, seconded by Julie Bernick, to approve the agenda.

Motion carried: 5 – 0

Director of Community Education Services Dahl presented proposed rate increases to swim staff for the summer 2024.

A motion was made by Jessica Olstad, seconded by Mary Frantz, to approve the increases, as presented.

Motion carried: 5 – 0

A motion was made by Amy Bullyan, seconded by Julie Bernick, to adjourn the meeting.

Motion carried: 5 – 0

Meeting adjourned at 6:05 p.m.

The board transitioned to the added study session.

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

The board executive committee has met and reviewed the 2024 legislative platform. The draft was presented to the full board for further review. The board will take action on the revised platform at the January 8, 2024 board meeting.

Executive Director of Business Services Fredrickson presented an additional funding scenario on the five year forecast per a request from the board. This was a discussion item only. No board action was requested.

Board Chair Crosby and the Policy Committee presented the following policies for review and a first reading:

- Policy 403: Discipline, Suspension and Dismissal of School District Employees
- Policy 404.1: Employment Background Checks
- Policy 408: Subpoena of a School District Employee
- Policy 410: Leaves – Family & Medical
- Policy 420: Employees with Infectious Conditions
- Policy 506.3: Breathalyzer
- Policy 514.1: Chemical Use and Abuse (Student)
- Policy 516: Medication
- Policy 516.5: Overdose Medication
- Policy 518: DNR-DNI Orders
- Policy 530: Immunization Requirements
- Policy 605: Co-Curricular Activities
- Policy 605.1: Adding, Staffing & Eliminating Co-Curricular Activities
- Policy 605.2: Level of Athletic Participation
- Policy 605.3: Co-Curricular Banquets, Fundraisers & Social Events
- Policy 605.4: Intramural Athletics

A final reading/board approval will take place at the January 8, 2024 board meeting that will include the suggested edits.

Informational Items:

- Earned Sick and Safe Time (ESST) legislation and vendors potentially passing along those costs to the district.
- Self-funded insurance update at a future board meeting

Meeting adjourned at 7:41 p.m.

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

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