



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

February 27, 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 board room at the District Services Center on February 27, 2023 at 6:00 p.m.

Board members present: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez (6:51 pm)

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

Board Chair Crosby reviewed the school board 2022-23 agenda and working document. This document is provided at all study sessions.

Executive Director of Business Services Fredrickson and Executive Director of Administrative Services Herman updated the board on program and staffing for 2023-24. This was an update only. No board action was requested.

Director of Community Education Services Dahl presented a Kid's Company rate and summer programming update. The board will take action on the rates at the March regular board meeting. Director Dahl mentioned offering a new tutoring program for students beginning this summer. Unfortunately, due to street construction in front of the middle schools, community education is not able to hold summer swim.

Director Velázquez entered at this time.

Director of Equity & Inclusion Ouk presented the three-year District Achievement and Integration Plan. This was a report only. Board action will take place at the March 13, 2023 regular board meeting.

Director of Operations/Transportation Dellwo presented a summary of 2023 pavement rehabilitation projects that are part of our 10-year plan. Board action will take place later in the meeting.

Board Vice-Chair/Clerk Frantz read a proclamation recognizing School Social Workers Appreciation Week March 5-11, 2023. Director of Student Support Services Cuka spoke in appreciation of our social workers.

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

The following policy was presented for review by Health Services Coordinator Kate Keil:

- Policy 516: Student Medication

A first reading will take place at the March 13, 2023 board meeting. The possibility of a companion policy (516.5) addressing overdose medication will be brought to the board at a future meeting.

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

The following policy was presented for a second reading:

- Policy 515: Protection & Privacy of Student Records

Board approval will take place at the March 13, 2023 board meeting.

Superintendent Thomas mentioned the following:

- Public Schools Recognition Week – February 27 – March 3, 2023
- Teachers on Call Hiring Event for Substitute Teachers – March 8, 2023

One community member spoke during the public forum portion of the agenda.

The study session adjourned and transitioned into an open meeting.

Chair Crosby called the meeting to order at 7:53 p.m.

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

Board members absent: none

A motion was made by Julie Bernick, seconded by Lisa Atkinson, to approve the agenda.

Motion carried: 7 – 0

Superintendent Thomas and members of the executive team presented the 2023 PLSAS Legislative Platform for board approval. The platform was reviewed at a previous board meeting.

A motion was made by Enrique Velázquez, seconded by Amy Bullyan, to approve the platform, as presented.

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo presented a summary of 2023 pavement rehabilitation projects earlier in the meeting. At this time, Director Dellwo requested approval to advertise for bid.

A motion was made by Jessica Olstad, seconded by Enrique Velázquez, to approve advertising for bids for these projects, as presented.

Motion carried: 7 – 0

Executive Director of Administrative Services Herman presented a Health Aide Settlement for board approval.

A motion was made by Lisa Atkinson, seconded by Julie Bernick, to approve the 2022-24 Health Aide Settlement, as presented.

Motion carried: 7 – 0

Executive Director of Administrative Services Herman presented a Kids' Company Settlement for board approval.

A motion was made by Lisa Atkinson, seconded by Julie Bernick, to approve the 2022-24 Kids' Company Site Leads Settlement, as presented.

Motion carried: 7 – 0

A motion was made by Amy Bullyan, seconded by Lisa Atkinson, to adjourn.

Motion carried: 7 - 0

Meeting adjourned at 7:57 p.m.

Mary Frantz, Board Vice-Chair/Clerk

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