



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

May 22, 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 May 22, 2023 at 6:00 p.m.

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

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

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

Executive Director of Business Services Fredrickson presented the preliminary 2023-24 budget in detail. Board action will take place at the June 12, 2023 regular board meeting.

District Facilities Coordinator Gina Fern presented proposed facility usage fee adjustments. Board approval will take place at the June 12, 2023 regular board meeting.

Executive Director of Business Services Fredrickson presented resolutions and an allocation report for LTFM for SW Metro. The approval of the resolutions and report will take place at the June 12, 2023 board meeting.

Executive Director of Business Services Fredrickson, Executive Director of Administrative Services Herman and Director of Teaching & Learning Edwards presented the following Board Committee Charters for review:

- District Finance Advisory Committee
- District Policy Advisory Committee
- District Teaching and Learning Advisory Committee

Board action will take place at the June 12, 2023 board meeting.

Board Chair Crosby presented the following policies with edits, for review:

- Policy 203: Board Operating Norms
- Policy 209: Code of Ethics

Further review/readings will take place prior to approval.

Per board policy, suggested agenda topics for upcoming meetings if the majority of the board agrees, were as follows:

- Signage in district with policy committee review of Policy 904
- Digital well-being discussion at middle school/high school (Live More/Screen Less)

A motion was made by Mary Frantz, seconded by Enrique Velazquez, to close the meeting to discuss negotiation strategy in accordance with the Open Meeting Law (Minn. Stat. 13D.03).

Voting in favor: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez

Voting against: none

Motion carried: 7 – 0

The meeting closed at 9:51 p.m.

A motion was made by Mary Frantz, seconded by Amy Bullyan, to open the meeting.
Voting in favor: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez
Voting against: none
Motion carried: 7 – 0

The meeting re-opened at 10:08 p.m.

A motion was made by Amy Bullyan, seconded by Enrique Velázquez, to close the meeting in accordance with the Open Meeting Law (Minn. Stat. 13D.05) pursuant to discussion of superintendent evaluation.
Voting in favor: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez
Voting against: none
Motion carried: 7 – 0

The meeting closed at 10:10 p.m.

A motion was made by Mary Frantz, seconded by Amy Bullyan, to open the meeting.
Voting in favor: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez
Voting against: none
Motion carried: 7 – 0

The meeting re-opened at 11:28 p.m.

A motion was made by Amy Bullyan, seconded by Enrique Velázquez, to adjourn the meeting.
Voting in favor: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad, Velázquez
Voting against: none
Motion carried: 7 – 0

Meeting adjourned at 11:28 p.m.

Mary Frantz, Board Vice-Chair/Clerk
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