



# 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

October 30, 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 October 30, 2023 at 6:00 p.m.

Board members present: Atkinson, Bernick, Bullyan, Crosby, Frantz (6:19 pm), Olstad, Velázquez

Board members absent: None

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.

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

Board Chair Crosby reviewed the school board 2023-24 agenda and working document. This document is provided at all study sessions.

Executive Director of Academic Services Edwards, along with Director of Assessment & Improvement Zumbush, PLSAS teachers Paxton Hehn and Ben Meacham, presented the quarterly academic report. This was a report only. No board action was requested.

Executive Director of Business Services Fredrickson presented a 2023-24 enrollment update and final budget report. This was a report only. No board action was requested.

Executive Director of Business Services Fredrickson presented a 5-year forecasting model. This was a report only. No board action was requested.

Board Chair Crosby and the board discussed plans for American Education Week. Board members will visit schools on designated days.

Board Bernick read a proclamation recognizing Business and Finance Staff Appreciation Week October 30 to November 3, 2023. Executive Director of Business Services Fredrickson spoke in appreciation of our Business and Finance Staff.

Board Atkinson read a proclamation recognizing National School Psychologists Week November 6-10, 2023. Director of Student Support Services Cuka spoke in appreciation of our school psychologist.

Board Velázquez read a proclamation recognizing Community Education Staff Appreciation Week November 6-10, 2023 and National Community Ed Day on November 9, 2023. Director of Community Education Services Dahl spoke in appreciation of our Community Education Staff.

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

- Policy 401: Equal Employment Opportunity
- Policy 404: Employment of All Staff
- Policy 405: Veteran's Preference
- Policy 412: Travel Reimbursement
- Policy 509: Enrollment of Non Resident Students
- Policy 511: Student Fundraising
- Policy 533: Student Wellness
- Policy 534: School Meals Policy

A second reading will take place at the November 13, 2023 board meeting.

Per board policy, agenda topics for an upcoming work session with the majority of the board agreeing, was as follows:

- Board Policy 208 Update and Approval

The study session closed at 9:50 p.m. and transitioned to a closed session in accordance with the Open Meeting Law (Minn. Stat. 13D.03) for the purpose of discussing negotiation strategy.

A motion was made by Enrique Velazquez, seconded by Lisa Atkinson, to open the meeting.

Motion carried: 7 – 0

The meeting re-opened at 10:52 p.m.

A motion was made by Mary Frantz, seconded by Enrique Velázquez, to adjourn the meeting.

Motion carried: 7 – 0

Meeting adjourned at 10:53 p.m.

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

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