



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Sorensen, in the PDC at the District Services Center on August 11, 2014 at 7:00 p.m.

Chair Sorensen led the Pledge of Allegiance.

Board Members Present: Rittenour, Ruelle, Shimek, Sorensen, White, Wolf

Board Members Absent: Director Murray

Administration Present: Superintendent Gruver, Assistant Superintendent Holmberg, Director of Human Resources Mons

A motion was made by Dan White, second by Stacey Ruelle, to approve the agenda.

Motion carried: 6 - 0

A motion was made by Dan White, second by Lee Shimek, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. Approval of school board minutes for regular board meeting on July 14, 2014
- c. Resignations, terminations and non-renewals as follows:
 1. Shelly Bell - Noon Supervisor - RR (effective August 22, 2014)
 2. Shelly Bell - Student Support Para (Special Ed) - RR (effective August 22, 2014)
 3. Lea Breen - Food Services Manager - HS (effective August 31, 2014)
 4. Tracy Conrad - Noon Supervisor - RR (effective May 29, 2014)
 5. Tracy Conrad - Student Support Para (Special Ed) - RR (effective May 29, 2014)
 6. Mary Cross - Kids' Company Assistant - WW (effective August 6, 2014)
 7. Julie Dahn - Student Support Para (Special Ed) - HS (effective May 29, 2014)
 8. Leah Dungan - Kids' Company Assistant - GW/JP (effective August 22, 2014)
 9. Linda Freemark - Campus Supervisor - HO (effective May 29, 2014)
 10. Nate Gutshall - Fall Strength Coach - HS (effective July 30, 2014)
 11. Jeanette Haiker - Food Services Cashier - WW (effective May 29, 2014)
 12. Michele Hazekamp - Noon Supervisor - GD (effective May 29, 2014)
 13. Courtney Heaton-Thomas - Student Support Para - TO (effective May 29, 2014)
 14. Gina Hendrickson - Speech Language Pathologist (.5 FTE) - EW (effective May 30, 2014)
 15. Kristine Hesch - Student Support Para (Special Ed) - RR (reduction of .25 hrs/day)
 16. Sandi Huderle - Student Support Para - FH (effective May 29, 2014)
 17. Kris Kalal - Noon Supervisor - GW (effective May 29, 2014)
 18. Pam Koopman - CE Building Monitor Supervisor - CE (effective July 23, 2014)
 19. Rana Krawza - Noon Supervisor - RR (effective May 29, 2014)
 20. Tawnia Larson - ECFE Assistant & Student Support Para (Special Ed) - EW (effective June 9, 2014)
 21. Pamela Mikkelson - Activities Secretary - HS (effective August 2, 2014)
 22. Sarah Osojnicky - Teacher - Bridges ALC (effective immediately)
 23. Deana Sauro - Special Education Secretary - TO (effective May 29, 2014)
 24. Barbara Simek - Food Services Assistant Manager - GW (effective August 31, 2014)
 25. Taylor Smith - Special Education Van Rider - Dist. (effective May 29, 2014)
 26. Susan Tanberg - Assistant Nordic Ski Coach - HS (effective July 21, 2014)
 27. Chadwick Tower - Student Support Para (Special Ed) - HS (effective May 29, 2014)
 28. Cheryl Wendt - School Social Worker - GW (effective August 15, 2014)
 29. Heather Willcox - Student Support Para (Special Ed) - HS (effective May 29, 2014)

Motion carried: 6 - 0

Member White introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF GIFTS

(full resolution on file at the district office)

The motion for adoption of the foregoing resolution was duly second by Member Rittenour, and upon vote being taken thereon, the following voted in favor thereof: Rittenour, Ruelle, Shimek, Sorensen, White, Wolf and the following voted against the same: none

The foregoing resolution was approved this 11th day of August 2014.

Laker Pride – Special Recognition – Laker Showcase

Board Chair Sorensen called for anyone wishing to address the board during the open forum segment on the board agenda regarding items not on the current agenda and there were none.

Director of Human Resources Mons presented candidates for employment.

A motion was made by Dan White, second by Stacey Ruelle, to approve the following candidates for employment:

Certified:

- Jill Blair - Intervention Specialist (TOSA) - Dist. (resignation)
- Karmen Blakeborough - 1st Grade Teacher (MTS) - JP (leave of absence)
- Lindsay Burke - Elementary Teacher - FH (resignation)
- Kylee Erickson - Spanish Teacher - TO (resignation)
- Lisa Henningsen - 3rd Grade Teacher (MTS) - WW (leave of absence)
- Megan Kettler - 4th Grade Teacher (LTS) - GD (leave of absence)
- Rodney McGinnis - Physical Education Teacher - HO (resignation)
- Lia Quinn - Media Specialist - FH/GD (reassignment)
- Andrea Peterson - Physical Education/Health Teacher - TO (resignation)
- Daniel Sikowski - Industrial Technology Teacher - HS (new position)
- Andrea Thoraldson - EC Preschool Children's Teacher (LTS) - EW (reassignment)
- Gina Zurn - Media Specialist - HO/TO (resignation)

Coaches/Advisors:

- Jenna Engler - B Squad Volleyball Coach - HS (resignation)
- David Everson - Head Alpine Ski Coach - HS (new position)
- Josh Flug - B Squad Football Coach - HS (reassignment)
- Tom Hassig - Musical Director - HS (resignation)
- Alexa Jones - Assistant Dance Team Coach - HS (resignation)
- Maggie McMahon - Middle School Swim Coach - HO/TO (resignation)
- Mary Pearce - Girls Diving Coach - HS (resignation)
- Donna Weber - Head Gymnastics Coach - HS (resignation)

Educational Support:

- Linda Freemark - Special Education Third Party Billing Secretary - DSC (resignation)
- Jane Jolitz - Activities Secretary - HS (resignation)
- Emma Mariscal - Summer School/Student Support Para - GD (new position-seasonal)
- Heidi Smith - 1:1 Student Support Nurse (ESY) - EW (reassignment)
- Carolyn Yagla - Youth Program Assistant - CE (resignation)

Motion carried: 6 - 0

Director of Human Resources Mons presented leaves of absence.

A motion was made by Lee Shimek, second by Stacey Ruelle, to approve the following leaves of absence, as presented:

1. Joe Clemons - Building Engineer - TO/HO (medical leave Oct. 6-Nov. 7, 2014)
2. Kim Hall - Special Education Teacher - TO (maternity/family leave Dec. 16, 2014-Mar. 10, 2015)
3. Bonnie Ohm - Food Services Assistant Manager - TO (medical leave Aug. 25-Oct. 20, 2014)
4. Julie Petrick - Student Support Para (Special Ed) - HO (medical leave Sept. 8-Dec. 8, 2014)
5. Kim Waldron - 1st Grade Teacher - GD (maternity leave Dec. 20, 2014-Mar. 2, 2015)

Motion carried: 6 – 0

Director of Human Resources Mons presented terms and conditions of employment for educational support staff.

A motion was made by Lee Shimek, second by Dan White, to approve 2014-16 terms and conditions, as presented:

(Complete list on file at the district office)

Motion carried: 6 - 0

Director of Human Resources Mons presented substitute teacher pay rates for 2014-15.

A motion was made by Chad Rittenour, second by Stacey Ruelle, to approve the sub rate of \$115.00 per day, as presented.

Motion carried: 6 – 0

Director of Human Resources Mons presented a staffing request for 2014-15.

A motion was made by Stacey Ruelle, second by Rich Wolf, to approve the following additional staffing for the 2014-15 school year, as presented:

- Elementary FTE increase of 1.0 - \$62,500
- Middle School FTE increase of .6 - \$37,500
- Special Education FTE increase of .5 - \$31,250

Motion carried: 6 - 0

Member Shimek introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

(full resolution on file at the district office)

The motion for the adoption of the foregoing resolution was duly seconded by member White and upon vote being taken thereon, the following vote in favor thereof: Rittenour, Ruelle, Shimek, Sorensen, White, Wolf and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Member White introduced the following resolution and moved its adoption:

RESOLUTION CALLING A SPECIAL ELECTION TO FILL A SCHOOL BOARD VACANCY

(full resolution on file at the district office)

The motion for the adoption of the foregoing resolution was duly seconded by member Rittenour and upon vote being taken thereon, the following vote in favor thereof: Rittenour, Ruelle, Shimek, Sorensen, White, Wolf and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Superintendent Gruver, in the absence of Director of Business Affairs Cink, presented the budget calendar for 2014-15. With some minor changes, the calendar will be brought back to the board for approval at the August 25, 2014 board meeting.

Superintendent Gruver, in the absence of Director of Business Affairs Cink, requested that December 15, 2014 be set as the levy hearing date and truth in taxation hearing for 2014 payable 2015 levy.

A motion was made by Lee Shimek, second by Rich Wolf to hold the Truth in Taxation Hearing at the regular board meeting on December 15, 2014, as requested.

Motion carried: 6 - 0

POLICY

The Policy Committee presented a first and final reading of guidelines and information.

A motion was made by Stacey Ruelle, second by Lee Shimek, to approve the following, as presented:

- ISD 719 Pool Rental Information
- Pool Rules

Motion carried: 6 - 0

REPORTS

Superintendent Report

Superintendent Gruver reported on:

- E-STEM branding throughout the district. Facility Committee will be bringing back recommendations.
- Lakefront Days parade was a success with 86 floats and great 719 presence.
- Start of school fast approaching with all staff workshop on Friday, September 5th.

Administrative Reports

Assistant Superintendent Holmberg reported on receiving the embargoed test scores and will have a preliminary report to the board at an upcoming meeting.

Board Reports

Board Chair Sorensen reported on Senator Pratt receiving the AMSD "Friend of Education" award and thanked PLSAS for all the support.

A motion was made by Stacey Ruelle, second by Lee Shimek, to adjourn.

Motion carried: 6 - 0

Meeting adjourned at 7:30 p.m.

Lee Shimek, Clerk/Treasurer
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

LS/mw