



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 board room at the District Services Center on January 13, 2014 at 7:00 p.m.

Chair Sorensen led the Pledge of Allegiance.

Board Members Present: Rittenour, Ruelle, Shimek, Sorensen, White, Wolf, Student Representative Babcock

Board Members Absent: Director Murray

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

A motion was made by Stacey Ruelle, seconded by Dan White, approve the agenda, as amended.
Motion carried: 6 – 0

A motion was made by Lee Shimek, seconded by Rich Wolf, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary.
- b. Bank reconciliation statement for November 2013.
- c. Approval of school board minutes as follows:
 - Regular board meeting on December 16, 2013
- d. Resignations, terminations and non-renewals as follows:
 1. Kerry Davison - Special Education Secretary - GD (effective January 10, 2014)
 2. Angela Doherty - Kids Company Assistant - RR (effective December 30, 2013)
 3. Laura Hallen - Student Support Para - TO (effective January 10, 2014)
 4. Joyce Heither - Special Ed (CID) Teacher - GW (effective June 30, 2014)
 5. Ken Klamm - Strength Team - HS (effective immediately)
 6. Jody Makowski - Student Support Para (Special Ed) - WW (effective January 3, 2014)
 7. Laura Mitchell - Food Services Helper - HO (effective January 16, 2014)
 8. Nora Suttner - Spanish Teacher - HO (effective December 31, 2013)
 9. Susie Wiggen - Student Support Para (Special Ed) - GW (effective January 3, 2014)
- e. Paraprofessional Recognition Week in the State of MN is January 12-18, 2014.
(*proclamation available at the district office*)

Motion carried: 6 - 0

Member Ruelle 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 seconded 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 13th day of January 2014.

Laker Pride – Special Recognition – Laker Showcase

1. Cindy, Leo, Hannah & Abby Le for their generous donations to PLSAS.
2. Teachers of the Year:
Linda Anderson - FH, Cortney Buck - GW, Mike Carr - HS, Kelley Gerdes - GD, Jaymi Drogseth - TO,
Kelly Iverson-Egge - RR, Rita Kern - EW, Kristin Stier - WW, Eve St. Mane - HO, Megan Waller - JP

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, seconded by Chad Rittenour, to approve the following candidates for employment:

Certified:

- Jennifer Ancel – Social Studies Teacher (MTS) – HS (leave of absence)
- Kari Anderson – Spanish Teacher (1.0 FTE) – HO (resignation)
- Jennifer Gerwing – Physical Education (1.0 FTE MTS) – HO (leave of absence)
- Sarah LeClair – ECSE Teacher – EW (reassignment)
- Julie Thompson – 4th Grade Teacher (MTS) – GD (leave of absence)
- Laura Zempel – Social Studies Teacher (MTS) – HS (leave of absence)

Coaches/Advisors:

None

Educational Support:

- Bronwen Anderson – Food Services Asst. Manager (MTS) – FH (reassignment)
- Julie Beaumaster – Kids' Company Assistant – FH (resignation)
- Traci DeCesare – Building Secretary (MTS) – WW (leave of absence)
- Ann Demers – Student Support Para (Targeted Services) – GD (reassignment)
- Anne Elder – Youth Program Assistant – CE (resignation)
- Laura Hallen – Student Support Para (ECSE) – EW (reassignment)
- Michelle Jackson – Student Support Para (Special Ed) – RR (resignation)
- Jessica Larson – Student Support Para (Special Ed) – WW (resignation)
- Emma Mariscal – Student Support Para (Instructional) – GD (new position)
- Kris Palma - Food Services Helper (JS) (MTS) – HS (leave of absence)
- Amanda Plonsky – Student Support Para (Special Ed) (Floater) – Dist. (resignation)
- Melody Sandell – Student Support Para (Special Ed) – WW (resignation)
- Tuyen Stephany – Food Services Helper (JS) (MTS) – HS (leave of absence)
- Rush Wagner – Technology Specialist – DSC (resignation)

Motion carried: 6 – 0

Director of Human Resources Mons presented leaves of absence.

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

1. Lori Abeln - Physical Education/Health Teacher - HO (medical leave extension through March 6, 2014)
2. Janel Hengel - Dean of Students - HS (maternity leave - May 5 - May 30, 2014)
3. Beverley Null - Building Secretary - WW (medical leave - January 3 - February 14, 2014)
4. Dana Watson - District Printing Processor - DDC (medical leave - January 30 - March 14, 2014)
5. Deb Williams - Principal - EW (medical leave - December 11, 2013 - January 27, 2014)

Motion carried: 6 – 0

Director of Human Resources Mons presented a request for additional staffing for 2013-14 (educational support staff).

A motion was made by Stacey Ruelle, seconded by Rich Wolf, to approve the following additional support staffing for 2013-14, as presented:

- Student Support Paraprofessional (.54) - Glendale \$10,800

Motion carried: 6 – 0

Assistant Superintendent Holmberg presented a Spanish Immersion program update. A parent information night was held on January 9, 2014 with opportunities for parents to ask questions. Prior Lake High School Spanish 5 students are researching a name and will bring a recommendation to the board in the spring. This was a report only. No board action was requested.

Director of Operations/Transportation Dellwo requested board approval to call for bids for asbestos removal at Twin Oaks Middle School.

A motion was made by Dan White, second by Rich Wolf, to approve the call for bids, as presented.

Motion carried: 6 - 0

REPORTS

Superintendent Report

Superintendent Gruver reported on:

- No school make-up days due to school closing on January 6 & 7, 2014
- Prior Lake High School addition construction on schedule.

Administrative Reports

Assistant Superintendent Holmberg reported on:

- Indian Education Coordinator Lisa Warren will present to the board in the spring to talk about programs.
- iPad update on phase 1 & 2 as well as plans for 8th grade implementation at next board in-service.

Board Reports

- Student Rep Babcock reported on the student council plans for Snoball.

A motion was made by Stacey Ruelle, seconded by Chad Rittenour, to close the meeting in accordance with Minnesota Statutes Section 13D.05, subdivision 2(3) for the purpose of discussing proposed expulsion/exclusion of student.

Motion carried: 6 - 0

Meeting closed at 7:28 p.m.

A motion was made by Dan White, seconded by Lee Shimek, to reopen the meeting.

Motion carried: 6 - 0

Meeting re-opened at 7:35 p.m.

Board Member Ruelle introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE PROPOSED EXPULSION/EXCLUSION OF THE STUDENT IDENTIFIED IN THE ATTACHMENTS HERETO (HEREINAFTER REFERRED TO AS THE "STUDENT")

WHEREAS, the Student is a full-time student of the School District; and

WHEREAS, the Student was placed on suspension and proposed for expulsion/exclusion pursuant to the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56; and

WHEREAS, the Student and parent were properly served with written notice of the School District's intent to initiate expulsion/exclusion proceedings; and

WHEREAS, pursuant to the Pupil Fair Dismissal Act, said notice contained a statement of the facts, witnesses and a description of their testimony, described alternative educational services, stated the date, time and place of hearing, and advised them of their rights, including their right to waive the hearing in writing if they wished to acquiesce to the expulsion/exclusion proposed by the School District; and

WHEREAS, this notice was also accompanied by a copy of the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56; and

WHEREAS, the Student and parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion/exclusion would be submitted for action to the School Board of Independent School District No. 719.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 719 as follows:

1. The School Board of Independent School District No. 719 hereby accepts the Waiver of Hearing executed by the Student and parent, a copy of which is attached hereto as "Exhibit A" and incorporated herein by reference.
2. Having reviewed the record relating to this matter, the School Board hereby finds that the School District has fully complied with the Pupil Fair Dismissal Act.
3. Having reviewed the record relating to this matter, the School Board hereby finds that the student engaged in conduct that constituted willful violation of reasonable School Board regulations and willful conduct which endangered the pupil, other pupils, surrounding persons or the property of the school. Due to the nature of the conduct engaged in by the Student, a term of suspension and expulsion/exclusion as proposed by the School District is reasonable and appropriate.
4. The School Board of School District No. 719 hereby orders that the expulsion/exclusion of the Student be imposed pursuant to the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56. Said expulsion/exclusion shall be imposed January 13, 2014 through January 12, 2015 in accordance with the written notice provided to the Student, a copy of which is attached hereto as "Exhibit B" and incorporated herein by reference.
5. The Clerk of the School Board is directed to provide written notice of expulsion/exclusion to the Student and parent/guardian in substantially the form as provided in attached "Exhibit C".
6. It is further ordered that pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto as the School Board hereby finds that such materials constitute private data on individuals pursuant to the Minnesota Government Data Practices Act, Minnesota Statute §13.32, and the Family Educational Privacy Rights Act, 20 U.S.C. §1232g. The Superintendent is specifically directed to maintain the private data classification of these materials in accordance with all applicable state and federal law, including the provisions of Minnesota Statutes Chapter 13 and 20 U.S.C. §1232g.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Wolf 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

whereupon said resolution was declared duly passed and adopted.

A motion was made by Stacey Ruelle, seconded by Rich Wolf, to close the meeting in accordance with the Open Meeting Law (Minn. Stat. 13D.03) for the purpose of discussing negotiation strategy.

Motion carried: 6 – 0

Meeting closed at 7:38 p.m.

A motion was made by Dan White, seconded by Stacey Ruelle, to reopen the meeting.

Motion carried: 6 - 0

Meeting re-opened at 7:54 p.m.

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

Motion carried: 6 - 0

Meeting adjourned at 7:55 p.m.

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

LS/mw