



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 Vice-Chair Ruelle, in the board room at the District Services Center on November 10, 2014 at 7:00 p.m.

Vice-Chair Ruelle led the Pledge of Allegiance.

Board Members Present: Murray, Ruelle, Sorensen (7:50 pm), White, Wolf

Board Members Absent: Director Rittenour, Clerk Shimek

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

Vice-Chair Ruelle appointed Dan White as the acting clerk/treasurer in the absence of clerk/treasurer Shimek.

New business item C was moved to the end of new business.

A motion was made by Rich Wolf, second by Mike Murray, to approve the agenda, as amended.

Motion carried: 4 – 0

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

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for September 2014
- c. Approval of school board minutes from the regular board meeting on October 13, 2014 and the board study session on October 27, 2014
- d. Resignations, terminations and non-renewals, as follows:
 1. Julie K. Anderson - Student Support Para - FH (reduction of hours)
 2. Patricia Berg - Student Support Para - EW (effective November 13, 2014)
 3. Brad Bulver - B Squad Basketball Coach - HS (effective immediately)
 4. Anne Elder - Noon Supervisor - HO (effective October 10, 2014)
 5. Lynn Goodermont - Special Ed Teacher (CID) (MTS) - TO (effective immediately)
 6. Bonnie Megarry - Food Services - GW (effective November 14, 2014)
 7. Linda Milbrandt - Food Services Helper - HS (effective October 23, 2014)
 8. Steven O'Neil - Noon Supervisor - HO (effective October 10, 2014 - job change)
 9. Nick Osegard - Building Monitor - CE (effective October 27, 2014)
 10. Dave Panetti - Social Studies Teacher - HS (effective 2014-15 school year)
 11. Jennifer Specht - Kids' Company Assistant - RR (effective November 5, 2014)
 12. Cori Wasz - 1:1 Special Needs Nurse - Dist. (effective October 15, 2014)
 13. Sarah Woodward - Student Support Para - RR (effective October 15, 2014)

Motion carried: 4 - 0

Member Murray 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 Wolf, and upon vote being taken thereon, the following voted in favor thereof: Murray, Ruelle, White, Wolf

and the following voted against the same: none

The foregoing resolution was approved this 10th day of November 2014.

Board Vice-Chair Ruelle 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.

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Dan White, second by Rich Wolf to approve the candidates for employment as follows:

Certified:

- Lynn Goodermont – Special Education Teacher (CID) (MTS) – TO (leave of absence)
- Sara Hemmesch – Special Education Teacher (MTS) – TO (leave of absence)
- Megan Kettler – 4th Grade Teacher – GD (retirement)
- Christine Nelson – Art Teacher – ALC (new position)
- Suzanne Russell – Business Teacher (MTS) – TO (leave of absence)

Coaches/Advisors:

- Charles Erb – 9th Grade Girls' Basketball Coach – HS (resignation)
- Andrea Hedin – Assistant Alpine Ski Coach – HS (new position)
- Mark Hunter – 9th Grade Boys Soccer Coach – HS (resignation)
- Meghan Johnson – SADD Advisor (50%) – HS (resignation)
- Erin Kunesh – B Squad Cheerleading Coach – HS (resignation)
- Matt Lehman – SADD Advisor (50%) – HS (resignation)
- Kevin McDonald – Head Strength Coach (Fall) – HS (resignation)
- Tom Menke – Assistant Football Coach – HS (resignation)
- Mark O'Connor – Assistant Nordic Ski Coach – HS (resignation)
- Alex Van Krevelen – Middle School Wrestling Coach – HO (resignation)

Educational Support:

- Kim Anderson – Student Support Para (Special Ed) – WW (additional 15 minutes/day)
- Luis Benitez – Custodian – GW (resignation)
- Karri Bowser – Student Support Para – RR (resignation)
- Lisa Bradley – Kids' Company Assistant – RR (resignation)
- Callie Chamberlain – Kids' Company Assistant – WW (reassignment)
- Andrea Cochenour – Student Support Para (ECSE) – EW (new position)
- Randy Dehmlow – Inside Maintenance – District (resignation)
- Sally Drescher – Noon Supervisor – WW (resignation)
- Tracy Ford – Student Support Para (Special Ed) (MTS) – RR (reassignment)
- Hollie Huntley – Student Support Para (Special Ed-SLD) – HS (resignation)
- Rana Krawza – Student Support Para – RR (additional 1.5 hrs./day)
- Kelly Lauterback – Media Support – RR (additional days)
- Laura Lundquist – Kids' Company Assistant – RR (reassignment)
- Nicholas Machacek – Kids' Company Assistant – WW (resignation)
- Nichole Macias – Secretary (PT) – RR (reassignment)
- Jeffery Olson – Student Support Para (Special Ed-Level 2) – HO (reassignment)
- Steven O'Neil – Campus Supervisor – HO (resignation)
- Kris Palma – Custodian – EW/Dist. (resignation)
- Linda Rempfert – Student Support Para (Special Ed) GD (resignation)
- Eduardo Sanchez – Custodian – TO (reassignment)
- Corrine Semi – Sign Language Interpreter (MTS) – TO (leave of absence)
- Paul Skelly – Custodian (MTS) – GD (reassignment)
- Wesley Vohnoutka – Night Lead Custodian – TO (reassignment)
- Kimberly Wylde – Noon Supervisor – HO (resignation)

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Dan White, second by Rich Wolf, to approve the following leaves of absence:

1. Amie Kolesar - Sign Language Interpreter - TO (maternity leave - Nov 13-Dec 19, 2014)
2. Lindsay Jackson - Student Support Para (Special Ed) - ALC (maternity leave - Jan. 8-Feb. 23, 2015)
3. Lisa Losure - 5th Grade Teacher - RR (medical leave - Nov. 7-Dec. 19, 2014)
4. Karri Nesbitt - Special Education Teacher - GW (maternity leave - March 30-May 21, 2015)
5. Brianna Peterson - Kindergarten Teacher - FH (maternity leave - Jan. 21-June 12, 2015)
6. Anne Scheffler - Kindergarten Teacher - GD (maternity leave - March 6-June 12, 2015)
7. Lindsay Skjoiten - 2nd Grade Teacher - RR (maternity leave - March 14-June 12, 2015)
8. Scott Swenson - Campus Supervisor - HS (medical leave - Oct. 24-Nov. 30, 2014)

Motion carried: 4 – 0

Executive Director of Human Resources Mons presented an additional staffing request.

A motion was made by Rich Wolf, second by Dan White, to approve the following additional staffing for 2014-15:

- Bridges ALC FTE Increase of 1.0 - \$62,500
- CES Facilities Coordinator (1.0) - \$31,000

Motion carried: 4 - 0

Executive Director of Human Resources Mons presented agreements and terms and conditions of employment.

A motion was made by Dan White, second by Mike Murray, to approve the 2014-16 agreements and terms and conditions of employment, as presented.

Motion carried: 4 – 0

Dennis Hoogeveen, representing Clifton Larson Allen LLP, presented the 2013-14 final audit report.

A motion was made by Dan White, second by Rich Wolf, to approve the 2013-14 final audit report, as presented.

Motion carried: 4 – 0

Director of Operations/Transportation Dellwo presented a call for bids for the high school.

A motion was made by Rich Wolf, second by Dan White, to approve the call for bids for the high school fire/smoke damper replacement project, as presented.

Motion carried: 4 – 0

Student board representative Tucker Garborg updated the board on what student council at Prior Lake High School has accomplished this fall and what's ahead. This was a report only.

Superintendent Gruver presented the 719 organizational charts. These were for informational purposes only. No board action was requested.

Board Vice-Chair Ruelle read a proclamation proclaiming the third week of November as Youth Appreciation Week in PLSAS.

Board Vice-Chair Ruelle read a proclamation proclaiming November 17-21, 2014 as the 93rd annual observance of American Education Week in PLSAS.

Board Chair Sorensen entered at this time.

Assistant Superintendent Holmberg, Director of Technology Milazzo and Technology Integration Specialist Soukup presented a revised technology proposal. The preliminary proposal was reviewed at a board study session on October 27, 2014. After input from the board a revised proposal was presented.

A motion by Rich Wolf, second by Stacey Ruelle, to approve the following proposal, as presented:

1. Desktop Lease
 - a. 5 year equipment replacement plan (student computer labs)
 - b. Purchase leased desktop computers for 2015-16 school year and redeploy to student labs
 - c. Renew three year lease for 650 staff computers

2. 1:1 iPad Deployment
 - a. 2015-16
 - 2800 iPad minis for 8th, 10th & 12th grade students
 - HS carts redeployed to elementary buildings
 - MS carts redeployed to 6th & 7th grade students
 - b. Goals 2015-16
 1. Grade 8-12 = 1:1
 2. Grades K-7 = 1:2

Motion carried: 5 - 0

POLICY

The Policy Committee presented a first reading of the following policy:

- Policy 613: Graduation-Early Completion of Requirements

Second and final reading will take place at the December 15, 2014 regular board meeting.

The Policy Committee presented a second and final reading of policies.

A motion was made by Rich Wolf, second by Mike Murray, to approve all policies listed for a second and final reading as a group versus individual approvals.

Motion carried: 4 – 0

A motion was made by Rich Wolf, second by Dan White, to approve the following policies, as presented:

- Policy 520: Student Surveys
- Policy 902.1: Tobacco Free Environment
- Policy 902.2: Drug Free Workplace
- Policy 609: Religion
- Policy 903: Visitors to School
- Policy 607: Class Size

Motion carried: 4 - 0

REPORTS

Superintendent's Report

Superintendent Gruver reported on:

- Congratulations to Todd Sorensen, Stacey Ruelle, Rich Wolf, Ben Hanson & Melissa Enger on their election for school board during the November 4, 2014 general election.
- We will be holding a reception for outgoing board members Lee Shimek and Mike Murray on December 15, 2014 at 6:00 p.m. All are invited to attend.

- Kids' Voting was a success with 1150 votes collected. Thanks to Community Education Services for upholding this tradition for our students.
- The La ola del lago marketing video is complete and can be viewed from our website.
- Kindergarten LIVE will take place at all elementaries this week including La ola del lago at Edgewood School.
- Veterans visited Prior Lake High School to help celebrate Veterans Day.
- The annual Laker Educational Foundation's Blue Jeans Ball was a big success. Financial information is still being tabulated. LEF is already planning next year's event.
- With winter comes weather related issues. Our weather related decisions will be made using the same format as we have in the past.

Administrative Reports

None

Board Reports

- A district curriculum advisory committee was held with the following topics: ADSIS, World's Best Work Force and high school and middle school courses.
- The policy committee held a marathon policy day. Over twenty policies were reviewed and updated.

A motion was made by Dan White, second by Rich Wolf, to adjourn.

Motion carried: 5 - 0

Meeting adjourned at 8:20 p.m.

Dan White, Acting Clerk/Treasurer
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

DW/mw