



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Michael Murray, Chad Rittenour, Stacey Ruelle, Lee Shimek, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

April 28, 2014
District Services Center
Professional Development Center

The work session of the Board of Education of Independent School District 719 was called to order by Chair Sorensen in the professional development center at the District Services Center on April 28, 2014 at 6:00 p.m.

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

Administrators Present: Superintendent Gruver, Assistant Superintendent Holmberg, Director of Business Affairs Cink, Director of Human Resources Mons, Director of Special Ed Kern, Activities Director Rodine, District Elementary, Middle School and High School Principals

Director of Business Affairs Cink and Gary Olsen, Senior Financial Advisor at Ehlers, Inc., presented a pre-sale report for \$2,870,000 2014 lease purchase to finance two artificial turf athletic fields. Actual bids will be presented at the Monday May 5, 2014 board meeting with closing anticipated June 5, 2014.

Director of Business Affairs Cink presented the 2014-15 enrollment update. The estimated increase is approximately 160 students with a 7,469 student count.

Director of Business Affairs Cink presented the 2014-15 preliminary budget update. Additional staffing and non-staffing expenditures were presented. The board has been presented this information at multiple board study sessions and would like to move forward with the approval at the next board meeting.

Athletic Director Rodine presented athletic and activity fees. The board will further discuss reducing student fees after reduction in gate fees is reviewed.

Athletic Director Rodine presented a list of coaches that were eliminated in the 2010 budget cuts. These positions are now booster funded. The board would like to fund these positions after further discussion and review. This would enable less fundraising for parents/students.

Assistant Superintendent Holmberg and Technology Coordinator Milazzo presented the board room electronics and furniture review. The board has reviewed the materials at a prior study session and the two part recommendation will be presented at the May 5, 2014 board meeting for action.

Superintendent Gruver presented a 2013-14 fundraising report based on board policy 511 Student Fundraising.

The principal role at Edgewood School will be revised. The new position will coordinate early learning programs and Spanish Immersion. This will be a coordinator position and administrative licensure will be required.

Dr. Gruver presented 2013-14 superintendent goal achievements according to board policy 304. A link will be provided to the board on April 29th with completion by May 11th. The executive committee will compile and summarize feedback. A public statement will be prepared and read at the June 2, 2014 board meeting.

Meeting adjourned at 8:20 p.m.

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