



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 Ruelle, in the board room at the District Services Center on January 12, 2015 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf, Student Rep Garborg

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

A motion was made by Dan White, second by Melissa Enger, to approve the agenda.

Motion carried: 7 – 0

A motion was made by Todd Sorensen, second by Ben Hanson, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for November 2014
- c. Approval of school board minutes from the regular board meeting on December 15, 2014.
- d. Resignations, terminations and non-renewals, as follows:
 1. Mark Buenz - Assistant Robotics Coach - HS (effective immediately)
 2. Kris Gerold - MARSS Secretary - DSC (effective December 26, 2014)
 3. Amie Kolesar - Sign Language Interpreter - TO (effective November 18, 2014)
 4. Colleen Kubiszewski - Food Services - WW (effective December 19, 2014)
 5. Jay Lepper - Assistant Track Coach - HS (effective immediately)
 6. Stephani Moonen - Health Aide - St. Mike's (effective January 6, 2015)
 7. Chelsea Stier - Kids' Company Assistant - FH (effective January 2, 2015)
 8. Susan Tanberg - Assistant Girls Track Coach - HS (effective immediately)
 9. Susan Whaley - Breakfast Supervisor - JP (effective January 16, 2015)
- e. Pay equity compliance report

Motion carried: 7 - 0

Member Rittenour 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: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf and the following voted against the same: none

The foregoing resolution was approved this 12th day of January 2015.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

MSHSL Award to Activities Director Eric Rodine, Assistant Activities Director Beth Fuller, Jim Dellwo and 719 outside maintenance crew.

Board 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 Todd Sorensen, to approve the candidates for employment as follows:

Certified:

- Kristin Jordan – Targeted Services After School Program Teacher – WW (reassignment)
- Taylor Murry – Special Education Teacher (MTS) – HS (leave of absence)
- Heather Nelson – Targeted Services After School Program – WW (reassignment)
- Janeen Peterson – Director of Food Services – DSC (resignation)
- Robin Ste. Marie – Targeted Services After School Program – WW (reassignment)

Educational Support:

- Deanne Adams – Special Needs Nurse – RR (resignation)
- Elizabeth Bailey – Student Support Para (Special Ed-PLUS) – FH (reassignment)
- Kelly Daniel – Student Support Para (Special Ed-Level III) – TO (resignation)
- Kris Gerold – Payroll Specialist – DSC (resignation)
- Laura Hallen – Student Support Para (Special Ed-CID) – TO (reassignment)
- Kassi Houser – Student Support Para (Special Ed-CID) – TO (resignation)
- Robert Jacobson - Student Support Para (Special Ed) (MTS) – HS (leave of absence)
- Emily Kufrin – Student Support Para (Special Ed-Setting III) – FH (resignation)
- Lynne May – Student Support Para (ECSE) – EW (reassignment)
- Travis Polster – Kids' Company Assistant – JP (reassignment)
- Joseph Roy – Technology Field Technician – Dist. (resignation)
- Rachel Schatzlein – Student Support Para (Rtl) – FH (resignation)
- Corrine Semi – Sign Language Interpreter – TO (resignation)
- Chelsea Stier – Student Support Para (Special Ed) (LD/EBD) – GW (resignation)
- Aideen Tenzer – Noon Supervisor – JP (resignation)
- Patricia Wenthe – Health Aide-RN – RR (resignation)

Motion carried: 7 - 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. Thomas Hassig - Vocal Music - HS (medical leave - December 1, 2014-January 9, 2015)
2. Darcy Hempel - 2nd Grade Teacher - JP (maternity/family leave - May 1-June 12, 2015 and 2015-16 school year)
3. Lisa Manders - 2nd Grade Teacher - WW (maternity leave - May 30-June 12, 2015)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented revised job descriptions.

A motion was made by Todd Sorensen, second by Rich Wolf, to approve the following job descriptions, as presented:

- MARSS and Student Data Specialist
- Community Education Services Youth Program Assistant
- Director of Food Services
- Director of Technology
- Executive Director of Business Services
- Executive Director of Human Resources
- Director of Communications

Motion carried: 7 - 0

Executive Director of Human Resources Mons and Board Chair Ruelle presented the retirement of the superintendent of schools.

A motion was made by Todd Sorensen, second by Rich Wolf, to approve the retirement of Dr. Sue Ann Gruver, Superintendent of Schools effective June 30, 2015. Board discussion took place at the end of the meeting on the next steps for replacement. Reception details will be provided at a later date.

Activities Director Rodine presented a resolution for board approval.

A motion was made by Chad Rittenour, second by Dan White, to approve the following:

RESOLUTION SUPPORTING APPLICATION TO MSHSL FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletic and fine arts;

WHEREAS, the PLSAS school board recognizes the value of student participation in extracurricular activities;

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the school board of ISD 719 supports the district's application to the Minnesota State High School League Foundation for a Form B/C Grant.

Voting in favor: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf

Voting against: none

Motion carried: 7 - 0

Governor Dayton has proclaimed the week of January 25, 2015 as Paraprofessional Recognition Week. A proclamation was read by the board chair.

Assistant Superintendent Holmberg and High School Principal Lund presented an ACT/MCA Schedule for 2015.

A motion was made by Todd Sorensen, second by Ben Hanson, to approve moving forward with the development, planning, and communication of the next steps necessary for successful implementation of the proposal, as presented.

Motion carried: 7 - 0

POLICY

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

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

- Policy 714: District Printing
- Policy 720: Vending Machines
- Policy 802: Disposal of Obsolete Equipment & Materials
- Policy 416: Drug & Alcohol Testing
- Policy 407: Personnel Safety
- Policy 407.1: Hazardous Substances
- Policy 803: Security of Buildings & Grounds

Motion carried: 7 - 0

REPORTS

Superintendent's Report

Superintendent Gruver reported on:

- SCALE
- Legislative Update

Administrative Reports

None

Board Reports

- Student Council Rep Garborg reported on student council service projects.
- Vice Chair Sorensen reported on AMSD meeting recently held.

A motion was made by Todd Sorensen, second 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 students.

The meeting closed at 7:35 p.m.

A motion was made by Rich Wolf, second by Dan White to re-open the meeting.
The meeting re-opened at 7:57 p.m.

Board Member Sorensen introduced the following resolution for student #1 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")

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Melissa Enger and, upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.
(full resolution on file at the district office)

Board Member White introduced the following resolution for student #2 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")

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Rittenour and, upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.
(full resolution on file at the district office)

A motion was made by Dan White, second by Chad Rittenour, to adjourn.

Meeting adjourned at 8:00 p.m.

The board moved into a study session at this time to discuss the superintendent search process. The board requested quotes from three search firms. The board will further discuss at the January 26th work session.

Study session adjourned at 8:30 p.m.

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

DW/mw