



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Ben Hanson, Chad Rittenour, Stacey Ruelle, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

April 27, 2015
District Services Center
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on April 27, 2015 at 6:00 p.m.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, White, Wolf

Board Member Absent: Sorensen

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

Teamworks Representative Christine Wrobleski and Director of Food Services Peterson presented the PLSAS food survey results and focus group information. This was a discussion item. Board action to comply with HHFKA or not to comply and pilot the program will be requested at the regular board meeting on May 4, 2015. This applies only to the high school. Breakfast and lunch prices will be increased at all levels for 2015-16.

Executive Director of Business Services Cink updated the board on enrollment for 2015-16 and the preliminary budget discussion. The enrollment currently has increased by 203 students bringing the student count for 2015-16 to 7765. There was discussion on the formula percentages and what this means for our district. The board will be updated on May 4 and May 18 with an approval of the preliminary budget on June 1st.

Director of Operations Dellwo presented capital and deferred maintenance projects for 15-16. The projects will be part of the Deferred Maintenance and Facilities Capital of \$575,000.

Superintendent Gruver reported on the PLA contract revision for SS9. Board action will be requested at the May 4, 2015 board meeting.

Superintendent Gruver reported on the PLA TIF update. No board action is needed.

Superintendent Gruver reported on Prior Lake Gateway Senior Citizen complex that will be constructed in the near future. A TIF proposal is now before the city council for this development.

Superintendent Gruver presented her goal achievements according to board policy 304. A link will be sent to all administrators and school board according to the timeline approved at the April 13 board meeting. The deadline to complete the evaluation surveys via the link is May 10, 2015. The executive board will meet to compile and summarize feedback and draft a public statement on June 1, 2015.

Meeting adjourned at 7:50 p.m.

Dan White, Clerk/Treasurer
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