



# 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

October 26, 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 October 26, 2015 at 6:00 p.m.

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

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

Superintendent Staloch opened the meeting with the meeting purpose.

Assistant Superintendent Holmberg presented a review of the Demographic Review Committee's recommendations and updates as follows:

- Proposed timeline
- Successful referendums (2014)
- Proposed referendums (2015)
- PLSAS Educational Value
- Projected Growth

The board continued discussion. Recommendations will be acted upon at the regular board meeting on November 2, 2015.

Executive Director of Business Services Cink updated the board on enrollment and discussion regarding the final budget. This was a discussion item only.

High School Principal Lund presented some reasonable alternatives for graduation planning. Graduation ceremonies will be held in Dan Patch Stadium unless inclement weather. In the event of a weather issue, the decision to alter the ceremony will be made by or shortly after 3:00 p.m. on graduation day. If the ceremony is moved inside, the senior class would be split in ½ in alpha order. Families would have 4 tickets available to them. The alternate plan, in case of emergency, will be communicated to all families.

Board Chair Ruelle noted that American Education Week is coming up November 16-20, 2015. A handout with building reps, lunch times and number of staff was available and all board members should contact Martha Walz with dates that work with your calendar. An amount was shared for the cost of staff treats.

Superintendent Staloch noted that we will need some extra meeting time in December for board discussion. With this in mind, the data retreat will be part of the November 16, 2015 board study session. The session will start at 5:00 p.m. The original date of December 7<sup>th</sup> will now be a study session that will commence at 6:00 p.m.

Meeting adjourned at 7:28 p.m.

Dan White, Clerk/Treasurer  
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