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 August 8, 2016 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance.

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

Board Member Absent: Rittenour

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

A motion was made by Melissa Enger, seconded by Dan White, to amend the agenda to add referendum discussion.
Voting in favor: Enger, White, Wolf
Voting against: Hanson, Ruelle, Sorensen
Motion failed: 3 - 3

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the agenda, as originally presented.
Voting in favor: Hanson, Ruelle, Sorensen, White, Wolf
Voting against: Enger
Motion carried: 5 – 1

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

a. Check/wire transfer disbursement summary
b. Bank reconciliation statement for May 2016
c. School board minutes as follows:
   - Regular board meeting – July 11, 2016
   - Board Study Session – July 18, 2016
d. Resignations, terminations and non-renewals, as follows:
   1. Nick Anderson - MS Wrestling Coach - TO/HO (effective immediately)
   2. Mitch Bolkcom - Assistant Mock Trial Coach - HS (effective immediately)
   3. Claudia Carlos Cantu - Noon Supervisor - EW (effective June 9, 2016)
   4. Megan Glashagel - Student Support Para (Special Ed-EBD) - FH (effective June 9, 2016)
   5. Hillary Glueckstein - Sign Language Interpreter - EW (effective August 11, 2016)
   6. Katie Haycraft - Breakfast Supervisor - JP (effective June 9, 2016)
   7. Jeanne Inkala - EC Screening Nurse - EW (effective July 6, 2016)
   8. Emma Lox - Kids' Company Assistant- FH (effective May 6, 2016)
   9. Heather McGraw - Student Support Para (Special Ed) - HS (effective June 9, 2016)
   10. Linda Mueller - Student Support Para (Special Ed) - G (effective June 9, 2016)
   11. Karen Nau - Paraprofessional (Testing) - HO (effective June 9, 2016)
   12. Danielle Nepstad - Student Support Para (Special Ed) - GW (effective June 9, 2016)
   13. Kevin Olund - Kids' Company Assistant - GD (end of summer program)
   14. Megan Pold - Student Support Para (Special Ed) - FH (effective June 9, 2016)
   15. Alison Kirscht Reisnour - Kindergarten Teacher - WW (effective end of school year 2015-16)
   16. Matthew Roy - Technology Field Technician - DSC (effective July 21, 2016)
   17. Nathan Schmid - Spanish Teacher - HS (effective immediately)
   18. Jacalyn Suda - Paraprofessional (Testing) - TO (effective June 9, 2016)
   19. Laurie Supplee - Child Nutrition Helper - HS (effective June 9, 2016)

20. Linda Theis - Student Support Para (Special Ed) - EW (effective June 9, 2016)
21. Caren Way - Early Childhood Teacher - EW (effective immediately)

e. General services fee for membership in Metro ECSU 2016-17
f. Normandale Community College income contract
g. Hennepin Technical College income contract

Motion carried: 6- 0

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

** PLHS Boys Lacrosse Team - State Champions*
** Glendale Elementary Green Ribbon Award*

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 by Ben Hanson, to approve the candidates for employment as follows:
Certified

- Danaca Arnold – Media Specialist (.2 FTE) – Dist. (resignation)
- Diane Ball – Preschool Teacher (.5116 FTE) – EW (new position)
- Jeff Bessire – Physical Education (.4 FTE) – Dist. (new position)
- Vickie Blanchette Olson – DHH Teacher (.5 FTE) – Dist. (resignation)
- Julie Christensen – Speech Language Pathologist (.5 FTE) – Dist. (resignation)
- Richard Cradit – Dean of Students (TOSA) – HS (resignation)
- Anne Dauer – Media Specialist (1.0 FTE) – Dist. (resignation)
- Joseph Deutsch – Core Studies Teacher (.05 FTE) – HS (reassignment)
- Anna Dutke – Preschool Teacher for Nature Program – JP (new position)
- Neil Engler – Physical Education Teacher (.15 FTE) – HS (new position)
- Anne Graner – Assistant Principal – HS (reassignment)
- Dana Huseth – English Teacher (1.0 FTE) – HS (resignation)
- Heidi Lee Johnson – Elementary Teacher (Targeted Summer School) – JP (reassignment)
- Trodee Jore – Preschool Teacher – GW (new position)
- Elizabeth Juran – Kindergarten Teacher (1.0 FTE) – WW (resignation)
- Teresa Kenney – Special Education Teacher (ASD-Level III) – GW (resignation)
- Nicholas Machacek – Special Education Teacher (Setting III EBD) – HO (new position)
- Marissa McDonald – Early Childhood Special Education Teacher (1.0) FTE – EW (new position)
- Shelbie Pedretti – FACS Daily Substitute Teacher – HS (reassignment)
- Paul Putt – Elementary Teacher (Targeted Summer School) – JP (reassignment)
- Anna Raway – Special Education Teacher (Extended School Year) – HS (reassignment)
- Brent Rekstad – American Sign Language Teacher (.8 FTE) – HS (new position)
- Joel Ruthenbeck – Technology Integration Specialist (TOSA) – Dist. (reassignment)
- Simon Skluzacek – Science (Physics) Teacher (1.0 FTE) – HS (resignation)
- Anna Steedman – French Teacher (.2 FTE) – HS (resignation)
- Andrea Thoraldson – Preschool Teacher for Nature Program – JP (new position)
- Courtney Torrent – Spanish Teacher (1.0 FTE) – HS (resignation)
- Rebecca Worrell – Preschool Teacher – GW (new position)

Coaches:

- Jared Daggit – Head Mock Trial Coach (50%) – HS (resignation)
- Jared Daggit – Assistant Mock Trial Coach (50%) – HS (resignation)
- Jenna Engler – B Squad Girls Soccer Coach – HS (resignation)
- Neil Engler – Boys Cross Country Track Coach – MS/HS (resignation)
- Beth Fuller – 9th Grade Girls Soccer Coach (9A) – HS (resignation)
- Chris Gaudette – Head Mock Trial Coach (50%) – HS (resignation)

- Nicholas Grimme – Assistant Football Coach (Varsity Outside LB) – HS (new position)
- Mike Kapsch – Head Robotics Coach (FTC) – HS (resignation)
- Andrew Kurkowski – 9th Grade Football Coach – HS (new position)
- Andrew Lissick – Assistant Girls Soccer Coach – HS (resignation)
- Steve May – Assistant Girls Soccer Coach – HS (resignation)
- Divya Mekala – Assistant Girls Cross country coach – HS (resignation)
- Jeff Stein – Cheerleading (Spotter) Coach – HS (new position)
- Alex Van Krevelen – B Squad Football Coach – HS (resignation)

Educational Support Staff:
- Nicholas Armstrong – Band Teacher for Summer Program – TO/HO (leave of absence)
- Karen Ballard – Student Support Para (Special Ed) – WAVE – HO (reassignment)
- Cheryl Baumer – Student Support Para (Special Ed) – Floater – Dist. (reassignment)
- Claudia Carlos – Kids' Company Assistant – EW (new position)
- Claire Coffman – Child Nutrition Assistant (PT) – FH (resignation)
- Lindsey Coleman – Kids' Company Assistant – Summer WAVE – HO (resignation)
- Louis Dennard – Technology Specialist – DSC (resignation)
- Svetlana Dombek – Child Nutrition Assistant Helper (5.75 Hrs) – HS (resignation)
- Colleen Elert – Kids' Company Assistant – FH (reassignment)
- Nancy Kuiken – Child Nutrition Assistant Helper (4.75 Hrs) – HS (reassignment)
- Susan Melville – Student Support Para (Special Ed) (Extended School Year) – Dist. (resignation)
- Jill Rosen – Child Nutrition Assistant (PT) – FH (resignation)
- Rita Savoy – Kids' Company Assistant – GW (new position)
- Kelsey Simonett – Kids' Company Assistant – FH (resignation)
- Laurie Supplee – Child Nutrition Assistant Helper (4.25 Hrs) – HS (reassignment)
- Alison Thiesfeld – Child Nutrition Assistant (PT) – GD (resignation)
- Christine Tracy – Student Support Para (Special Ed) (CID-Level III) – GW (resignation)

Motion carried: 6 – 0

Executive Director of Human Resources Mons presented leaves of absence.
A motion was made by Todd Sorensen, seconded by Rich Wolf, to approve the following leaves of absence, as presented:
1. Dave Baumbach - Head Custodian - HS (medical leave - July 26 - September 2, 2016)
2. Laura Macblane - Special Education Teacher - HS (medical leave - 2016-17 school year)
3. Rebecca Smith - Synergy Teacher - WW/GW/GD (maternity leave - November 14, 2016 - January 30, 2017)
4. Martha Walz - Executive Assistant - DSC (medical leave - August 8 - September 16, 2016)

Motion carried: 6 – 0

Executive Director of Human Resources Mons presented 2016-18 ESS and licensed settlements.
A motion was made by Dan White, seconded by Melissa Enger, to approve the 2016-18 ESS and licensed settlements, as presented.
Motion carried: 6 – 0

Executive Director of Human Resources Mons presented new and revised job descriptions.
A motion was made by Ben Hanson seconded by Todd Sorensen, to approve the following job descriptions, as presented:
- Special Education Liaison for Community Education Programs
- Early Childhood Screening Nurse
- Business Services Assistant
- Child Nutrition Services Coordinator
- Intervention Specialist (TOSA)
- Technology Integration Specialist (TOSA)
- Technology Specialist

Motion carried: 6 – 0

Executive Director of Human Resources Mons presented additional staffing for 2016-17 (licensed staff).
A motion was made by Melissa Enger, seconded by Dan White, to approve following licensed staff, as presented:

- Elementary Staffing:
  - Elementary classroom staffing (3.0 FTE) = $187,500
  - Elementary specialist staffing (.6 FTE) = $37,500
- Middle School Staffing: (2.0 FTE) – TOMS and HOMS = $0
- English Learner (EL) FTE Increase (.1) = $6,250

Motion carried: 6 - 0

Executive Director of Human Resources Mons presented additional staffing for 2016-17 (educational support staff).
A motion was made by Todd Sorensen, seconded by Dan White, to approve following ESS staff, as presented:

- Child Nutrition Services Coordinator = $79,000
- Special Education Liaison for Community Education Programs = $28,000
- Special Education Paraprofessional - JP = $25,000
- Naturalist = $17,500
- Varsity Assistant Football Coach = $4,575
- 9th Grade Assistant Football Coach = $3,965
- Varsity Cheerleading Spotter = $1,629

Motion carried: 6 - 0

Assistant Superintendent Holmberg presented an enrollment update for 2016-17 school year. This was a report only. No board action was requested.

High School Principal Dave Lund presented a request to raise student parking permit rates at PLSH for 2016-17.
A motion was made by Ben Hanson, seconded by Todd Sorensen, to raise the cost of parking from $150.00 for a yearly permit to $200.00 per year for an individual parking permit, as presented.
Motion carried: 6 - 0

REPORTS

Superintendent's Report

Our mission is to educate all learners to reach their full potential as contributing and productive members of our ever-changing global community.

- MCA Results released July 28th. Results indicate that our district continues to perform well above state levels in math, science and reading.
- Building Instructional Learning Teams (BILT) data retreat was held August 8th. Teacher and district leaders examined student data and aligned action plans and strategies for the upcoming school year.

Board Reports

- Vice Chair Sorensen recapped the July 18 board study session.
- Director Wolf reported on the Green Ribbon Washington DC Ceremonies

A motion was made by Todd Sorensen, seconded by Ben Hanson, to adjourn.
Motion carried: 6 – 0

Meeting adjourned at 7:40 p.m.

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

DW/mw