



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Special School Board Meeting Minutes of the Board of Education

The special 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 February 22, 2016 at 7:50 p.m.

Chair Ruelle led the Pledge of Allegiance.

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

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

A motion was made by Chad Rittenour, seconded by Dan White, to approve the agenda.

Motion carried: 7 – 0

Brent Jones and Michael David, representing Nexus Solutions presented the prepared review and comment for board approval.

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the review and comment to be submitted to the Commissioner of MN Department of Education in accordance with MN Statute 123B.71, with a few modifications as requested.

Motion carried: 7 - 0

A motion was made by Chad Rittenour, seconded by Ben Hanson, to adjourn.

Motion carried: 7 – 0

Meeting adjourned at 8:10 p.m.

Dan White, Clerk/Treasurer
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DW/mw