



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 June 6, 2016 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance.

Board Members Present: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf, Student Council Rep Maddie Theisen

Board Members Absent: None

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 Chad Rittenour, to amend the agenda to add a referendum discussion.

Voting in favor: Enger, Rittenour

Voting against: Hanson, Ruelle, Sorensen, White, Wolf

Motion failed: 2 – 5

A motion was made by Ben Hanson, seconded by Dan White, to approve the agenda.

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

Voting against: Rittenour

Motion carried: 6 – 1

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

- a. Check/wire transfer disbursement summary
- b. School board minutes as follows:
 - Regular school board meeting – May 9, 2016
 - Board study session – May 23, 2016
 - Special board meeting – May 27, 2016
- c. Resignations, terminations and non-renewals, as follows:
 1. Andy Burke - Robotics Head Coach (FTC) - HS (effective immediately)
 2. Nicholas Grimme - B Squad Football Coach - HS (effective immediately)
 3. Susan Hentges - Student Support Para (Special Ed) - RR (effective June 9, 2016)
 4. Hanna Hindt - Summer Swim - CE (effective immediately)
 5. Maurice Hodges - 9th Grade Basketball Coach - HS (effective immediately)
 6. Megan Hofslein - Summer Swim - CE (effective immediately)
 7. Amy Kettunen Jahnke - District Curriculum Coordinator - DSC (effective June 30, 2016)
 8. Susan Mahowald - Special Ed Evaluation Specialist - HS (effective end of school year)
 9. Kelly McDermott - Q Comp Coach - TO/HO (effective June 10, 2016)
 10. Michael Mor - Lunchroom Supervisor - HOMS (effective May 11, 2016)
 11. Aaron Provancha - Physics Teacher - HS (effective end of school year)
 12. Rebecca Schultz - Kids' Company Assistant - FH (effective June 30, 2016)
 13. Mary Serda - Kids' Company Assistant - GD (effective May 5, 2016)
 14. Julie Stark - Student Support Para (Special Ed) - RR (effective June 9, 2016)
 15. Aimee Wera - Summer Swim - CE (effective immediately)
 16. Rachel Wormer - Summer Swim - CE (effective immediately)
 17. Susan Youngren - Secretary (11 month) - HO (effective June 10, 2016)

Motion carried: 7 - 0

Member Wolf 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 seconded by Member White and upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf the following voted against the same: none

The foregoing resolution was approved this 6th day of June 2016.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

- *Student Council Board Representative Maddie Theisen*

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 two people spoke regarding the recent referendum.

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Melissa Enger, seconded by Dan White, to approve the candidates for employment as follows:

Certified:

- Chelsea Anderson – Elementary Teacher for Targeted Summer School Program – JP (reassignment)
- Charles Bohl – 8th Grade English Teacher (MTS) – TO (leave of absence)
- Kelly Boucher – Special Education Teacher (CID) – HS (resignation)
- Nancy Buller – French Teacher (.5 FTE) – HO (resignation)
- Molly Cook – Spanish Immersion Teacher Elementary Summer School – EW (reassignment)
- Maria Corredor - Spanish Immersion Teacher Elementary Summer School – EW (reassignment)
- Joseph Deutsch – Industrial Technology Teacher (.75 FTE) – HS (new position)
- Claire Dickinson - Elementary Teacher for Targeted Summer School Program – JP (reassignment)
- Anne Graner – Dean of Students (TOSA) – HS (resignation)
- Sarah Hough – K-5 Teacher – District (resignation)
- Sarah Hough - Elementary Teacher for Targeted Summer School Program – RR (reassignment)
- Melissa Jennings – Kindergarten Teacher (MTS) – RR (leave of absence)
- Kirsten Ketelsen – School Psychologist (.5 FTE) – District (reassignment)
- Tyler Koonce – Life Science Teacher – HS (resignation)
- Andrew Kurkowski – Business Teacher – HS (resignation)
- Laura MacBlane – Special Education Teacher (Extended School Year) – HS (reassignment)
- Beatriz Martin – Spanish Immersion K-2 Teacher for La ola del lago – EW (new position)
- Berenice Nava – Spanish Immersion Teacher Elementary Summer School – EW (reassignment)
- Heather Nelson - Elementary Teacher for Targeted Summer School Program – GW/WW (reassignment)
- Kiersten Nelson – Life Science Teacher – HS (resignation)
- Mark Nissen – K-5 Teacher – District (new position)
- Kelsey Pearson – Math Teacher – HS (resignation)
- Lia Quinn – Elementary Media Specialist (.2 FTE) – District (new position)
- Sophia Raffaele – Special Education Teacher – Extended SY (CID) – GW (reassignment)
- Nathan Schmid – Spanish Teacher – HS (resignation)
- Justin Schramm – Instrumental Music Teacher (.2 FTE) – HS (new position)
- Alexius Serefeas – English Teacher – Bridges (resignation)
- Anna Steedman – French Teacher (.8 FTE) – HS (resignation)
- Rosemary Streveler – Special Education Teacher – Extended SY (CID) – GW (reassignment)
- Carrie Super – Summer School Teacher/Online Learning Lab Supervisor – Bridges ALC
- Lisa Swope – Spanish Teacher – TO (reassignment)
- Sabrina Tapia Contreras - Spanish Immersion Teacher Elementary Summer School – EW (reassignment)
- Kathryn Tinquist - K-5 Teacher – District (resignation)
- Andrea Webb - K-5 Teacher – District (new position)

- Andrea Webb - Elementary Teacher for Targeted Summer School Program – GD (reassignment)
- Returning summer school (on file at the district office)

Coaches:

- Brad Bulver – Head Boy’s Golf Coach – HS (resignation)
- Robert Harder – Assistant Boys’ Soccer Coach (Varsity) – HS (resignation)
- Matthew Holden – 9th Grade Boys’ Basketball Coach (9A) – HS (resignation)
- Kristopher Szajner – Assistant Football Coach (Varsity D Line) – HS (resignation)

Educational Support Staff:

- Megan Beardsley – Media Support – HO (resignation)
- Diane Boomgaarden – Kids’ Company Summer Custodian – TBD (reassignment)
- Sarah Carpenter - Kids’ Company Summer Custodian – TBD (reassignment)
- Emily Cox – Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Kerry Davison – Student Support Para (Special Ed) ESY – TBD (reassignment)
- Shawn Doherty – Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Nicole Feragotti - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Joan Freidlund - Kids’ Company Summer Custodian – TBD (reassignment)
- Hillary Glueckstein – ECSE Sign Language Interpreter/Facilitator for ESY – EW (reassignment)
- Heather Hartman – Building Secretary (10 month) – GD (resignation)
- Ellen Humbert – Special Education Para Co-Curricular – CES (reassignment)
- Zachary Kelliher - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Matthew Krenik – Outside Maintenance – Dist. (resignation)
- Alexandra Kreutzian - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Wendy McFeron – Student Support Para (Special Ed) ESY – TBD (reassignment)
- Julie Reed - Kids’ Company Summer Custodian – TBD (reassignment)
- Hannah Schultze - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Jessica Shorba - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Barbara Smith - Student Support Para (Special Ed) ESY – TBD (reassignment)
- Linda Solmes – Lunchroom Supervisor – HO (resignation)
- Elizabeth Stadtherr - Kids’ Company Assistant for Summer Program – TBD (reassignment)
- Jennifer Thomas - Student Support Para (Special Ed) ESY – TBD (reassignment)
- Rush Wagner – Network Systems Specialist – DSC (resignation)
- Lori Wente - Student Support Para (Special Ed) ESY – TBD (reassignment)
- Michelle Wilhelm - Student Support Para (Special Ed) ESY – TD (reassignment)
- Amie Wollin – Special Needs Nurse (ESY) – WW (reassignment)
- *2016 Summer Kids’ Company Assistant Rehires (see attachment)*
- *2016 Extended School Year Special Education Support Staff Rehires (see attachment)*

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented an employment agreement to rescind. A motion was made by Todd Sorensen to approve rescinding the following employee agreement:

- MTS for 8th grade English Teacher at TOMS

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented leaves of absences.

A motion was made Ben Hanson, seconded by Todd Sorensen, to approve the following leaves of absence:

1. Janel Hengel – Dean of Students (TOSA) – HS (extended family leave to June 7, 2016)
2. Tammy Lavan – Student Support Para (Special Ed) – HOMS (medical leave – April 26 –June 9, 2016)
3. Megan Waller – 1st Grade Teacher – JP (maternity leave – October 1, 2016 to January 31, 2017)

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented job descriptions.

A motion was made by Melissa Enger, seconded by Dan White, to approve the following job descriptions:

- Director of Teaching and Learning (new/revised)
- Director of Special Education (revised)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented additional licensed staffing for 2016-17.

A motion was made by Chad Rittenour, second by Rich Wolf, to approve the following additional staffing:

- PLHS SLP (.2)
- Twin Oaks CID-LS (1.0)
- Data Assessment Coordinator (TOSA) – 160 hours – DSC = \$6,200

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented additional educational support staffing for 2016-17.

A motion was made by Melissa Enger, second by Dan White to approve the following additional staffing:

- Curriculum & Instruction Secretary - \$27,500

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo and Executive Director of Business Services Cink gave an update on the long term facilities maintenance projects (LTFM).

Member White moved the adoption of the following resolution:

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S APPROVED TEN-YEAR FACILITY PLAN; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

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

and the following voted against the same: Enger, Rittenour

whereupon said resolution was declared duly passed and adopted.

(full resolution on file at the district office)

Executive Director of Business Services Cink presented the 2016-17 preliminary budget with an enrollment review.

A motion was made by Ben Hanson, seconded by Dan White, to approve the preliminary budget, as presented.

Motion carried: 7 – 0

Member Sorensen moved the adoption of the following resolution:

RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL DISTRICT NO. 288'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONGTERM FACILITY MAINTENANCE REVENUE.

The motion for the adoption of the foregoing resolution was duly seconded 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

whereupon said resolution was declared duly passed and adopted.

(full resolution on file at the district office)

Executive Director of Business Services Cink presented the 2016-17 property, liability and workers' comp insurance renewal.

A motion was made by Ben Hanson, seconded by Dan White, to stay with EMC insurance for 2016-17.

Motion carried: 7 – 0

Director of Child Nutrition Services Peterson presented data on the piloting of opting out of USDA regulation at Prior Lake High School for 2015-16.

A motion was made by Dan White, seconded by Chad Rittenour, to approve the continuation of opting out for 2016-17 school year and staying consistent with free & reduced status students.

Motion carried: 7 – 0

Director of Child Nutrition Services Peterson presented a recommendation for student meal prices for 2016-17.

A motion was made by Dan White, seconded by Todd Sorensen, to approve the increase of \$.10 for all full priced meals, as follows:

- Elementary School Lunch: \$2.55
- Middle School Lunch: \$2.65
- Bridges Lunch: \$2.65
- Elementary and Bridges Breakfast: \$1.60

Approval of also raising meal prices \$.10 to \$3.05 at the high school to help cover meal costs due to no supplemental government funding.

- Bridges ALC - \$2.65
- Bridges ALC Breakfast - \$1.60

Motion carried: 7 – 0

Director of Child Nutrition Services Peterson presented a recommendation for bakery and milk/dairy contracts for 2016-17.

A motion was made by Chad Rittenour, seconded by Melissa Enger, to approve awarding Hastings Creamery the milk bid and Earthgrains/Bimbo Bakeries the bakery bid for 2016-17.

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo presented the 2016 roof improvements project bid results for Prior Lake High School. The roofing project at the high school was approved at the May 9, 2016 regular board meeting. Sealed bids were opened to tally bid results.

A motion was made by Ben Hanson, seconded by Todd Sorensen, to award Schwickerts Tecta America as the lowest responsible bidder for the combination bid, as presented.

Motion carried: 7 – 0

Superintendent Staloch recommended closing open enrollment at Glendale Elementary and Redtail Ridge Elementary, all grade levels K-5, immediately due to class size numbers and space options.

Member Rittenour moved the adoption of the following resolution:

RESOLUTION RELATING TO 2016-17 OPEN ENROLLMENT AT GLENDALE ELEMENTARY AND REDTAIL RIDGE ELEMENTARY.

The motion for the adoption of the foregoing resolution was duly seconded by Member 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)

POLICY

None

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.

Post Referendum

- I want to publicly thank everyone who took time to learn about the referendum and to vote.
- Given the time so many of us spent developing and refining this proposal on behalf of our students – through the Demographic Review Committee, as a Board, as an Administrative team, as school staff and interested community members – it is very disappointing voters did not approve our request.
- The request was based on a year of community input and planning to address growth by providing space, technology and security for our more than 8,000 students.
- Those needs are real. They have not gone away and they will only continue to grow.
- We owe it to our students, our families and our community to determine why the referendum failed and to find a way to address the very real needs. Until we do, classes will get increasingly crowded and we may need to make some tough decisions about attendance boundaries and how to allocate limited funds across growing classroom, building and security needs.
- Implement contingency plans to address growth pressures in some of our buildings. We were clear with the community about the consequences if the referendum failed. As a School Board you determined that without additional funding:
 - Class sizes would increase
 - Growth would continue to add pressure on schools
 - Elementary attendance boundaries may need to change due to school crowding
 - Our ability to maintain classroom technology and innovative programming would be limited
 - We would not be able to improve security at all buildings

Bridges Senior Recognition Banquet

- The annual Bridges Senior Recognition Banquet was held at Fong's celebrating a dozen Bridges students who will walk across the stage with their peers at Dan Patch Stadium this Friday night.

PLHS Seniors Receive National Merit Scholarships

- Prior Lake High School seniors Austin Kraft and David Zheng are among the 2016 College-Sponsored National Merit Scholarship winners.

Spring Environmental Education Festivals

- Edgewood, Grainwood, Jeffers Pond, La ola del lago and WestWood held their annual Environmental Education or E-STEM Festivals throughout the month of May.

Eighth Graders Launch High Altitude Balloons

- E-STEM learning is alive and well at the middle school level. One example includes a recent 8th grade project where Hidden Oaks and Twin Oaks students launched two High Altitude Balloons as a continuation of their studies of Astronomy and Meteorology.

PLHS Commencement is Friday

- The commencement ceremony will take place this Friday at 7:30 p.m. at Dan Patch Stadium.

Administrative Reports

None

Board Reports

- Student Council Rep Theisen mentioned the wrap up for the year

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

Motion carried: 7 – 0

Meeting adjourned at 8:40 p.m.

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

DW/mw