



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 March 7, 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

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

A motion was made by Todd Sorensen, seconded by Dan White, to approve the agenda.

Motion carried: 7 – 0

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

(on file at the district office)

Motion carried: 7 - 0

Member Dan White 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 Rich Wolf 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 7th day of March 2016.

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LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

Music in Our Schools

Seussical Jr. Singers Ryan Fuller, Maria Carlson, Megan McCarthy under the direction of Deveny Beaton, Alicia Fiskett and Teri Thomas

Tim Bell, Finalist for MN National Distinguished Principal

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 one person addressed the board.

Executive Director of Human Resources Mons presented candidates for employment.

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

Certified:

- Vickie Blanchette-Olson – Special Education Teacher (LTS) – District (leave of absence)
- Dale Carlson – Social Worker (MTS) – HS (leave of absence)
- Michael Farber – 8th Grade English Teacher (MTS) – TO (leave of absence)
- Alexandra Hawley – 3rd Grade Teacher (MTS) – WW (leave of absence)
- Nella Huaman – Spanish Immersion Teacher – EW (new position)

- Scot Jaenicke – Physical Education (6th class – 3rd quarter) – HS (new position)
- Kristen Michels – 2nd Grade Teacher (MTS) – GW (leave of absence)
- Carol Ottoson – English Teacher (MTS) – HS (leave of absence)
- Laura Schluck – Special Education Teacher – Level III Autism – GW (new position)
- Dan Sikowski – Industrial Technology Teacher (6th class – 3rd quarter) – HS (new position)
- Andrea Webb – 5th Grade Substitute Teacher (PLSEA President Release Time) – FH (reassignment)

Coaches:

- Mark Hunter – MS Boys Tennis Coach – HO/TO (resignation)
- Brian Olson – Head Knowledge Bowl Coach – HS (resignation)

Educational Support Staff:

- Deborah Aidas – Child Nutrition Assistant Helper – HS Lake House Café (new position)
- Marsha Andrews – Noon Supervisor – TO (resignation)
- Dana Barringer – Child Nutrition Assistant Manager – HS Lake House Café (new position)
- Karen Bistodeau – Child Nutrition Assistant (PT) – FH (resignation)
- Jodi Boller – Noon Supervisor – GD (resignation)
- Mary Busse – Child Nutrition Assistant – Helper – HS Lake House Café (new position)
- Julie Capaul – Head Building Secretary – RR (resignation)
- Kylie Chart – Student Child Nutrition Assistant – HS Lake House Café (new position)
- Mariah Colucci – Student Child Nutrition Assistant – HS Lake House Café (new position)
- Jennifer Corcoran – Summer Swim Assistant Coordinator – CE (new position)
- Brittany Kay – Student Child Nutrition Assistant – HS Lake House Café (new position)
- Mary Kroyer – Child Nutrition Assistant Helper – TO (resignation)
- Marina Lezer – Student Child Nutrition Assistant – HS Lake House Café (new position)
- Tamara Murr – Student Support Para (Special Ed) (MTS) – HO (leave of absence)
- Karen Nau – Student Support Para (Testing Monitor) – HO (reassignment)
- Lareese Robinson – Student Child Nutrition Assistant – HS Lake House Café (new position)
- Brianna Rykken – Student Child Nutrition Assistant – HS Lake House Café (new position)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented district retirements.

A motion was made by Ben Hanson, seconded by Chad Rittenour, to approve the following district retirements with gratitude for their years of service:

1. David Ayers – 5th Grade Teacher – FH (37 years of service)
2. Barb Baldwin – 3rd Grade Teacher – FH (29 years of service)
3. Lucy DesLauriers – Special Education Teacher – RR (19 years of service)
4. Dr. Doug Kern – Director of Special Education – DSC (20 years of service)
5. Rosalie Schaefer – Family & Consumer Science (FACS) – HS (18 years of service)
6. Marie Schoenig – Speech Language Pathologist – HS (13 years of service)

Motion carried: 7 – 0

They will be honored at the district retirement celebration on Thursday, May 19, 2016 at Twin Oaks Middle School from 3:30 to 5:30 p.m.

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Dan White, seconded by Rich Wolf, to approve the following leaves of absence, as presented:

1. Brenda Death – Child Nutrition Assistant Manager – WW (extend medical leave through March 30, 2016)
2. Amy Kettunen Jahnke – District Curriculum Coordinator – DSC (medical leave – January 27 – March 8, 2016)
3. Josenda Lytle – Building Secretary – FH (extend personal leave through June 15, 2016)

4. Rosalie Schaefer – FACS Teacher – HS (family leave – January 25-June 10, 2016)

Motion carried: 7 – 0

Executive Director of Business Services Cink presented a current year enrollment update. No board action was requested.

Superintendent Staloch presented a final referendum proposal presentation that included space for students, technology for teaching and security for schools.

A motion was made by Dan White, seconded by Todd Sorensen to approve the final referendum proposal and recommendations for the May 2016 referendum, as presented.

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

Voting against: Enger

Motion carried: 6 - 1

Member Hanson introduced the following resolution and moved its adoption:

RESOLUTION CALLING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BUILDING BONDS AND TO APPROVE A CAPITAL PROJECT TECHNOLOGY LEVY AUTHORIZATION

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

Member Dan White introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2016A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MN STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS

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)

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School board meeting dates were presented for next year for calendar planning purposes.

A motion was made by Todd Sorensen, seconded by Ben Hanson, to approve the 2016-17 school board meeting dates, as presented.

Motion carried: 7 - 0

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.

- Music in Our Schools Month is an annual celebration during March which engages music educators, students, and communities from around the country in promoting the benefits of high quality music education programs in schools. We have a great deal to celebrate! Both the high school and middle school programs have been quite busy with fantastic events all year.
- The business office received the MDE School Finance Award

- The 4th innovation academy was held at the DSC. A draft of the digital learning plan will be presented at the March 28, 2016 school board study session.
- Lake House Café had a very successful opening.
- There are many scheduled referendum speaking engagements in the next two months.

Administrative Reports

None

Board Reports

- Student Council Student Rep Theisen reported on the Sweethearts Dance, the annual conference and their application for the outstanding student council award that they have received for the last 10+ years.

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

Motion carried: 7 – 0

Meeting adjourned at 8:15 p.m.

Dan White, Clerk/Treasurer
Independent School District 719
4540 Tower Street SE
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DW/mw