



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 Acting Board Chair Sorensen in the board room at the District Services Center on May 9, 2016 at 7:03 p.m.

Acting Chair Sorensen led the Pledge of Allegiance.

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

Board Members Absent: Board Chair Ruelle, Director Enger

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

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

Motion carried: 5 – 0

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

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statements for February 2016 and March 2016
- c. School board minutes as follows:
 - Regular School Board Meeting – April 11, 2016
 - Board Study Session – April 25, 2016
- d. Resignations, terminations and non-renewals, as follows:
 1. Danaca Arnold - Media Specialist - GW (effective June 10, 2016)
 2. Erika Birkeland - 9B Volleyball Coach - HS (effective immediately)
 3. Joseph Bollinger - Assistant Girls' Cross Country Coach - HS (effective immediately)
 4. Kathleen Bores - Reading Interventionist - Dist. (effective June 10, 2016)
 5. Meghan Brautigam - Assistant Girls Hockey Coach - HS (effective end of school year)
 6. Meghan Brautigam - Math Teacher - HS (effective June 10, 2016)
 7. Emily Chandler - Dean of Students (TOSA) - HS (effective June 10, 2016)
 8. Maria Corredor Gomez - K Spanish Teacher - EW (effective June 10, 2016)
 9. Allison Cowley - Special Ed (CID) Teacher - GW (effective June 10, 2016)
 10. Anne Dauer - Media Specialist - GW/FH (effective June 10, 2016)
 11. Alison Dziedzic - ECSE Special Ed Teacher - EW (effective June 10, 2016)
 12. Connie Grafelman - Media Support - HO (effective May 6, 2016)
 13. Zeke Haas - Assistant Football Coach - HS (effective immediately)
 14. Jill Hanson-Follingstad - French Teacher - HS/HO (.2 FTE only)
 15. Zachary Haskins - Social Studies Teacher - TO (effective June 10, 2016)
 16. Sara Hemmesch - Special Ed Teacher - HS/TO (effective June 10, 2016)
 17. Sarah Hough - Intervention Specialist - Dist. (effective June 10, 2016)
 18. Natalie Holm - Assistant Girls Basketball Coach - HS (effective immediately)
 19. Meghan Johnson - World Language (French) Teacher - HS (effective June 10, 2016)
 20. Mel Johnson - Head Boys Golf Coach - HS (effective June 14, 2016)
 21. Stephanie Lott - 3rd Grade Teacher - JP (effective June 10, 2016)
 22. Berenice Nava - K Spanish Teacher - EW (effective June 10, 2016)
 23. Jonathan Noyes - English Teacher- HS (effective June 10, 2016)
 24. Katherine Olmsted - 2nd Grade Teacher - WW (effective June 10, 2016)
 25. Kari Maijala Ornes - Assistant Boys Soccer Coach - HS (effective end of school year)
 26. Alexius Serefeas - Teacher at Bridges ALC (effective June 10, 2016)
 27. Thomas Vermillion - Special Ed (CID) Teacher - HS (effective June 10, 2016)

- e. 2016-17 High School League Membership
- f. Designated the Identified Official to Access MDE's Secure Website as the District Controller Michelle Seifert with oversight by the Executive Director of Business Services Cink.

Motion carried: 5 - 0

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

- *Student Austin Kraft played a French Horn solo and was acknowledged for his many accomplishments throughout the years.*
- *Band Directors Keith Koehlmoos & Justin Schramm were recognized for their recent band trip to Puerto Rico and the partnerships the group became a part of. A proclamation was read aloud.*
- *Hannah Enck received an AXA scholarship with a matching amount donated to Prior Lake High School.*

Acting Board Chair Sorensen 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 Chad Rittenour, seconded by Dan White, to approve the candidates for employment as follows:

Certified:

- Patrick Anderson – Special Education Teacher (EBD) (MTS) – TO (leave of absence)
- Michael Farber – 8th Grade English Teacher (MTS) – TO (leave of absence)
- Matt Gegenheimer – Physical Education Teacher (.05 FTE for 4th Quarter) – HS (new position)
- John Greene – Band Teacher (MTS) – TO (leave of absence)
- Austin Maranell – Physical Education Teacher (MTS) – GD (leave of absence)
- Bernice Nava – Spanish Immersion (K-2) Teacher – EW (reassignment)
- Melissa Wagner – Business Ed Teacher (.05 FTE – 4th Quarter) – TO (reassignment)

Coaches:

- Erika Birkeland – B-Squad Volleyball Coach – HS (resignation)
- Chad Guastella – B-Squad Cheer Coach – HS (resignation)
- Natalie Holm – 9th Grade Volleyball Coach (B) – HS (resignation)
- Thomas Keating – B-Squad Baseball Coach (10th Grade) – HS (new position)
- Thomas Larson – Assistant Baseball Coach – HS (new position)
- Ben Meacham – B-Squad Baseball Coach (10th Grade) – HS (resignation)
- Kirby Meiners – 9th Grade Baseball Coach – HS (new position)
- Blair Rummel – Girls Track & Field Assistant Coach – HS (new position)
- Jordan Ward – B-Squad Boys Lacrosse Coach (10th Grade) – HS (new position)

Educational Support Staff:

- Ryan Skudlarek – Swim Program – Asst. Swim Instructor, Locker Room – CE (reassignment)

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented the Director of Special Education candidate.

A motion was made by Ben Hanson, seconded by Rich Wolf, to approve Debra Anderson as the new Director of Special Education, replacing retiring Dr. Kern, as recommended by the hiring committee.

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented a district retirement.

A motion was made by Dan White, seconded by Chad Rittenour, to approve the following district retirement:

- Darlene Meurer – Child Nutrition – HS (15 years of service)

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented leaves of absence.

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

1. Jacque Jordan - Head Building Secretary - HS (medical leave - May 2 - June 1, 2016)
2. Heather McGraw - Student Support Para (Special Ed) - HS (medical leave - March 28 - end of school year)
3. Brian Melody - Instrumental Music - TO (medical leave - April 12 - June 10, 2016)

Motion carried: 5 – 0

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

A motion was made by Chad Rittenour, seconded by Ben Hanson, to approve the following licensed staffing for 2016-17, as presented:

1. Special education positions (4 FTE)
 - Five Hawks LD (1.0)
 - WestWood LD (.5)
 - Twin Oaks CID-LS (1.0)
 - District Wide School Psychologist (1.0)
 - Edgewood Social Work (.5)
2. Counselor (.5) – Bridges ALC

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented the 2015-16 educational support staffing.

A motion was made by Dan White, seconded by Chad Rittenour, to approve the following educational support staffing for 2015-16, as presented:

- Activities Secretary Work Year

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented a revised job description.

A motion was made by Dan White, seconded by Ben Hanson, to approve the following updated job description, as presented:

- Network Systems Specialist

Motion carried: 5 – 0

Superintendent Staloch and Director of Communications Mussman presented a referendum update. Over 35 community presentations have taken place to-date.

Executive Director of Business Services Cink presented a budget and staffing update. No board action was requested at this time.

Executive Director of Human Resources Mons presented medical and dental rates for 2016-17. The insurance committee requested a 6% increase in medical and a 0% increase in dental for 2016-17.

A motion was made by Chad Rittenour, seconded by Dan White, to approve the medical and dental rates for 2016-17, as presented.

Motion carried: 5 – 0

Director of Operations/Transportation Dellwo presented a request to advertise for bid for the PLHS roof replacement. This topic was a discussion item at a previous board work session.

A motion was made by Dan White, second by Rich Wolf, to approve PLSAS advertising for roof replacement bids, as presented.

Motion carried: 5 – 0

Executive Director of Business Services Cink presented a request to approve purchase order requests. A motion was made by Rich Wolf, seconded by Chad Rittenour, to approve the issuance of 2016-17 purchase orders for supplies that are needed prior to the preliminary budget approval, as presented.

Motion carried: 5 – 0

The board set the election canvass date of May 27th at 7:00 a.m. The board will meet at the District Services Center.

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.

- Glendale was named a 2016 USDA's Green Ribbon School.
- Prior Lake High School was listed in the Washington Post as one of the 2016 most challenging high schools for the 5th year in a row.
- A ribbon cutting took place for the Lake House Café

Administrative Reports

None

Board Reports

- Student Council Rep Theisen reported on Prom 2016 and all of the successful changes that were incorporated this year.

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

Motion carried: 5 – 0

Meeting adjourned at 7:52 p.m.

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

DW/mw