



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 November 14, 2016 at 7:00 p.m.

Chair Ruelle led the Pledge of Allegiance.

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

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 Ben Hanson, seconded by Dan White, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. School board minutes as follows:
 - Regular board meeting – October 10, 2016
 - Board development session – October 12, 2016
 - Board study session – October 24, 2016
 - Joint meeting – October 24, 2016 (City of Prior Lake)
- c. Resignations, terminations and non-renewals, as follows:
 1. Abby Banks - Kids' Company Assistant - GW (effective October 21, 2016)
 2. Yvonne Deck - Child Nutrition Helper - HS (effective October 21, 2016)
 3. Mary Enck - CES Building Monitor (effective November 2, 2016)
 4. Katie Haycraft - Noon Supervisor - JP (effective November 4, 2016)
 5. Autum Johnson - Noon Supervisor - TO (effective October 18, 2016)
 6. Tom Keating - 10th Grade Basketball Coach - HS (effective immediately)
 7. Catherine Mackin - Health Aide - HS (effective November 17, 2016)
 8. Diane Mason - Child Nutrition PT - FH (effective October 5, 2016)
 9. Jen Musto - Help Desk Technician - DSC (effective October 14, 2016)
 10. Mary Pearce - Boys Dive Coach - HS (effective immediately)
 11. James Pierce - Child Nutrition PT - GW (effective November 7, 2016)
 12. Astrid Sandoval Martinez - Student Support Para (Special Ed) - EW (effective immediately)
 13. Olivia Skyberg - Kids' Company Assistant - RR (effective October 21, 2016)
 14. Angela Stier - Noon Supervisor - GW (effective June 9, 2016)
 15. Paul Tierney - Assistant Swim Coach - HS (effective immediately)
- d. Approval of the District Professional Development Roster

Motion carried: 7 – 0

Member Sorensen 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 Rittenour, 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 14th day of November 2016.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

* *Laker Educational Foundation President Lori Frank and Vice-President Amy Weimerskirch presented a check for \$2,119 to Child Nutrition Services Director Janeen Peterson from proceeds from the LEF's Blue Jeans Bash held in October, 2016.*

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 two citizens however the item they wished to address was on the agenda.

Executive Director of Human Resources Mons presented candidates for employment.

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

Certified

- Kimberly Bruce – Daily Substitute Teacher – FH/GW (resignation)
- Kristin Carlson – Synergy Teacher (Gifted/Talented) (MTS) – GD (leave of absence)
- Melissa Knettel – Student Support Services Coordinator – DSC (new position)
- Rebekah Fonder – ECFE Children's Teacher (LTS) (.0522 FTE) – EW (new position)
- Rebekah Fonder – ECFE Parent Educator (Infant Class) (LTS) – EW (new position)
- Austin Maranell – 5th Grade Teacher (MTS) – GD (leave of absence)
- Carrie Peterson – Licensed School Nurse (.5 FTE) – District (resignation)

Coaches:

- William Chinn – Baseball Coach (B-Squad) – HS (resignation)
- Jay Clawson – Assistant Knowledge Bowl Coach – HS (resignation)
- RJ McGinnis – Head Strength Coach (Fall) – HS (resignation)
- Timothy Mitchell – Assistant Boys Swim Coach – HS (resignation)
- Karla Rapp – Boys Diving Coach – HS (resignation)
- Simon Skluzacek – Assistant Speech Coach (.5) – HS (resignation)

Educational Support Staff:

- Nicole Bonsma – Child Nutrition Assistant Helper (4.25 hrs.) – HS (resignation)
- Carolyn Borgen – Kids' Company Assistant Floater – Dist. (new position)
- Jared Bradley – Kids' Company Student Support – GD (new position)
- Gail Dehmlow – Custodian – MNCAPS/WW (new position)
- Jessica Dirksen – Kids' Company Assistant – GW (resignation)
- Jennifer Eberle – Custodial Floater – Dist. (reassignment)
- Betzua Gonzalez Alvarez – Child Nutrition Assistant Helper (5 hrs) – HS (resignation)
- Kadimay Hardy – Student Support Para (Special Ed-EBD Setting III) – FH (reassignment)
- Brittney Hegg – Child Nutrition Assistant Helper – HO (resignation)
- Kaleena Hohman – Child Nutrition Assistant Helper – HS (resignation)
- Ellen Humbert – Student Support Para (Testing Monitor for After School) – TO (resignation)
- Twila Irvine – Student Support Para (Special Ed) – Immersion Program – EW (new position)
- Autum Johnson – Child Nutrition Assistant Helper – TO (resignation)
- Kazumi Kataoka – Child Nutrition Assistant (PT) – FH (resignation)
- Anna Kraska – Kids' Company Assistant – GW (resignation)
- Heidi Lawrie – Kids' Company Assistant – JP (resignation)
- Andrea Lerick – Kids' Company Student Support – GW (new position)
- Mary Lezer – Kids' Company Assistant – GW (resignation)
- Carla Lothar – Child Nutrition Assistant – Cashier – HO (resignation)
- Jennifer Musto – Curriculum Secretary – DSC (new position)
- Stephanie Nafzger – Noon Supervisor – TO (resignation)
- Sheila Nissen – Student Support Para (ECSE) – EW (resignation)
- Kathryn Oistad – Student Support Para (Special Ed) – HO (new position)
- Jennifer Preston – Child Nutrition Assistant Helper – WW (new position)
- Perry Priest – Campus Supervisor – HS (new position)
- Melissa Reuvers – Kids' Company Assistant – JP (resignation)

- Brenda Scherber – Kids' Company Assistant – GW (resignation)
- John Schoeller – Kids' Company Student Support – WW (new position)
- Kelli Silvers – Kids' Company Assistant – FH (reassignment)
- Jacalyn Suda – Kids' Company Assistant – JP (reassignment)
- Elizabeth Tlusty – Business Services Assistant – DSC (new position)
- Jennifer Walters – Kids' Company Assistant – RR (resignation)
- Shelly Wessman – Child Nutrition Assistant (PT) – RR (resignation)
- Samantha Willman – Student Support Para (Special Ed-Setting III-IV) – Passageways (new position)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented leaves of absence.

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

1. Elizabeth DeLeon - Q Comp Coach - TO/HO (maternity leave - Feb. 13-April 7, 2017)
2. Ann McKinley - Child Nutrition Manager - RR (medical leave - Oct. 17-Nov 22, 2016)
3. Rebecca Richardson - Early Learning Coordinator - EW (maternity leave - Dec. 20-March 14, 2017)

Motion carried: 7 – 0

Executive Director of Human Resources Mons presented additional educational support staffing.

A motion was made by Dan White, seconded by Melissa Enger, to approve the following ESS staffing for 2016-17:

- Special Education Student Support Paraprofessional (4 hrs/day) – JP - \$12,250
- Early Childhood Secretary (8 hrs/day) – EW = \$58,500
- ECFE/Screening Assistant Secretary (90 hrs additional) – EW = \$2,300
- Noon Supervisor (2.25 hrs/day) – EW/WW = \$6,800
- Child Nutrition Services Assistant Part-Time (1.5 hrs/day) – EW/WW = \$4,300
- Gymnastics Spotter (.5 increase) = \$2,002
- Science Olympiad Coach = \$2,800
- Chess Coach - \$1,700

Motion carried: 7 - 0

Executive Director of Human Resources Mons presented the 2016-18 Prior Lake-Savage Administrators Association (PLSSA) Agreement.

A motion was made by Dan White, seconded by Ben Hanson, to approve the PLSSA agreement with a 2.4% increase to the salary schedule in each year of the agreement.

Motion carried: 7 – 0

Assistant Superintendent Holmberg presented short term enrollment and facilities presentation. Updates and clarifications were presented.

A motion was made by Chad Rittenour, seconded by Melissa Enger, to close open enrollment immediately district wide. The board was not ready to approve any recommendations at this time. Motion failed.

Further updates were requested and will be presented at the November 28, 2016 study session. Board action could possibly take place at the December 12, 2016 board meeting.

Superintendent Staloch mentioned that district 191 has no building for sale nor discussion of same at this time.

The 3 year school board agenda was presented for approval by Board Chair Ruelle. The document has been reviewed at past board meetings.

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

Motion carried: 7 – 0

The superintendent 3 year operational plan was presented for approval by Superintendent Staloch. The document has been reviewed at past board meetings also.

A motion was made by Dan White, seconded by Ben Hanson, to approve the 3 year plan, as presented.

Motion carried: 7 – 0

Superintendent Staloch presented the draft guiding change document that has been reviewed at previous meetings.

A motion was made by Todd Sorensen, seconded by Dan White, to approve the draft document, as presented.

Motion carried: 7 – 0

Superintendent Staloch presented the metropolitan wide examination of equity and integration of schools proposal.

A motion was made by Rich Wolf, seconded by Ben Hanson, to approve the proposal, as presented.

A motion was made by Chad Rittenour to amend the proposal to include “we are in favor but not financially supporting”. The motion was not seconded. Motion failed.

The original motion was brought back to the table for vote.

Voting in favor: Hanson, Ruelle, Sorensen, Wolf

Voting against: Enger, Rittenour, White

The original motion passed 4 – 3.

MNCAPS Coordinator Melanie Smieja presented a MNCAPS update. This was a report only. No board action was requested.

Executive Director of Business Services Cink presented a joint powers agreement with the City of Prior Lake for our school resource officer (SRO).

A motion was made by Dan White, seconded by Chad Rittenour, to approve the 3 year agreement, as presented.

Motion carried: 7 – 0

Director of Operations/Transportation Dellwo presented a long term facility maintenance (LTFM) update and requested approval to advertise for bids.

A motion was made by Rich Wolf, seconded by Dan White, to approve the following LTFM projects for bid:

- Remainder of PLHS roofing projects
- Twin Oaks penthouse panel replacement
- WestWood doors and hardware replacement

Motion carried: 7 - 0

Board Chair Ruelle read the recognition of American Education Week in PLSAS. American Education Week is being celebrated November 14-18, 2016 in the district.

Board Chair Ruelle read the Youth Appreciation Week Proclamation, proclaiming PLSAS to celebrate Youth Appreciation Week, the third week of November yearly.

POLICY

The Policy Committee presented the 200 series of policies for a second and final read.

A motion was made by Dan White, seconded by Ben Hanson, to approve all of the recently revised governance policies (series 200), as presented.

Motion carried: 7 – 0

Recording of board study sessions will be researched.

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.

- Update on the formation of the Facilities Task Force. The deadline to submit the application was last week. Next step will be to reduce the participants to 50. Notifications will go out the end of the week.
- Attended the first Laker Lunch with great input and learning from community.
- American Education Week is this week. Board members will be visiting all schools throughout the week.
- Thank you to the school board for your commitment to public education.

Administrative Reports

- Assistant Superintendent Holmberg reported on the recently held District Curriculum Advisory Council. There was a WBWF overview, priority and core work and a MNCAPS update with recommendations for new courses.

Board Reports

- Vice Chair Sorensen attended an AMSD meeting recently with the topic of the ESSA Act discussion.
- Board Student Rep Drewes reported on a great first quarter with excitement for winter activities to start. The exec committee met with Principal Lund and discussed some suggested solutions to current issues.

A motion was made by Ben Hanson, seconded by Dan White, to adjourn.
Motion carried: 7 – 0

Meeting adjourned at 10:35 p.m.

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

DW/mw