



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Ben Hanson, Chad Rittenour, Stacey Ruelle, Todd Sorensen, Dan White, Richard Wolf

School Board Work Session Minutes

April 25, 2016
District Services Center
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on April 25, 2016 at 6:00 p.m.

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

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

Board Chair Ruelle welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose.

Assistant Superintendent Holmberg presented an E-STEM program review and next step presentation. The review included:

- Principles of E-STEM in PLSAS
- Elementary action plan and deliverables for 2015-16
- Secondary action plan and deliverables for 2015-16

Superintendent Staloch presented the superintendent goal review. Administrators and school board will be receiving an evaluation link. The link will be open until May 9th. At that time the board executive committee will meet and review all data.

Assistant Superintendent Holmberg updated the board on the American Indian Parent Advisory Committee. Our American Indian Cultural Liaison Wayne Wells, District Curriculum Coordinator Jahnke and Mr. Holmberg will be presenting educational program information to the parent committee at their monthly meeting on April 28, 2016.

Executive Director of Business Services Cink presented updated enrollment numbers and preliminary staffing for 2016-17.

Executive Director of Business Services Cink informed the board of the roofing situation at Prior Lake High School. The Facilities Committee will review the project and bring recommendations to the school board on May 9, 2016. Bid approval will be brought to the June board meeting.

Board Chair Ruelle outlined a board governance workshop plan slated for June 18, 2016. The topics covered will be the structure and policy of the board, work flow protocol and training. The workshop will run from 8:00 to 12:00 noon at the DSC.

Meeting adjourned at 8:19 p.m.

Dan White, Clerk/Treasurer
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