



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

February 8, 2016
District Services Center
Professional Development Center

School Board Work Session Minutes

The work session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the PDC at the District Services Center on February 8, 2016 at 5:00 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.

Executive Director of Business Services Cink presented an enrollment update. Our current student count stands at 7,864, which is an increase from 2014-15 of 368 students.

Director of Communications Mussman updated the board on community input received to-date. 59 emails have been received and 8 comment cards. The phone survey is well underway with results shared at the February 24, 2016 school board meeting. Information sessions will be taking place on February 11, 2016 at Prior Lake High School and February 16, 2016 at Twin Oaks Middle School.

Executive Director of Business Services Cink updated the board on operating costs in the years 2016-17, 2017-18 and 2018-19.

Assistant Superintendent Holmberg spoke regarding the tech levy projects.

Prior Lake High School Principal Lund and Activities Director Reetz updated the board on co-curricular growth challenges and gym usage.

Brent Jones, representing Nexus Solutions, presented a revised comprehensive facilities plan and summarized the changes since January 25, 2016.

Joel Sutter, representing Ehlers, presented preliminary information on estimated tax impact for potential 2016-bond issue and capital project levy.

Superintendent Staloch presented the timeline as follows:

- February 8, 2016 – study session and regular meeting with discussion of additional changes to comprehensive facility and funding plan
- February 11 & 16, 2016 – Public Information Sessions at 7:00 pm
- February 22, 2016 – Board approves the review and comment
- February 24 – study session and regular meeting with survey results presentation and review of public input
- February 29 – meeting with legislators followed by a study session with referendum discussion
- March 7 – regular meeting where board will be requested to official set the referendum amount

Meeting adjourned at 8:50 p.m.

Dan White, Clerk/Treasurer
Independent School District 719
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