



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 Special Meeting and Work Session Minutes

March 28, 2016
Prior Lake High School
Room 249

The special meeting of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in room 249 at Prior Lake High School on March 28, 2016 at 7:00 p.m.

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

Board Members Absent: Sorensen

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.

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

Motion carried: 6 – 0

Assistant Superintendent presented the achievement and integration revenue FY 2017 budget worksheet. This is multi-year plan with collaboration with Jordan and Shakopee.

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

Voting in favor: Hanson, Ruelle, White, Wolf

Voting against: Enger, Rittenour

Motion carried: 4 – 2

A motion was made by Dan White, seconded by Ben Hanson, to adjourn the business portion of this meeting.

The study session commenced at 7:15 p.m.

Executive Director of Business Services Cink presented a preliminary budget update to the board that included an enrollment update and budget discussion. The board will be approving a final budget in June 2016.

Assistant Superintendent Holmberg, Director of Technology Milazzo and Tech Integration Specialists Corey Soukup, Amanda Fay, Ben Tressel and Kris Szajner presented the technology and digital learning plan. The board would like to see an “opt-in” option for return of student iPads for summer for one additional year. The plan will be revisited for the following year.

Board Chair Ruelle and Superintendent Staloch presented a mid-year review of school board goals. The board will revisit the goals periodically.

Referendum updates were shared including a new district video.

The Policy Committee presented the following policies for a first reading:

1. Policy 213: School Board Committees
2. Policy 521: Student Disability Nondiscrimination

Includes:

- Student Disability Nondiscrimination
- Grievance Procedure
- Procedural
- Reporting Form

A second and final read will take place on April 11, 2016.

Meeting adjourned at 9:35 p.m.

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

DW/mw