



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

November 28, 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 November 28, 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 welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose.

Assistant Superintendent Holmberg clarified short-term facility options and recommendations included:

1. Administration establishes reasonable and equitable class enrollments within the fiscal constraints of the school district and follow school board policy 607.
2. Limiting new in-district transfer requests excluding special programs (SAGE, LODL, SPED).
3. Revert Providence neighborhood attendance boundary back to Glendale Elementary.
4. Move 2 pre-K classrooms to Glendale Elementary (opens 2 classrooms for 3rd grade at La ola del lago).
5. Maintain Bridges ALC student enrollment and programs.
6. Middle school (Gr. 6-8) open enrollment will be decided December 12.
7. Prior Lake High School (Gr. 9-12) open enrollment to 1% of total enrollment.
8. Expand MNCAPS program for year 2 of healthcare and business pathways. Research and implement a 3rd Pathway for students.

Board Chair Ruelle opened the meeting to a listening session and reviewed the protocols.

- 7 community members had the opportunity to ask questions and make comments

The board discussed the options/recommendations presented and favor scenario/option 2 which limits open enrollment to 1% at grade levels 1-12 and allows open enrollment at kindergarten. Board action will take place at the December 12, 2016 board meeting. The board additionally requested the cost/timeline of using portables.

Executive Director of Business Services presented the 2016-17 final budget overview that included the levy certification. The Truth in Taxation hearing will take place at the December 12, 2016 board meeting with approval of the budget later in the meeting.

Director of Communications Mussman presented a community engagement update. We will be using the TeamWorks International Model for this process. The Facility Task Force received 157 applications and the list has been narrowed to 50 participants. There will be two public information sessions and surveys with dates to be determined by the Task Force. Their first meeting takes place on Monday, December 5, 2016.

Board Chair Ruelle reviewed procedures aligned to the 200 series policy changes. The following were reviewed:

1. Open forum and listening session procedures
2. Email protocols
3. Committee structure for 2017

The study session adjourned at 9:03 p.m.

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A motion was made by Melissa Enger, seconded by Chad Rittenour, to open the meeting for board business purposes and close per MN Statute.

Motion carried: 7 – 0

The meeting was closed as required by Minnesota Statute, 13D.05, subdivision 2(a)(3) to discuss private educational data under 13.32.

A motion was made by Dan White, seconded by Ben Hanson, to open the meeting.

Motion carried: 7 – 0

The meeting re-opened at 9:30 p.m.

Board Member Rittenour introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE PROPOSED EXPULSION/EXCLUSION OF THE STUDENT IDENTIFIED IN THE ATTACHMENTS HERETO (HEREINAFTER REFERRED TO AS THE "STUDENT")

WHEREAS, the Student is a full-time student of the School District; and

WHEREAS, the Student was placed on suspension and proposed for expulsion/exclusion pursuant to the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56; and

WHEREAS, the Student and parent were properly served with written notice of the School District's intent to initiate expulsion/exclusion proceedings; and

WHEREAS, pursuant to the Pupil Fair Dismissal Act, said notice contained a statement of the facts, witnesses and a description of their testimony, described alternative educational services, stated the date, time and place of hearing, and advised them of their rights, including their right to waive the hearing in writing if they wished to acquiesce to the expulsion/exclusion proposed by the School District; and

WHEREAS, this notice was also accompanied by a copy of the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56; and

WHEREAS, the Student and parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion/exclusion would be submitted for action to the School Board of Independent School District No. 719.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 719 as follows:

1. The School Board of Independent School District No. 719 hereby accepts the Waiver of Hearing executed by the Student and parent, a copy of which is attached hereto as "Exhibit A" and incorporated herein by reference.
2. Having reviewed the record relating to this matter, the School Board hereby finds that the School District has fully complied with the Pupil Fair Dismissal Act.
3. Having reviewed the record relating to this matter, the School Board hereby finds that the student engaged in conduct that constituted willful violation of reasonable School Board regulations and willful conduct which endangered the pupil, other pupils, surrounding persons or the property of the school. Due to the nature of the conduct engaged in by the Student, a term of suspension and expulsion/exclusion as proposed by the School District is reasonable and appropriate.

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4. The School Board of School District No. 719 hereby orders that the expulsion/exclusion of the Student be imposed pursuant to the Pupil Fair Dismissal Act, Minnesota Statutes §121A.40-121A.56. Said expulsion/exclusion shall be imposed November 17, 2016 through June 9, 2017 in accordance with the written notice provided to the Student, a copy of which is attached hereto as "Exhibit B" and incorporated herein by reference.

5. The Clerk of the School Board is directed to provide written notice of expulsion/exclusion to the Student and parent/guardian in substantially the form as provided in attached "Exhibit C".

6. It is further ordered that pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto as the School Board

hereby finds that such materials constitute private data on individuals pursuant to the Minnesota Government Data Practices Act, Minnesota Statute §13.32, and the Family Educational Privacy Rights Act, 20 U.S.C. §1232g. The Superintendent is specifically directed to maintain the private data classification of these materials in accordance with all applicable state and federal law, including the provisions of Minnesota Statutes Chapter 13 and 20 U.S.C. §1232g.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Enger and, upon vote being taken thereon, the following voted in favor thereof: Enger, Hanson, Rittenour, Ruelle, Sorensen, White, Wolf

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

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

Meeting adjourned at 9:20 p.m.

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

DW/mw