



# 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

October 24, 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 October 24, 2016 at 6:40 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.

Director of Teaching and Learning Kevin Schuttinger, along with district administrators, presented a review of the progress of 2015-16 District and World's Best Workforce goals and priority work for 2016-17.

Executive Director of Business Services Cink will be using the October 1<sup>st</sup> student enrollment number of 8275 as the budgeted number for 2016.

Assistant Superintendent Holmberg presented the demographic-facility review process for short-term solutions. The presentation included recommendations for review and discussion. A formal approval of the recommendations will take place at the November 14, 2016 meeting.

Executive Director of Human Resources Mons presented a revised guiding change document for board input. After edits, the board will be asked to approve the document on November 14, 2016.

The 200 series policies are being updated and revised. The policy changes were introduced and thoroughly discussed at the October 12, 2016 board development session. The first reading took place at this meeting. Chair Ruelle requested feedback prior to the second and final reading that will take place at the November 14, 2016 regular board meeting.

Superintendent Staloch presented the updated metropolitan wide examination of equity and integration of schools plan. After discussion, this item will be on the November 14, 2016 board agenda for action with an understanding that the amount will not exceed a set dollar figure.

Chair Ruelle reviewed the remote access at board meetings. The board had a trial run at the last board study session. The board will not be using this option in the future due to the problems encountered.

American Education Week was discussed. The board, in addition to providing treats to the staff, will be touring each school with the principals. The board will provide their availability and a schedule will be established.

Meeting adjourned at 11:45 p.m.

Dan White, Clerk/Treasurer  
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