



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Regular School Board Meeting Minutes of the Board of Education

Per board policy 203, Board Chair Wolf called for anyone wishing to address the board during the open forum segment on the board agenda regarding items not on the current agenda and there was one.

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Wolf, in the board room at the District Services Center on November 13, 2017 at 7:01p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf, Student Rep Anderson

Board Member Absent: Enger

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

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to approve the agenda, as presented.
Motion carried: 6 - 0

A motion was made by Lee Shimek, seconded by Ben Hanson, to approve the consent agenda, as follows:

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for September 2017
- c. Approval of school board minutes as follows:
 - Regular board meeting – October 9, 2017
 - Board study session – October 23, 2017
- d. Resignations, terminations and non-renewals as follows:
 1. Jessica Dirksen - Student Support Para (Special Ed) - GW (effective October 2, 2017)
 2. Tim Mitchell - Assistant Boys Swim Coach - HS (effective immediately)
 3. Mark O'Connor - .5 Nordic Ski Coach - HS (effective immediately)
 4. Summer Phillips - Child Nutrition Helper - HS (effective October 31, 2017)
 5. Kristina Restifo - Student Support Para (Special Ed) - TO (effective October 27, 2017)
 6. Deanna Sforza - Child Nutrition Helper - TO (effective October 17, 2017)
 7. Nikki Varcoe - Kids' Company Assistant/Child Nutrition (PT) - RR (effective October 27, 2017)
- e. Approval of PLSAS 2017-18 Organizational Chart

Motion carried: 6 – 0

Member Hanson introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF GIFTS *(full resolution on file at the district office)*

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

The following voted against the same: none

The foregoing resolution was approved this 13th day of November 2017.

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

- * *Thank you to all for the referendum success*
- * *MN Boys Soccer Coach of the Year: Mike Shebuski*
- * *MN Coach of the Year: Mike Binkowski*
- * *Varsity MTB Champions: Cal Sandberg, Tom Beyer*
- * *State Doubles Champions: Charlotte Bowles, Taylor Jackson*

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Ben Hanson, seconded by Todd Sorensen, to approve the candidates for employment as follows:

Certified:

- James Amstutz – Spanish Teacher – HS (resignation)
- Karri Bowser – Reading Interventionist (.5 FTE) (LTS) – Dist. (reassignment)

Coaches:

- Nathan Sickmann – Middle School Tennis Coach (half-time) – TO (new position)
- Srividya Vaidyanathan – Assistant Robotics Coach (FTC) (75%) – HS (resignation)

Educational Support Staff:

- Akeem Akindele – Custodian (MTS) – HS (leave of absence)
- Stephanie Bagge – Student Support Para (Special Ed) – TO (resignation)
- Sandy Bair – Child Nutrition Assistant Helper – TO (resignation)
- Melissa Breitreutz – Nature Based Preschool Teacher Assistant – GD (resignation)
- Breanna Carlson – Kids' Company Student Support – Dist. (resignation)
- Kerry Davison – Special Education Secretary (PT) – GD (resignation)
- Mailee DeNio - Child Nutrition Assistant (PT) – RR (resignation)
- Svetlana Dombek – Child Nutrition Site Manager – RR (resignation)
- Angela Glum – Student Support Para (Special Ed) – JP (resignation)
- Autum Johnson – Child Nutrition Assistant Helper – TO (reassignment)
- Beau Kes – Kids' Company Assistant – RR (new position)
- Kalli Koepp – Student Support Para (Special Ed) – HO (resignation)
- Megan Latterner – Kids' Company Assistant – RR (resignation)
- Chelsea Morrison – Kids' Company Assistant – JP (resignation)
- Jennifer Preston – Child Nutrition Assistant Site Manager – WW/EW (reassignment)
- Grace Rieckhoff – Kids' Company Assistant - RR (resignation)
- Penni Schneewind – Student Support Para (Special Ed) – RR (reassignment)
- Haley Seidel – Student Support Para (Special Ed) – RR (reassignment)
- Jane Smith – Child Nutrition Assistant (PT) – EW (reassignment)
- Midori Spinks – Child Nutrition Assistant Helper – HS (resignation)
- Bailey Stanard – Kids' Company Assistant – Preschool – JP (resignation)
- Todd Uplegger – Health Aide (RN/LPN) Elementary – WW (resignation)
- Nikki Varcoe – Student Support Para (Special Ed) – (LTS) – RR (leave of absence)
- Taylor Venteicher – Kids' Company Assistant – MS Wave Program – HO (reassignment)
- Andrea Zavada – Kids' Company Assistant – FH (resignation)

Motion carried: 6 - 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Todd Sorensen, seconded by Stacey Ruelle, to approve the following leaves of absence, as presented:

1. Stefany Burroughs - Kids' Company Assistant - JP (maternity leave - November 27, 2017 to January 1, 2018)
2. Ruth Lein - Health Aide - FH (maternity leave - March 15 - June 7, 2018)
3. Kelly McCabe - Math Teacher - HS (maternity leave - March 30-July 8, 2018)
4. Christa Ranweiler - 2nd Grade Teacher - WW (maternity leave - March 16-end of school year)
5. Kelley Reiter - Communications Teacher - TOMS (maternity leave - March 10-May 25, 2018)
6. Tim Wente - Custodian - HS (medical leave - September 11, 2017 to approximately January 2, 2018)

Motion carried: 6 - 0

Executive Director of Business Services Cink presented a Fee Pay update and report. This was a report only. No board action was requested.

Assistant Superintendent Holmberg presented the 2018-19 school calendar.

A motion was made by Ben Hanson, seconded by Mary Frantz to approve the 2018-19 school calendar, as presented.

A motion was made by Todd Sorensen to postpone the calendar approval until December 11, 2017 due to changing the timeframe of spring break in 2019. The motion was seconded by Stacey Ruelle.

Motion carried: 6 – 0

The calendar will be brought back for a second and final reading on December 11, 2017.

Board Chair Wolf read an American Education Week Proclamation.

Although not needed, a motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the American Education Week Observance November 13-17, 2017.

Motion carried: 6 - 0

Board Chair Wolf read a Youth Appreciation Week Proclamation.

Although not needed, a motion was made by Stacey Ruelle, seconded by Todd Sorensen, to approve the observance of Youth Appreciation Week during the third week of November.

Motion carried: 6 - 0

Board Chair Wolf presented the three-year superintendent contract.

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to approve the 2018-2021 superintendent contract, as presented.

Motion carried: 6 – 0

POLICY

None

REPORTS

Superintendent's Report

Our mission is to educate all learners to reach their full potential as contributing and productive members of our ever-changing global community.

Superintendent Staloch reported on the following:

Congratulations to:

- Boys Cross Country Team
- PL Football Team
- PL Volleyball Team
- Choir performance at the Ordway
- Donation from Shakopee Mdewakanton Sioux for solar panels at Twin Oaks Middle School. Ribbon cutting ceremony on November 17th at 1:30 p.m. at Twin Oaks.
- 19 PLSAS seniors sign national letters of intent
- Musical (A Christmas Carol) opening this weekend at Prior Lake High School
- Celebrating American Education Week this week

Administrative Reports

- None

Board Reports

- Student Council Rep Anderson reported on end of quarter, athletic events this week including PLHS Girls Swim & Dive and Sweetheart's planning.
- Director Sorensen mentioned the Laker Educational Foundation's recent Casino Night.
- Board Vice-Chair/Clerk Shimek reported on the attending the middle schools last week, wholeness/wellness discussion at community education meeting, the Amity interns attending a recent Optimist Club meeting and visiting the high school earlier and the overcrowding.
- Board Treasurer Ruelle spoke regarding the passage of the referendum and thanked the Say Yes for Kids group as well as the community support.
- Board Chair Wolf reported on visiting Edgewood, LODL and Redtail Ridge during American Education Week and the overcrowding at all buildings. Wolf also thanked all for the passing of the referendum.

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to adjourn.

Motion carried: 6 – 0

Meeting adjourned at 8:00 p.m.

Lee Shimek, Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372