



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Mary Frantz, Ben Hanson, Stacey Ruelle, Lee Shimek, Todd Sorensen, Richard Wolf

School Board Work Session Minutes

June 26, 2017
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 Wolf in the large conference room at the District Services Center on June 26, 2017 at 6:00 p.m.

Board Members Present: Enger, Hanson, Ruelle, Shimek, Wolf

Board Members Absent: Frantz, Sorensen

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

Board Chair Wolf welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose.

Board Chair reviewed the board 3 year agenda 16-19 with operational plan and priority work.

Superintendent Staloch and Assistant Superintendent Holmberg presented updates on the facilities planning for bond referendum and operating levy.

The board confirmed the facilities project scope and funding plan and discussed questions from the June 21st board work session that included student enrollment projections and open enrollment. The board will use October 1st student counts and further discuss open enrollment in a study session in October, with board action in November.

Joel Sutter and Gary Olsen from Ehlers and Associates presented a financial overview for the bond referendum and the operating levy referendum that included tax impact scenarios.

Ballot question options were introduced. Administration and the board will further review and discuss the options and number of questions on the ballot.

Next steps in an unsuccessful referendum were discussed which included:

- Elementary boundary changes (2018-19)
- School start time/transportation changes (2018-19)
- Class size increases

Facilities Coordinator Gina Fern presented a 2017 facility use study for board review. The recommendation is to raise the fees accordingly. Board action will take place at the July 10, 2017 board meeting.

The board reviewed the annual mandatory policies. The second and final reading will take place at the July 10, 2017 board meeting.

The board reviewed the following revised policies:

- Policy 104 – School Board Mission Statement
- Policy 203 – Board Operating Norms

The second and final reading will take place at the July 10, 2017 board meeting.

Board Chair Wolf confirmed that at 5:00 pm on July 10, 2017 there will be a board professional development session at the District Services Center.

The study session adjourned at 8:55 p.m.

Lee Shimek, Clerk
Independent School District 719
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