



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

November 27, 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 November 27, 2017 at 6:00 p.m.

Board Members Present: Enger (6:25 pm), Frantz, Hanson, Ruelle, Shimek, Sorensen, Wolf

Board Members Absent: None

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 Wolf referenced items on the three-year board worksheet. This worksheet is included at all board study sessions.

Executive Director of Business Services Cink presented the final budget for discussion and review. Items included: Enrollment; Revenues; Expenditures; General Fund Summary; Revised General Fund Budget Update; Preliminary Budget Update; and Revised Budget Update (All Other Funds). The final budget will come to the board for approval at the December 11, 2017 board meeting.

Assistant Superintendent Holmberg, Executive Director of Business Services Cink and Executive Director of Human Resources Mons presented short term capacity and enrollment planning. The presentation included creating a plan to address our elementary short-term capacity issues and discussion regarding open enrollment for the 2018-19 school year (K-12).

Director of Operations/Transportation updated the board on a change in statute requiring the board to approve the bus stop protocol for 4-way flashers/stop arm when using the right turn lane. The board will be requested to approve the protocol at the December 11, 2017 board meeting.

Director Operations/Transportation requested adding a stop in the Glendale Elementary attendance boundary as an exception to policy for safety concerns. Board action will take place at the December 11, 2017 board meeting.

Executive Director of Business Services Cink updated the board on removing the current capital facility bonds from long term facility maintenance (LTFM) as requested by the state. The board will be asked to re-approve the LTFM projects at the December 11, 2017 board meeting.

Executive Director of Business Services Cink discussed the parameters around the sale of bonds. Ehlers & Associates will discuss the process at the December 11, 2017 board meeting. The board will be requested to approve the selling of bonds, with board parameters, on January 17, or January 18 with approval on January 22, 2018.

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

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

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