



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Special School Board Meeting Minutes of the Board of Education

The study/special meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Wolf, in the large conference room at the District Services Center on July 24, 2017 at 6:00 p.m.

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

District Governance and Policy

Chair Wolf presented the 3-year board agenda. This document is included in all the work session materials. Dr. Staloch presented the draft 3-year operational plan and priority work. This plan will be further discussed at the upcoming administrative retreat and will be used in planning the 3-year board agenda.

Oversight of Operations

Superintendent Staloch presented information for the bond referendum and operating levy including ballot language. The board reached consensus on a two question ballot with no inflationary increase on the levy portion. The board gave input on information if the referendum is successful or if it fails.

Director of Operations/Transportation Dellwo presented the long-term facility maintenance (LTFM) plan. The formal approval of the plan took place later in the meeting.

Board Governance Policy

Director of Child Nutrition Peterson and Student Support Services Coordinator Melissa Knettel presented Policy 514 – Student Wellness for a first reading. Second and final reading will take place at the August 14, 2017 regular board meeting.

Public Engagement

Superintendent Staloch presented the stakeholder survey overview. The parent, student and staff surveys took place in the spring 2017. Survey results will be part of department/schools improvement plans.

Informational Items

Chair Wolf suggested attendance at the MSBA summer seminar that takes place on August 7th. Any interested board members, please contact Rich.

Public Forum

One person spoke during the public forum on the bid process.

The study session adjourned at 8:05 p.m.

The meeting opened for business items at 8:11 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Enger, Frantz, Hanson, Shimek, Sorensen, Wolf

Board Members Absent: Ruelle

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

Director of Operations/Transportation Dellwo presented the Long Term Facility Maintenance Plan (LTFM) for approval. A request was made for the percentages of district managed projects vs. Nexus managed projects. A motion was made by Ben Hanson, seconded by Lee Shimek to approve the plan, as presented.
Motion carried: 6 – 0

A motion was made by Todd Sorensen, seconded by Mary Frantz, to adjourn the meeting.
Motion carried: 6 - 0

The business portion of the meeting adjourned at 8:18 p.m.

The meeting closed in accordance with the Open Meeting Law (MN Stat. 13DF.03) for the purpose of discussing negotiation strategy.

A motion was made by Melissa Enger, seconded by Mary Frantz, to open the meeting.
Motion carried: 6 – 0

Meeting re-opened at 8:36 p.m.

A motion was made by Ben Hanson, seconded by Mary Frantz, to adjourn.
Motion carried: 6 – 0

Meeting adjourned at 8:37 p.m.

Lee Shimek, Clerk
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