



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

October 23, 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 October 23, 2017 at 6:00 p.m.

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

Board Members Absent: Shimek, Sorensen

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

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

District Governance and Policy

Board Chair Wolf introduced the Three Year Board Agenda 2017-18 worksheet. The worksheet will be included in all subsequent board study session agenda materials.

Oversight of Operations

Director of Teaching and Learning Schuttinger and Student Support Services Coordinator Knettel presented the PLSAS District System Continuous Improvement and World's Best Workforce Report. The board reviewed the 2016-17 district and WBWF goals and received an overview of the MN Student Survey.

Superintendent Staloch, Assistant Superintendent Holmberg and Executive Director of Human Resources Mons, along with the school board, discussed building capacity planning. The topic will be followed up at the November 27, 2017 board work session.

Informational Items

- American Education Week is November 13-17, 2017. Board members will designate the date/buildings they will be visiting.
- The joint meeting with the City of Prior Lake has been moved to January 2018.
- A board development session will be arranged for January if there is availability.
- There will be a joint LAPS/PLSAS workshop on November 21st. The location is yet TBD but Lakeville will host.

The study session adjourned at 8:00 p.m.

Stacey Ruelle, Acting Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

SR/mw