



## 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 no one spoke during the open forum.

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 January 8, 2018 at 7:07 p.m.

Chair Wolf led the Pledge of Allegiance.

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

Board Members Absent: Hanson, Student Rep Anderson

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

A motion was made by Lee Shimek, seconded by Todd Sorensen, to approve the agenda, as presented.

Motion carried: 6 - 0

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

- a. Check/wire transfer disbursement summary
- b. Bank reconciliation statement for November 2017
- c. Approval of school board minutes as follows:
  - Regular board meeting – December 11, 2017
- d. Resignations, terminations and non-renewals as follows:
  1. Alec Binstock - Kids' Company Assistant - RR (effective December 13, 2017)
  2. Gregory Euclide - Art Teacher - HS (effective December 20, 2017)
  3. Scot Jaenicke - Girls Head Track & Field Coach - HS (effective December 15, 2017)
  4. Anna Kraska - Kids' Company Assistant - Preschool - GW (effective December 28, 2017)
  5. Carla Lothar - Child Nutrition - HO (effective January 12, 2018)
  6. Willie Sandifer - Student Support Para (Special Ed) - FH (effective December 20, 2017)
  7. Jessica Turek - Kids' Company Assistant Plus - GW (effective January 5, 2018)
  8. Haley Woldstad - Kids' Company Assistant Plus - WW (effective December 28, 2017)

Motion carried: 6 – 0

Member Ruelle 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: Enger, Frantz, Ruelle, Shimek, Sorensen, Wolf

The following voted against the same: none

The foregoing resolution was approved this 8th day of January 2018.

#### **LAKER PRIDE \* SPECIAL RECOGNITION \* LAKER SHOWCASE**

Prior Lake Chamber President Sandi Fleck in the partnership of the Chamber Tree of Warmth Campaign.

Executive Director of Human Resources Mons presented candidates for employment.

A motion was made by Melissa Enger, seconded by Mary Frantz, to approve the candidates for employment as follows:

Certified:

- Tami Baldzicki - 5th Grade Teacher (MTS) - JP (leave of absence)
- Karmen Blakeborough - 1st Grade Teacher (MTS) – JP (leave of absence)

Educational Support Staff:

- Alecia Bohnsack - Kids' Company Assistant - Preschool - GW (resignation)
- Kevin Kes - Kids' Company Assistant - Preschool - GW (resignation)
- Carla Lothar - Lunchroom Supervisor - HO (resignation)
- Thanaa Nassar - Child Nutrition Assistant (PT) - RR (resignation)
- Rebecca Rekward - Student Support Para (Special Ed) (MTS) - HS (leave of absence)
- Jillian Romann - Special Education Secretary/Building Clerical Support (PT) - RR (resignation)
- Jordan Ward - Technology Field Technician - Dist. (resignation/retirement)

Motion carried: 6 - 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Todd Sorensen, seconded by Lee Shimek, to approve the following leave of absence, as presented:

1. Claire Dickinson – 2<sup>nd</sup> Grade Teacher – JP (medical leave – November 27, 2017-January 5, 2018)

Motion carried: 6 – 0

Superintendent Staloch presented a mid-year goal progress report. This was a report only. No board action was requested.

Assistant Superintendent Holmberg and members of the PDSA team including Julie Siegle, Karen Zwolenski and Dave Brown, presented the following:

Strategic Direction A: Increasing measurable student growth and achievement **Report on Operational Plan 1F: Educational Equity and Educational Excellence**

A comprehensive E-12 educational equity and excellence plan, inclusive of gap closing measures, culturally responsive teaching strategies and learning environments, family engagement and professional development will continue to be developed and initial stages implemented.

This was a report only. No board action was requested.

Assistant Superintendent Holmberg presented a joint MNCAPS agreement.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the MNCAPS agreement, as presented.

Motion carried: 6 – 0

Assistant Superintendent Holmberg presented an update on building projects and stakeholder engagement. This was a report only. No board action was requested.

Early Childhood Coordinator Richardson presented Circle of Friends preschool rates for 2018-19.

A motion was made by Lee Shimek, seconded by Mary Frantz, to approve the following Circle of Friends preschool rates for 18-19:

- 2 days a week - \$96.00/per week
- 3 days a week - \$144.00/per week
- 5 days a week - \$240.00/per week

Voting in favor: Frantz, Ruelle, Shimek, Sorensen, Wolf

Voting against: Enger

Motion carried: 5 – 1

Kids' Company Coordinator Vossen presented Kids' Company rates for 2018-19.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve the following Kids' Company rates for 18-19:

- Consistent Schedule - for students who attend the SAME 2 or more sessions each week
  - Kindergarten - Grade 3: \$11 per session
  - Grades 4-5: \$10 per session
- Pick-Your-Day Schedule - for students who attend different days or less than 2 sessions each week
  - Kindergarten - Grade 3: \$12 per session
  - Grades 4-5: \$11 per session
- Summer & Non – School Days
  - Summer and non-school day tuition: \$37 per day and \$42 after the deadline if space is available.

Motion carried: 6 – 0

Member Enger introduced the following resolution and moved its adoption:

**Resolution to Fully Fund Special Education Services (Minnesota)**

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

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

*(full resolution on file at the district office)*

Member Ruelle introduced the following resolution and moved its adoption:

**Resolution to Fully Fund Special Education Services (Federal)**

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

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

*(full resolution on file at the district office)*

MSBA will hand deliver the above-mentioned resolutions to members of Congress in early February.

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:

- Kindergarten Information Night with 300 parents in attendance. Kindergarten registration is January 18, 2018.
- New phone and text messaging solution being implemented. Parents and staff will need to opt-in for text messages.
- Congratulations to Rich Wolf for the MSBA Director's Award for 2017-18.
- Congratulations to this year's PLSAS Teachers of the Year. A celebration in their honor will be held on Monday, January 15<sup>th</sup> from 3:30 to 4:30 pm at Twin Oaks Middle School.

Administrative Reports

- Executive Director of Business Services Cink reported on a Moody's rating call that was recently held. Our rating will be released on January 12<sup>th</sup>. No changes are anticipated.

Board Reports

- Members Enger and Ruelle attended a Public Engagement and Legislative Committee meeting. A PLSAS legislative platform was drafted and survey questions were reviewed.
- Members Shimek and Wolf attended a Finance, Facilities and Long Range Planning Committee meeting where the design process along with elementary school options were discussed.

A motion was made by Todd Sorensen, seconded by Mary Frantz, to adjourn.

Motion carried: 6 – 0

Meeting adjourned at 9:16 p.m.

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

LS/mw