



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 July 9, 2018 at 7:00 p.m.

Chair Wolf led the Pledge of Allegiance.

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

Board Members Absent: Frantz, Sorensen

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

Chair Wolf removed the closed session from the agenda.

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve the agenda, as amended.
Motion carried: 5 - 0

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

- a. Check/wire transfer disbursement summary
- b. Wire transfer, EFT and ACH banking activity
- c. Building bond investment reports
- d. Bank reconciliation statement for May 2018
- e. Approval of school board minutes as follows:
 - Regular board meeting – June 11, 2018
 - Board study session – June 25, 2018
- f. Resignations, terminations and non-renewals as follows:
 1. Rachel Bursik - Math Teacher - HO (effective immediately)
 2. Louis Dennard - Technology Specialist - DSC (effective June 29, 2018)
 3. Leah DeVore - ECSE Para - EW (reduction in hours)
 4. Paul Erdman - Student Support Para (Special Education) - GW (effective June 7, 2018)
 5. Brittany Erickson - ASL Interpreter - HS (effective June 7, 2018)
 6. Deb Hilsen - Licensed School Nurse - EW/WW/FH (effective June 8, 2018)
 7. Kalli Koepf - Student Support Para (Special Ed) - HO (effective June 7, 2018)
 8. Ruth Lein - Health Aide - FH (effective June 21, 2018)
 9. Jose Monroy - Custodian - TO (effective June 29, 2018)
 10. Paulette Noel - Secretary - DSC (effective July 6, 2018)
 11. Kris Palma - Custodian - EW (effective June 30, 2018)
 12. Dawn Pospel - Kids' Company Assistant - RR (effective June 18, 2018)
 13. Tony Sammis - Kids' Company Assistant - FH (effective August 24, 2018)
- g. Metro ECSU membership for 2018-19
- h. AMSD membership for 2018-19
- i. MSHSL membership for 2018-19
- j. Schools for Equity in Education (SEE) membership for 2018-19
- k. MSBA membership for 2018-19

Motion carried: 5 - 0

LAKER PRIDE * SPECIAL RECOGNITION * LAKER SHOWCASE

State Champions Recognition as follows:

- Boys Lacrosse Team with coaches Chris Fleck, Casey Mithun, Robert Klossner, Scott Offerman
- Track & Field State Champ Parker Ellis with coaches Ken Klamm, Pete Hartman
- Swim & Dive State Champs Sean Dwyer and PJ Lens with coaches Joe Bollinger, Karla Rapp

School Garden Presentation

- Director of Child Nutrition Services Malone, Assistant Director Anderson and Students

Executive Director of Human Resources Mons presented candidates for employment.

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

Certified:

- Mara Allgood-Matuska – Speech & Language Pathologist (1.0 FTE) – JP (reassignment)
- Carol Anzoleaga – Spanish Teacher (.65 FTE) – HO/HS (resignation)
- Karri Bowser – Reading Interventionist (1.0 FTE) – Dist. (reassignment)
- Brian Brokofsky – Choir & General Music (0.8 FTE) – TO/HO (new position)
- Lindsay Burque – Elementary Teacher – Dist. (reassignment)
- Timothy Campbell – Spanish Immersion Teacher – EW (reassignment)
- Miranda Cole-Wasgatt – Special Education Teacher (ESY) – GW (reassignment)
- Carrie Davis – Elementary Teacher – Dist. (resignation)
- Mark Esch – Physical Education Teacher (.5 FTE) – HS (new position)
- Renee Evans – ECSE Teacher (ESY) – EW (reassignment)
- Alex Head – Developmental Adaptive Physical Education Teacher – Dist. (new position)
- Madeline Herold – Special Education Teacher (ESY) – GW (reassignment)
- Brenda Houck – Elementary Teacher – Summer Targeted Services (reassignment)
- Sarah Huffman – Secondary Curriculum Specialist (TOSA) – DSC (resignation)
- Stephanie Janasko – Licensed School Nurse (.5 FTE) – Dist. (resignation)
- Elizabeth Kelly - Spanish Teacher – HS (resignation)
- Jayme McCabe – Special Education Teacher (ESY) - GW (reassignment)
- Kristian Miller – PE/Health Teacher (0.4 FTE) – HO/TO (new position)
- Karen Nau – Reading Teacher (.2 FTE) – HO (new position)
- Mary Jo Pauly – Art Teacher (.05 FTE) – HS (new position)
- Carrie Peterson – Licensed School Nurse (.5 FTE) – Dist. (resignation)
- Ellen Sherwin – English Teacher (1.0 FTE) – HS (resignation)
- Kelsey Smith – Speech & Language Pathologist (1.0 FTE) – GD (reassignment)
- Morgan Sturm – Special Education Teacher-Setting I/II – TO (resignation)
- Cynthia Sudlow – Special Education Teacher (ESY) – GW (reassignment)
- Jemma Wahl – Math Teacher (.2 FTE) – HO (resignation)
- Marin Werdahl – Elementary Music Teacher – Dist. (resignation)
- Mike Young – Special Education Teacher (ESY) – GW (reassignment)

Educational Support Staff:

- Bronwen Anderson – Kids' Company Summer Custodian – Dist. (reassignment)
- Margi Atwood – Special Education Para (ESY) – Dist. (reassignment)
- Nicole Bonsma – Kids' Company Summer Custodian – Dist. (reassignment)
- Ashley Engling – Special Education Para (ESY) – Dist. (reassignment)
- Ashleigh Dralle – Summer Wave Assistant – HO (resignation)
- Rachel Hammarberg – Summer Wave Assistant – HO (new position)
- Sintayehu Kebede – Custodian – TO (resignation)
- Adriana Larios – ECSE Para (ESY) – EW (reassignment)
- Grady Ling – CE Lifeguard – TO (reassignment)
- Stephanie Marlier – Special Education Para (ESY) – Dist. (reassignment)

- Danielle Novack – Sign Language Facilitator (ESY) – Dist. (reassignment)
 - Shari Schulze – Sign Language Facilitator (ESY) – Dist. (reassignment)
 - Tresa Thoennes – Kids’ Company Summer Custodian – Dist. (reassignment)
 - Angie Ullrich – Kids’ Company Summer Custodian – Dist. (reassignment)
 - Nikki Varcoe – Special Education Para (ESY) – Dist. (reassignment)
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- 2018 Extended School Year & Special Education Targeted Services Re-Hires
 - 2018 Extended School Year Special Education Teacher Re-Hires
 - 2018 Kids’ Company Summer Program Assistant Re-Hires

Motion carried: 5 - 0

Executive Director of Human Resources Mons presented leaves of absence.

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to approve the following leaves of absence, as presented:

1. Lisa Bender - Kindergarten Teacher - FH (maternity leave - September 25, 2018 - January 2, 2019)
2. Meghan Fulton - English Teacher - HS (maternity leave - October 15, 2018 - January 25, 2019)
3. Stephanie Janasko - Licensed School Nurse - GW/Bridges (maternity leave - September 17, 2018 - January 2, 2019)
4. Ann Piper - Media Specialist - GW/WW (.2 personal leave - 2018-19 school year)

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented agreements and terms and conditions of employment.

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the 2018-20 agreements and terms of conditions of employment, as presented.

(full list on file at the district office)

Motion carried: 5 – 0

Executive Director of Human Resources Mons presented an educational support staff (ESS) staffing request.

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to approve the following, as presented:

- MARSS Coordinator (1.0) – DSC - \$9,800

Motion carried: 5 – 0

Executive Director of Business Services Cink and Director of Operations/Transportation Dellwo presented facilities planning and construction updates and requested approval of three items.

A motion was made by Ben Hanson, seconded by Lee Shimek, to approve the Bridges ALC design and to move forward to advertise for bid.

Motion carried: 5 – 0

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve the PLHS foundation for classroom pods A, B, the tech ed area and to move forward to advertise for bid.

Motion carried: 5 – 0

A motion was made by Melissa Enger, seconded by Ben Hanson, to approve the MNCAPS classroom expansion and the 2nd lease amendment with MSB Holdings (i.e. MN School of Business).

Motion carried: 5 - 0

Director of Operations/Transportation Dellwo presented a summary of changes to the LTFM projects list.

A motion was made by Stacey Ruelle, seconded by Ben Hanson, to approve the updated long term facility maintenance list, as presented.

Motion carried: 5 – 0

Director of Child Nutrition Services Malone presented the bakery products and milk and dairy contracts for 2018-19. A motion was made by Lee Shimek, seconded by Stacey Ruelle, to award the milk/dairy contract to Agropur Inc. and the bread bid to Earthgrains/Bimbo Bakeries, as presented.

Voting in favor: Hanson, Ruelle, Shimek, Wolf

Abstain: Enger

Motion carried: 4 – 0

Director of Child Nutrition Services Malone presented the prime food vendor contract for 2018-19 and 2019-20. A motion was made by Melissa Enger, seconded by Stacey Ruelle, to renew the Nutritional Services Food-Primary Vendor Contact for 2018-19 and 2019-20, as presented.

Motion carried: 5 – 0

POLICY

Policies were presented for a second and final reading. The policies were approved as a group. A motion was made by Lee Shimek, seconded by Ben Hanson, to approve the following policies:

- Policy 505: Student Entrance Requirements
- Policy 509: Enrollment of Non-Resident Students
- Policy 602: Organization of School Calendar and School Day
- Policy 607: Class Size
- Policy 609: Religion
- Policy 611: Homeschool
- Policy 612: Shared Time Programs
- Policy 613: Graduation - Early Completion of Requirements
- Policy 613.1: Credit Transfer at Prior Lake High School
- Policy 620: Credit for Learning
- Policy 621.1: Weighted Grading System
- Policy 621.2: Academic Recognition Program
- Policy 622: The Pledge of Allegiance

Motion carried: 5 – 0

The mandatory and annual policies were presented for a second and final reading.

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to approve the annual/mandatory policies, as presented:

(full list on file at the district office)

Motion carried: 5 - 0

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:

- Attended Regional Counsel of Mayors meeting with district collaboration
- Visitor Management System (Raptor) with pilot in the near future
- Lock-down best practices implementation with additional options
- Lakefront Music Fest this weekend

Administrative Reports

- Executive Director of Business Services Cink reported on enrollment for the prior year (2017-18). 8554 students were budgeted for and we ended up 12 students short for the year. Kindergarten numbers are up for 2018-19.

Board Reports

None

A motion was made by Lee Shimek, seconded by Melissa Enger, to adjourn.

Motion carried: 5 – 0

Meeting adjourned at 8:12 p.m.

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

LS/mw