



# 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 November 19, 2018 at 6:01 p.m.

The study session convened at 6:01 p.m.

Board members in attendance: Mary Frantz, Ben Hanson, Stacey Ruelle, Lee Shimek (6:09 pm), Todd Sorensen, Rich Wolf

Board members absent: Melissa Enger

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

### District Governance and Policy

1. Chair Wolf presented the 3-year board agenda. This document is included in all the work session materials.

### Oversight of Operations

1. Facilities Planning and Construction

Superintendent Staloch presented the new elementary building rendition drafts. The designs will be presented to the board at the next regular board meeting. Director of Operations presented construction updates that included WestWood/Edgewood and the SS9 site preparations.

2. Enrollment and Final Budget Discussion

Executive Director of Business Services Cink presented an enrollment and budget update. 2019-20 enrollment was discussed with an open enrollment recommendation coming to the board at the December board meeting for approval. As Klein Bank is now a division of Old National Bank, the board gave the go-ahead to conduct a request for proposal (RFP) for existing banking services.

3. Strategic Plan Review and Recommendations

Superintendent Staloch presented draft recommendations for the strategic plan. The recommendations came from a stakeholder strategic plan review on November 1<sup>st</sup> along with administrator and cabinet review. After board discussions, the recommendations will come back to administrators for further review prior to coming back to the board for approval at an upcoming board meeting.

### Board Governance Policy

#### First Reading of Policies:

- Policy 804: Energy Efficiency
- 804: Guidelines
- Policy 805: Waste Reduction and Recycling
- Policy 806: Crisis Management Policy (*one change*)
- Policy 809: Parking and Traffic Regulations (*one addition*)
- Policy 810: Health and Safety

Second and final reading will take place on December 10, 2018.

### Informational Items

- Chair Wolf requested board members to send their preferences to Martha Walz regarding board committees for 2019.

Public Forum

No one spoke during this time.

The study session adjourned at 8:23 p.m.

The meeting opened for business items at 8:25 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Mary Frantz, Ben Hanson, Stacey Ruelle, Lee Shimek, Todd Sorensen, Rich Wolf

Board Members Absent: Melissa Enger

Administration Present: Superintendent Staloch, Executive Director of Human Resources Mons, Director of Operations Dellwo

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

Motion carried: 6 – 0

Director of Operations Dellwo, along with Jeff Martin representing Nexus Solutions, presented bid recommendations for new roofing at WestWood/Edgewood, Jeffers Pond, Redtail Ridge, Bridges Area Learning Center, Twin Oaks and Hidden Oaks Middle Schools.

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

- Work Scope 1 & 2 – Roofing – WW/EW, JP, RR, BALC, TOMS, HOMS to McPhillips Brothers Roofing in the amount of \$1,427,884.

Motion carried: 6 - 0

A motion was made by Stacey Ruelle, seconded by Lee Shimek, to adjourn.

Motion carried: 6 – 0

Meeting adjourned at 8:30 p.m.

Lee Shimek, Vice-Chair/Clerk  
Independent School District 719  
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LS/mw