



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

March 26, 2018
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 March 26, 2018 at 5:00 p.m.

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

Board Members Absent: None

Administrators Present: Assistant Superintendent Holmberg, Executive Director of Business Services Cink, Executive Director of Human Resources Mons, District Administrators

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

Board Chair Wolf referenced items on the three-year board worksheet. This worksheet is included at all board study sessions.

Executive Director of Human Resources Mons presented our district legal review process with the following outcomes:

1. The board will be updated on the process currently in place
2. Direction for the future

The different types of contracts were discussed and the use of outside legal counsel. The board has requested like-size district comparable information including thresholds for legal counsel.

Executive Director of Business Services Cink presented AIA documents A232 general conditions and supplementary conditions, additions and deletions and the A132 for trade contractors. These documents will be presented for approval at the regular meeting immediately following the study session.

Executive Director of Business Services Cink presented the 2018-19 preliminary budget for discussion. Additional conversation will take place at upcoming study sessions.

Peter Leatherman, representing Morris Leatherman, presented community phone survey results. This was a report only.

Assistant Superintendent Holmberg presented an update on facilities planning and construction. Edgewood/WestWood plans will be presented at a meeting in April with approval in May.

The following policies were presented for a first reading:

- Policy 501: Weapons
- Policy 502: Search of Student Lockers, Desks, Personal Possessions and Student's Person
- Policy 503: Student Attendance
- Policy 504: Student Dress and Appearance
- Policy 506.1: Bullying Prohibition
- Policy 506.3: Breathalyzer
- Policy 513: Curriculum Acceleration
- Policy 529: Staff Notification of Violent Behavior by Students
- Policy 532: International Students

Second and final reading will take place at the April 9, 2018 regular board meeting.

The study session adjourned at 6:50 p.m.

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

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