



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Study/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 October 22, 2018 at 5:00 p.m.

The study session convened at 5:13 p.m.

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. Data Retreat/World's Best Work Force
Director of Teaching and Learning Schuttinger presented PLSAS District System of Continuous Improvement and Worlds' Best Workforce for review. The alignment and integration of programs and strategies to support both the Strategic Directions and the World's Best Workforce goals were discussed.
2. Facilities Planning and Construction
Assistant Superintendent Holmberg and Director of Operations/Transportation Dellwo presented a construction update.

Board Governance Policy

1. First Reading of Policies
Superintendent Staloch and Executive Director of Business Services Cink presented the following policies for a first read:
 - Policy 702: Accounting
 - 702: Procedure – Business and Non-Instructional Operations
 - Policy 706: donations and Gifts
 - Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue SourcesSecond and final reading will take place at the November 5, 2018 board meeting.

Superintendent Relations

Public Engagement

1. Strategic Plan Review
Superintendent Staloch reminded all of the Strategic Plan Review being held on November 1, 2018 at Prior Lake High School from 5:00 to 9:00 p.m. RSVP to Martha Walz by October 29th.

Informational Items

1. Board participation during American Education Week was discussed. A board sign-up will be provided for school visitation.

Public Forum

No one spoke during this time.

The study session adjourned at 6:59 p.m.

The meeting opened for business items at 7:05 p.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Melissa Enger, Mary Frantz, Ben Hanson, Stacey Ruelle, Rich Wolf

Board Members Absent: Lee Shimek, Todd Sorensen

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

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

Motion carried: 5 – 0

Director of Teaching and Learning Schuttinger presented the World's Best Workforce Report in the study session earlier in the evening. Board action on the report was requested at this time.

A motion was made by Mary Frantz, seconded by Kevin Schuttinger, to approve the report, as presented.

Motion carried: 5 – 0

Assistant Superintendent Holmberg and Director of Teaching and Learning Schuttinger presented a district response to the American Indian Parent Advisory Committee for approval.

A motion was made by Stacy Ruelle, seconded by Melissa Enger, to approve the letter, as presented.

An amended motion was made by Mary Frantz, seconded by Ben Hanson, for administration to meet with the parent advisory committee and come back to the board with goals for discussion at a future study session.

Voting in favor: Mary Frantz, Ben Hanson

Voting against: Melissa Enger, Stacey Ruelle, Rich Wolf

Motion failed: 2 – 3

The original motion was brought back to the table to approve the response to the American Indian Parent Advisory committee, as originally presented.

Voting in favor: Enger, Frantz, Ruelle, Wolf

Voting against: Hanson

Motion carried; 4 – 1

A motion was made by Ben Hanson, seconded by Stacey Ruelle, to adjourn the meeting.

Motion carried: 5 – 0

Meeting adjourned at 7:32 p.m.

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

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