



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Jonathan Drewes, Melissa Enger, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek, Enrique Velázquez

School Board Special Work Session Minutes

October 28, 2019
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 Shimek in the large conference room at the District Services Center on October 28, 2019 at 6:00 p.m.

Board Members Present: Drewes, Enger, Frantz, Nelson, Ruelle, Shimek

Board Members Absent: Velázquez

Administrators Present: Superintendent Staloch, Assistant Superintendent Holmberg, Executive Director of Business Services Cink, District Administrators

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

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

Director of Operations Dellwo presented a facility and construction update. This was informational only.

Executive Director of Business Services Cink presented an updated construction budget. This was informational only.

Assistant Superintendent Holmberg and Executive Director of Business Services Cink presented the district budget, enrollment and long range planning. The board discussed at length projecting capacity and enrollment. Administration will bring back recommendations and options to the November board meeting.

Board Chair Shimek presented the following policies for a first read.

- a. Policy 201: Legal Status of the School Board
- b. Policy 202: School Board Officers and Membership
- c. Policy 202.1: Student Representative on School Board

The second and final reading will take place on November 4, 2019.

The board discussed American Education Week and their participation. A sign-up sheet will be shared with board for site visits.

One citizen spoke during the public forum portion of the meeting.

The study session adjourned at 7:52 p.m.

Stacey Ruelle, Board Vice-Chair/Clerk
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