



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 Shimek, in the large conference room at the District Services Center on September 23, 2019 at 6:00 p.m.

The study session convened at 6:00 p.m.

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

A. District Governance and Policy

Board Chair Shimek reviewed the 2019-20 Agenda and Working Document.

B. Oversight of Operations

1. District Budget and Enrollment Update

Dennis Hoogeveen, representing Clifton, Larson & Allen, presented the 2018-19 preliminary audit for review. Board action will take place at the October 14, 2019 board meeting.

2. World's Best Work Force (WBWF) | Strategic Plan | Reimagine MN Data Review

Director of Assessment, Evaluation and District Improvement Goodman presented the WBWF report. Board approval of the report will take place at the October 14, 2019 board meeting.

3. Facility Planning and Construction

Director of Operations/Transportation Dellwo updated the board on construction projects including the parking lot at Prior Lake High School.

4. MSHSL Cooperative Request

Activities Director Reetz presented a cooperative request from Shakopee Schools for gymnastics. The board agreed to move forward with the request dependent on the number of PLSAS registrants prior to approving on October 14, 2019.

C. Board Governance Policy

1. First Reading of Policies

Director of Operations/Transportation Dellwo presented the following policies for a first read.

a. Policy 707: Transportation of Public School Students

b. Policy 708: Transportation of Nonpublic School Students

The 2nd and final reading will take place at the October 14, 2019 board meeting.

Director of Operations/Transportation Dellwo updated the board on new guidelines from the state patrol regarding stop arms/lights in turn lanes.

Director of Operations/Transportation Dellwo also updated the board on school start times for 2020-21. Redtail Ridge and Five Hawks will be the early start schools.

D. Superintendent Relations

None

E. Informational Items

None

F. Public Forum

No one spoke during the public forum portion of the meeting.

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

The meeting opened for business items at 8:28 p.m.

Chair Shimek led the Pledge of Allegiance.

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

Board Members Absent: Enrique Velázquez

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

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the agenda, as presented.
Motion carried: 6 – 0

Executive Director of Business Services Cink presented the preliminary 2019 Payable 2020 Levy Certification. The recommendation was to certify the levy at the maximum increase of 1.88%. The levy is derived by a complex formula of adjusted net tax capacity, referendum market value and increased pupil units.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the levy certification at the 1.88% increase, as presented.
Motion carried: 6 - 0

A motion was made by Melissa Enger, seconded by Michael Nelson, to adjourn.
Motion carried: 6 – 0

Regular meeting adjourned at 8:41 p.m.

The closed session commenced at 8:45 p.m.

The meeting was closed in accordance with the Open Meeting Law (Minn. State. 13D.03) for the purpose of discussing negotiation strategy.

A motion was made by Stacey Ruelle, seconded by Melissa Enger, to open the meeting.
Motion carried: 6 – 0

Meeting re-opened at 9:12 p.m.

A motion was made by Melissa Enger, seconded by Mary Frantz, to adjourn.
Motion carried: 6 – 0

Meeting adjourned at 9:12 p.m.

Stacey Ruelle, Vice Chair/Clerk
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