



INDEPENDENT SCHOOL DISTRICT 719
4540 Tower Street SE
Prior Lake, Minnesota 55372

**Regular School Board Meeting Minutes
of the Board of Education**

The regular meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Shimek, via audio/visual conferencing on June 8, 2020 at 7:00 p.m.

Chair Shimek led the Pledge of Allegiance.

Per board policy 203, Board Chair Shimek noted that no comments were received prior to noon regarding an item not on the current agenda.

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

Board Members Absent: Melissa Enger

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

A motion was made by Stacey Ruelle, seconded by Enrique Velázquez, to approve the agenda.
Motion carried: 6 – 0

A motion was made by Jonathan Drewes, seconded by Stacey Ruelle, to approve the consent agenda, as follows:

A. Financial Items:

1. Check/wire transfer disbursement summary for April and May 2020
2. Wire transfer, EFT, ACH banking activity for April and May 2020
3. Bank reconciliation statement for March and April 2020
4. Building bond investment reports for April and May 2020
5. Monthly wire detail for April and May 2020
6. Monthly health/dental wire detail for April and May 2020
7. Monthly check detail for April and May 2020
8. Monthly ACH detail for April and May 2020

B. Approval of school board minutes as follows:

- Regular board meeting – May 4, 2020
- Board study session – May 18, 2020

C. Resignations, terminations and non-renewals as follows:

1. Kenneth Anderson - Special Ed Para - RR (effective May 22, 2020)
2. Kenneth Beahan - Custodian - EW/WW (effective June 30, 2020)
3. Scott Booth - Head Custodian - HO (effective May 31, 2020)
4. Dylan Chlan - Kids' Company Assistant - WW (effective June 4, 2020)
5. Stephanie Frey - Art Teacher - GW/WW/SAGE (effective June 5, 2020)
6. Laura Halen - Special Ed Para - HS (effective May 28, 2020)
7. Javilyn Jodsaas - Custodian - GD (effective May 31, 2020)
8. Connor Johnson - Technology Field Tech - DSC (effective June 15, 2020)
9. Gwyn Kaderlik - Special Ed Para - GW (effective June 4, 2020)
10. Jayne Kline - Child Nutrition Helper - JP (effective May 19, 2020)
11. Danielle Novack - Sign Language Interpreter - HS (effective May 28, 2020)
12. Michael Schmidt - Custodian - TO (effective June 30, 2020)
13. Janine Schug - Sign Language Interpreter - HS (effective June 4, 2020)

- 14. Barb Smith - Special Ed Para - District (effective June 4, 2020)
- 15. Jonathon Stokes - Special Education Teacher - HS (effective May 29, 2020)
- 16. Alyssa Tongue - Special Ed Para - GD (effective August 21, 2020)
- 17. Joanne Uthe - Kids' Company - GW (effective June 4, 2020)

D. Naming MMKR for its auditing services for 2020

Motion carried: 6 – 0

Member Nelson introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF GIFTS *(full resolution on file at the district office)*

The motion for adoption of the foregoing resolution was duly seconded by Member Frantz and upon vote being taken thereon, the following voted in favor thereof: Drewes, Frantz, Nelson, Ruelle, Shimek, Velázquez

The following voted against the same: none

The foregoing resolution was approved this 8th day of June 2020.

Executive Director of Human Resources Quiram presented a recall of Kids' Company and Community Educational Services staff from layoff status.

A motion was made by Enrique Velázquez, seconded by Stacey Ruelle, to approve the following list of staff, as presented:

Community Educational Services Staff:

Fern, Gina Facilities Coordinator

Kid's Company Staff:

Gaudette, Kristi Kids' Company Assistant Coordinator
Kruse, Ashley Kids' Company Assistant Coordinator
Kraft, Lisa Kids' Company Secretary

Kids' Company Site Leads:

Eisinger, Christina	Rein, Patricia	Sales, Amanda
Hogen, Renee	Rodewald, Vicky	Ziskovsky, Kristine
Pasek, Sara		

Kids' Company Assistants:

Adair Jackson	Foster Geralyn	Pierson Kay
Altendorf Alyssa	Frechette Hannah	Reuvers Melissa
Arif Nurul	Greengard Thor	Rieckhoff Grace
Baines Connor	Huddleson Elizabeth	Rodewald Madelyn
Besser Denise	Kes Kevin	Sales Alisa
Boller Jodi	Kes Beau	Sales Diane
Brauer Elissa	Kinsella Justyne	Shults Deann
Chlan Patricia	Knudsen Dawn	Silvers Azure
Dahlquist Peggy	Landberg Leslie	Silvers Kelli
Dale Sydney	Landberg Madison	Stamschror Alexis
Demers Ann	Lawrie Heidi	Tavis Shari
Draginis Kimberly	Little Sarah	Tribby Kevin
Edwardh Catherine	Lother Carla	Turek Jessica
Englert Daniel	Lundquist Laura	Walters Jennifer
Farley Cassandra	Meier Margaret	Welch Mikayla
Fassold Megan	Montenegro Cassandra	Woldstad Megan
Feragotti Deborah	Orton Renee	Zavada Andrea
Flaata Gwen	Peppin Aaron	Zins Bambi

Motion carried: 6 - 0

Executive Director of Human Resources Quiram presented candidates for employment. A motion was made by Michael Nelson, seconded by Jonathan Drewes, to approve the following candidates, as presented:

Certified:

- Lisa Birkeli - Social Studies Teacher (.4 FTE) - HO (resignation)
- Adriana de la Cadena Saenz - Spanish Immersion Teacher - LODL (resignation)
- Nella Huaman - Spanish Immersion Teacher - LODL (resignation)
- Kyle Kesselring - Gr. 7 English Teacher - HO (resignation)
- Paige Larson - Science Teacher - HO (resignation)
- Douglas Revsbeck - Guidance Counselor (.5 FTE) - Bridges ALC (resignation)
- Maria de Jesus Talamantes Silva - Spanish Immersion Teacher - LODL (resignation)
- Ana Trimberger - Spanish Immersion Teacher - LODL (resignation)

Coaching Staff:

- Demondi Johnson - Head Girls Basketball Coach - HS (resignation)
- Patrick Kloeckner-Walters - Head Gymnastics Coach - HS (resignation)
- Kara Martinson - Assistant Girls Track & Field Coach - HS (resignation)

Educational Support Staff:

- Javilyn Jodsaas - Lead Custodian - HO (resignation)
- Michael Schmidt - Lead Custodian - EW/WW (reassignment)
- Sarah Schneller-Schaefer - Child Nutrition Assistant Site Manager - TO (reassignment)

Motion carried: 6 – 0

Executive Director of Human Resources Quiram presented leaves of absence.

A motion was made by Stacey Ruelle, seconded by Enrique Velázquez, to approve the following leaves of absence, as presented:

- Joseph Deutsch - Industrial Technology Teacher - HS (.2 FTE leave reduction)
- Stephanie Evans - Gr. 4 SAGE Teacher - WW (maternity leave - September 8 - October 19, 2020)
- Melissa Feller - Social Worker - GD (maternity leave - November 20, 2020 - February 5, 2021)
- Jennifer Jungwirth - Music Teacher - FH/WW (.2 FTE leave reduction)
- Ann Piper - Media Specialist - GW (.2 FTE leave reduction)
- Julie Smith - Speech, Language, Pathology Teacher - EW (.2 FTE leave reduction)
- Sara Sommers - Social Studies Teacher - HS (.2 FTE leave reduction)
- Jena Wagner - 1st Grade Teacher - WW (maternity leave - September 13, 2020 - January 4, 2021)

Motion carried: 6 – 0

Director of Operations and Transportation Dellwo updated the board on the current construction progress. This was a report only. No board action was requested.

Superintendent Staloch presented a document titled Elected Officials During Crisis Guideline. This is a reference document only. No board action was requested.

Executive Director of Business Services Cink presented a current year (19-20) budget update for Fund 4 & 7. A motion was made by Stacey Ruelle, seconded by Michael Nelson, to approve the update to the two funds, as presented.

Motion carried: 6 – 0

Executive Director of Business Services Cink presented the 2020-21 preliminary budget for approval.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the 2020-21 preliminary budget, as presented.

Motion carried: 6 – 0

Executive Director Cink presented the transportation contract for 2020-2024.

A motion was made by Michael Nelson, seconded by Enrique Velázquez, to approve the transportation contract, as presented.

Motion carried: 6 – 0

Assistant Director of Operations/Transportation Mullen presented the annual lead in water management plan report. This was a report only. No board action was requested.

Superintendent Staloch presented the District Operational & Priority Work for 2020-21.

A motion was made by Stacey Ruelle, seconded by Michael Nelson, to approve the priority work plan for 2020-21, as presented.

Motion carried: 6 – 0

Superintendent Staloch presented a resolution for board approval.

Board Member Drewes introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Velázquez,, and upon vote being taken thereon, the following voted in favor thereof: Drewes, Frantz, Nelson, Ruelle, Shimek, Velázquez

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

(full resolution on file at the district office)

Board Chair Shimek read a public statement regarding the superintendent (Dr. Teri Staloch) yearly evaluation. This statement is a summary of the school board conclusions regarding the summative evaluation. The document will be added to the superintendent employment record according to the evaluation timeline.

POLICY

Board Chair Shimek presented policies for a first reading. The review of these policies took place at the May 18, 2020 board study session.

- Policy 514: Student Wellness
- Policy 531: Memorials for Deceased Staff and Students
- Policy 201.1: School Board Vacancies
- Policy 215: School Board Use of Electronic Communications

After revisions, these policies will be brought back to the July board meeting for a second reading.

Director Nelson left at this time.

Annually, the school board reviews and approves the mandatory policies. After review, the following policies will not be included in the final approval in July until after the board reviews at subsequent meetings:

- Policy 514: Student Wellness (under current review)
- Policy 603: Curriculum Development
- Policy 616: School District System Accountability

Board Chair presented a policy for a second and final reading.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the following policy:

- Policy 213: School Board Committees

Motion carried: 5 - 0

REPORTS

Superintendent's Report

Our mission is to educate all learners to reach their full potential as contributing and productive members of our ever-changing global community.

Superintendent Staloch reported on the following:

To say this has been a difficult end of the year would be an understatement. The Coronavirus crisis, Distance Learning, the tragic death of George Floyd and the unrest that has followed, has left us all feeling an outpouring of emotions.

As our world and plans are continually changing, one thing we know for sure is that PLSAS stands against racism, violence and discrimination in all forms and we will continue to pursue our journey of educational equity to create a school district culture where all are safe, valued and loved.

Last week while our middle schools were still in session, many teachers were able to connect with each other and with their students online to give them space to talk and begin to process all that has happened. Today, Chair Shimek and I met with city and police leaders in PL and Savage to discuss collaborative ways to support our communities. Moving forward we will look for ways to partner with our communities to lead positive changes within our schools and cities, along with elevating student voices to discuss issues that are important to them.

Throughout these hard times, our teachers, support staff and administrators have done amazing work educating students through Distance Learning, finding ways to continue to make personal connections and making end-of-year celebrations different – yet still very special.

We are also finding our way through planning for summer programs. These programs will look different than normal as we are adapting them to follow the latest health and safety guidance from the Minnesota Department of Health and Minnesota Department of Education. I would encourage you and our viewing public to visit our dedicated web page that details information surrounding Kids' Company, Community Education, summer school and facility use. We will continue to update that page as additional plans are solidified.

What will school look like this fall? We will not know that answer until the Governor makes an announcement at the end of July. We know the structure could be in person education, or a continuation of Distance Learning or a hybrid model that could include some in-school learning combined with Distance Learning. We have held focus groups with multiple stakeholders and have asked for feedback in several surveys to help us plan for both scenarios in an effort to be as prepared as possible for our students and families. We will continue this planning at our Admin Retreat.

Thank you for your support as we continually plan for and deliver the best education possible to all of our students.

Administrative Reports

- None

Board Reports

- Vice-Chair Ruelle reported on a Public Engagement Committee meeting exploring ways through small group discussion to engage our communities of color and speak about diversity.
- Director Drewes thanked all that were involved in the Prior Lake High School and Bridges graduation ceremonies and making special memories for our Class of 2020.

Chair Shimek recommended returning to in-person board meetings beginning in July. The board meetings will continue to be live streamed until the capacity guidelines from the Governor are adjusted.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to adjourn.

Motion carried: 5 – 0

Meeting adjourned at 8:35 p.m.

Stacey Ruelle, Vice Chair/Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

SR/mw