



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Special School Board Meeting Minutes of the Board of Education

The special meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Shimek, in the board room at the District Services Center on January 27, 2020 at 6:25 p.m.

Chair Shimek led the Pledge of Allegiance.

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

Board Members Absent: Melissa Enger Enrique Velázquez

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 Michael Nelson, to approve the agenda.

Motion carried: 5 – 0

Director of Operations/Transportation Dellwo presented bid recommendations for Grainwood Elementary.

A motion was made by Mary Frantz, seconded by Jonathan Drewes, to approve the following:

- Work Scope 06 – HVAC Controls to Siemens Industry, Inc. in the amount of \$234,400

Bid Award Total: \$234,400

Motion carried: 5 – 0

Early Childhood Coordinator Becca Richardson presented a Circle of Friends Preschool rate review and recommendation.

A motion was made by Michael Nelson, seconded by Mary Frantz, to approve the half-day rate increase for the 2020-21 school year, as follows:

- \$21.00 Half-Day Daily Rate

Motion carried: 5 – 0

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to adjourn the special meeting and commence the study session.

Motion carried: 5 – 0

Meeting adjourned at 6:32 p.m.

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

SR/mw