



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 Study Session Minutes

December 14, 2020
Interactive Technology
and In-Person

The study session of the Board of Education of Independent School District 719 was called to order by Chair Shimek via in-person and audio/visual conferencing on December 14, 2020 at 5:30 p.m.

Board Members present in-person: Drewes, Frantz, Nelson, Ruelle, Shimek
Board Members present via Google Meet: Enger, Velázquez

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

Board Chair Shimek welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose. Superintendent Staloch noted that this will be the last study session for Board Chair Shimek and Board Director Enger. Formal acknowledgement will take place at the regular meeting following this study session.

Board Chair Shimek reviewed the school board 2020-21 agenda and working document.

Board Committee assignments take place at the organizational meeting in January. If any board member has interest in specific committees, please contact Board Chair Shimek or Vice-Chair Ruelle.

Superintendent Staloch and Executive Director of Business Services Cink presented 2021-22 budget assumptions. Enrollment and enrollment projections were reviewed. Open enrollment for 2021-22 will not have limits or restrictions at any grade level due to student enrollment less than projected and construction projects almost complete which provides additional learning spaces for students. Student enrollment is monitored continually.

Superintendent Staloch, along with the Public Engagement and Legislative Committee members Nelson, Ruelle and Velazquez, presented a draft version of the PLSAS Legislative Platform. Board action will be requested at the regular board meeting following the study session.

Board Chair Shimek noted that the balance of the 200 policies will be addressed at the board study session in January. Policies remaining are 205, 211 and 212.

There were no email comments received by noon for this meeting.

The study session adjourned at 6:32 p.m.

Stacey Ruelle, Board Vice-Chair/Clerk
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