



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 Ruelle, in the board room at the District Services Center on August 9, 2021 at 6:13 p.m.

Chair Ruelle led the Pledge of Allegiance.

Per board policy 203, Board Chair Ruelle called for anyone wishing to address the board during the open forum segment on the board agenda regarding items not on the current agenda and seven community members spoke during this forum.

Board Members Present: Julie Bernick, Amy Crosby, Jonathan Drewes, Mary Frantz, Michael Nelson, Stacey Ruelle, Enrique Velázquez

Board Member Absent: None

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

A motion was made by Michael Nelson, seconded by Mary Frantz, to approve the agenda.

Motion carried: 7 – 0

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

A. Financial Items:

1. Check/wire transfer disbursement summary for June 2021
2. Wire transfer, EFT, ACH banking activity for June 2021
3. Building bond investment report for July 2021
4. Monthly wire detail for June 2021
5. Monthly health/dental wire detail for June 2021
6. Monthly check detail for June 2021
7. Monthly ACH detail for June 2021

B. Approval of school board minutes as follows:

- Regular board meeting – July 12, 2021

C. Personnel Items:

1. Candidates for Employment as follows:

Certified Staff:

- Carley Daum – Elementary Teacher (LTS) – GD (leave of absence)
- Natalie Dube – Elementary Teacher – GD (resignation)
- Rachel Frazier – Kindergarten Teacher (MTS) – HRE (leave of absence)
- Liliana Luna – Kindergarten Spanish Immersion Teacher (MTS) – LODL (leave of absence)
- Bridget Vogel – Science Teacher (9th Grade) (Part-time) – HS (resignation)

Coaches:

None

Educational Support Staff:

- Kristi Gaudette – Kids' Company Coordinator – CES (resignation)
- Rekha Kelly – Special Ed Para for Targeted Services Summer Program – Dist. (new position)
- Stacy Lervick – Classroom Monitor – HS (new position)

- Jessica Seth – Classroom Monitor – HS (new position)
 - Scott Swensen – Media Support – HS (resignation)
 - Todd Uplegger – Nurse for Summer School – Dist. (new position)
2. Resignations, terminations and non-renewals as follows:
- Dave Baumbach - Lead Custodian - HS (effective July 26, 2021)
 - Alison Day - Child Nutrition Helper - HS (effective July 29, 2021)
 - Chris Dicke - ECFE Assistant/TA - EW (effective July 23, 2021)
 - Tessa Fink - Special Ed Para - RR (effective July 26, 2021)
 - Haley Geinnotta - Kids' Company Assistant - HRE (effective August 18, 2021)
 - Payton Groothius - Kids' Company Assistant - RR (effective August 5, 2021)
 - Stacy Harrison - Child Nutrition Helper -HRE (effective June 10, 2021)
 - Sophia Holloway - Pool Employee - CES (effective July 23, 2021)
 - Jenna Johnson - Preschool Secretary - EW (effective August 4, 2021)
 - Dawn Kes - Special Ed Para - HS (effective July 20, 2021)
 - Ann Koenig - Special Ed Para - TOMS (effective July 29, 2021)
 - Megan Lannon - Kids' Company Assistant - HRE (effective August 20, 2021)
 - Lisa Lawrence - Child Nutrition Helper - HS (effective July 29, 2021)
 - Dominique Moran - Special Ed Para - HS (effective July 20, 2021)
 - Jennifer Preston - Child Nutrition Site Manager - RR (effective July 30, 2021)
 - Laurie Supplee - Child Nutrition Helper - HS (effective July 30, 2021)
 - Denise Tremmel - ECFE Assistant /TA - EW (effective July 29, 2021)
 - Kimberly Waldron - 3rd Grade Teacher - GD (effective immediately)
 - Renee Whiteis - Special Ed Para - JP (effective July 26, 2021)
 - Tami Zahn - Guidance Secretary - TOMS - (effective July 18, 2021)
3. District Retirement:
- Ellen Humbert – Lunchroom Supervisor & Testing Para – HOMS (10 years of service)
4. Leaves of absence as follows:
- Claire Johnas - English Teacher - HOMS (maternity leave - November 8, 2021 - January 31, 2022)
 - Azure Silvers - Kids' Company Assistant - FH (maternity leave - November 1-December 10, 2021)
 - Rosemary Streveler - Special Education Teacher - WW (maternity leave - December 17, 2021 - April 11, 2022)
 - Elizabeth Tillemans - Kindergarten Teacher - WW (maternity leave - August 30, 2021 - January 3, 2022)
5. Approval of annual contracts as follows:
- 2021-22 Normandale Contract
 - 2021-22 Dakota PSEO Contract

Motion carried: 7 – 0

RESOLUTION FOR ACCEPTANCE OF GIFTS

None at this meeting

Laker Pride | Special Recognition | Laker Showcase

- Prior Lake-Savage Optimist Club Members Kathy Dawson and Les Sonnabend presented a student art piece to the district. The student artist is Mark Lichtenberger.

Director of Student Support Services Anderson and Director of Assessment, Evaluation and District Improvement Goodman presented a summer program report that included Targeted Services. This was a report only. No board action was requested.

Executive Director of Business Services Cink presented a 2021-22 budget calendar for approval. A motion was made by Mary Frantz, seconded by Enrique Velázquez, to approve the budget calendar as presented.

Motion carried: 7 – 0

Executive Director of Business Services Cink requested that the board set the levy meeting date for 2021. A motion was made by Mary Frantz, seconded by Enrique Velázquez, to set Monday, December 13, 2021 at 6:00 pm at the start of our regular meeting as the time/date.

Motion carried: 7 - 0

Superintendent Staloch, along with Director of Teaching & Learning Edwards and Health Services Coordinator Keil, presented the 2021-22 PLSAS Back-to-School Safe Learning Plan and Laker Online Learning Option. This was a report only. No board action was requested.

Executive Director of Human Resources Quiram presented an additional staffing request for 2021-22. A motion was made by Michael Nelson, seconded by Jonathan Drewes, to approve the additional licensed staffing request as follows:

- Elementary Specialist (.2 FTE) – District - \$12,500

Motion carried: 7 – 0

Executive Director of Human Resources Quiram presented an additional licensed staffing request for 2021-22 only.

A motion was made by Stacey Ruelle, seconded by Julie Bernick, to approve the additional licensed staffing for the 2021-22 school year as follows:

- Classroom Teachers (3.0 FTE) – Laker Online Learning - \$225,000

Motion carried: 7 – 0

POLICY

Board Chair Ruelle presented policies for a second and final reading.

A motion was made by Mary Frantz, seconded by Michael Nelson, to approve the following policies as a group:

- Policy 413: Harassment and Violence (Employee)
- Policy 502: Search of Student Lockers, Desks, Personal Possessions & Student's Person
- Policy 520: Student Surveys
- Policy 522: Student Sex Nondiscrimination
- Policy 528: Student, Parental, Family and Marital Status Nondiscrimination
- Policy 529: Staff Notification of Violent Behavior by Students
- Policy 606: Selection and Review of Learning Resources

Motion carried: 7 - 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 highlighted the following:

- School year planning and safety protocols
- MSHSL Board of Directors Workshop
- Professional organization conferences such as MSBA Fall Conference, MDE and MASA Fall Conference
- Technology levy preparation for November 2, 2021. District website is a resource for the levy request. Dr. Staloch will share the full set of referendum materials at the September 8 board meeting.
- Great Start to Kindergarten event through Friday. This will be the class of 2034.

Administrative Reports

Executive Director of Business Services Cink reported on the following:

- Enrollment update
- Audit underway in the district
- Working on the levy certification
- Thank you for allowing participation in MASBO

Board Reports

- Vice-Chair/Clerk Nelson reported on the recent MSBA Fall Conference that touched on topics of safe learning planning, mental health and MN constitutional amendment.

A motion was made by Mary Frantz, seconded by Michael Nelson, to close the regular meeting and transition to a closed meeting.

Motion carried: 7 – 0

The board adjourned the business meeting at 7:50 p.m. and transitioned to a closed meeting.

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

A motion was made by Mary Frantz, seconded by Enrique Velázquez, to open the meeting.

Motion carried: 7 – 0

Meeting re-opened at 8:09 p.m.

A motion was made by Stacey Ruelle, seconded by Enrique Velázquez, to adjourn.

Motion carried: 7 – 0

Meeting adjourned at 8:09 p.m.

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

MJN/mw