



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 July 12, 2021 at 6:00 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 five community members spoke during this forum.

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

Board Member Absent: Enrique Velázquez

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

A motion was made by Mary Frantz, seconded by Jonathan Drewes, to approve the agenda.

Motion carried: 6 – 0

A motion was made by Michael Nelson, seconded by Amy Crosby, to approve the consent agenda, as follows:

A. Financial Items:

1. Bank reconciliation statement for May 2021
2. Building bond investment report

B. Approval of school board minutes as follows:

- Regular board meeting – June 14, 2021
- Board professional development – June 28, 2021

C. Personnel Items:

1. Candidates for Employment as follows:

Certified Staff:

- Alexandra Collins – Summer Targeted Services Teacher – Dist. (new position)
- Carley Daum - Summer Targeted Services Teacher – Dist. (reassignment)
- Natalie Dube – Elementary Teacher (LTS) – Dist. (leave of absence)
- Rebecca Eddy – Special Education (Center-Based EBD) Teacher – HS (resignation)
- Kathy Felch – Summer Targeted Services Teacher – Dist. (reassignment)
- Jonathan Ingalsbe – German Teacher (.2 FTE) – HS (reassignment)
- Sarah Kortuem – Guidance Counselor (.5 FTE) – Bridges ALC (resignation)
- Bradley Knowles – Summer Targeted Services Teacher – Dist. (new position)
- Linda Knutson – Licensed School Nurse – ESY – Dist. (reassignment)
- Jennifer Maloney – Dean of Students (TOSA) (.5 FTE) – LODL (reassignment)
- Jordyn Maves – Summer Targeted Services Teacher – Dist. (new position)
- Yenifer Mendoza Rodriguez – Spanish Immersion Teacher – LODL (reassignment)
- Heidi Michaelson – Business Teacher (.75 FTE) | FACS Teacher (.25 FTE) – HOMS (resignation)
- Birgit Pope – German Teacher (.1 FTE) – HOMS (reassignment)
- Allison Roberts – English Teacher (.35 FTE) – HS (resignation)
- JoAnn Tousignant – Summer Targeted Services Teacher – Dist. (reassignment)
- Jordyn Trog – Special Education Teacher – Dist. (reassignment)
- Kathryn Winkelman – FACS Teacher (1.0 FTE) – HOMS (resignation)

Coaches:

- Alexandra Buckingham - Assistant Varsity Girls Volleyball Coach – HS (resignation)

Educational Support Staff:

- Marcia Burroughs – Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Alexandra Collins – Special Education Para for CE Summer Programs – Dist. (resignation)
 - Heather Dionne – Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Cindy Ebel - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Megan Fanum - Special Education Para for CE Summer Programs – Dist. (resignation)
 - Sara Ford - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Becky Jilk - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Angelika Permeth - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Kari Schmidt - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Celeste Walker - Special Education Para for Targeted Services Summer Program – Dist. (new position)
 - Kelly Wentz - Special Education Para for Targeted Services Summer Program – Dist. (new position)
2. Resignations, terminations and non-renewals as follows:
- Hayley Bremer-Kulstad - Health Aide - STM (effective June 25, 2021)
 - Allison Burnett - Secretary - Third Party Billing - DSC (effective July 8, 2021)
 - Dave Cooner - Custodian - HOMS (effective June 30, 2021)
 - Suzanne Feland - Special Education Para - WW (effective June 10, 2021)
 - Angela Joesting - ECSE Para - EW (effective July 6, 2021)
 - Erik Knutsen - Special Ed Para - HS (effective June 10, 2021)
 - Emma Lox - Kids' Company Assistant - JP (effective June 18, 2021)
 - Sabrina Tapia - Spanish Immersion Teacher - LODL (effective immediately)
3. District Retirement:
- Michelle Neumann - Q-Comp Secretary - DSC (8 years of service)
4. Leaves of absence as follows:
- Amber Corcoran - Math Teacher - TOMS (maternity leave - October 16, 2021 to January 31, 2022)
 - Elizabeth DeLeon - Science Teacher - TOMS (maternity leave - October 23 - December 20, 2021)
 - Kevin Larson - Custodian - LODL (medical leave - July 1 - September 13, 2021)
 - Tiffany Walton - Special Ed Para - GD (maternity leave - September 10 - December 14, 2021)
5. Approval of 2021-22 Memberships as follows:
- 2021-22 MSBA/Policy Services
 - 2021-22 Association of Metropolitan School Districts (AMSD)
 - 2021-22 Metro ECSU
 - 2021-22 MSHSL Membership
 - 2021-22 Schools for Equity in Education (SEE) Membership

Motion carried: 6 – 0

Member Bernick 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: Bernick, Crosby, Drewes, Frantz, Nelson, Ruelle

The following voted against the same: none

The foregoing resolution was approved this 12th day of July 2021.

Laker Pride | Special Recognition | Laker Showcase

- We celebrate the Prior Lake 2020-21 State Champions as follows:

Girls Lacrosse Team - Gretchen McCann, Cayla Collins, Piper Green, Ava Schiltz, Sadie Chappuis, Hannah Haghighi, Lindsey Grove, Abby Grove, Kendra Knutson, Jayne Bernick, Claire Hitz, Meghan McGowan, Megan Sporney, Josie Wilhelm, Mackenzie Salentre, Madeline Malmberg, Rachel Ward, Jade Haugen, Payton Bloedow, Nina Winter, Riley Dahl, Ryane Kearns, Jordan Gardner, Olivia Doyen - Head Coach: Heather Pierson, Assistants: Jessica Jurovich, Alexa Bloedow, Grace Mattox

Boys Track & Field - Gabe Smit - Distance Coach: John Maresh, Head Coach: Ken Klamm ***Gabe is a double state champ in 2 events***

Girls Track & Field - Samantha Barrett - Jump Coach: Blair Rummel, Head Coach: Jenna O'Brien

Prior Lake Skeet Team - Justin Kingery, Tanner Thompson, Andrew Ringold, Jon Worthen, Ian Wheatcraft - Head Coach: Scott Conrad State Skeet Coach: Paul Kingery

Prior Lake Wrestling - Alan Koehler - Head Coach: Joe Block

Boys Cross Country Team - Head Coach: John Maresh
Gabe Smit, Magnus O'Connor, Kyle Nordling, John Meagher, Hootie Hage, McCoy Ross, Blake VanDer Weide, John Ridgely, Zach Johnson

Executive Director of Human Resources Quiram presented new administrators.

A motion was made by Jonathan Drewes, seconded by Michael Nelson, to approve the following administrators:

- Activities Director – Jeff Marshall
- Director of Equity & Inclusion – Sam Ouk
- PLHS Assistant Principal – Emily Rosengren

Motion carried: 6 – 0

Executive Director of Human Resources Quiram presented a PLSPA Memorandum of Understanding.

A motion was made by Mary Frantz, seconded by Amy Crosby, to approve the 2021-22 PLSPA Memorandum of Understanding, as presented.

Motion carried: 6 – 0

Director of Child Nutrition Services Malone presented bid award recommendations.

A motion was made by Amy Crosby, seconded by Julie Bernick, to approve the following bid awards using the escalated pricing:

- 2021-22 Milk Bid Award: BevSo St. Paul Beverage Solutions
- 2021-22 Bread Bid Award: Earthgrains

Motion carried: 6 – 0

Director of Child Nutrition Services Malone presented a child nutrition update.

This was a report only. No board action was requested.

AIPAC Chair Sarah Wheelock presented an American Indian Parent Advisory Committee Vote of Nonconcurrency. Director of Teaching and Learning Edwards and Director of Equity & Inclusion Ouk will be working with the advisory committee and will prepare a response that will be presented to the board at an upcoming board meeting.

Board Chair Ruelle presented a school board 3-year agenda.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the 3-year agenda, as presented.
Motion carried: 6 - 0

Superintendent Staloch presented a technology levy recommendation.

Member Ruelle introduced the following resolution and moved its adoption, which motion was seconded by Member Frantz:

RESOLUTION RELATING TO CAPITAL PROJECT LEVY AUTHORIZATION FOR TECHNOLOGY; REVIEW AND COMMENT EXEMPTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. This Board has proposed to call for a special election to be held on November 2, 2021 on the question of approving a capital project levy authorization.
2. The proposed capital project levy authorization will provide funds to increase technology access for students and staff through the acquisition and maintenance of student and staff devices, school safety and security, learning technology, technology support staff, network infrastructure and operational software (the Capital Project).
3. Minnesota Statutes, Section 123B.71, Subdivision 8 provides an exemption from the requirement that the School District obtain a review and comment prior to holding a capital project levy authorization special election if the proposed capital project addresses only technology and if the funds generated by the proposed capital project levy authorization will be used only as authorized in Minnesota Statutes, Section 126C.10, Subdivision 14.
4. The Capital Project addresses only technology.
5. If approved by the voters, the funds generated by the capital project levy authorization will be used only as authorized in Minnesota Statutes, Section 126C.10, Subdivision 14.
6. A copy of this resolution shall be submitted to the Minnesota Department of Education.

Upon vote being taken thereon, the following voted in favor thereof: Bernick, Crosby, Drewes, Frantz, Nelson, Ruelle

and the following voted against the same: none
whereupon the resolution was declared duly passed and adopted.

Member Ruelle introduced the following resolution and moved its adoption, which motion was seconded by Member Frantz:

RESOLUTION RELATING TO DETERMINING THE NECESSITY OF APPROVING A CAPITAL PROJECT LEVY AUTHORIZATION AND CALLING A SPECIAL ELECTION THEREON

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The Board has investigated the facts and does hereby find, determine and declare that it is necessary and expedient for the School District to submit a capital project levy authorization to the voters for their approval. The proposed authorization will be in the amount of 4.765% times the net tax capacity of the School District, will raise approximately \$3,500,000 for taxes first levied in 2021, payable in 2022, and would be authorized for ten (10) years. The estimated total cost of the projects to be funded over that time period is approximately \$35,000,000. The proposed authorization will provide funds to increase technology access for students and staff through the acquisition and maintenance of student and staff devices, school safety and security, learning technology, technology support staff, network infrastructure and operational software. The program will be commenced prior to November 2, 2026 which is a date not more than five (5) years from the date of the special election approving the capital project levy authorization.
2. The question on the capital project levy authorization of the School District shall be submitted to the qualified electors of the School District at a special election, which is hereby called and directed to be held on Tuesday, November 2, 2021, between the hours of 7:00 a.m. and 8:00 p.m.
3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this special election are those precincts or parts of precincts located within the boundaries of the School District which have been established by the governing bodies located in whole or in part within the School District with the exception that the School District's combined polling place, as established and designated by resolution of the Board pursuant to Minnesota Statutes, Section 205A.11, serving the territory located in Spring Lake Township, Sand Creek Township and Cedar Lake Township, is hereby designated for this special election for voters residing in Spring Lake Township, Sand Creek Township and Cedar Lake Township.
4. The Clerk is hereby authorized and directed to cause written notice of the special election to be: (a) provided to each County Auditor at least seventy-four (74) days before the date of the special election; (b) provided to the Commissioner of Education at least seventy-four (74) days before the date of the special election; (c) posted at the administrative offices of the School District, for public inspection, at least ten (10) days before the date of the special election; and (d) published in the official newspaper of the School District once each week for at least two consecutive weeks, with the last publication being at least one week before the date of the special election. The Notice of Special Election shall be prepared in substantially the following form:

**NOTICE OF SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 719
(PRIOR LAKE-SAVAGE AREA SCHOOLS), MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota, on November 2, 2021, between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following questions:

**School District Question
Capital Project Levy Authorization for Technology**

The board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota has proposed a capital project levy authorization in the amount of 4.765% times the net tax capacity of the School District. The proposed capital project levy authorization will raise approximately \$3,500,000 for taxes first levied in 2021, payable in 2022, and would be authorized for ten (10) years. The estimated total cost of the projects to be funded over that time period is approximately \$35,000,000. The proposed authorization will provide funds to increase technology access for students and staff through the acquisition and maintenance of student and staff devices, school safety and security, learning technology, technology support staff, network infrastructure and operational software.

the capital project levy authorization to fund technology proposed by the board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota be approved?

BY VOTING “YES” ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

The figures in the following table are based on taxes for the proposed capital project levy only, and do not include taxes for other purposes:

<u>Estimated Market Value</u>	<u>Proposed Capital Project Levy Annual Taxes Payable 2022</u>
Homestead Residential	
\$100,000	\$36
150,000	63
200,000	91
250,000	118
300,000	145
350,000	172
400,000	200
450,000	225
500,000	250
600,000	313
700,000	376
800,000	438
Commercial/Industrial	
\$100,000	\$50
250,000	141
500,000	306
1,000,000	638
1,250,000	1,632
Apartments and Residential (Non-Homestead)	
\$250,000	\$156
500,000	313
1,000,000	626
2,000,000	1,252

The precincts and polling places for the special election will be the precincts and polling places used for the state general election except that voters residing in Spring Lake Township, Sand Creek Township and Cedar Lake Township will vote at the following location:

Combined Polling Place: Spring Lake Township Hall
20381 Fairlawn Avenue
Prior Lake, MN 55372


All qualified electors residing in said School District may cast their ballots at the polling places for the precincts in which they reside or specified above during the polling hours specified above. A voter must be registered to vote to be eligible to vote in the special election. Unregistered individuals may register to vote at the polling places on election day.

5. The Clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this special election. If an optical scan voting system is being used, the Clerk shall comply with the laws and rules governing the procedures and requirements for optical scan voting systems. The Clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting any other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with other elections, including entering into agreements with appropriate municipal and county officials regarding preparation and distribution of ballots or ballot cards, election administration, and cost sharing.
6. The Clerk is authorized and directed to cause a printed ballot for the questions to be prepared in accordance with Minnesota Statutes, Section 205A.08, Subdivision 5 and the rules of the secretary of state for use at the special election. If an optical scan voting system is being used, the Clerk shall cause official ballots to be printed according to the format of ballots for optical scan voting systems provided by the laws and rules governing optical scan voting systems. The Clerk is further authorized and directed to cause a sample ballot to be posted in the administrative offices of the School District, for public inspection, at least four (4) days before the date of the special election and to cause two sample ballots to be posted at each polling place on the date of the special election and to cooperate with the proper election officials to cause ballots or ballot cards to be prepared for use at said election. The ballot shall be in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

Special Election Ballot
School District Ballot
Independent School District No. 719
(Prior Lake-Savage Area Schools), Minnesota

November 2, 2021



Instructions to Voters

To vote, completely fill in the oval(s) next to your choice(s) like this: 

To vote for a question, fill in the oval next to the word "Yes" for that question.
To vote against a question, fill in the oval next to the word "No" for that question.

School District Question
Capital Project Levy Authorization for Technology

The board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota has proposed a capital project levy authorization in the amount of 4.765% times the net tax capacity of the School District. The proposed capital project levy authorization will raise approximately \$3,500,000 for taxes first levied in 2021, payable in 2022, and would be authorized for ten (10) years. The estimated total cost of the projects to be funded over that time period is approximately \$35,000,000. The proposed authorization will provide funds to increase technology access for students and staff through the acquisition and maintenance of student and staff devices, school safety and security, learning technology, technology support staff, network infrastructure and operational software.

-  YES Shall the capital project levy authorization to fund technology proposed by the Board of Independent School District No. 719 (Prior Lake-Savage Area Schools),
-  NO Minnesota be approved?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.

7. If the School District will be contracting to print the ballots for this special election, the Clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, upon request, furnish in accordance with Minnesota Statutes, Section 204D.04 a sufficient bond, letter of credit or certified check acceptable to the Clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Clerk shall set the amount of the bond, letter of credit or certified check in an amount equal to the value of the purchase.
8. The Clerk shall prepare and have ready for use absentee ballots at least forty-six (46) days before the special election in accordance with Minnesota Statutes, Section 204B.35, Subdivision 4.
9. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held on the day of a statewide election and generally to carry out the duties of a ballot board as provided by Minnesota Statutes, Section 203B.121 and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditors and deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.
10. The Board shall appoint election judges and alternates in accordance with Minnesota Statutes, Section 204B.21. The appointments will be made at least twenty-five (25) days before the special election.
11. Pursuant to Minnesota Statutes, Section 206.83, the Clerk shall provide for testing of the optical scan voting system within the fourteen (14) day period before the special election and shall cause notice of the time and place of the test to be published in the School District's official newspaper at least two (2) days before the test.
12. Pursuant to Minnesota Statutes, Section 206.85, Subdivision 1(6), the Clerk shall cause notice of the location of the counting center or the places where the ballots will be counted to be published in the School District's official newspaper at least once within the week before the special election and in the daily newspaper of widest circulation, if any, once on the day before the special election.
13. The special election shall be held and the returns made and canvassed in the manner prescribed by law and the Board shall meet on a date between the third day, November 5, 2021, and the tenth day, November 12, 2021, after the special election for the purpose of canvassing the results thereof.
14. If the capital project levy authorization approved, a capital project referendum account shall be created as a separate account in the general fund of the School District. All proceeds from the capital project levy shall be deposited in the capital project referendum account. All interest income attributable to the capital project referendum account must be credited to the capital project referendum account. Any capital project levy proceeds to be used for building construction must be transferred to the capital project referendum account in the School District's building construction fund. Money in the capital project referendum account may only be used for the costs of acquisition and betterment of approved projects. As required by Minnesota Statutes, Section 123B.71, Subdivision 8, the Board hereby determines that the proposed capital projects address only technology and that, if approved by the voters, the funds generated by the capital project levy authorization will be used only as authorized in Minnesota Statutes, Section 126C.10, Subdivision 14. The funds in the capital project referendum account may be accumulated and not be expended until sufficient

funds are available, may be accumulated and not be expended until additional funds from a bond issue are available, or may be expended on an ongoing basis for approved project costs. Any funds remaining in the capital project referendum account that are not applied to the payment of the costs of the approved projects before their final completion shall be transferred to the School District's debt redemption fund.

15. Pursuant to Minnesota Statutes, Section 123B. 63, Subdivision 3(f) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within fifteen (15) days after the results have been certified by the Board.
16. Pursuant to Minnesota Statutes, Section 211A.02, Subdivision 6, the Clerk is hereby instructed to make any campaign finance reports filed with the Clerk by campaign committees within seven (7) days after the special election available on the School District's web site as soon as possible, but no later than thirty (30) days after receipt of any such report. The Clerk is further instructed to provide the Campaign Finance and Public Disclosure Board with a link to the section of web site where such reports are made available. Such reports must remain available on the web site for four (4) years from the date first posted.

Upon vote being taken thereon, the following voted in favor thereof: Bernick, Crosby, Drewes, Frantz, Nelson, Ruelle

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Due to conflicts, the board changed the September regular meeting date.

A motion was made by Stacey Ruelle, seconded by Michael Nelson, to approve the following date change:

- Monday, September 13 board meeting will be held on September 8, 2021 beginning at 6:00 p.m.

Motion carried: 6 – 0

POLICY

Board Chair Ruelle presented annual board policies for review and approval.

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

- Policy 410: Family & Medical Leave Policy
- *Policy 413: Harassment and Violence (Currently on a first read of policy)*
- Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- Policy 506: Student Discipline
- Policy 506.1: Bullying Prohibition Policy (MSBA 514)
- *Policy 522: Student Sex Nondiscrimination (currently on a first read of policy)*
- Policy 524: Electronic Technologies Acceptable Use Policy
- Policy 616: School District System Accountability
- Policy 806: Crisis Management Policy

Motion carried: 6 - 0

Board Chair Ruelle presented policies for a first reading. The review of these policies took place at the board study session in May.

- 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

Second reading will take place at the regular board meeting on August 9, 2021.

There were no policies presented for a second reading.

Board Chair presented policies for board approval. The policies have been through a review process and read twice.

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

- Policy 501: Weapons
- Policy 506.1: Bullying Prohibition
- Policy 506.2: Use of Police Resource/Liaison Officers and BRCT to Remove Students with IEP's from School Grounds
- Policy 526: Hazing Prohibition
- Policy 601.1: Review of Curriculum Content & Alternative Instruction
- Policy 604: Continuous Improvement of Programs
- Policy 621.1: Weighted Grading System

Motion carried: 6 - 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:

- COVID-19 update with CDC guidance for in-person learning this fall. We will continue planning using the safety guidance.
- Regional council mayors virtual meeting with current topics such as key learning surrounding COVID-19, fall expectations, equity, diversity and inclusion, mental health issues and robust broadband.
- SRM functional reunification exercise was held with 150 staff in June, 2021.
- Thank you for the unanimous support for the tech levy recommendation.

Administrative Reports

- Executive Director of Business Services Cink updated the board on Federal COVID funding including timelines and how the money was spent, state funding for this year (2.45%) and year 2 (2 %), one time funding for special education and EL cross subsidy, ESSER funds, current enrollment and day one of school district audit.

Board Reports

- Chair Ruelle reported on the recent board retreat with all meetings being held at the board table and taping study sessions.

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

Motion carried: 6 – 0

The board adjourned the business meeting at 8:27 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 Stacey Ruelle, seconded by Julie Bernick, to open the meeting.
Motion carried: 6 – 0

Meeting re-opened at 9:30 p.m.

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

Meeting adjourned at 9:30 p.m.

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

MJN/mw