



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

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

School Board Study Session Minutes

May 24, 2021
District Services Center
Large Conference Room

The study session of the Board of Education of Independent School District 719 was called to order by Chair Ruelle in the large conference room at the District Services Center on May 24, 2021 at 6:00 p.m.

Board members present: Bernick, Crosby (6:09 pm), Drewes, Frantz, Nelson, Ruelle, Velázquez

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

Board Chair Ruelle welcomed everyone and Superintendent Staloch opened the meeting with the meeting purpose.

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

Peter Leatherman, representing the Morris Leatherman Company, provided results from a recent 2021 residential study conducted between April 27 and May 13, 2021. The board will be requested to accept the report at the June 14th business meeting.

Director of Technology Milazzo presented results from a recent student and staff technology survey. After much discussion, the board directed administration to plan for a 3.5 million tech levy for November 2021.

Executive Director of Business Services Cink presented the preliminary budget for 2021-22. Board action will be requested at the June 14, 2021 regular meeting.

Executive Director of Human Resources Quiram and Assistant Director of Human Resources Emily Herman presented the priority work under Strategic Direction 2: Continue fiscal accountability through operational excellence and the alignment of human, financial and physical resources to district goals.

A comprehensive plan will be created and implemented for personnel processes with individual-focused service and support for all employees to include recruitment and retention, process and procedural documentation, educational campaigns on personnel processes, benefits and resources, and efficient alignment of staffing processes with student needs. This was a report only. No board action was requested.

Superintendent Staloch presented the draft 2021-22 Operational Plan and District Priority Work. This document will be brought back to the board for approval in June.

The following policies were reviewed by the board:

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

The policies will be brought back for a first read on June 14, 2021.

The following policies were presented for a second reading:

- 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

Board action will take place at the June 14, 2021 board meeting.

Superintendent Staloch mentioned the visitation for Dave Warner on Tuesday, May 25, 2021 at Shepherd of the Lake Church.

There was no one in attendance for the public forum portion of the meeting.

The study session adjourned and moved into closed session in accordance to open meeting law (Minn. Stat. 13D.03) for the purpose of discussing superintendent evaluation.

The study session adjourned at 10:16 p.m.

The closed session ended at 11:50 p.m.

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

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