



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 Nelson, in the board room at the District Services Center on March 14, 2022 at 6:00 p.m.

Chair Nelson led the Pledge of Allegiance.

Board Members Present: Amy Crosby, Jonathan Drewes, Mary Frantz, Michael Nelson, Stacey Ruelle, Enrique Velázquez, Student Representative Ariana Olson in the absence of Bella Drewes

Board Members Absent: Julie Bernick

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

Per board policy 203, Board Chair Nelson called for anyone wishing to address the board during the open forum segment on the board agenda and no one spoke during this forum.

A motion was made by Jonathan Drewes, seconded by Enrique Velázquez, to approve the agenda.
Motion carried: 6 – 0

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

A. Financial Items:

- Check/Wire Transfer Disbursement Summary for January & February 2022
- Wire Transfer, EFT and ACH Banking Activity for January & February 2022
- Bank Reconciliation Statements for December 2021 & January 2022
- Monthly Wire Detail for January & February 2022
- Monthly Health/Dental Wire Detail for January & February 2022
- Monthly Check Detail for January & February 2022
- Monthly ACH Detail for January & February 2022

B. Approval of school board minutes as follows:

- Regular Board Meeting – February 7, 2022
- Board Study Session – February 28, 2022

C. Personnel Items:

1. Candidates for employment as follows:

Certified Staff:

- Corey Carney – English Teacher (MTS) – HS (leave of absence)
- Michelle Kieser – Preschool Teacher (MTS) – EW (leave of absence)
- Maria Schlapkohl – Social Studies Teacher (MTS) – HS (leave of absence)
- Ellie Veldman – Daily Building Substitute – Dist. (new position)
- Danielle Vogel – Speech Language Pathologist (MTS) – JP (leave of absence)
- David Wygant – Communications Teacher (MTS) – Bridges (leave of absence)

Coaches:

- Beth Fuller – 9th Grade Softball Coach – HS (resignation)
- Paige Larson – Assistant Varsity Softball Coach – HS (resignation)
- Brooke Otterstatter – Assistant Varsity Softball Coach – HS (resignation)
- Claire Pena – Assistant Synchronized Swimming Coach – HS (resignation)
- Jonathan Tolbert – B Squad Softball Coach – HS (resignation)
- Guhan Vaidyanathan – FRC Robotics Assistant Coach (HT) – HS (resignation)

Educational Support Staff:

- Kimberly Affias – Child Nutrition Assistant – GD (resignation)
 - Luis Benitez – Custodian – WW/EW (resignation)
 - Nicole Bingenheimer – Testing Facilitator – Dist. (new position)
 - Marci Blankmeyer – Student Support Para (Special Ed) – Dist. (reassignment)
 - Malinda Carney – Secretary/Receptionist – HS (new position)
 - Adriana de la Cadena Saenz – Testing Facilitator – Dist. (new position)
 - Maxwell Emerson – CE Instructional Swim Program Assistant Coordinator – CES (resignation)
 - Robert Forberg – Campus Supervisor – HS (resignation)
 - Catalino Galan – Custodian – HS (resignation)
 - Abigail Haferman – CE Instructional Swim Program Assistant Coordinator – CES (resignation)
 - Tara Hammett – Testing Facilitator – Dist. (new position)
 - Rachael Kohler – Noon Supervisor – WW (resignation)
 - Andrea Martins – Student Support Para (Special Ed) (Setting III) – Dist. (resignation)
 - Ann-Marie Nopola – Early Childhood Secretary – EW (resignation)
 - Berenice Ruiz – Kids' Company Assistant – LODL (resignation)
 - Alejandro Santos – Custodian – WW/HRE (reassignment)
 - Nicole Shaner – Testing Facilitator – Dist. (new position)
2. Resignations, terminations and non-renewals as follows:
- Kelly Adrian - 1st Grade Teacher - JP (effective February 15, 2022)
 - Yonas Demissie - Custodian - HS (effective February 25, 2022)
 - Christian Elert - Kids' Company Student Support - FH (effective March 8, 2022)
 - Cristina Falkenberg Tan - Head Dance Coach - HS (effective immediately)
 - Kristine Hunter - Child Nutrition Cashier - LODL (effective May 6, 2022)
 - Charlesetta Ivy - Lunchroom Supervisor - TOMS (effective January 25, 2022)
 - Christine Jerke - 3rd Grade Teacher - GD (effective June 10, 2022)
 - Joel Kanz - Assistant Softball Coach - HS (effective immediately)
 - Paige Larson - 9th Grade Softball Coach - HS (effective immediately)
 - Yolette Lindor - Child Nutrition Helper - HS (effective January 24, 2022)
 - Derrick Madsen - Campus Supervisor - HOMS (effective February 25, 2022)
 - Braeden Malotky - Assistant Swim Coordinator - CES (effective August 30, 2021)
 - Molly Mazurkiewicz - Special Ed Para - HRE (effective February 11, 2022)
 - Casey McNally - Special Ed Para - GD (effective February 22, 2022)
 - Bridget Ortner - Head Cheer Coach - HS (effective immediately)
 - Brooke Pederson - Assistant Swim Coordinator - CES (effective August 30 2021)
 - Brigitte Purdy - Lunchroom Supervisor - HOMS (effective February 25, 2022)
 - Jillian Romann - Secretary - Special Ed/Building Support - RR/LODL (effective March 4, 2022)
 - Berenice Ruiz - Lunchroom Supervisor - HOMS (effective February 18 2022)
 - Sarah Schneller-Schaefer - Special Ed Para - RR (effective February 25, 2022)
 - Laurel Smith - Child Nutrition Helper - HOMS (effective February 15, 2022)
 - Brent Stufft - MS Track Coach - MS (effective immediately)

3. District retirements effective June 30, 2022 with gratitude for years of service:
 - Renee Orton - Kids' Company Assistant - GD (20 years of service)
 - Leanne Weyrauch - Director of Community Education Services - Dist. (32 years of service)
 - Tracey White - Head Building Secretary - HOMS (25 years of service)

4. Leaves of absence as follows:
 - Rochelle Barrett- EC Teacher - EW (medical leave - February 14 to March 30, 2022)
 - Nathan Dapper - Social Studies Teacher - TOMS (extended leave to end of school year 2022)
 - Jillian Magnusson - EL Teacher - FH/JP (family leave - SY 2022-23)
 - Brianna Peterson - 1st Grade Teacher - FH (family medical leave - January 31 to June 30, 2022)
 - Birgit Pope - German Teacher - PLSH/HOMS (medical leave - April 22 to June 6, 2022)
 - Melanie Ringstad - Special Ed Para - TOMS (medical leave - February 16 to May 18, 2022)
 - Marin Schmid - Music Teacher - WW (maternity leave - August 29 to November 28, 2022)
 - Emily Swanson - ECSE Teacher - EW (maternity leave - August 3 to October 17, 2022)

Motion carried: 6 – 0

Member Frantz 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 Velázquez and upon vote being taken thereon, the following voted in favor thereof: Crosby, Drewes, Frantz, Nelson, Ruelle, Velázquez

The following voted against the same: none

The foregoing resolution was approved this 14th day of March 2022.

LAKER PRIDE | SPECIAL RECOGNITION | LAKER SHOWCASE

The board celebrated Bridges Area Learning Center Project Based Learning with Coordinator David Brown and students Athena Negrete, Ella Whiting, Kirsten Calica and teacher Alexius Serefeas.

Executive Director of Human Resources Quiram presented additional staffing for 2021-22 (co-curricular).

A motion was made by Mary Frantz, seconded by Amy Crosby, to approve additional staffing of the following:

- Assistant Varsity Baseball Coach

Motion carried: 6 – 0

Executive Director of Human Resources Quiram and Superintendent Staloch presented a request for administrative assignment changes.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to approve the following administrative assignment changes effective April 1, 2022, as follows:

- Dr. Dan Edwards – Director of Teaching & Learning
- Joe Kuboushek – Middle School Principal
- Jim Quiram – Executive Director of Administrative Services
- Emily Herman – Director of Human Resources

Motion carried: 6 – 0

Director of Community Education Services Weyrauch and Kids' Company Coordinator Gaudette presented proposed 2022-23 Kids' Company rates and a model change. This was discussed at the March 28, 2022 study session.

A motion was made by Jonathan Drewes, seconded by Mary Frantz, to approve the rates and model change, as presented.

Motion carried: 6 - 0

Health Services Coordinator Keil and Executive Director of Human Resources Quiram, presented an update to the Safe Learning Plan. This was a report only. No board action was requested.

The board met earlier in a special board meeting to discuss the superintendent search proposals. The board recommendation is to contract with BWP to hold the 2022 superintendent search. The board executive committee will reach out to the BWP and bring a letter of understanding forward.

A motion was made by Stacy Ruelle, seconded by Mary Frantz, to approve the recommendation.

Motion carried: 6 – 0

The board meeting dates were presented for 2022-23.

A motion was made by Amy Crosby, seconded by Enrique Velázquez, to approve the dates as listed.

Motion carried: 6 - 0

POLICY

Board Chair Nelson presented the following policies for a first reading:

- Policy 407: Safety
- Policy 412: Travel Reimbursement
- Policy 504: Student Dress and Appearance
- Policy 506.3: Breathalyzer
- Policy 521: Student Disability Nondiscrimination
- Policy 611: Homeschool
- Policy 612: Shared-Time Programs
- Policy 621.2: Academic Recognition Program
- Policy 622: The Pledge of Allegiance
- Policy 805: Waste Reduction & Recycling
- Policy 807: Naming of School Buildings or Facilities
- Policy 903: Visitors to School District Buildings and Sites

The policies will be placed on the March 28, 2022 board study session agenda for a second reading.

There were no policies for a second reading.

Board Chair Nelson presented policies for board approval.

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

- Policy 721: Uniform Grant Guidance Policy
- Policy 213: School Board Committees

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:

- Certificate of Financial Reporting Award
- Connect to Kindergarten and May 16th Open House
- Stakeholder Surveys
- Coffee & Conversation on Thursday, hosted by Prior Lake Rotary
- Arts program band and choir concerts
- Activities program with teams and individuals competing the state level

Administrative Reports

None

Board Reports

- Student Council Representative Ariana Olson reported on an informal spring dance to be held on March 25, spirit days, the addition of five seats on student council for equitable and diverse representation and a Cultural Fair on March 20th.
- Board Vice-Chair/Clerk Crosby updated the board on the MSBA's Virtual Day at the Capitol March 17, 2022 from 1:00 to 2:30 pm. Additional legislative action dates will be provided when received.
- Director Frantz reported on the recent District Curriculum Advisory Committee meeting where they reviewed the first draft of state standards and a review of math and gifted and talented programs.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to adjourn.

Motion carried: 6 – 0

Meeting adjourned at 7:05 p.m.

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

AC/mw