



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 September 12, 2022 at 6:03 p.m.

Chair Nelson led the Pledge of Allegiance.

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

Board Members Absent: Enrique Velázquez

Administration Present: Superintendent Thomas, Executive Director of Administrative Services Herman, Executive Director of Business Services Fredrickson, 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 Stacey Ruelle, seconded by Julie Bernick, to approve the agenda.
Motion carried: 6 – 0

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

A. Financial Items:

- Check/Wire Transfer Disbursement Summary for August 2022
- Wire Transfer, EFT and ACH Banking Activity for August 2022
- Monthly Wire Detail for August 2022
- Monthly Health/Dental Wire Detail for August 2022
- Monthly Check Detail for August 2022
- Monthly ACH Detail for August 2022

B. Approval of school board minutes as follows:

- Regular board meeting – August 8, 2022
- Board study session/open meeting – August 22, 2022

C. Personnel Items:

1. Candidates for employment as follows:

Certified Staff:

- Nicole Draine – Q Comp Peer Coach (TOSA) – Dist. (reassignment)
- Carley Giles – 2nd Grade Teacher (MTS) – HRE (leave of absence)
- Mary Hanson – Spanish Teacher – HOMS/TOMS/HS (resignation)
- Amy Jamieson – Physical Education Teacher (.6 FTE) (MTS) – HRE (resignation)
- Jaclyn Lissick – Physical Education/Health Teacher – HOMS (reassignment)
- Abby Maxwell – Math Teacher (.2 FTE) – HS (new position)
- Courtney McGhee – SAGE Academy (Gifted) 3rd Grade Teacher – WW (resignation)
- Emily Roemer – Social Studies Teacher (.8 FTE) – HS (reassignment)
- Rachel Seavey – Elementary Music Teacher (MTS) – WW (leave of absence)
- Jill Selchow – MS/Elementary Gifted and Talented Teacher (TOSA) – Dist. (resignation)
- Jessica Seth – Daily Building Substitute Teacher – HS (new position)
- Megan Shiek – Daily Building Substitute Teacher – TOMS (resignation)
- Sam Steinberg – Science Teacher – HS (resignation)
- Caitlin Stone – Elementary Teacher – Dist. (reassignment)

- Amanda Suchanek – Elementary Teacher – Dist. (reassignment)
- Taylor Venteicher – 7th Grade History Teacher – TOMS (reassignment)
- Philip Worm – Math Teacher (.2 FTE) – HS (new position)
- Alison Zak – Q Comp Peer Coach (TOSA) – Dist. (reassignment)

Coaches:

- Alexandra Bendickson – Assistant Dance Team Coach – HS (resignation)
- Megan Musil – Assistant Cheer Coach – HS (resignation)
- Jacob Stiele – Assistant Nordic Ski Coach – HS (resignation)
- Daniel Strohmman – B Squad Cheer Coach – HS (resignation)
- Alexis Volden – Head Dance Coach (Fall) – HS (new position)

Support Staff:

- Elissa Aggen – Child Nutrition Assistant – LODL (reassignment)
 - Cassi Carlson – Child Nutrition Assistant – HOMS (resignation)
 - Victoria Ceplecha – Elem.Special Ed Para – Center Based Programs-Setting III – Dist. (resignation)
 - Joanne Clites – Guidance Secretary (MTS) – HS (leave of absence)
 - Kasimara Dabu – Child Nutrition Assistant Site Manager – JP (resignation)
 - Adam Fitzpatrick – Elementary Special Ed Para – Setting I-II/Resource – Dist. (resignation)
 - Emma Gerdes – Kids’ Company Student Support – FH (reassignment)
 - Andrew Haeg – Custodian – HS (resignation)
 - Nicholas Hjerpe – Sec. Special Ed Para – Center Based Programs - Setting III – Dist. (resignation)
 - Kimberly King – Elementary Special Ed Para – Setting I-II/Resource – Dist. (resignation)
 - Ann Koenig – Special Ed Para – Dist. (resignation)
 - Adam Kvapil – Campus Supervisor – HS (resignation)
 - Ryan Lantz – Technology Field Technician – DSC (resignation)
 - Erin McCaulley – Special Ed Para – Dist. (resignation)
 - Tracy Nannenga – Early Childhood Teaching Assistant – JP (reassignment)
 - Tracy Nannenga – ECFE Assistant for Sib Care – EW (reassignment)
 - Linda Noterman – EC Secretary (MTS) – EW (leave of absence)
 - Julia O’Connell – Elementary Special Ed Para – Setting I-II/Resources – Dist. (resignation)
 - Kristina Oltvedt – Elem. Special Ed Para – Center Based Programs-Setting III – Dist. (resignation)
 - Volodymyr Pustovyi – Custodian – WW (resignation)
 - Dina Rybalko – Kids’ Company Assistant/Noon SP – LODL (reassignment)
 - Kayla Schlink – Elem. Special Ed Para - Center Based Programs-Setting III – Dist. (resignation)
 - Josephine Schmaltz – Kids’ Company Assistant/Noon SP – HRE (resignation)
 - Keri Schmokel – Child Nutrition Assistant Manager – FH (reassignment)
 - Michelle Torstenson – Elementary Special Ed Para – Setting I-II/Resource – Dist. (resignation)
 - Debora Trotman – ECSE Para – EW (new position)
 - Jennifer Wantulok – Child Nutrition Assistant – HS (resignation)
 - Shawn Washington – Lunchroom Supervisor - TOMS/HOMS (resignation)
 - Christopher Wikstrom – Child Nutrition Assistant Site Manager – TOMS (reassignment)
 - Mariyam Yablochkin – Elementary Special Ed Para – Setting I-II/Resource – Dist. (resignation)
2. Resignations, terminations and non-renewals as follows:
- Mandy Bade - District Accountant - DSC (effective September 9, 2022)
 - Paula Bjornson - Special Ed Para - GD (effective August 31, 2022)
 - Pam Botkin - Child Nutrition Assistant Manager - JP (effective August 18, 2022)
 - Lindsey Coleman - Assistant Girls Hockey Coach - HS (effective immediately)
 - David Hentges - Custodian Floater - Dist. (effective August 19, 2022)
 - Deborah Hirt - Special Ed Para - JP (effective August 29, 2022)
 - Alexa Hoffbeck - Special Ed Para - HS (effective August 22, 2022)
 - Kim King - Child Nutrition Assistant Manager - FH (effective September 26, 2022)
 - Angela Klugherz - Assistant (Spotter) Gymnastics Coach - HS (effective immediately)

- Autumn Korby - Lunchroom Supervisor - TOMS (effective September 4, 2022)
- Shannon Mahaney - Special Ed Para - HS (effective September 9, 2022)
- Amy Mathis - Child Nutrition Helper - HS (effective August 8, 2022)
- Sandra Ondracek - Child Nutrition Helper - RR (effective August 17, 2022)
- Rebecca Rekwart - Special Ed Para - HS (effective August 25, 2022)
- Dina Rybalko - Noon Supervisor - LODL (effective August 26, 2022)
- Ann Schmidt - Special Ed Para - HOMS (effective August 17, 2022)
- Kaisha Teobald - Special Ed Para - TOMS (effective August 23, 2022)
- Athulya Vijayan Nair - Child Nutrition Helper - HS (effective August 24, 2022)
- Kelly Wentz - Special Ed Para - TOMS (effective August 31, 2022)
- Mariyam Yablochkin - Noon Supervisor - HRE (effective June 9, 2022)

3. Leaves of absence as follows:

- Sue Gusso - Special Ed Para - TOMS (medical leave - September 6-October 31, 2022)
- Blair Navis - Physical Ed/Health Teacher - HS (maternity leave - January 25 to April 10, 2023)
- Marie Petry - Lunchroom Supervisor - TOMS (medical leave - September 23 to November 27, 2022)
- Amy Strane - Building Secretary - JP (medical leave - November 17-December 30, 2022)

Motion carried: 6 – 0

Member Mary 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 Julie Bernick 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 September 2022.

LAKER PRIDE | SPECIAL RECOGNITION | LAKER SHOWCASE

- **Kids' Company Garden Friends** with Assistant Director of Child Nutrition Services Jayme Anderson and students Owen Baune and Mackenzie Varpness

Executive Director of Administrative Services Herman presented additional staffing (Certified Staff) for 2022-23.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to approve the following additional staffing:

- Elementary Building Substitute Teacher (2 FTE)
- Middle School Building Substitute Teacher (1 FTE)
- High School Building Substitute Teacher (1 FTE)
- Special Education Teacher (Center-Based) (1 FTE)

Motion carried: 6 – 0

Executive Director of Administrative Services Herman presented additional staffing (Educational Support Staff) for 2022-23.

A motion by Jonathan Drewes, seconded by Mary Frantz, to approve the following additional staffing:

- Student Support Paraprofessionals (Glendale) = \$30,192.92
- American Indian Cultural Liaisons (2 positions) = cost neutral

Motion carried: 6 – 0

Executive Director of Business Services Fredrickson and Director of Operations/Transportation Dellwo updated the board on enrollment, operations and transportation. This was a report only. No board action was requested.

Executive Director of Business Services Fredrickson presented a 2022-23 levy certification update.

The report was in draft form as numbers are changing. Board action will take place at the end of September.

Executive Director of Business Services Fredrickson reported that the audit will be wrapping up and will be presented to the board at the next board meeting.

Executive Director of Business Services Fredrickson requested permission to send out an RFP for an online registration and payment system.

A motion was made by Amy Crosby, seconded by Jonathan Drewes, to approve the RFP request.

Motion carried: 6 – 0

Director of Assessment, Evaluation and District Improvement Zumbusch and Director of Teaching and Learning Edwards presented revised priority work recommendations.

A motion was made by Amy Crosby, seconded by Mary Frantz, to approve the revision to the priority work and the operational plan, as presented.

Motion carried: 6 – 0

Board Vice-Chair Crosby read the annual resolution (Columbus Day/Indigenous People's Day). This resolution is approved annually so that we can conduct business on Columbus Day, October 10, 2022.

A motion was made by Mary Frantz, seconded by Jonathan Drewes, to approve the resolution, as presented.

Motion carried: 6 – 0

Full resolution on file at the district office.

A proclamation was read proclaiming September 19-23 2022 as IT Professionals Appreciation Week.

POLICY

There were no policies for a first reading at this meeting.

There were no policies for a second reading at this meeting.

Board Chair Nelson presented polices for board approval. The policies were reviewed and read two times. A motion was made by Stacey Ruelle, seconded by Julie Bernick, to approve the policies as a group as presented:

- Policy 410: Leaves: Family and Medical
- Policy 425: District Staff Development
- Policy 610: Field Trips
- Policy 612.1: Development of Parental Involvement Policies for Title 1 Programs
- Policy 809: Parking and Traffic Regulations

Motion carried: 6 - 0

REPORTS

Superintendent's Report

Superintendent Thomas highlighted the following:

- Finished the first week of school that included touring the district and riding the Five Hawks bus.
- Back to School Kick-off Meeting and the partnership with SMSC
- State of the District presentation will be held this Wednesday
- Listen & Learn Series coming up in September and October and themes will be brought back to the board and community including a variety of voices

Administrative Reports

None

Board Reports

- Board Student Rep Ariana Olson updated the board with some upcoming events: Homecoming coronation, powder puff and powder poof, royalty bus tour, pep fest, dance with Hollywood Red Carpet theme and Friday being senior sunrise.
- Director Drewes attended the SCALE meeting focusing on commercial real estate in Scott County and delegation of school official on the SCALE Executive Committee.
- Treasurer Ruelle attended AMSD with focus on PELSB and a Morris Leatherman survey.
- Vice-Chair Crosby reported on visiting kindergarten classrooms and an emotional encounter with a bus driver.
- Chair Nelson reported on welcoming back students with staff and parents, PELSB information and AMSD/Morris Leatherman survey results.

A motion was made by Stacey Ruelle, seconded by Jonathan Drewes, to close the meeting in accordance with the Open Meeting Law (Minn. Stat. 13D.03) for the purpose of discussing negotiation strategy.

Motion carried: 6 - 0

Meeting closed at 7:26 p.m.

A motion was made by Julie Bernick, seconded by Stacey Ruelle, to reopen the meeting.

Motion carried: 6 – 0

The meeting reopened at 7:40 p.m.

A motion was made by Amy Crosby, seconded by Stacey Ruelle, to adjourn.

Motion carried: 6 – 0

Meeting adjourned at 7:40 p.m.

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

AC/mw