



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

November 28, 2022
District Services Center
Large Conference Room

School Board Study Session Minutes

The study session 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 November 28, 2022 at 6:00 p.m.

Board members present: Bernick, Crosby, Frantz, Nelson, Ruelle, Velázquez

Board members absent: Drewes

Administrators Present: Superintendent Thomas, Executive Director of Business Services Fredrickson, Executive Director of Administrative Services Herman, District Administrators

Board Chair Nelson welcomed everyone and Superintendent Thomas opened the meeting with the meeting purpose.

Board Chair Nelson reviewed the school board 2022-23 agenda and working document. This document is provided at all study sessions.

Director of Assessment, Evaluation & District Improvement Jennie Zumbusch and Director of Equity & Inclusion Sam Ouk, presented the Worlds' Best Work Force (WBWF) and Equity & Integration update. This was a report only. No board action was requested.

Superintendent Thomas and Executive Director of Business Services Fredrickson presented a resolution on budget priorities. This will be discussed and reviewed prior to approval.

Executive Director of Business Services Fredrickson presented the final 2022-23 budget for discussion and review. Board action will take place at the December regular board meeting.

Director of Teaching & Learning Dan Edwards presented a draft calendar for 2023-24 for discussion. A survey will be sent to parents and staff on Tuesday. The revised calendar will be brought back for board approval at the December 12, 2022 board meeting.

Board Chair Nelson read the following proclamation recognizing Inclusive Schools Appreciation Week December 5-9, 2022.

Board Chair Nelson called for policies for board review and first and second readings.

The following policies were presented for review:

- Policy 506: Student Discipline
- Policy 506.1: Bullying Prohibition
- Policy 804: Energy Efficiency

The first reading of these policies will take place at the December 12, 2022 board meeting.

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

The following policies was presented for a second reading:

- Policy 509.1: Kindergarten Early Entrance
- Policy 213: School Board Committees
- Policy 203: Board Operating Norms
- Policy 208: Development, Adoption & Implementation of Policies
- Policy 201.1: School Board Vacancies

- Policy 204: School Board Member Violation of Policy
 - Policy 205: Open Meetings and Closed Meetings
 - Policy 215: School Board Use of Electronic Communications
- Board action will be requested at the December 12, 2022 board meeting.

No community members spoke during the public forum portion of the agenda.

The study session adjourned and transitioned into an open meeting.

Chair Nelson called the meeting to order at 8:36 p.m.

Board members present: Julie Bernick, Amy Crosby, Mary Frantz, Michael Nelson, Stacey Ruelle, Enrique Velázquez

Board members absent: Jonathan Drewes

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

The following policies were reviewed and presented for two readings prior to the request to approve.
A motion was made by Enrique Velázquez, seconded by Stacey Ruelle, to approve these policies as a group:

- Policy 201: Legal Status of the School Board
- Policy 202: School Board Officers and Membership
- Policy 202.1: Student Representative on School Board
- Policy 209: Code of Ethics
- Policy 210: Conflict of Interest – School Board Members
- Policy 211: Criminal or Civil Action Against School District, School Board Members, Employee or Student
- Policy 212: School Board Development and Evaluation
- Policy 214: Out-of-State Travel by School Board Members

Motion carried: 6 – 0

A motion was made by Mary Frantz, seconded by Enrique Velázquez, to adjourn the meeting and transition to a closed meeting.

Meeting adjourned at 8:42 p.m.

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 Enrique Velázquez, seconded by Julie Bernick, to open the meeting.
Motion carried: 6 – 0

Meeting reopened at 8:57 p.m.

A motion was made by Enrique Velázquez, seconded by Amy Crosby, to adjourn.
Motion carried: 6.- 0

Meeting adjourned at 8:58 p.m.

Amy Crosby, Board Vice-Chair/Clerk
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