



## 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

January 24, 2022  
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 Nelson in the boardroom at the District Services Center on January 24, 2022 at 6:00 p.m.

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

Board members absent: Bernick

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

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

Board Chair Nelson reviewed the school board 2021-22 agenda and working document. This document is provided at all study sessions.

Superintendent Staloch presented her mid-year check-in report including district priority work and goals.

Board Chair Nelson discussed the process and timeline for the superintendent evaluation and the possibility of streamlining the process.

Director of Communications Mussman reported on the following:

Strategic Direction 6: Engage students, parents, families and community to strengthen a culture of respect and inclusion.

Operational Plan and Priority Work: Stakeholder Engagement: A comprehensive stakeholder engagement plan will be created, using best practice, to more deeply engage with all stakeholder groups. This was a report only. No board action was requested.

Executive Director of Business Services Cink presented the 2022-23 budget parameters for discussion. The discussion included enrollment projections, revenue and expenditure assumptions, staffing and legislative assumptions. This was a report only. No board action was requested.

Board Chair Nelson read a proclamation proclaiming the week of January 24-30, 2022 as Paraprofessional Recognition Week in the State of Minnesota and in Prior Lake-Savage Area Schools.  
*(full proclamation on file at the district office)*

Members of the Public Engagement & Legislative Committee presented the following resolution for review:  
**CONGRESSIONAL IDEA FULL FUNDING ACT RESOLUTION**  
*(full resolution on file at the district office)*

The resolution will come back to the board for approval on February 7, 2022.

The following policies were presented for review:

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

The policies will come back to the board for a first reading on February 7, 2022.

There were no policies for a first reading.

The following policies were presented for a second reading:

- Policy 404: Employment of All Staff
- Policy 406: Public and Private Personnel Data
- Policy 426: Substitute Teachers
- Policy 427: Compensation Following Part-Year Employment
- Policy 428: Employee Use of Social Media
- Policy 707: Transportation of Students
- Policy 708: Transportation of Non Public School Students
- Policy 709: Student Transportation Safety Policy
- Policy 803: Security of Buildings and Grounds
- Policy 804: Energy Efficiency
- Policy 810: Health and Safety

The policies will come back to the board for approval on February 7, 2022.

Executive Director of Business Services Cink and board member Stacey Ruelle assigned to the Finance, Facilities and Long Range Planning Committee reported on the newly formed Finance Advisory Committee. 25 applications were received. The committee selected applicants to serve on this committee pending board approval. Names will be brought to the February 7, 2022 board meeting for approval. The newly formed committee will meet twice yearly.

Board Chair Nelson reminded board members to make sure their voices are heard when motions are being made.

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

The study session adjourned at 7:31 p.m. and transitioned to a closed session 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 Amy Crosby, to open the meeting  
Motion carried: 6 – 0

The meeting re-opened at 8:14 p.m.

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

Meeting adjourned at 8:14 p.m.

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

AC/mw