



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

March 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 large conference room at the District Services Center on March 28, 2022 at 6:04 p.m.

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

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.

Executive Director of Business Services Cink, Superintendent Staloch, Executive Director of Human Resources Quiram, Director of Teaching and Learning Edwards, Director of Equity & Inclusion Ouk and Director of Technology Milazzo presented 2022-23 updates that included the following:

- 2022-23 Enrollment
- 2022-23 Preliminary Budget Discussion
- 2022-23 Budget Adjustment Draft
- 2022-23 Staffing Update
- Laker Online

This was a report only. No board action was requested.

Steve Griesbach and Phil Ehrhardt, representing BWP, reviewed the superintendent search process and reviewed the timeline. They will share data and a leadership profile at the April 11, 2022 board meeting.

Members of the district priority work team Jim Quiram and Emily Herman presented the following:

Strategic Direction 2: Continue fiscal accountability through operational excellence and the alignment of human, financial and physical resources to district goals.

EMPLOYEE RELATIONS: A comprehensive plan will be created and implemented for personnel with individual-focused service and support for all employees.

This was a report only. No board action was requested.

Board Chair Nelson presented policies.

The following board policies were presented for review:

- Policy 407.1: Exposure to Hazardous Substances
- Policy 409: Employee Publications, Instructional Materials, Inventions and Creations
- Policy 620: Credit for Learning

The first reading of these policies will take place at the April 11, 2022 board meeting.

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

The following board policies were presented for a second 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

Board approval will be requested at the April 11, 2022 board meeting.

One community member spoke during the public forum portion of the agenda and another will speak at the April 11, 2022 board meeting as the topic was not on the agenda.

Meeting adjourned at 8:56 p.m.

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

AC/mw