



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Lisa Atkinson, Julie Bernick, Amy Bullyan, Amy Crosby, Mary Frantz, Jessica Olstad, Enrique Velázquez

School Board Study Session Minutes

April 17, 2023
District Services Center
Large Conference Room

The study session of the Board of Education of Independent School District 719 was called to order by Board Chair Crosby, in the large conference room at the District Services Center on April 17, 2023 at 6:00 p.m.

Board members present: Atkinson, Bernick, Bullyan, Crosby, Frantz, Olstad,

Board members absent: Velázquez

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

Board Chair Crosby welcomed everyone

Superintendent Thomas opened the meeting with the meeting purpose and agenda.

Executive Director of Business Services Fredrickson and Executive Director of Administrative Services Herman presented the 2023-24 budget for planning purposes only. No board action was requested at this time.

The study session adjourned and transitioned into an open meeting.

Board Chair Crosby called the meeting to order at 8:02 p.m.

Board members present: Lisa Atkinson, Julie Bernick, Amy Bullyan, Amy Crosby, Mary Frantz, Jessica Olstad

Board members absent: Enrique Velázquez

A motion was made by Jessica Olstad, seconded by Julie Bernick, to approve the agenda.

Motion carried: 6 – 0

Executive Director of Human Resources Herman presented employee contract settlements based on board parameters.

A motion was made by Julie Bernick, seconded by Mary Frantz, to approve the following memorandum of understanding:

- PLSPA Memorandum of Understanding – ALC Coordinator

Motion carried: 6 – 0

A motion was made by Jessica Olstad, seconded by Julie Bernick, to approve the Agreements and Terms and Conditions of Employment, as follows:

- Confidential Group

Motion carried: 6 – 0

A motion was made by Julie Bernick, seconded by Lisa Atkinson, to approve the 2022-24 Agreements and Terms and Conditions of Employment, as follows:

- Cultural Liaisons
- American Indian Education Services Coordinator
- Assistant Director of Child Nutrition
- Child Nutrition Coordinator

- Assistant Director of Operations and Transportation
- Assistant Director of Special Education
- Auditorium and Facilities Supervisor
- Campus Supervisors
- Building Monitors
- Early Childhood Screening Nurse & Early Childhood Screener
- Summer Swim Assistant Coordinator
- Chemical Health Specialist
- Communications and Social Media Specialist
- Community Involvement Coordinator
- Facilities Coordinator
- Kids' Company Coordinator
- Kids' Company Assistant Coordinator
- Early Childhood Special Education Coordinator
- Early Learning Coordinator
- Health Services Coordinator
- MARSS Coordinator
- Staff Accountant
- Senior Accountant
- MNCAPS Coordinator
- Youth Programs Coordinator
- Activities Director
- Director of Assessment, Evaluation and District Improvement
- Director of Child Nutrition
- Director of Communications
- Director of Community Education Services
- Director of Equity and Inclusion
- Director of Operations and Transportation
- Director of Student Support Services
- Director of Technology
- District Controller
- Executive Assistant to the Superintendent
- Pool Employees
- District Printing Processor
- Network Systems Specialist
- Network Systems Technician
- Data Systems Specialist
- Data Systems Technician
- Technology Specialists
- Lead Field Technician
- Technology Field Technician

Motion carried: 6 - 0

A motion was made by Amy Bullyan, seconded by Lisa Atkinson, to adjourn.

Motion carried: 6 - 0

Meeting adjourned at 8:21 p.m.

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

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