



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

August 28, 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 August 28, 2023 at 6:00 p.m.

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

Board members absent: None

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

Board Chair Crosby welcomed everyone.

Five community members spoke during the public forum portion of the agenda.

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

Board Chair Crosby reviewed the school board 2023-24 agenda and working document. This document is provided at all study sessions.

Executive Director of Business Services Fredrickson gave an update on the 2022-23 audit. The report will be presented at the September study session with board approval in October.

Executive Director of Business Services Fredrickson gave an update on the 2023-24 levy certification. The board will be requested to certify the 2023-24 preliminary levy at the September 25, 2023 meeting.

Executive Director of Business Services Fredrickson gave an update on 2023-24 enrollment. This was a report only. No board action is requested.

Director of Communications Mussman presented data request fulfillment statistics. This was a report only. No board action was requested.

Superintendent Thomas presented the 2023-24 superintendent evaluation process. The process was explained at the board professional development session in July. The implementation of the superintendent evaluation process for 2023-24 will be brought to the board on September 11, 2023 for approval.

Board Vice-Chair Frantz read a proclamation recognizing Payroll Staff Appreciation Week September 4-8, 2023. Executive Director of Business Services Fredrickson and Executive Director of Administrative Services Herman spoke in appreciation of our Payroll Specialists.

Board Chair Crosby presented the following policies with edits, for review:

- Policy 203: Board Operating Norms
- Policy 209: Code of Ethics

Approval will take place at the September 11, 2023 board meeting.

Per board policy, agenda topics for an upcoming work session with the majority of the board agreeing, were as follows:

- * Strategic Plan consideration of options
- * MCA/FastBridge data assessments (October)

The study session closed at 9:42 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 Jessica Olstad, to open the meeting.
Motion carried: 7 – 0

The meeting re-opened at 10:12 p.m.

A motion was made by Amy Bullyan, seconded by Enrique Velázquez, to adjourn the meeting.
Motion carried: 7 – 0

Meeting adjourned at 10:13 p.m.

Mary Frantz, Board Vice-Chair/Clerk
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