



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Jonathan Drewes, Melissa Enger, Mary Frantz, Michael Nelson, Stacey Ruelle, Lee Shimek, Enrique Velázquez

School Board Special Work Session Minutes

December 9, 2019
District Services Center
Large Conference Room

The work session of the Board of Education of Independent School District 719 was called to order by Chair Shimek in the large conference room at the District Services Center on December 9, 2019 at 5:30 p.m.

Board Members Present: Drewes, Enger, Frantz, Nelson, Ruelle, Shimek, Velázquez

Board Members Absent: None

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

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

Board Chair Shimek referenced items on the three-year board worksheet. This worksheet is included at all board study sessions.

Assistant Superintendent Holmberg presented a report on open enrollment that included enrollment history and a capacity model at the elementary level. District administrators recommend the following for open enrollment for the 2020-21 school year:

- Limit open enrollment to 100 new students in kindergarten
- Limit open enrollment to 20 new students in each grade level 1-5
- Limit open enrollment to 30 new students in grade levels 6-12 or a cumulative of:
 - 90 new students at the middle school level
 - 120 new students at Prior Lake High School

The board will be requested to take action on an open enrollment resolution at the regular board meeting that follows the study session.

Peter Leatherman, representing Morris Leatherman Company, presented the PLSAS 2019 Residential Study. This study is done every other year and results are presented to the board. This was a report only.

Chair Shimek shared informational items as follows:

- February 10th – the board approved combining the February board meetings to include the study session at 5:00 pm and the regular meeting at 7:00 pm. We will not hold a meeting on February 24, 2020.
- January 27 study session will be a work session for board policies (200 series). Chair Shimek will check to see if a MSBA rep can attend for governance guidance.
- Chair Shimek passed out the 2019 and 2020 board committee membership.

The study session adjourned at 6:50 p.m.

Stacey Ruelle, Board Vice-Chair/Clerk
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