



PRIOR LAKE-SAVAGE

AREA SCHOOLS

Regular School Board Meeting Minutes of the Board of Education

The regular meeting for the Independent School District 719 Board of Education was called to order by Board Chair Bullyan in the board room at the District Services Center on **August 10, 2026, at 6:00 p.m.**

Pledge of Allegiance led by Chair Bullyan

Roll Call

- Present: Lisa Atkinson, Charles Johnson, Jessica Mason, Jessica Olstad, Amy Bullyan, Mary Frantz, Dustin Smith
- Virtual: none
- Absent: none
- Administrators present: Superintendent Wagner, Executive Director of Business Services Rider, Executive Director of Administrative Services Cothorn, Interim Executive Director of Academic Services Warner.

Mission Statement read by Chair Bullyan.

Strategic Plan: Chair Bullyan read the 2nd Pillar of the District Strategic Plan

Laker Pride - We honored Elizabeth Cibuzar, International Braille Challenge Champion. Congratulations to this amazing student.

Open Forum - three community members addressed the board.

Administrative Reports

- Board Reports -None
- Administrative Reports - Director of Child Nutrition Services presented the Annual Report. Executive Director of Administrative Services presented a proposed change for the Policy Committee roster and procedures.

Superintendent Report

- Enrollment Report - Executive Director of Business Services shared the Kindergarten Enrollment Report as of August 1, 2026.
- Superintendent Wagner shared the recap of the Night to Unite, Prior Lake Days, and the MASA Conference. Highlighted the upcoming Back to School Celebration on August 20th, and the All-Staff Back to School Kickoff the morning of September 1st.

Approval of Agenda - Motion to approve the agenda was made by Director Johnson and seconded by Director Atkinson.

Motion carried: 7-0

Consent Agenda

Director Mason requested to move **12.C. - Budget Calendar** to Unfinished Business for a question. Director Frantz requested to move **12. F - Policy Committee Roster** to Unfinished Business. A motion was made to approve the consent agenda with the above changes, made by Director Olstad and seconded by Director Frantz. Roll Call vote taken.

Voted in favor: Directors Atkinson, Johnson, Mason, Olstad, Frantz, Smith, Bullyan.

Voted against: None.

Motion carried: 7-0

Resolution of Gifts - Motion to approve the resolution of gifts with gratitude was made by Director Smith and seconded by Director Johnson. Roll Call vote taken.

Voted in favor: Directors Atkinson, Johnson, Mason, Olstad, Frantz, Smith, Bullyan.

Voted against: None.

Motion carried: 7-0

Personnel Items - No items were brought to the board for approval. Executive Director of Administrative Services shared that the district was able to hire back 17 staff who were non-renewed.

Unfinished Business

- **From 12.C. - Budget Calendar** - Director Frantz made a motion to table the discussion of the budget calendar to the August 24, 2026 Study Session. Director Olstad seconded the motion.

Motion carried: 7-0

- **From 12.F. - Policy Committee Roster** - Director Frantz made a motion to table the discussion of the committee roster to the August 24, 2026 Study Session. Director Olstad seconded the motion. A roll call vote was taken.

Voted in favor of tabling the Policy Committee Roster: Directors Olstad, Frantz, Smith, Bullyan.

Voted against: Directors Atkinson, Johnson, Mason

Motion carried: 4-3

New Business

- Approval of Resolution Education Identify and Access Management (EDIAM) for Superintendent Wagner. Director Smith moved to approve, and Director Frantz seconded.

Motion carried: 7-0

- The board was requested to approve the AIPAC Response Letter. Director Olstad motioned to approve and was seconded by Director Frantz.
Motion carried: 7-0

Policy

No policies at this time.

Future Events

- August 24, 2026 - Board Retreat - DSC - 4:30 pm - 5:45 pm
- August 24, 2026 - Study Session - DSC - 6:00 pm
- September 14, 2026 - Regular Meeting - DSC 6:00 pm

Adjourn at 8:27 p.m.

Motion to adjourn was made by Director Frantz, seconded by Director Mason.

Motion carried: 7-0

Jessica Olstad, Board Vice-Chair/Clerk
Independent School District 719
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JO/dk