



PRIOR LAKE-SAVAGE

AREA SCHOOLS

Regular School Board Meeting Minutes of the Board of Education

Board Chair Bullyan called the regular meeting of the Independent School District 719 Board of Education to order in the boardroom at the District Services Center on **October 12, 2026, at 6:00 p.m.**

Pledge of Allegiance led by Chair Bullyan

Roll Call

- Present: Charles Johnson, Jessica Mason, Jessica Olstad, Amy Bullyan, Mary Frantz, Dustin Smith
- Absent: Lisa Atkinson
- 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 1st Priority of the District Strategic Plan

Laker Pride - Director of Child Nutrition Services Malone highlighted the collaboration of the Child Nutrition staff, PLHS Eco Team, and the Hamilton Ridge Summer Kids' Company program's Garden Club & Farm to School with a presentation. This partnership demonstrates the power of collaboration across our district and reflects what Laker Pride is all about: students, staff, and programs coming together to create meaningful learning experiences that help every student grow.

Open Forum - one community member addressed the board.

Administrative Reports

- Board Reports -
 - Student Representative Report - Sarah Youssef spoke about the many spectacular activities our PLHS students participated in.
 - Teaching and Learning Advisory representative Director Olstad highlighted topics discussed at their first meeting.
 - Policy Advisory representative Director Johnson stated that the committee's first meeting is scheduled for October 20th.

- MNCAPS representative Director Atkinson was not in attendance. No report given.
- CES Advisory representative Chair Bullyan discussed topics covered at their meeting, including legislative priorities, budget, and building renovation updates.
- ELAC representative Director Smith stated the first meeting was held in The Landing, the newly renovated family-friendly space at Edgewood.
- SEAC representative Director Mason shared topics covered at their first meeting, including enrollment and growth, and the Laker Launch site.
- SW Metro representative Director Olstad discussed a variety of topics covered at the September 15th meeting.
- MSHSL representative Director Johnson mentioned that Jeff Marshall is on the MSHSL Board. They discussed topics including Girls Flag Football and Tennis classifications.
- SCALE representative Director Frantz highlighted topics from the September meeting, including the County dispatch system updates and meeting with legislators.
- AMSD representative Chair Bullyan shared that our two Gubernatorial candidates spoke at their meeting.
- Finance and Operations representative Director Johnson mentioned their upcoming meeting on October 20th.
- Administrative Reports -
 - Executive Director of Business Services Rider reported on our purchases over \$25K. Action is requested during the Consent Agenda.
 - Enrollment update presented by the Executive Director of Business Services, Rider. Action is requested during the Consent Agenda.
 - Audit Update by Executive Director of Business Services Rider. LB Carlson will present our Audit results at the November 9, 2026 meeting.

Superintendent Report

- Interim Director of Assessment & Improvement Maloney presented the MCA Data Report.
- Superintendent Wagner shared community events updates. Homecoming festivities were impressive with a special shout-out to our marching band. He joined the Five Hawks kindergarten class for lunch and “learned the right way” to eat. Congratulations to our upcoming Board Scholar recipients who will be recognized on October 21 during the lunch hours in the high school commons.

Approval of Agenda -A motion to approve the agenda was made by Director Mason and seconded by Director Frantz.

Motion carried: 6-0

Consent Agenda

Director Mason requested to move item 12.B. - Purchases over \$25K - from Consent Agenda to Unfinished Business. Director Smith made a motion to approve the consent agenda with the above changes, and Director Johnson seconded.

Motion carried: 6-0

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

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

Voted against: None.

Motion carried: 6-0

Unfinished Business

- Purchases over \$25K. Director Mason posed a question. After discussion, the board took a roll-call vote. A motion was made to approve the Purchases over \$25K by Director Johnson and seconded by Director Mason.

Motion carried: 4-2

- 2026-27 Board Goals. After discussion, Director Olstad moved to table approval of the new board goals, and Director Frantz seconded.

Motion to table carried 6-0

New Business

- Minnesota State High School League Cooperative Sponsorship Application for Boys Swimming & Diving and Boys Tennis. Director Johnson made a motion to approve the MSHSL application for Cooperative Sponsorship to continue the existing partnership with Jordan Public Schools and add Minnesota Connections Academy as a partner; Director Frantz seconded.

Motion carried: 6-0

- Flexible Learning Year 2027-2030. A motion to authorize the district to pursue approval for a Pre-Labor Day start was made by Director Johnson and seconded by Director Mason.

Motion carried: 5-1

Future Events

- October 26, 2026 - Study Session - DSC
- November 3, 2026 - Election Day
- November 9, 2026 - Election Canvas Meeting followed by Regular Meeting - DSC

Adjourn for closed meeting at 7:44 pm

Motion to adjourn was made by Director Johnson, seconded by Director Smith.

Motion carried: 6-0

Jessica Olstad, Board Vice-Chair/Clerk
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JO/dk