



PRIOR LAKE-SAVAGE AREA SCHOOLS

Study Session 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 board room at the District Services Center on October 26, 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.

Transition to Closed Session - The Board met with legal counsel regarding ongoing litigation.

Opened Closed Meeting and Transitioned to Regular Meeting - The Regular Meeting resumed at 6:50 p.m.

Open Forum - 1 community member spoke.

Board Goals - The Board took action on each presented board goal.

Goal #1 - A motion to accept goal #1 as written was made by Director Atkinson and seconded by Director Smith.

Motion carried: 7-0

Goal #2 - Motion to amend goal #2 as written was made by Director Olstad and seconded by Director Frantz.

Motion failed 2-5

Goal #2 - Motion to accept goal #2 as written was made by Director Johnson and seconded by Director Smith.

Motion carried 7-0

Goal #3 - A motion to amend goal #3 was made by Director Johnson and seconded by Director Atkinson. After discussion, Director Mason moved to amend goal #3 further, and Director Atkinson seconded.

Motion failed: 3-4

Goal #3 - A motion to amend goal #3 with a different revision was made by Director Johnson and seconded by Director Atkinson.

Motion carried: 4-3

Transition to Study Session - Director Johnson moved to adjourn the business meeting and transition to the Study Session, and Director Mason seconded.

Motion carried: 7-0

2027-2028 Calendar Option - Executive Director of Administrative Services Cothorn shared the options for the upcoming year's start dates.

Policy Review - Executive Director of Administrative Services Cothorn presented 18 policies for a first reading.

Adjourn - A motion was made to adjourn the meeting by the Director and seconded by the Director.

Motion carried: 7-0

Adjourned at 9:29 p.m.

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

JO/dk