

INTERMEDIATE SCHOOL DISTRICT 917
Organizational Meeting

The Organizational Meeting of the Intermediate School District 917 School Board was held in the Board Room at Dakota County Technical College on Tuesday, July 13, 2010, at 4:00 PM.

Members Present: Dan Cater, Deborah Clark, Jill Lewis, Vanda Pressnall, Vicki Roy, Tom Ryerson, Veronica Walter and ex-officio member John Christiansen.

Members Absent: none.

Also Present: Nicolle Roush, Dan Hurley, Melissa Schaller, and Linda Berg

The meeting was called to order at 4:00 PM by Superintendent John Christiansen.

The Pledge of Allegiance was conducted.

District 917 Notary Public, Linda Berg, administered the oath of office to newly appointed Board Member Veronica Walter from Farmington.

Superintendent Christiansen asked for nominations for position of School Board Chair.

1. Motion by Vicki Roy, to nominate Jill Lewis as Chair for 2010-2011. Motion was seconded by Vanda Pressnall. There were no other nominations. Motion by Deb Clark, seconded by Vicki Roy, to close nominations and cast a unanimous ballot. All present voted aye. Motion carried.

Jill Lewis assumed the position of Chair and proceeded with the meeting.

2. Motion by Vanda Pressnall, to nominate Vicki Roy for the position of Vice Chair. Motion was seconded by Tom Ryerson. There were no other nominations. Motion by Deb Clark, seconded by Dan Cater, to close nominations and cast a unanimous ballot. All present voted aye. Motion carried.
3. Motion by Dan Canter to nominate Deb Clark for the position of Clerk. Motion was seconded by Vanda Pressnall. There were no other nominations. Motion by Vicki Roy, seconded by Tom Ryerson, to close nominations and cast a unanimous ballot. All present voted aye. Motion carried.
4. Motion by Deb Clark, to nominate Vanda Pressnall for the position of Treasurer. Motion was seconded by Dan Cater. There were no other nominations. Motion by Tom Ryerson, seconded by Dan Cater to close nominations and cast a unanimous ballot. All present voted aye. Motion carried.
5. Motion by Deb Clark, seconded by Vanda Pressnall, to set the School Board meeting dates for 2010-2011 on the 1st Tuesday of each month at 5:00 PM, with the exception of August which will be on August 17, 2010, and the November 9 meeting will begin at 4:30 PM. Two work sessions have been incorporated into the calendar: January 18, 2011, and April 19, 2011. All work sessions begin at 4:00 PM. All present voted aye. Motion carried. (Addendum A.)
6. Motion by Dan Cater, seconded by Tom Ryerson, to designate Thisweek Newspapers, South-West Review, and the Hastings Star Gazette as the official newspapers for Intermediate School District 917 for 2010-2011. (Addendum B.) The minutes will be summarized with the website address listed to view the official minutes. All present voted aye. Motion carried.
7. Motion by Deb Clark, seconded by Vicki Roy, to approve the Intermediate School District 917 Public Notice regarding student records which will be included in the Student Handbooks, as presented. (Addendum C.) All present voted aye. Motion carried.

8. Motion by Vicki Roy, seconded by Deb Clark, to keep the same annual compensation for District 917 School Board Members at \$3500 for Board Members and \$3750 for the Board Chair for the 2010-2011 school year. The \$30 for attendance at School Board Committee and representative assignment meetings held at times other than regular School Board will also remain the same. All present voted aye. Motion carried.

9. Motion by Tom Ryerson, seconded by Vanda Pressnall, to designate Wells Fargo as the General/Building Funds depository and for investments; First State Bank of Rosemount for Auxiliary Funds; U.S. Bank of Minneapolis (used for payroll direct deposit only); U.S. Bank Corporate Trust (used to manage the Revenue Bonds); Commerce Bank (A/P vendor payments); and the Minnesota School District Liquid Asset Fund for investments; as presented; to authorize the Business Manager to make short-term investments; to grant authorization to use facsimile signatures of Board officials and to use existing signature stamps until new ones can be obtained; to authorize the Business Manager to perform the duties of Clerk and Treasurer as provided in Minn. Stat. Section 123.14, Subd. 1; to authorize the Business Manager to make electronic transfer of funds with written confirmation as provided by Minnesota Statutes; and to authorize the Business Manager to lease/purchase, and contract for goods and services within the Board approved budget. (Transactions in an amount exceeding the minimum amount for which bids are required and must be specifically authorized by the Board, in accordance with M.S. 123.37, Subd. 1.a). (Addendum D.) All present voted aye. Motion carried.

The Committee assignments were reviewed and updated. (Attachment E.)

10. Motion by Vanda Pressnall, seconded by Tom Ryerson, to adjourn the organizational meeting. All present voted aye. Motion carried.

There being no further business the Organizational Meeting adjourned at 4:31 PM.

Clerk