

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, April 5, 2011, at 1300 145th Street East, Rosemount, MN.

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

Members Absent: None.

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

School Board Chair Jill Lewis called the meeting to order at 5:00 PM.

There were no visitors to be heard. Additional personnel items were added to the agenda and an addendum to the Temporary Employee Report.

The good news reports were presented.

1. Motion by Deb Clark, seconded by Kathy Lewis, to approve the consent items as presented. All present voted aye. Motion carried.
 - **Minutes:** March 1, 2011, Regular School Board meeting
 - **Personnel:** *New Hires:* Tamara Hackert, Program Assistant, effective March 14, 2011. Jesse McCann, Program Assistant, effective March 3, 2011. Carrie Swanson, Program Assistant, effective March 7, 2011. *Resignations and Terminations:* Jean Bannick, Occupational Therapist, effective June 10, 2011. Leslie Fitzharris, Speech Language Pathologist, effective June 10, 2011. Joshua Boettcher, Program Assistant, effective May 11, 2011. Eva Johnson, Special Education Teacher, effective June 10, 2011. Gretchen Nelson, Program Assistant, effective March 18, 2011. Jeanne Pratt, Speech-Language Pathologist, effective June 9, 2011. *Retirements:* Geri Claytor, effective June 30, 2011. *Change in Status:* Vickie Bjerke, Business Office Clerk, continue at 235 days per year for the 2011-2012 school year. *Leave of Absence:* Michelle Bartz, Program Assistant, beginning on August 22, 2011, and ending on December 7, 2011.
 - **Donations:** Wood was donated by Marty Sarne of Inver Grove Heights to the TESA Program.
2. Motion by Vicki Roy, seconded by Dan Cater, to approve the bills from February 19, 2011, to March 31, 2011, as presented by the Superintendent. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Veronica Walter, to approve the investment report as presented by the Superintendent. All present voted aye. Motion carried.
4. Motion by Tom Ryerson, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Superintendent. All present voted aye. Motion carried.
5. Motion by Kathy Lewis, seconded by Deb Clark, to approve the Temporary Employee Report, as presented. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Vanda Pressnall, seconded by Vicki Roy, to approve the Agreement with Dakota County and the Juvenile Services Center for Educational Services, as presented. (Addendum B.) All present voted

aye. Motion carried.

9. Board Member Tom Ryerson introduced the following revised resolution and waived the reading: Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Lindsay Bankston, Theresa Bowlin, Joel Ellingson, Dale Engman, Dawn Epps, Cristin Ford, Karey Heim, Laura Jandl, and Nicholas Neibauer, probationary teachers. The motion for the adoption of the foregoing resolution was duly seconded by Dan Cater and upon vote being taken thereon, the following voted in favor thereof: Jill Lewis, Kathy Lewis, Vanda Pressnall, Dan Cater, Vicki Roy, Vanda Pressnall, Tom Ryerson, Veronica Walter, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum C.) All present voted aye. Motion carried.
10. Motion by Vicki Roy, seconded by Kathy Lewis, to approve the ISD 917 Calendar for 2011-2012 as presented. (Addendum D.) All present voted aye. Motion carried.

Supt. Christiansen reported on the legislative session.

11. Motion by Tom Ryerson, seconded by Dan Cater, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:35 P.M.

The next regular School Board Meeting will be Tuesday, May 3, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk