

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, August 17, 2010, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Deb Clark, Dan Cater

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

School Board Chair Jill Lewis called the meeting to order at 5:03 PM.

There were no visitors to be heard.

Additional personnel items were added to the agenda.

The good news reports were presented.

The oath of office was administered to reappointed Board Member Kathy Lewis of Lakeville.

In the absence of Clerk Deb Clark, Vanda Pressnall was appointed Clerk for this meeting.

1. Motion by Vicki Roy, seconded by Kathy Lewis, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** July 13, 2010, Organization and Regular School Board Meetings
 - **Personnel:** *New Hires:* Theresa Bowlin, Special Education Teacher, effective August 27, 2010. Miranda Brink, Health Associate, effective August 23, 2010. Cristin Ford, Special Education Teacher, effective August 26, 2010. Genny Reigstad, Special Education Teacher, effective August 26, 2010. Troy Bennett, Program Assistant, effective September 2, 2010. Joel Ellingson, Special Education Teacher, effective August 26, 2010. Leslie Fitzharris, Speech Language Pathologist, effective August 26, 2010. Karey Heim, Special Education Teacher, effective August 26, 2010. Raymond Reynolds, Cleaner, effective July 6, 2010. Maxine Gueltzow, cleaner, effective July 1, 2010. *Rehires:* Lindsey Bankston, Special Education Teacher, effective August 27, 2010. Dawn Epps, Special Education Teacher, effective August 30, 2010. Aaron Evans, Social Studies Teacher (.5 FTE) and Math Teacher (.2 FTE), Special Education Teacher (.3 FTE), effective August 27, 2010. *Resignations:* Claudia Balk, Special Education Teacher, effective August 6, 2010, pending finding a suitable replacement. Kim Hartman, Cued Language Transliterator, effective July 19, 2010. Erin Margaret Joyce, Program Assistant, effective August 11, 2010. Jill Koppelman, Accounts Receivable Clerk, effective August 6, 2010. Debbie Therrien, Cued Language Transliterator, effective August 31, 2010. Cheryl Carbone, Math Teacher, effective August 13, 2010.
 - **Donations:** \$800 from Loffler Companies, to help four students attend the Skills USA leadership program.
2. Motion by Veronica Walter, seconded by Tom Ryerson, to approve the bills from June 30, 2010, to August 10, 2010, as presented by the Business Manager. All present voted aye. Motion carried.

3. Motion by Tom Ryerson, seconded by Veronica Walter, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vanda Pressnall, seconded by Vicki Roy, to approve the Investment Report for the month of July, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Kathy Lewis, seconded by Veronica Walter to approve the Proposed Secondary Technical Center Student/Parent Handbook and DCALS Addition, and the Special Education Student/Parent Handbook, as presented. (Addendum A and B.) All present aye. Motion carried.

John Christiansen reviewed the proposed annual goals for 2010-2011 with the board.

The approval of the annual line of credit with Wells Fargo was withdrawn until the next meeting on September 7, 2010. The paperwork at Wells Fargo is not completed as of this date.

6. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the revised Policy 9.21, Operation of Resale Program and Student Activity, as presented, final reading. (Addendum C.) All present voted aye. Motion carried.

Policy 4.04, Employee Background Checks, was reviewed on a first reading basis.

7. Motion by Tom Ryerson, seconded by Veronica Walter to renew the lease between Dakota County and ISD 917 for Farmington Library office space, as presented. (Addendum D.) All present voted aye. Motion carried.
8. Motion by Tom Ryerson, seconded by Vanda Pressnall, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:51 P.M.

The next regular School Board Meeting will be Tuesday, September 7, 2010, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk