

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on December 7, 2010, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

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

**Members Absent:** None.

**Also Present:** Dan Hurley, Melissa Schaller, Nicolle Roush, Don Budach, Theresa Bowlin, Jim Eichten, and Linda Berg

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

There were no visitors to be heard.

The good news reports were presented.

1. Motion by Dan Cater, seconded by Vicki Roy, to approve the consent items, as presented. All present voted aye. Motion carried.
  - **Minutes:** November 9, 2010, Regular School Board Meeting
  - **Personnel:** *New Hires:* Boe Barlage, Technical Tutor, effective November 19, 2010. Joe Bartel, Program Assistant, effective December 8, 2010. William Broback, Custodian/Maintenance, effective November 19, 2010. *Leave of Absence:* Amber Kneer, Classroom Assistant, child care leave of absence on December 13, 2010, with return date at beginning of 2011-2012 school year. Terri Trexler, Special Education Assistant Director, effective January 3, 2011. *Resignations and Terminations:* Peter Mitchell, Technical Center Tutor, effective November 9, 2010.
  - **Donations:** Iditarod items, including the Susan Butcher Video, dog bootie, race program and the dogs of the Iditarod from Kyle and Rose Olson, 202 W. Richway Drive, Albert Lea.
2. Motion by Deb Clark, seconded by Tom Ryerson, to approve the bills from November 1, 2010, to December 1, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Veronica Walter, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Melissa Schaller introduced the Special Education Teacher of the Fall Quarter Theresa Bowlin.

Special Education Employee of the Fall Quarter was Amy O'Brien, who was unable to attend the meeting.

Jim Eichten of MMKR (Malloy, Montague, Karnowski, Radosevich & Co., PA) reported to the Board on the Audit Report for 2009-2010. Mr. Eichten reported that it was an excellent audit report and very clean. (Addendum A.)

4. Motion by Vicki Roy, seconded by Kathy Lewis, to approve Policy 405, Veteran's Preference, final reading, as presented. (Addendum B.) All present voted aye. Motion carried.

Revised policy 410, Family Medical Leave Act, was reviewed on a first reading basis.

5. Board Member Kathy Lewis, introduced the following resolution and waived the reading: Resolution to approve the Flex Choice Plan Summary. (Addendum C.) The motion for the adoption of the foregoing resolution was duly seconded by Member Vicki Roy and upon vote being taken thereon, the following voted in favor thereof: Jill Lewis, Dan Cater, Deb Clark, Kathy Lewis, Tom Ryerson, Vicki Roy, Veronica Walter, Vanda Pressnall, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.
6. Motion by Kathy Lewis, seconded by Vicki Roy, to approve Supt. John Christiansen to sign the agreement with PTJ Restaurants as soon as it is available. All present voted aye. Motion carried.
7. Motion by Vicki Roy, seconded by Deb Clark, to approve the Salary and Benefits for Superintendent for 2010-2011, as presented. (Addendum D.) All present voted aye. Motion carried.

Deb Clark and Vicki Roy reported on the AESA conference they attended in Savanna, Georgia. Lots of discussion on how to start these new initiatives. Ms. Clark said it was a very inspiring conference.

8. 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 6:16 P.M.

The next regular School Board Meeting will be on Tuesday, January 4, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

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Clerk