

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on February 11 , 2011, at 6950 W. 146th Street, Apple Valley, MN.

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

Members Absent: Tom Ryerson

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.

The good news reports were presented.

1. Motion by Veronica Walter, seconded by Kathy Lewis, to approve the consent items as presented. All present voted aye. Motion carried.
 - **Minutes:** January 4, 2011, Regular School Board meeting
 - **Minutes:** January 18, 2011, School Board Work Session meeting
 - **Personnel:** Taylor Thomas, Special Education Teacher, effective January 26, 2011. *Change in Status:* Melissa Stock, English Teacher , child care leave of absence for 30 days, effective on or about April 4, 2011, with an approximate return date of May 30, 2011.
 - **Donations:** Crayola Glow Board 3-D Toy Story 3, Play-doh Mega Fun Factory, Zingo Bingo, and Zone Illustrated Color Roll to the Visually Impaired Program from Eric and Kathy Newmark of Sunfish Lake.
2. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the bills from December 28, 2010, to January 31, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Vicki Roy, to approve the investment report as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Dan Cater, seconded by Kathy Lewis, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Nicolle Roush reported on the Accounts Receivable Aging Invoice Report.

5. Motion by Deb Clark, seconded by Vicki Roy, to approve the revised budget for 2010-2011, as presented. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Dan Cater, seconded by Veronica Walter, to approve the Contract for School Resource Officer with the Dakota County Sheriff's Office for January 1, 2011 to December 31, 2011, as presented. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Vicki Roy, seconded by Deb Clark, to approve a resolution directing administration to make recommendations for reductions in programs and positions, and waive the reading of the resolution, as

presented. (Addendum C.) Roll call: Voting Aye: Jill Lewis, Kathy Lewis, Vicki Roy, Deb Clark, Vanda Pressnall, Dan Cater, Veronica Walter. Voting Naye: None. Motion carried.

8. Motion by Vanda Pressnall, seconded by Deb Clark, to approve the Maintenance Payments to Member Districts, as presented. (Addendum D.) All present voted aye. Motion carried.
9. Motion by Veronica Walter, seconded by Kathy Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:32P.M.

The next regular School Board Meeting will be Tuesday, March 1, 2011, at West Heights ALC, 150 E. Marie, West St. Paul, MN, at 5:00 PM.

Clerk