

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, January 4, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Kathy Lewis.

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

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

There were no visitors to be heard. An addition under Reports was added: Update on status of Authorizer process.

The good news reports were presented.

1. Motion by Vicki Roy, seconded by Dan Cater, to approve the consent items, as presented. All present voted aye. Motion carried.
 - **Minutes:** December 7, 2010, Regular School Board Meeting
 - **Personnel:** *Change in Status:* Michelle Dodge, Mentor Interpreter, effective January 3, 2011, through June 10, 2011. *Temporary Salary Stipend:* Jennifer Hetland, Assistant Director, salary stipend, effective January 3, 2011, through June 30, 2011. *Resignations:* Sarah Keating, Cued Language Transliterator, effective December 22, 2010. Raymond Reynolds, Cleaner, effective November 20, 2010.
2. Motion by Veronica Walter, seconded by Tom Ryerson, to approve the bills from December 1, 2010, to December 28, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Dan Cater, to approve the investment report as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vanda Pressnall, seconded by Deb Clark, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Vicki Roy, seconded by Veronica Walter, to approve the Temporary Employee Report, as presented. (Addendum A.) All present voted aye. Motion carried.

Technology Coordinator Cory Langenfeld reported on changes in the technology department.

Superintendent Christiansen discussed the authorizer application denial. This item will be discussed at the Board Work Session on Tuesday, January 18, 2011.

6. Motion by Tom Ryerson, seconded by Deb Clark, to approve revised Policy 410, Family Medical Leave Act, as presented, final reading. (Addendum B.) All present voted aye. Motion carried.

The following motions were approved regarding the Wells Fargo Line of Credit: (Addendum C.)

7. Motion by Veronica Walter, seconded by Deb Clark, to approve the Loan Agreement (Line of Credit) with Wells Fargo, as presented. All present voted aye. Motion carried.
8. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Revolving Credit Promissory Note with Wells Fargo, as presented. All present voted aye. Motion carried.
9. Motion by Dan Cater, seconded by Tom Ryerson, to approve the Certificate of Authority First Resolution (and waiving the reading), as presented. All present voted aye. Motion carried.
10. Motion by Tom Ryerson, seconded by Dan Cater, to approve the Certificate of Authority Second Resolution (and waiving the reading), as presented. All present voted aye. Motion carried.
11. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the Certificate of Authority Third Resolution (and waiving the reading), as presented. All present voted aye. Motion carried.
12. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the Certificate of Authority Fourth Resolution (and waiving the reading), as presented. All present voted aye. Motion carried.
13. Motion by Vanda Pressnall, seconded by Veronica Walter, to approve the Certificate of Authority Fifth Resolution (and waiving the reading), as presented. All present voted aye. Motion carried.
14. 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 6:01 P.M.

The next regular School Board Meeting will be Tuesday, February 1, 2011, at 5:00 PM, at Apple Valley IDEA, 6950 West 146th Street, Suite, 114, Apple Valley.

Clerk