

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, July 13, 2010, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

**Members Present:** Dan Cater, Deb Clark, Jill Lewis, Vicki Roy, Vanda Pressnall, Tom Ryerson, Veronica Walter, Kathy Lewis (non-voting) arrived at 5:15 PM, 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 4:32 PM.

There were no visitors to be heard.

Additional personnel items were added to the agenda, and an additional revision to the Custodial Contract.

The good news reports were presented.

1. Motion by Vicki Roy, seconded by Veronica Walter, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
  - **Minutes:** June 1, 2010, Regular School Board Meeting
  - **Personnel:** *New Hires:* Jean Bannick, Special Education Teacher-Occupational Therapist, effective August 26, 2010. Jennifer Guck, Speech Language Pathologist, effective August 26, 2010. Sherry Harvey, Program Assistant, effective September 2, 2010. Ryan Otto, Maintenance Assistant, effective July 6, 2010. Laura Wavra, English Teacher, effective August 26, 2010. Chanda Cunniff, Special Education Teacher-Physical Therapist, effective August 26, 2010. Courtney Carlson, Special Education Teacher, effective August 26, 2010. Jessica Sinkinson, Special Education Teacher, effective August 26, 2010. Laura Weir, Special Education Teacher, effective August 26, 2010. *Change in Status:* Erin Joyce, Program Assistant, child care leave of absence effective on or about September 24, 2010, with a return date on or about November 8, 2010 (45 days). Rachel Novy, Special Education Teacher, child care leave of absence effective on or about September 6, 2010, with a return date on or about November 1, 2010 (40 days). *Rehires:* Melissa Mendick, Special Education Teacher-VI, effective August 30, 2010. Anthony Villelli, Vehicle Services Teacher, effective August 30, 2010. *Resignations:* Todd Hanselman, Special Education Teacher, effective June 11, 2010.
  - **Donations:** \$500 from the Inver Grove Heights Animal Hospital to the TESA Program.
2. Motion by Tom Ryerson, seconded by Dan Cater, to approve the bills from May 25, 2010, to June 30, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Deb Clark, seconded by Tom Ryerson, to approve the Investment Report for the month of May and June, 2010, as presented by the Business Manager. All present voted aye. Motion carried.

Nicolle Roush reported on the Lease Levy Allocation for 2010-2011 and also the Safe Schools Levy.

Melissa Schaller reported on the allocation of space in facilities.

5. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the renewal of membership with Metro ECSU for 2010-2011 for \$700, the renewal of membership with AMSD as an Associate Member for 2010-2011 for \$3,250, the renewal of membership with MSBA, Association Dues for 2010-2011, for

\$4,144, and to approve the renewal of the MSBA Policy Services Renewal for 2010-2011, for \$490, as presented. (Addendum A.) All present voted aye. Motion carried.

6. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the amended Blood Borne Pathogens Policy and Procedures for 2010-2011, as presented. (Addendum B.) All present voted aye. Motion carried.

The renewal of the Line of Credit with Wells Fargo was tabled until the next meeting on August 17, 2010.

7. Board Member Dan Cater, introduced the following resolution and waived the reading: Resolution Terminating Support Service Employee. (Addendum C.) The motion for the adoption of the foregoing resolution was duly seconded by Board Member Veronica Walter and upon vote being taken thereon, the following voted in favor thereof: Dan Cater, Tom Ryerson, Jill Lewis, Veronica Walter, Deb Clark, Vanda Pressnall, Vicki Roy, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.

Policy 9.21, Operation of Resale Program and Student Activity was reviewed on a first-reading basis.

8. Board Member Deb Clark introduced the following resolution and waived the reading: Resolution Approving Dakota County Intermediate School District No. 917's Health and Safety Program Budget and Authorizing the Inclusion of Those Projects in the District's Application for Health and Safety Revenue. (Addendum D.) The motion for the adoption of the foregoing resolution was duly seconded by Board Member Dan Cater and upon vote being taken thereon, the following voted in favor thereof. Dan Cater, Tom Ryerson, Jill Lewis, Veronica Walter, Deb Clark, Vanda Pressnall, Vicki Roy, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.
9. Motion by Veronica Walter, seconded by Vanda Pressnall, to approve the Health and Safety Indoor Air Management Plan and Written Plans for 2010-2011, as presented. (Addendum E.) All present voted aye. Motion carried.
10. Motion by Tom Ryerson, seconded by Vicki Roy, to approve the Part-Time Employee Report, with the additions, as presented. (Addendum F.) All present voted aye. Motion carried.

Kathy Lewis arrived at 5:15 PM.

Superintendent Christiansen reviewed the 2010-2011 Administrative Goals. (Addendum G.)

11. Motion by Tom Ryerson, seconded by Deb Clark, to approve the FY 11 lunch price per meal at \$2.20 and milk at .45 based on the Dakota County average. (Addendum H.) All present voted aye. Motion carried.
12. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Custodial/Delivery Employees' Terms and Conditions of Employment for 2010-2012, with the corrected pages, as presented. (Addendum I.) All present voted aye. Motion carried.
13. 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 5:53 P.M.

The next regular School Board Meeting will be Tuesday, August 17, 2010, in the Board Room at Dakota County Technical College, at 5:00 PM.

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Clerk