

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on June 7, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Tom Ryerson and Kathy Lewis

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.

Additions to the agenda included under new business: Consideration to approve motion to amend Fund 6 of the 2010-2011 budget, and schedule a special School Board meeting for Wednesday, June 15, 2011. Also, additional personnel items were added to the agenda.

The good news reports were presented.

1. Motion by Vicki Roy, seconded by Dan Cater, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** May 3, 2011, Regular School Board meeting
 - **Personnel:** *New Hires:* Brianna Invie, Psychologist Intern, effective August 25, 2011, through June 30, 2012. *Change in Status:* Ann Allen, Audiologist, increase from 167 days per year (.9 FTE) to 185 days per year (1.0 FTE), effective August 29, 2011. Becky Edson, Payroll Clerk, effective July 1, 2011. Becky will be leaving her position as Accounts Receivable Clerk effective June 30, 2011. Sara Grove, Special Education Teacher, child care leave of absence on or about October 17, 2011, with a return date on or about January 16, 2012. Roxanne Johnson, Special Education Teacher, increase from 92 days per year (.5 FTE) to 148 days per year (.8 FTE), effective August 29, 2011, for the 2011-2012 school year only. Ann Kalgren, increase from 6.05 hours per day (.75 FTE) to 8 hours per day (1.0 FTE), effective August 29, 2011. Shannon Rasmussen, Special Education Teacher, continue at 166.5 days per year (.9 FTE), effective August 29, 2011, for the 2011-2012 school year only. Patti Reichle, Audiologist, increase from 148 days per year (.8 FTE), to 185 days per year (1.0 FTE), effective August 29, 2011, for the 2011-2012 school year only. Heather Stoesz, Speech Language Pathologist, continue at 148 days per year (.8 FTE), effective August 29, 2011, for the 2011-2012 school year only. *Rehires:* Geri Claytor, Part-time Payroll Clerk, effective July 1, 2011, through June 30, 2012. *Resignations and Terminations:* Maxine Gueltzow, Cleaner, effective June 9, 2011. Troy Bennett, Program Assistant, effective June 10, 2011. Krystal DeGraw, Special Education Teacher, effective July 28, 2011. Kayla Huan, Special Education Teacher, effective June 10, 2011. Patrick Huan, Special Education Teacher, effective June 10, 2011. Estelle Wallace, Special Education Teacher, effective July 28, 2011. *Retirements:* Jane Close, Special Education Secretary, effective August 5, 2011.
 - **Donations:** 100 stuffed animals to the IDEA and Sun Program from Ms. Julie Cook of JMC Sales LLC in Lakeville. An Invacare Patriot wheelchair with tray and other personal care items to the DASH Program from Raleigh and Sharon Seelig of Eagan.

2. Motion by Vanda Pressnall, seconded by Deb Clark, to approve the bills from April 21, 2011, to June 1, 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 Veronica Walter, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Dan Cater, seconded by Veronica Walter, to approve the Petty Cash report, as presented by the Business Manager. All present voted aye. Motion carried.
6. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the Blood Borne Pathogens Exposure Control Plan as presented. (Addendum A.) All present voted aye. Motion carried.
7. Motion by Vicki Roy, seconded by Dan Cater, to approve the Budget for 2011-2012, as presented by the Business Manager. (Addendum B.) All present voted aye. Motion carried.
8. Motion by Dan Cater, seconded by Vanda Pressnall, to approve the Wells Fargo Line of Credit, as presented by the Business Manager. (Addendum C.) All present voted aye. Motion carried.
9. Board member Deb Clark, introduced the following resolution and waived the reading: Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Probationary Teacher, Genny Reigstad. The motion for the adoption of the foregoing resolution was duly seconded by Dan Cater, and upon vote being taken thereon, the following voted in favor thereof: Jill Lewis, Vanda Pressnall, Dan Cater, Vicki Roy, Vanda Pressnall, Veronica Walter, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum D.) All present voted aye. Motion carried.
10. Motion by Dan Cater, seconded by Vicki Roy, to approve a motion to amend Fund 6 of the 2010-2011 budget to increase expenses for kitchen remodeling professional fees of \$19,600, as presented. All present voted aye. Motion carried.
11. Motion by Vanda Pressnall, seconded by Dan Cater, to approve the FY 12 student breakfast prices at \$1.45, adult breakfast at \$2.25, student lunch prices at \$2.25, adult lunch prices at \$4.30 and milk prices at .40 taking into consideration the Dakota County averages and contract prices ISD 917 pays to our food vendors. (Addendum E.) All present voted aye. Motion carried.
12. Motion by Deb Clark, seconded by Vicki Roy, to approve the Ballfield Agreement with the City of Rosemount for T-Ball (June and July 2011), as presented. (Addendum F.) All present voted aye. Motion carried.

The Superintendent's evaluation was reviewed by the School Board.

13. Motion by Veronica Walter, seconded by Dan Cater, to approve the Fund Balance Policy 9.26, final reading, as presented. (Addendum G.) All present voted aye. Motion carried.

14. Motion by Dan Cater, seconded by Veronica Walter, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:55 P.M.

The next regular School Board Meeting will be on Tuesday, July 12, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk