

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on March 1, 2011, at West Heights ALC, 150 E. Marie, West St. Paul, MN 55118.

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

**Members Absent:** Jill Lewis, Vanda Pressnall

**Also Present:** Dan Hurley, Melissa Schaller, John Huenink, Don Williams, Claudette and John Lamprecht, Carol Singer, Valerie Dosland, students DaniLeigh Wolfe, Megan Anderson and Clark Rose, and Linda Berg

School Board Vice Chair Vicki Roy called the meeting to order at 5:00 PM.

There were no visitors to be heard.

The good news reports were presented. Under new business, Calendar Committee was added.

1. Motion by Deb Clark, seconded by Dan Cater, to approve the consent items as presented. All present voted aye. Motion carried.
  - **Minutes:** February 1, 2011, Regular School Board meeting
  - **Personnel:** Shannon Hackert, Program Assistant, effective February 25, 2011. Genna Wrobel, Program Assistant, effective February 10, 2011. *Retirements:* Linda Gertgen, Special Education Teacher-Physical Therapist, effective June 10, 2011. Sue Schema, Special Education Teacher, effective June 13, 2011.
2. Motion by Kathy Lewis, seconded by Tom Ryerson, to approve the bills from January 31, 2011, to February 18, 2011, as presented by the Superintendent. All present voted aye. Motion carried.
3. Motion by Veronica Walter, seconded by Deb Clark, to approve the investment report as presented by the Superintendent. All present voted aye. Motion carried.
4. Motion by Tom Ryerson, seconded by Kathy Lewis, to approve the wire transfers as presented by the Superintendent. All present voted aye. Motion carried.

Valerie Dosland, Lobbyist with Ewald Consulting for the Intermediates, reported on the legislative session.

Melissa Schaller presented Carol Singer, Program Assistant at TESA in DCTC, with the Special Education Employee of the Winter Quarter Plaque.

Melissa Schaller presented Claudette Lamprecht, Special Education at Lakeville High North, with the Special Education Teacher of the Winter Quarter plaque.

John Christiansen introduced John Huenink with Kraus Anderson and reported on the Deferred Maintenance Plan for Alliance Education Center.

5. Motion by Deb Clark, seconded by Kathy Lewis, to close the Print Center and repurpose a portion of the

Graphic Program budget currently dedicated to the Print Center lease costs to the replacement of technology and software for the Graphic Program. (Addendum A.) All present voted aye. Motion carried. It was noted that the School Board was glad the Print Center project was implemented and understand how many things have changed making it difficult to meet the original goals. The Board appreciates all the efforts contributed by the Print Center staff.

6. Motion by Veronica Walter, seconded by Dan Cater, to rename the Secondary Schools in District 917 to: Dakota County Area Learning School (DCALS) "Home of Career and Technical Education" and Dakota County Area Learning School (DCALS-North), "Home of Career and Technical Education" as presented. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Kathy Lewis, seconded by Deb Clark, to approve District 917 in offering a High School Diploma option from our Dakota County Area Learning School. (Addendum B.) All present voted aye. Motion carried.
8. Motion by Kathy, seconded by Deb Clark, to approve the Pathways to Employment Grant award in the amount of \$4,600 and adjust the budget accordingly. (Addendum C.) All present voted aye. Motion carried.

Calendar Committee Appointment. It was agreed that Vanda Pressnall would be appointed to the calendar committee. If she is unable to serve, Deb Clark will serve on the committee.

9. Motion by Dan Cater, seconded by Kathy Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 7:09 P.M.

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

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Clerk