

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, May 3, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Veronia Walter and Kathy Lewis

Also Present: Dan Hurley, Melissa Schaller, Nicolle Roush, Jennifer Hetland, Dale Engman, and Linda Berg

School Board Chair Jill Lewis called the meeting to order at 5:03 PM.

There were no visitors to be heard.

Prior to the Board meeting, the members saw a video and gaming demonstration from Instructor Dale Engman and the students in the Computer Networking class.

Additional personnel items were added to the agenda.

The good news reports were presented.

1. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** April 5, 2011, Regular School Board meeting
 - **Minutes:** April 19, 2011, School Board Work Session
 - **Personnel:** *New Hires:* Holly Lindner, Speech Language Pathologist, effective August 25, 2011. David Stoll, Special Education Assistant Director/Principal, effective July 1, 2011. *Change in Status:* William Broback, Custodian/Maintenance, increase from 151 days to 174 days for the 2010-2011 school year, and 260 days effective July 1, 2011. Levi Hoyt, Technical Tutor, increase from 4 hours per day to 6.5 hours per day for the 2011-2012 school year only. Betsy Koepke, School Psychologist, continue at 3 days per week, .6 FTE, for the 2011-2012 school year only. Laura Tennessen, School Psychologist, reduction in days from 185 to 150 days and hours per day from 8 to 7.4 (.75 FTE), for the 2011-2012 school year only. *Resignations:* Sharon Borgert, Program Assistant, effective April 21, 2011.
 - **Donations:** \$540 to the SUN and IDEA Programs from HeartWorks of Farmington.
2. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the bills from March 31, 2011, to April 20, 2011, 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.
4. Motion by Dan Cater, seconded by Tom Ryerson, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Jennifer Hetland reported on PBIS (Positive Behavioral Intervention Supports).

5. Motion by Dan cater, seconded by Vanda Pressnall, to approve the Revised Budget for 2010-2011, as it was presented at the Board Work session on April 19, 2011. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Tom Ryerson, seconded by Vicki Roy, to approve the positions of lead teacher for special education to: Brenda Tollefson, DASH/PACES/TESA and Related Services; Lori Klein, Visually Impaired; Amy Swaney, IDEA/SUN-Satellites, YTP, and JSC; Mike Zickrick, IDEA/SUN-AEC. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Deb Clark, seconded by Vicki Roy, to approve the positions of lead teacher for DCALS to: Bryan Logue – Dakota County Area Learning School (Tech); Patti Mattos – Dakota County Area Learning School (DCALS); Don Williams – Dakota County Area Learning School – North. (Addendum C.) All present voted aye. Motion carried.
8. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Bid for the Construction Trades Student-Built house in the amount of \$ 50,198.78 to Jim Schloegel of Lewiston, MN. (Addendum D.) All present voted aye. Motion carried.

Fund Balance Policy 9.26 was reviewed on a first-reading basis.

Supt. Christiansen updated the Board on the Charter Authorizer status for 917.

9. 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 6:06 P.M.

The next regular School Board Meeting will be Tuesday, June 7, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk