

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on November 9, 2010, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Deb Clark, Dan Cater, Jill Lewis, Vicki Roy, Vanda Pressnall, Tom Ryerson, Veronica Walter, Kathy Lewis (arrived at 4:50 PM).

Members Absent: Superintendent John Christiansen.

Also Present: Dan Hurley, Melissa Schaller, Nicolle Roush, Patty Labeau, Carol Lundquist, Erin Mahnke, Scott Teskey, and Linda Berg

School Board Chair Jill Lewis called the meeting to order at 4:30 PM.

There were no visitors to be heard.

Additional personnel items were added to the agenda and Appendix P, Executive Assistant summary.

The good news reports were presented.

1. Motion by Dan Cater, seconded by Deb Clark, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** October 5, 2010, Regular School Board Meeting
 - **Personnel:** *New Hires:* Dustin Buse, Maintenance Assistant, effective October 25, 2010. Levi Hoyt, Technical Tutor, effective November 3, 2010. *Change in Status:* Jeffrey Freeman, Physical Education/Health Teacher, increase from 4 hours per day (.5 FTE) to 8 hours per day (1.0 FTE), effective November 8, 2010, for the 2010-2011 school year only. Ann Allen, Audiologist, continue at 8 hours per day and 167 days per year (.9 FTE), effective August 30, 2010, for the 2010-2011 school year only. Patti Reichle, Audiologist, continue at 8 hours per day and 148 days per year (.8 FTE), effective August 30, 2010, for the 2010-2011 school year only. Heather Stoesz, Speech Language Pathologist, continue at 8 hours per day and 148 days per year (.8 FTE), effective August 30, 2010, for the 2010-2011 school year only. Jean Bannick, Special Education Teacher-OT, increase from 93.5 days per year at 8 hours per day to 114.5 days per year at 8 hours per day, effective November 2, 2010, for the 2010-2011 school year only. *Resignations and Terminations:* Julie Dale, Special Education Teacher, effective October 8, 2010. Thomas Jellum, Program Assistant, effective October 29, 2010. Ryan Otto, Custodian/Maintenance, effective October 6, 2010.
 - **Donations:** Seven pairs of used steel toe work boots to the Secondary Heavy Duty Truck Program from Therese Harper; a book entitled "The Visual Food Lover's Guide" to the library at Alliance Education Center from Deb Clark, a \$300 donation to the SUN Works Program from Marathon Oil Corporation.
2. Motion by Veronica Walter, seconded by Tom Ryerson, to approve the bills from October 1, 2010, to November 3, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Vanda Pressnall, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

4. Motion by Deb Clark, seconded by Vicki Roy, to approve the Investment Report for September and October, 2010, as presented. All present voted aye. Motion carried.

Dan Hurley, Erin Mahnke, Carol Lundquist, Scott Teskey and Patty Labeau all reported on the Secondary visit to Alexandria Tech College and the NCPN Conference.

6. Motion by Deb Clark, seconded by Kathy Lewis, to approve the Revenue and Expenditure Report, as presented by the Business Manager. (Addendum A.) All present voted aye. Motion carried.

Nicolle Roush reported on the Aged Accounts Receivable Report.

7. Motion by Tom Ryerson, seconded by Vanda Pressnall, to approve the Addendum to the Temporary Work Agreement Report, as presented. (Addendum B.) All present voted aye. Motion carried.

Revised Policy 405, Veteran's Preference, was reviewed on a first reading basis.

8. Board Member Vicki Roy, introduced the following resolution and waived the reading: Resolution to Amend Memorandum of Agreement to Add Bloomington Public Schools to ISD 917 Membership. (Addendum C.) The motion for the adoption of the foregoing resolution was duly seconded by Member Deb Clark, and upon vote being taken thereon, the following voted in favor thereof: Jill Lewis, Dan Cater, Deb Clark, Kathy Lewis, Tom Ryerson, Vicki Roy, Veronica Walter, Vanda Pressnall, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.
9. Motion by Kathy Lewis, seconded by Veronica Walter, to approve the Renewal of Medical and Dental Insurance with Health Partners with a 16% rate increase and a 0% rate change in the self-funded dental plan, effective January 1, 2011. (Addendum D.) All present voted aye. Motion carried.
10. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Terms and Conditions of Employment for Curriculum Specialist, as presented. (Addendum E.) All present voted aye. Motion carried.
11. Motion by Deb Clark, seconded by Dan Cater, to approve the Terms and Conditions of Employment for Technical Tutors for 2010-2012 as presented. (Addendum F.) All present voted aye. Motion carried.
12. Motion by Deb Clark, seconded by Tom Ryerson, to approve the Terms and Conditions of Employment for Classified Full Year Employees, 2010-2012, as presented. (Addendum G.) All present voted aye. Motion carried.
13. Motion by Vicki Roy, seconded by Kathy Lewis, to approve the Terms and Conditions for the Executive Assistant for 2010-2012, as presented. (Addendum H.) All present voted aye. Motion carried.
14. Motion by Dan Cater, seconded by Tom Ryerson, for the Board to authorizing Superintendent John Christiansen to sign and finalize the Joint Powers Agreement with Dakota County for the Food Careers Program to operate the cafeteria at the Government Center in Hastings. (Addendum I.) All present voted aye. Motion carried.
15. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the Contract with 917 for Early

Intervention Consulting Services, as presented. (Addendum J.) All present voted aye. Motion carried.

Board Member Deb Clark and Vicki Roy reminded the Board about upcoming important meetings :
January 7, 2011, 8-10 AM, Grand Hall at TIES. AMSD's Legislative Preview. Invitations have been sent to all AMSD Representatives and Senators. Speakers include several Superintendents who will tell their district stories. Also, January 19, 2011, 8 AM to Noon, Grand Hall at TIES. AMSD Winter Conference, "Building a Bridge to the Next Generation of Public Education."

16. 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 5:55 P.M.

The next regular School Board Meeting will be Tuesday, December 6, at 5:00 PM, at TESA Works, 14050 Pilot Knob Road, Apple Valley, MN.

Clerk