

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, October 5, 2010, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Veronica Walter

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.

Additional personnel items were added to the agenda.

The good news reports were presented.

1. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** September 7, 2010, Regular School Board Meeting
 - **Personnel:** *New Hires:* Rebecca Daniels, Program Assistant, effective September 24, 2010. Peter Mitchell, Technical Tutor, effective October 18, 2010. *Change in Status:* Ann Kalgren, Special Education Teacher, increase from 5.08 hours per day to 6 hours per day effective September 7, 2010, for the 2010-2011 school year only. Joan McNamara, Interpreter, decrease from 173 days per year to 150 days per year, effective September 14, 2010, for the 2010-2011 school year only. Laura Wavra, English Teacher, increase from 4 hours per day to 5.2 hours per day effective September 22, 2010, for the 2010-2011 school year only. Roxann Johnson, Special Education Teacher, increase from 77 days at 8 hours per day to 92 days at 8 hours per day, effective August 30, 2010, for the 2010-2011 school year only.
2. Motion by Kathy Lewis, seconded by Dan Cater, to approve the bills from September 1, 2010, through September 30, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Tom Ryerson, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Investment Report, as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Dan Cater, seconded by Tom Ryerson, to approve the Petty Cash Report, as presented by the Business Manager. All present voted aye. Motion carried.
6. Motion by Vicki Roy, seconded by Kathy Lewis, to approve the Lease with Apple Valley Business Center, as presented. (Addendum A.) All present voted aye. Motion carried.

7. Motion by Kathy Lewis, seconded by Deb Clark, to approve the Assurance of Compliance Report, as presented. (Addendum B.) All present voted aye. Motion carried.
8. Motion by Vicki Roy, seconded by Deb Clark, to approve the Clerical Contract for 2010-2012, as presented. (Addendum C.) All present voted aye. Motion carried.
9. Motion by Deb Clark, seconded by Dan Cater, to approve the Program Assistants' Contract for 2010-2012, as presented. (Addendum D.) All present voted aye. Motion carried.

Deb Clark thanked John Christiansen, Melissa Schaller, and Nicolle Roush for their assistance with the Interest Based Bargaining with the Program Assistants. It was well worth the time involved.

Melissa Schaller reviewed the special education enrollment counts for October 1, 2010.

Dan Hurley reviewed the secondary enrollment counts for October 1, 2010.

10. Motion by Kathy Lewis, seconded by Vanda Pressnall, to approve the Temporary Employment Agreement Report, as presented. (Addendum E.) All present voted aye. Motion carried.

Nicolle Roush updated the Board on upcoming insurance meetings.

11. Board member Vanda Pressnall, introduced the following resolution and waived the reading: Resolution to Approve St. Cloud State University Student Teachers. The motion for the adoption of the foregoing resolution was duly seconded by Vicki Roy and upon vote being taken thereon, the following voted in favor thereof: Jill Lewis, Kathy Lewis, Vanda Pressnall, Dan Cater, Vicki Roy, Tom Ryerson, and the following voted against the same: none. Whereupon said resolution as declared duly passed and adopted. (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 Mental Health Professional fro 2010-2011, as presented. (Addendum G.) 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 6:05 P.M.

The next regular School Board Meeting will be Tuesday, November 9, 2010, in the Board Room at Dakota County Technical College, at 4:30 PM.

Clerk