

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, September 7, 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 5:15 PM), and ex-officio member Superintendent John Christiansen.

Members Absent: None.

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 Deb Clark, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** August 17, 2010, Regular School Board Meeting
 - **Personnel:** *New Hires:* Becky Edson, Accounts Receivable Clerk, effective September 8, 2010. Thomas McLaughlin, Special Education Teacher, effective August 26, 2010. Nicholas Neibauer, Mathematics Teacher, effective August 26, 2010. Barbara Althoff, Program Assistant, effective September 2, 2010. Danielle Cariveau, Interpreter, effective September 2, 2010. *Change in Status:* Vickie Bjerke, Business Office Clerk, increase from 220 duty days per year to 235 duty days per year, effective September 1, 2010, for the 2010-2011 school year only. Michelle Dodge, Mentor Interpreter, effective September 2, 2010, through December 31, 2010.
2. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the bills from August 1, 2010, through August 31, 2010, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Kathy Lewis, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

John Christiansen reviewed the final goals set for 2010-2011 with the Board.

4. Motion by Veronica Walter, seconded by Vicki Roy, to approve the 917 Goals for 2010-2011, as presented. (Addendum A.) All present voted aye. Motion carried.
5. Motion by Kathy Lewis, seconded by Tom Ryerson, to approve Policy 4.04, Employee Background Checks, final reading. (Addendum B.) All present voted aye. Motion carried.
6. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the Health Associates' Contract for 2010-2012, as presented. (Addendum C.) All present voted aye. Motion carried.

7. 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 5:47 P.M.

The next regular School Board Meeting will be Tuesday, October 5, 2010, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk