

INTERMEDIATE SCHOOL DISTRICT 917

A Board work session of the Intermediate School District 917 School Board was held on Tuesday, April 19, 2011, at 4:00 PM, in the Board Room at Dakota County Technical College.

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

Members Absent: Kathy Lewis

Also Present: Dan Hurley, Nicolle Roush, Melissa Schaller, and Linda Berg

School Board Chair Jill Lewis called the meeting to order 4:00 PM.

Fund Balance policy 9.26 was reviewed. The minimum fund balance will be changed to 15%. This item will be brought for a first reading at the May 3, 2011, School Board meeting.

Nicolle Roush reported on the 2010/2011 and 2011/2012 budget and proposed options for the upcoming budget. The 2010/2011 Revised Budget will be brought to the School Board meeting on May 3, 2011.

Melissa Schaller reported on Special Education goals.

Dan Hurley reported on Secondary Technical and DCALS goals.

Superintendent Christiansen reported on the administrative goals for 2010/2011.

1. Motion by Tom Ryerson, seconded by Dan Cater, to adjourn the meeting. All in favor voted aye. Motion carried.

There being no further business, the meeting was adjourned at 5:22 PM.

Clerk