

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, December 6, 2011, at 14050 Pilot Knob Road, Apple Valley, MN.

Members Present: Arlene Bush, Jill Lewis, Dan Cater, Veronica Walter, Deb Clark, Vanda Pressnall, Kathy Lewis, and ex-officio member Superintendent John Christiansen.

Members Absent: Tom Ryerson and Vicki Roy

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

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 Kathy Lewis, seconded by Dan Cater, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** November 1, 2011, Regular School Board Meeting
 - **Personnel:** *New Hires:* Rhianon Colling, Mental Health Practitioner, effective December 7, 2011. Pattijo Nwokeuku, Special Education School Social Worker, effective December 6, 2011. Laura Spandel, Sign Language Interpreter/Transliterater, effective November 21, 2011. *Change in Status:* Claudia Balk, Special Education Teacher, increase from 4 hours per day (.5 FTE), to 8 hours per day (1.0 FTE), effective November 11, 2011. Ashley Hook, Permanent Special Education Substitute Teacher, .88369 FTE, to Special Education Teacher, 1.0 FTE, effective November 21, 2011. Lauren Trainer, Lead Teacher, effective November 12, 2011, replacing Mike Zickrick. *Resignations and Retirements:* Terri Trexler, Special Education Assistant Director, effective December 31, 2011. Rebecca Daniels, Program Assistant, effective December 6, 2011. David Weelborg, Program Assistant, effective December 2, 2011.
2. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the bills from October 25, 2011 to November 29, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Veronica Walter, seconded by Arlene Bush to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Kathy Lewis, seconded by Vanda Pressnall, to approve the Investment Report as presented by the Business Manager. All present voted aye. Motion carried.

Don Budach introduced Rachel Craig, Special Education Employee of the Fall Quarter.

Laura Weir was the Special Education Teacher of the Fall Quarter. Laura was unable to attend.

5. Jim Eichten of MMKR (Malloy, Montague, Karnowski, Radosevich & Co., PA) reported to the Board on the Audit Report for 2010-2011. Mr. Eichten reported that it was an excellent audit report

and very clean. (Addendum A.)

6. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the Contract for Superintendent for 2012-2015, as presented. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Vanda Pressnall, seconded by Kathy Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:00 P.M. The next regular School Board Meeting will be Tuesday, January 3, 2012, at Dakota County Technical College, 1300 145th Street East, Rosemount, MN, at 5:00 PM.

Clerk