

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on February 7, 2012, at 1300 145th Street East, Rosemount, MN, in the DCTC Board Room.

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

Members Absent: Kathy Lewis, Jill Lewis, Tom Ryerson

Also Present: Nicolle Roush, Dan Hurley, Melissa Schaller, Erin Mahnke, Cory Langenfeld, Kitri Larson Kylo, and Linda Berg

In the absence of School Board Chair Jill Lewis, Vice-Chair Vicki Roy called the meeting to order at 4:31 PM.

The Pledge of Allegiance was conducted.

There were no visitors to be heard. Additional Personnel items were added to the Consent Agenda.

The good news reports were presented. Erin Mahnke presented on E2020 and PLC.

1. Motion by Dan Cater, seconded by Vanda Pressnall, to approve the consent items, as presented. All present voted aye. Motion carried.
 - **Minutes:** January 3, 2012, Regular School Board Meeting
 - **Minutes:** January 17, 2012, School Board Work Session
 - **Personnel:** *New Hires:* Jenna Mascaro, Special Education Teacher, effective January 17, 2012. Kendra Kimlinger, Program Assistant, effective February 8, 2012 (from Classroom Assistant to Program Assistant). Zachary Vilinski, Special Education Teacher, effective January 30, 2012. *Change in Status:* Denise Horvath, Special Education Secretary, increase from \$17.63 per hour to \$18.15 per hour effective January 3, 2012. Michele Jacques, Special Education Teacher, extend leave of absence through April 9, 2012, with a return date of April 10, 2012. Lynn Kammueler, School Office Clerk, increase from \$20.23 per hour to \$20.75 per hour effective January 3, 2012. Laura Tennesen, School Psychologist, child care leave of absence on or about May 21, 2012, with a return date of August 27, 2012. *Resignations:* Janelle Paulsrud, Special Education Teacher, effective June 8, 2012. Sarah Kranz, Program Assistant, effective March 2, 2012. Jenna Mascaro, Special Education Teacher, effective February 3, 2012.
2. Motion by Veronica Walter, seconded by Deb Clark, to approve the bills from December 27, 2011, through January 30, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the Investment Report for the month of December, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vanda Pressnall, seconded by Arlene Bush, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Cory Langenfeld, Information Technology Coordinator, reported on the status of Technology in the district.

Kitri Larson Kylo, Assistant Director, reported on the Deaf and Hard of Hearing Program.

John Christiansen reported on Sobriety High.

Nicolle Roush reported on the Accounts Receivable Aging Report.

5. Motion by Deb Clark, seconded by Arlene Bush, to approve a resolution directing administration to make recommendations for reductions in programs and positions, and waive the reading of the resolution, as presented. (Addendum A.) Roll call: Voting Aye: Arlene Bush, Dan Cater, Deb Clark, Vanda Pressnall, Vicki Roy, Veronica Walter. Voting Naye: None. Motion carried.
6. Motion by Vanda Pressnall, seconded by Veronica Walter, to approve the Maintenance Payments to Member Districts, as presented. Deb Clark noted that SSP does not have any classrooms and wished they did have some for 917. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Veronica Walter, seconded by Dan Cater, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:56 P.M.

The next regular School Board Meeting will be Tuesday, March 6, 2012, in the Board Room at Dakota County Technical College.

Clerk