

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, January 4, 2012, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

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

**Members Absent:** None.

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

School Board Chair Jill Lewis called the meeting to order at 5:00 PM.

The Pledge of Allegiance was conducted.

There were no visitors to be heard. The MIS Update was pulled from the agenda and will be presented at the February Board meeting. Also, additional personnel items were added to the consent items.

The good news reports were presented.

1. Motion by Deb Clark, seconded by Vicki Roy, to approve the consent items, with the additions, as presented. All present voted aye. Motion carried.
  - **Minutes:** December 6, 2011, Regular School Board Meeting
  - **Personnel:** *New Hires:* Jason Johnsen, Program Assistant, effective January 4, 2012 (from classroom assistant to program assistant). Dawn Shannon, Special Education Teacher, effective January 5, 2012. Amy Toennes, Program Assistant, effective January 4, 2012 (from classroom assistant to program assistant). Kerri Wichern, Science Teacher, effective January 3, 2012. *Change in Status:* Rachel Novy, Special Education Teacher, child-care leave of absence on or about March 14, 2012, with a return date on or about April 25, 2012 (25 school days). Michelle Vollbrecht, child-care leave of absence on or about April 2, 2012, with a return date of August 27, 2012. *Resignations and Terminations:* Patricia Kemper, Special Education Teacher, effective June 8, 2012. David Wilson, Program Assistant, effective January 6, 2012.
2. Motion by Dan Cater, seconded by Kathy Lewis, to approve the Teachers' Contract for 2011-2013, as presented. All present voted aye. Motion carried. (Addendum C.)
3. Motion by Tom Ryerson, seconded by Arlene Bush, to approve the bills from December 1 to December 27, 2011, 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 for the month of November, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Veronica Walter, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
6. Motion by Tom Ryerson, seconded by Kathy Lewis, to approve the Temporary Employee Report, as presented. All present voted aye. Motion carried. (Addendum A.)
7. Member Deb Clark moved to approve the Resolution for Recognition of Paraprofessional Week. Motion was seconded by Board Member Vicki Roy and upon vote being taken the following voted in favor thereof: Arlene Bush, Dan Cater, Jill Lewis, Kathy Lewis, Tom Ryerson, Vanda Pressnall, Vicki Roy, Deb Clark, and Veronica Walter, and the following voted naye: None. Resolution passed. (Addendum B.)

Supt. Christiansen and Board Members reported on their recent conference for the Association of Educational Service Agencies.

8. 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 5:44 P.M.

The next regular School Board Meeting will be Tuesday, February 7, 2012, at 4:30 PM, at Diamond Head Education Center, 202 W. Burnsville Parkway, Burnsville, MN.

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Clerk