

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, March 6, 2012, in the Board Room at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Jill Lewis and Veronica Walter

Also Present: Nicolle Roush, Dan Hurley, Melissa Schaller, Linda Berg, Nicole Manthey, Jessica Sinkinson, Patty LaBeau and other members in the audience.

In the absence of School Board Chair Jill Lewis, Vice Chair Vicki Roy called the meeting to order at 5:00 PM.

The Pledge of Allegiance was conducted.

There were no visitors to be heard. An additional personnel item was added to the consent items.

The good news reports were presented.

1. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the consent items, as presented. All present voted aye. Motion carried.
 - **Minutes:** February 7, 2012, Regular School Board Meeting
 - **Personnel:** *New Hires:* Lynn Goodermont, Long-term Substitute Special education Teacher, effective February 14, 2012, through June 8, 2012. Joyce Kemmer, Special Education Secretary, Anthony Lewis/Options, effective February 13, 2012. *Retirements:* Len Jax, Special Education Teacher, effective August 7, 2012.
 - **Donations:** 260 pounds of aluminum tubing to the Secondary Heavy Duty Truck Program from Valmont Structures, Farmington, MN.
2. Motion by Tom Ryerson, seconded by Dan Cater, to approve the bills from January 31, 2012 to February 27, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Kathy Lewis, seconded by Deb Clark, to approve the Investment Report for the month of January, 2012, 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.

Superintendent John Christiansen reported on the legislative update.

Melissa Schaller introduced Nicole Manthey, Special Education Employee of the Fall Quarter.

Melissa Schaller also introduced Jessica Sinkinson, Special Education Teacher of the Fall Quarter.

Policy 490, Internet Policy, was reviewed on a first-reading basis.

Vicki Roy left at 5:35 PM and Clerk Deb Clark assumed the position of Chair.

5. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the 403b Plan Guidelines, as presented. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Dan Cater, seconded by Tom Ryerson, to approve the Terms and Conditions of Employment for the Assistant Directors/Principal for July 2011 – June 2013, as presented. (Addendum B.) 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 5:54 P.M.

The next regular School Board Meeting will be Tuesday, April 3, 2012, at 5:00 PM, at Friendly Hills Middle School, 701 Mendota Heights Road, Mendota Heights, MN.

Clerk