

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, May 1, 2012, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

**Members Present:** Deb Clark, Dan Cater, Jill Lewis, Kathy Lewis (arrived at 5:20 PM), Vicki Roy, Vanda Pressnall, Tom Ryerson, and ex-officio member Superintendent John Christiansen.

**Members Absent:** Veronica Walter

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

School 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 Vanda Pressnall, seconded by Vicki Roy, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
  - **Minutes:** April 3, 2012, Regular School Board meeting
  - **Minutes:** April 17, 2012, School Board Work Session
  - **Personnel:** *Change in Status:* Shannon Rasmussen, Special Education Teacher, decrease from 166.5 days at 8 hours per day (.9 FTE) to 185 days at 6.4 hours per day (.8 FTE), effective August 27, 2012, for the 2012-2013 school year only. Angelita Fleming, Speech Language Pathologist, increase from 150 days per year (.8 FTE) to 185 days per year (1.0 FTE) effective August 24, 2012, for the 2012-2013 school year only. Chanda Jothen, Physical Therapist, reduction from 185 days per year (1.0 FTE) to 148 days per year (.8 FTE), effective August 27, 2012, for the 2012-2013 school year only. Alice Morris, Health Associate, leave of absence effective February 3, 2012, with an anticipated return date of May 1, 2012. Laura Tennessen, School Psychologist, increase from 150 days @ 7.4 hours per day (.75 FTE) to 166.20 days at 8.1925 hours per day (.92 FTE) effective August 27, 2012, for the 2012-2013 school year only. Kerri Wichern, Science Teacher, increase from 4 hours per day (.5 FTE) to 8 hours per day (1.0 FTE) effective August 24, 2012, for the 2012-2013 school year only. *Resignations, Retirements, and Terminations:* Jeffrey Freeman, Phy Ed/Health Teacher, effective June 8, 2012. Joyce Kemmer, Special Education Secretary, effective May 4, 2012. Lisa Lintz, Program Assistant, effective April 20, 2012. Ila Rigwald, Program Assistant, effective June 30, 2012. Jan Weelborg, Special Education Teacher of the Physically Impaired, effective June 7, 2012.
  - **Donations:** \$15 donation to the TESA Program Spring Dance from Richard and Debbie Clark of South St. Paul and \$300 to the TESA Program Spring Dance from Randall and Sheree Seaver of Lakeville.
2. Motion by Tom Ryerson, seconded by Dan Cater, to approve the bills from March 26, 2012 to April 24, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Deb Clark, seconded by Arlene Bush, to approve the Investment Report , as presented by the Business Manager. All present voted aye.
4. Motion by Vicki Roy, seconded by Tom Ryerson, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

5. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the petty cash report as presented by the Business Manager. All present voted aye. Motion carried.

Dan Hurley reported on the Construction Trade Building project.

6. Motion by Dan Cater, seconded by Arlene Bush, to approve the Construction Trades Program to build a house for the 2012-2013 school year. All present voted aye. Motion carried.
7. Motion by Tom Ryerson, seconded by Dan Cater, to approve the Blood Borne Pathogens Exposure Control Plan as presented. (Addendum A.) All present voted aye. Motion carried.
8. Board Member Tom Ryerson introduced the following revised resolution and waived the reading: Resolution proposing to place Dale Engman on unrequested leave of absence. The motion for the adoption of the foregoing resolution was duly seconded by Dan Cater, and upon vote being taken thereon, the following voted in favor thereof: Arlene Bush, Deb Clark, Jill Lewis, Vanda Pressnall, Dan Cater, Vicki Roy, Tom Ryerson, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum B.) All present voted aye. Motion carried.
9. Board Member Tom Ryerson introduced the following revised resolution and waived the reading: Resolution proposing to place Anthony Villelli on unrequested leave of absence. The motion for the adoption of the foregoing resolution was duly seconded by Dan Cater, and upon vote being taken thereon, the following voted in favor thereof: Arlene Bush, Deb Clark, Jill Lewis, Vanda Pressnall, Dan Cater, Vicki Roy, Tom Ryerson, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum C.) All present voted aye. Motion carried.
10. Motion by Vanda Pressnall, seconded by Vicki Roy, to approve the positions of lead teacher for special education to: Brenda Tollefson, DASH/PACES/TESA and Related Services; Lori Klein, Visually Impaired; Amy Swaney, IDEA/SUN/TEA-Satellites; IDEA/SUN - AEC and JSC Lauren Trainer. (Addendum D.) All present voted aye. Motion carried.
11. Motion by Vicki Roy, seconded by Deb Clark, to approve the positions of lead teacher for DCALS to: Bryan Logue – Dakota County Area Learning School (Tech); Patti Mattos – Dakota County Area Learning School (DCALS); Emily Mateo – Dakota County Area Learning School – North. (Addendum E.) All present voted aye. Motion carried.

There will be a Special School Board Meeting on Tuesday, May 29, at 8:00 AM, in the Board Room.

12. Motion by Tom Ryerson, seconded by Kathy Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:25 P.M.

The next regular School Board Meeting will be Tuesday, June 5, 2012, in the Board Room at Dakota County Technical College, at 5:00 PM.

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Clerk