

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, November 1, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: None.

Also Present: Dan Hurley, Melissa Schaller, Scott Teskey, two visitors, and Linda Berg

Board Chair Jill Lewis called the meeting to order at 4:30 PM.

There were no visitors to be heard.

An additional personnel item was added to the agenda.

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:** October 4, 2011, Regular School Board Meeting
 - **Personnel:** *Change in Status:* Lisa Stalboerger, Program Assistant, child care leave of absence effective on or about March 15, 2012, with a return date on or about May 1, 2012. Kelly Stauff, Special Education Teacher, child care leave of absence effective on or about January 30, 2012, with a return date on or about April 9, 2012. *Resignations:* Karen Capezza, Science Teacher, effective October 10, 2011. Cristin Ford, Special Education Teacher, effective upon finding a suitable replacement. Kelly Vanderpool, Interpreter & Transliterator, effective November 10, 2011. Gerard LaSalle, Mental Health Professional, November 2, 2011.
 - **Donations:** Printing Industry of Minnesota (PMI) for donating paper supplies to DCALS. Stu Hafiz of Minneapolis for donating 12 Minnesota Twins tickets to Classroom 104 at Alliance Education Center.
2. Motion by Veronica Walter, seconded by Vanda Pressnall, to approve the bills from September 26, 2011 to October 25, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Kathy Lewis, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vicki Roy, seconded by Deb Clark, to approve the Investment Report as presented by the Business Manager. All present voted aye. Motion carried.

Scott Teskey and Dan Hurley reported on the National Careers Pathways Network seminar.

John distributed an article on virtual schools and online learning.

The Revenue and Expenditure Report was reviewed.

5. 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 5:50 P.M. The next regular School Board Meeting will be Tuesday, December 6, 2011, at TESA Works, 14050 Pilot Knob Road, Suite 152, Apple Valley, MN, at 5:00 PM.

Clerk