

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, October 4, 2011, at 1300 145<sup>th</sup> 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, Nicolle Roush, and Linda Berg

**Members in the audience:** Cherry Cramer, students: Dmitryi Jensen (TESA), Jesse Fisher (Hastings), Alex LaFontaine (Hastings), and Kyle Coller (Hastings).

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, an attachment for the phone system upgrade, and additional donations. Supt. Christiansen added a closed session at the end of the meeting to discuss negotiations.

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:** September 6, 2011, Regular School Board Meeting
  - **Personnel:** *Change in Status:* Devon McNamara, Student Assistant, military leave of absence effective October 1, 2011, through December 1, 2012. Kitri Larson Kylo, Special Education Assistant Director, increase from 224 days per year (.86 FTE) to 230 days per year (.88 FTE) effective July 1, 2011. *Correction to last Board meeting minutes:* Adjustment in Megan Purfeerst salary from MA+45 to MA+20. *Resignations & Terminations:* Mike Zickrick, Special Education Teacher, effective October 12, 2011, or upon finding a suitable replacement. Nicolle Flores, Program Assistant, effective September 30, 2011.
  - **Donations:** \$552.50 from Mr. Stephen Murphey of Apple Valley, MN for 917's Program for Learners Who are Deaf or Hard of Hearing. \$500 from Property Care, Inc. to the Dakota County Area Learning School, and \$250 from Gemini Incorporated of Cannon Falls to the TESA Program. \$50 from Mrs. Mary Meyer of Mendota Heights for the classroom Learners' with Emotional and Behavioral Disorders. \$500 from Valmont Structures for the purchase of a SmartBoard for the mathematics department.
2. Motion by Deb Clark, seconded by Tom Ryerson, to approve the bills from August 30, 2011, to September 26, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Arlene Bush, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Dan Hurley, Cherry Cramer, and students from DCALS talked about the TRIO Program. A new menu as distributed and students said they enjoyed learning about food, equipment, health inspections and how to run a business.

Nicolle Roush updated the Board on the phone system upgrade. There will be a budget adjustment in January to cover these expenses.

4. Motion by Kathy Lewis, seconded by Dan Cater, to contract with Loffler to replace current NEC 2400 with a new NEC 8300 IP based phone system. (See Addendum A.) All present voted aye. Motion carried.

Nicolle Roush review with the Board the Accounts Receivable Aged Invoice Report.

Melissa Schaller reported on enrollment counts for Special Education as of October 1, 2011.

Dan Hurley reported on enrollment counts for DCALS as of October 1, 2011.

Superintendent Christiansen reviewed the recommendations for Health Insurance for the year 2012.

5. Motion by Veronica Walter, seconded by Arlene Bush, to approve the medical insurance contract with Medica, the dental insurance premium reductions proposed and the renewal of the Prudential insurance contract, as presented. (Addendum B.) All present voted aye. Motion carried.
6. Motion by Tom Ryerson, seconded by Kathy Lewis, to approve the Temporary Work Agreement as presented. (Addendum C.) All present voted aye. Motion carried.

The meeting went into closed session to discuss negotiations.

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 6:10 P.M. The next regular School Board Meeting will be Tuesday, November 1, 2011, in the Board Room at Dakota County Technical College, at 4:30 PM.

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Clerk