

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, September 6, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Jill Lewis, Dan Cater

Also Present: Dan Hurley, Nicolle Roush, and Linda Berg

In the absence of the School Board Chair Jill Lewis, Vice-Chair Vicki Roy called the meeting to order at 5:05 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 Veronica Walter, seconded by Kathy Lewis, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** August 16, 2011, Regular School Board Meeting
 - **Personnel:** *New Hires:* Aaron Hamilton, Program Assistant, effective September 1, 2011. Ashley Scheid, Program Assistant, effective September 1, 2011. David Wilson, Program Assistant, effective September 1, 2011. Claudia Balk, Special Education Teacher, effective August 29, 2011. Katie Cheese, Special Education Teacher, effective August 29, 2011. *Change in Status:* Dawn Savage, Sign Language Interpreter, increase from 3.5 hours per day to 6 hours per day, effective September 1, 2011, for the 2011-2012 school year only.
2. Motion by Deb Clark, seconded by Vanda Pressnall, to approve the bills from August 1, 2011, to August 31, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Tom Ryerson, seconded by Arlene Bush, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Deb Clark, seconded by Kathy Lewis, to approve the Goals for 2011-2012, as presented. (Addendum A.) All present voted aye. Motion carried.
5. Motion by Veronica Walter, seconded by Vanda Pressnall, to approve revised Policy 412, Expense Reimbursements, as presented, final reading. (Addendum B.) All present voted aye. Motion carried.
6. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the Assurance of Compliance Report, as presented. (Addendum C.) All present voted aye. Motion carried.
7. Motion by Tom Ryerson, seconded by Vanda Pressnall, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:08 P.M. The next regular School Board Meeting will be Tuesday, October 4, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk