

## INTERMEDIATE SCHOOL DISTRICT 917

A Special School Board Meeting of Intermediate School District 917 School Board was held on Tuesday, May 29, 2012, at 8:00 AM, in the Board Room at Dakota County Technical College.

**Members Present:** Deb Clark, Jill Lewis, Kathy Lewis, Vanda Pressnall, Vicki Roy, Tom Ryerson, Veronica Walter, and ex-officio John Christiansen

**Members Absent:** Dan Cater and Arlene Bush

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

School Board Chair Jill Lewis called the meeting to order 8:00 AM.

There were no visitors to be heard.

1. Board Member Veronica Walter introduced the following resolution and waived the reading: Resolution relating to the termination and nonrenewal of the teaching contract of Dawn Shannon, probationary teacher. The motion for the adoption of the foregoing resolution was duly seconded by Vanda Pressnall, and upon vote being taken thereon, the following voted in favor thereof: Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Vicki Roy, Tom Ryerson, Veronica Walter, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum A.) All present voted aye. Motion carried.
2. Board Member Tom Ryerson introduced a Resolution Authorizing the District to Enter into a Line of Credit Agreement with Wells Fargo and waived the reading of the five resolutions. The motion for the adoption of the foregoing resolution was duly seconded by Kathy Lewis and upon vote being taken thereon, the following voted in favor thereof: Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Vicki Roy, Tom Ryerson, Veronica Walter, 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.
3. Motion by Vanda Pressnall, seconded by Deb Clark, to approve a space lease between Independent School District 191 and 917 for space at Cedar School, located at 2140 Diffley Road, Eagan, MN. (Addendum C.) All present voted aye. Motion carried.
4. 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 8:11 AM.

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Clerk

