

INTERMEDIATE SCHOOL DISTRICT 917

A Board work session of the Intermediate School District 917 School Board was held on Tuesday, April 17, 2012, at 4:00 PM, in the Board Room at Dakota County Technical College.

Members Present: Dan Cater, Deb Clark, Kathy Lewis, Veronica Walter (arrived at 4:50), Jill Lewis (arrived at 4:35), Vanda Pressnall, Vicki Roy, Tom Ryerson, and ex-officio John Christiansen

Members Absent: None

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

Vice Chair Vicki Roy called the meeting to order 4:00 PM.

Nicolle Roush reported on the 2012-2013 budget and proposed options for future space needed for students. Preference would be to have classroom space with a member district rather than a commercial building. Special Education increases were about \$1.4 million due to expansions in SUN and TEA programs.

Also discussed was upcoming contract negotiations.

Melissa Schaller reported on Special Education goals for 2011-2012.

Dan Hurley reported on Nanoscience, Ed-Options, online courses and DCALS goals for 2011-2012.

Superintendent Christiansen reported on the administrative goals for 2011-2012.

Vicki Roy updated the Board on Early Literacy programs developing in the area with the emphasis on birth to five year olds. It was noted that 52% of children going to kindergarten are not prepared for kindergarten.

1. Motion by Tom Ryerson, seconded by Dan Cater, to adjourn the meeting. All in favor voted aye. Motion carried.

There being no further business, the meeting was adjourned at 5:44 PM.

Clerk