

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, August 16, 2011, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Veronica Walter and Deb Clark

Also Present: Melissa Schaller, Melissa Sauser, and Linda Berg

School Board Chair Jill Lewis called the meeting to order at 5:00 PM

There were no visitors to be heard.

In the absence of the Board Clerk Deb Clark, Vanda Pressnall was appointed acting Clerk for this meeting.

Additional personnel items were added to the agenda.

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:** July 12, 2011, Regular School Board Meeting
 - **Minutes:** July 12, 2011, Organizational School Board Meeting
 - **Personnel:** *New Hires:* Morgan Ashwell, Mental Health Practitioner, effective August 25, 2011. Adam Gardner, Custodial/Maintenance, effective August 15, 2011. Jana Hedlund, Special Education Teacher, effective August 25, 2011. Julie Illa, Special Education Secretary, effective July 25, 2011. Patricia Kemper, Special Education Teacher, effective August 25, 2011. Melanie Manninen, Special Education Teacher, effective August 25, 2011. Megan Purfeerst, Vision Teacher, effective August 25, 2011. Natalie Randall, Mental Health Practitioner, effective August 25, 2011. Julie Stewart, Special Education Teacher, effective August 25, 2011. Kelly Vanderpool, Sign Language Interpreter/Transliterator, effective September 1, 2011. *Rehires:* Lindsey Bankston, Special Education Teacher, effective August 29, 2011. Theresa Bowlin, Special Education Teacher, effective August 29, 2011. Dale Engman, Computer Networking Specialist, effective August 29, 2011. Anthony Villelli, Vehicle Service Occupation Teacher, effective August 29, 2011. Cristin Ford, Special Education Teacher, effective August 26, 2011. Karey Heim, Special Education Teacher, effective August 26, 2011. Gerard LaSalle, Mental Health Professional, effective August 29, 2011. *Resignations:* Boe Barlage, Technical Tutor, effective August 2, 2011. Heide Emerson, Health Associate, effective August 2, 2011. *Change in Status:* Cristin Ford, Special Education Teacher, child care leave of absence effective August 25, 2011, with a return date of November 20, 2011. *Resignations:* Laura Jandl, Special Education Teacher, effective August 13, 2011.
 - **Donations:** 10 pairs of steel toed work boots from Therese Harper of Hastings to the Heavy Duty Truck Program.
2. Motion by Kathy Lewis, seconded by Tom Ryerson, to approve the bills from June 30, 2011, to August 9, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Kathy Lewis, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Tom Ryerson, seconded by Vicki Roy, to approve the Investment Report for the month of July, 2011, as presented by the Business Manager. All present voted aye. Motion carried.

Superintendent Christiansen reviewed the potential new secondary program options.

Policy 412, Expense Reimbursements, was reviewed on a first reading basis.

5. Motion by Arlene Bush, seconded by Dan Cater, to approve the Sun Current/Bloomington for legal publications for the Bloomington area.
6. 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 5:44 P.M.

The next regular School Board Meeting will be Tuesday, September 6, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk