

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, July 12, 2011, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Arlene Bush, Dan Cater, Deb Clark, Jill Lewis, Vicki Roy, Vanda Pressnall, Tom Ryerson, Veronica Walter, Kathy Lewis (non-voting) arrived at 5:15 PM, and ex-officio member Superintendent John Christiansen.

Members Absent: None.

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

School Board Chair Jill Lewis called the meeting to order at 5:21 PM.

There were no visitors to be heard.

Additional personnel items were added to the agenda, under New Business: Item I – Mileage Reimbursement Rate, and Approve Performance Incentive for Superintendent, and additional information on 2010-2011 administrative goals. Also added was a memo on the Construction Trades - Appendix R.

The good news reports were presented.

1. Motion by Veronica Walter, seconded by Dan Cater, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** June 7, 2011, Regular School Board Meeting
 - **Minutes:** June 15, 2011, Special School Board Meeting
 - **Personnel:** *New Hires:* Karen Capezza, Science Teacher, effective August 25, 2011. Teresa Welch, Accounts Receivable Clerk, effective August 1, 2011. Angelita Fleming, Speech Language Pathologist, effective August 25, 2011. Cassie Groff, Physical Therapist, effective August 25, 2011. Ashley Hook, Permanent Special Education Substitute Teacher, effective August 25, 2011. Lynn Morris, Mathematics Teachers-DCALS, effective August 25, 2011. Lynn Quam, Occupational Therapist, effective August 25, 2011. *Rehires:* Dawn Epps, Permanent Special Education Substitute Teacher, effective August 25, 2011. *Change in Status:* Amy Alexander, increase from 215 days per year to 225 days per year and change from YTP/JSC to DCTC location, effective August 2, 2011. Barbara Althoff, Program Assistant, increase from 20 hours per week (5 hours per day and 4 days per week) to 25 hours per week (5 hours per day and 5 days per week), effective September 1, 2011. Jeffrey Freeman, Health/Physical Education Teacher, continue at 8 hours per day, 5 days per week (1.0 FTE), for the 2011-2012 school year only. JoLynda Lawrence, Program Assistant, decrease from 35 hours per week (7 hours per day and 5 days per week) to 24 hours per week (6 hours per day and 4 days per week), effective September 1, 2011. Shelby Nutting-Veliz, Special Education Teacher-Social Worker, child care leave of absence beginning on or about November 9, 2011, with a return date on or about February 6, 2012. Laura Wavra, English Teacher, continue at 5.2 hours per day, 5 days per week (.65 FTE), for the 2011-2012 school year only. *Resignations:* Melissa Mendick, Special Education Teacher-VI, effective June 22, 2011. Dustin Buse, custodian/Maintenance, effective July 7, 2011.
 - **Donations:** \$200 to the TESA Program from the American Legion Post No. 65. \$500 to the TESA program from the Inver Grove Heights Animal Hospital for various events and activities, and \$1,500 to the TESA Program from the Dakota County Voiture 1457 for activities and outings for students.
2. Motion by Tom Ryerson, seconded by Vicki Roy, to approve the bills from June 1, 2011, to June 30, 2011, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Deb Clark, seconded by Dan Cater, to approve the Investment Report for the month of May and June, 2011, as presented by the Business Manager. All present voted aye. Motion carried.

Nicolle Roush reported on the Lease Levy Allocation for 2011-2019 and also the Safe Schools Levy.

5. Motion by Vicki Roy, seconded by Vanda Pressnall, to approve the renewal of membership with Metro ECSU for 2011-2012 for \$700, the renewal of membership with AMSD as an Associate Member for 2011-2012 for \$3,250, the renewal of membership with MSBA, Association Dues for 2011-2012 for \$3,816.00, and to approve the renewal of the MSBA Policy Services Renewal for 2011-2012, for \$500, as presented. (Addendum A.) All present voted aye. Motion carried.

Nicolle Roush reviewed the Accounts Receivable Aged Report

6. Motion by Vicki Roy, seconded by Kathy Lewis, to approve the Performance Incentive of three percent for Superintendent John Christiansen. All present voted aye. Motion carried.
7. Board Member Deb Clark, introduced the following resolution and waived the reading: Resolution Approving Dakota County Intermediate School District No. 917's Health and Safety Program Budget and Authorizing the Inclusion of Those Projects in the District's Application for Health and Safety Revenue. (Addendum B.) The motion for the adoption of the foregoing resolution was duly seconded by Board Member Veronica Walter and upon vote being taken thereon, the following voted in favor thereof. Arlene Bush, Dan Cater, Tom Ryerson, Jill Lewis, Kathy Lewis, Veronica Walter, Deb Clark, Vanda Pressnall, Vicki Roy, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.
8. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the Health and Safety Indoor Air Management Plan and Written Plans for 2011-2012, as presented. (Addendum C.) All present voted aye. Motion carried.
9. Motion by Kathy Lewis, seconded by Dan Cater, to approve the Temporary Work Agreement Report, as presented. (Addendum D.) All present voted aye. Motion carried.

Superintendent Christiansen reviewed the 2011-2012 Administrative Goals. (Addendum E.)

10. Motion by Veronica Walter, seconded by Vicki Roy, to approve the Construction Trades Project for DCTC as presented. (Addendum F.) All present voted aye. Motion carried.
11. Motion by Deb Clark, seconded by Kathy Lewis, to approve the Charter School Authorizer Agreement, as presented. (Addendum G.) All present voted aye. Motion carried.
12. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the DCALS and DCALS North Student Handbook for 2011-2012, as presented. (Addendum H.) All present voted aye. Motion carried.
13. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the Special Education Student Handbook for 2011-2012, as presented. (Addendum I.) All present voted aye. Motion carried.
14. Motion by Deb Clark, seconded by Vicki Roy, to approve the mileage rate increase to 55.5, as set by the IRS. (Addendum J.) All present voted aye. Motion carried.
15. 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 6:30 P.M.

The next regular School Board Meeting will be Tuesday, August 16, 2011, in the Board Room at Dakota County Technical College, at 5:00 PM.

Clerk