

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, August 21, 2012, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Arlene Bush (arrived at 5:40 PM), Dan Cater, Ron Hill, Jill Lewis, Kathy Lewis (left at 6:46 PM), Deb Clark, Vanda Pressnall, Tom Ryerson (left at 6:49 PM), Veronica Walter, and ex-officio member Superintendent John Christiansen.

Members Absent: None.

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

School Board Chair Jill Lewis called the meeting to order at 5:30 PM.

The Pledge of Allegiance was conducted.

There were no visitors to be heard.

Additional personnel items were added to the agenda.

The good news reports were presented.

1. Motion by Jill Lewis, seconded by Dan Cater, to approve the consent items, with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** July 10, 2012, Regular School Board Meeting
 - **Minutes:** July 10, 2012, Organizational School Board Meeting
 - **Minutes:** July 20, 2012, Special School Board Meeting
 - **Personnel:** *New Hires:* Noel Aman, Special Education Teacher, effective August 23, 2012. Jeremy Chlan, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Charles Erb, Special Education Teacher/DAPE, effective August 23, 2012. Raunn Finley, Special Education Teacher, effective August 23, 2012. Tanya Gaylord, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Meagan Jackson, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Lucas Jones, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Lisa Lintz, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Joan Maday, Special Education Teacher, effective August 23, 2012. Katie Pinnt, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Jaime Riebkes, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Jill Weintraut, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). *Rehires:* Katrina Cheese, Special Education Teacher, effective August 27, 2012. Zachary Vilinskis, Special Education Teacher, effective August 23, 2012. Anthony Villelli, Vehicle Services Teacher, effective August 27, 2012. The following Mental Health Practitioners were on the personnel items as new hires and their contracts were approved and signed at the July 10, 2012, board meeting. A correction is being made to approve them as rehires at the August 21, 2012, board meeting: Morgan Ashwell, Rhianon Colling, and Natalie Randall, all Mental Health Practitioners', effective August 24, 2012. *Change in Status:* Kelly Stauff, Special Education Teacher, withdrawal of resignation effective July 12, 2012. Terri Welch, Accounts Receivable Clerk, increase from 235 days per year, four hours per day (940 hours) to 147 days per year, seven hours per day (1029 hours) effective July 1, 2012, for the 2012-2013 fiscal year only. Carie Bauer, Health Associate, leave of absence effective September 4, 2012, with a return date of October 29, 2012. Michele Jacques, Special Education Teacher, extend leave of absence request to November 15, 2012, effective August 10, 2012. Laura Spandel, Sign Language Interpreter, increase from 5.5 hours per day to 7 hours per day effective August 30, 2012, for the 2012-2013 school year only. *Resignations/Terminations:* Judy Bousley, Program Assistant, effective August 1, 2012. William Broback, Custodian/Maintenance, effective August 16, 2012. Carmen Heard, Guidance Counselor, effective August 13, 2012, contingent upon

finding a suitable replacement. Kelly Hoyt, Technical Tutor, effective August 13, 2012. Levi Hoyt, Technical Tutor, effective August 10, 2012. Bridget Meyers, Sign Language Interpreter, effective August 20, 2012. Megan Wackerfuss, Program Assistant, effective July 31, 2012.

- **Donations:** \$250 from Gemini Incorporated, Cannon Falls, to the TESA Program.
2. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the bills from July 1, 2012, to August 14, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
 3. Motion by Veronica Walter, 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 Dan Cater, to approve the Investment Report for the month July, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
 5. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the addendum to the 4th quarter 2012 Temporary Employment Report, as presented. (Addendum A.) All present voted aye. Motion carried.
 6. Motion by Jill Lewis, seconded by Vanda Pressnall, to approve the final DCALS Student Handbook, with the amendment to say under Cyber-bullying "harm inflicted through any electronic means, including pictures and/or videos." Also, the policy will be changed to reflect this. (Addendum B.) All present voted aye. Motion carried.
 7. Motion by Jill Lewis, seconded by Kathy Lewis, to approve Policy 6.93, Student Transportation, final reading, as presented. (Addendum C.) All present voted aye. Motion carried.

Policy 9.24, Imprest Petty Cash Fund, was reviewed on a first reading basis.

Supt. Christiansen reviewed the draft goals for 2012-2013 for 917. Final approval of these goals will be at the next board meeting on September 4, 2012. Tom Ryerson would like to add in Program Advisory Council meetings which would include teachers and businesses.

8. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the Contract with Dakota County Sheriff's Office for the School Resource Officer at Alliance Education Center, as presented. (Addendum D.) All present voted aye except Dan Cater who abstained from voting due to a conflict of interest. Motion carried.
9. Motion by Ron Hill, seconded by Veronica Walter, to approve the James Eberhardt as Lead Teacher for DCALS 2012-2013, as presented. (Addendum E.) All present voted aye. Motion carried.

Kathy Lewis reported that she did not run for re-election in Lakeville this year. She will fulfill her term here at 917 until 6/30/2013.

Chair Clark added that in future Board meetings there will be a section at the end for Local Board Updates.

10. Motion by Veronica Walter, seconded by Dan Cater, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:54 P.M.

The next regular School Board Meeting will be Tuesday, September 4, 2012, at 5:30 PM in the Board Room at Dakota County Technical College.

Clerk