

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on February 5, 2013, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Arlene Bush, Deb Clark, Dan Cater, Ron Hill, Kathy Lewis, Vanda Pressnall, Veronica Walter, and ex-officio member Superintendent John Christiansen.

Members Absent: Jill Lewis, Tom Ryerson

Also Present: Jim Eberhardt, Nicolle Roush, and Linda Berg

School Board Chair Deb Clark called the meeting to order at 5:15 PM.

There were no visitors to be heard.

An additional personnel items was added to the agenda. Also added under new business was the legislative update.

The good news reports were presented.

1. Motion by Dan Cater, seconded by Veronica Walter, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** January 8, 2013, Regular School Board Meeting
 - **Minutes:** January 22, 2013, Board Work Session
 - **Personnel:** *Rehires:* Nancy Engel, Teacher of the Visually Impaired, effective January 15, 2013. *Change in Status:* Jason Nickleby, Special Education DAPE Teacher, Child Care Leave of Absence effective April 8, 2013, with a return date of May 6, 2013. *Retirements:* Michele Jacques, Special Education Teacher, effective January 31, 2013. Timothy McDonnell, Special Education Teacher, effective June 7, 2013. *Change from Temporary Work Agreement to Permanent:* Grant Adams, Elizabeth Anderson, Joel Anderson, Maria Ardrey, Jacob Bauer, Jean Beattie, Thomas Betlock, Terran Boller, Elizabeth Cook, Kailey Dahlberg, Lamin Dibba, Greg Dinkel, Kari Elbers, Matthew Erkel, Alice Flom, Susan Fox, Emily Garrett, Alisa Herrmann, Tina Hollenbeck, Cassondra Howlett, Tammy Juran, Jabra Kawas, Lisa Kenward, Amber Kneer, Elizabeth Laffen, Denise Lancet, Steven Lange, Alexander Lano, Staci Lee, Sean Lidberg, Jennifer Maday, Erin Mann, Karissa Martin, Shelby Mattson, Abdou Ndaye, Mouhamed Ndiame, Elisa Olson, Nancy Olson, Trina Oster, Margo Peterson, Joshua Porter, Amber Regan, Kyle Reiter, Kathryn Rogers, Sahcarion Rollins, Linda Sapp, Martin Sarne, Danelle Schere, Kellie Schmidt, Nicole Schmidt, Phillip Schmidt, Cheikh Sonko, Alfred Spears, Debra Strese, Jenne Szoka, Renee Theiste, Eisha Valerio, Stacy Valerio, Heather Webb, Amy Werner, Tamara White.
 - **Donations:** Two gifts cards to the TESA Program from East Valley Animal Clinic.
2. Motion by Vanda Pressnall, seconded by Kathy Lewis, to approve the bills from January 2, 2013, to January 25, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the Investment Report, as presented by the Business Manager. All present voted aye. Motion carried.

4. Motion by Veronica Walter, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.

Supt. Christiansen reported on Sobriety High School.

5. Motion by Ron Hill, seconded by Arlene Bush, to approve the Revised Budget for 2012-2013 as presented. (Addendum A.) All present voted aye. Motion carried.

Nicolle Roush reported on the Accounts Receivable Aging Report. (Addendum B.)

Policy 9.25 Payroll Direct Deposit was reviewed on a first reading basis.

6. Motion by Dan Cater, seconded by Arlene Bush, to approve a resolution directing administration to make recommendations for reductions in programs and positions, and waive the reading of the resolution, as presented. (Addendum C.) Roll call: Voting Aye: Arlene Bush, Dan Cater, Deb Clark, Vanda Pressnall, Ron Hill, Kathy Lewis, Veronica Walter. Voting Naye: None. Motion carried.
7. Motion by Kathy Lewis, seconded by Vanda Pressnall, to approve the Maintenance Payments to Member Districts, as presented. Deb Clark noted that SSP does not have any classrooms and wished they did have some for 917. (Addendum D.) All present voted aye. Motion carried.
8. Motion by Veronica Walter, seconded by Ron Hill, to approve a budget increase of \$1700 from MOFAS Public Awareness Grant program. (Addendum E.) All present voted aye. Motion carried.
9. Motion by Ron Hill, seconded by Dan Cater, to accept the \$1700 from the MOFAS Public Awareness Grant. All present voted aye. Motion carried.

Board updates were given.

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

There being no further business the meeting adjourned at 6:58 P.M.

The next regular School Board Meeting will be Tuesday, March 5, 2013, in the 917 Board Room at Dakota County Technical College, at 5:15 PM.

Clerk