

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on 2012, at 1300 145<sup>th</sup> Street East, Rosemount, MN 55068.

**Members Present:** Arlene Bush, Ron Hill, Jill Lewis, Kathy Lewis, Deb Clark, Vanda Pressnall, D. Tom Ryerson, Veronica Walter, and ex-officio member Superintendent John Christiansen.

**Members Absent:** Dan Cater

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

School Board Chair Jill Lewis called the meeting to order at 5:27 PM.

The Pledge of Allegiance was conducted.

There were no visitors to be heard.

Additional personnel items were added to the agenda, a June and year end investment report, and additional temporary work assignments.

The good news reports were presented.

District 917 Notary Public, Linda Berg, administered the oath of office to reappointed Board member Arlene Bush from Bloomington.

1. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the consent items, as presented. All present voted aye. Motion carried.
  - **Minutes:** June 5, 2012, Regular School Board Meeting
  - **Personnel:** *New Hires:* Natalie Randall, Mental Health Practitioner, effective August 23, 2012. Morgan Ashwell, Mental Health Practitioner, effective August 23, 2012. Rhianon Colling, Mental Health Practitioner, effective August 23, 2012. Jennifer Petersen, Mental Health Professional, effective July 1, 2012. James Eberhardt, Dean/Teacher, effective August 23, 2012. Jolene Wattleit, Program Assistant, effective August 30, 2012. Kim Martin, Program Assistant, effective August 30, 2012. Douglas Chavis, Psychologist Inter, effective August 23, 2012. Lance Demuth, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Nancy Freeburg, Program Assistant, effective August 30, 2012 (from Student Assistant to Program Assistant). Kimberly Hartman, Cued Language Transliterator, effective August 30, 2012. Samantha Herbert, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Sarah Johnson, Special Education Orientation and Mobility Specialist, effective August 23, 2012. Daniel Kuklock, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). Sayra Maberry, Licensed School Nurse, effective August 23, 2012. Jackie Olson, Special Education Teacher, effective August 23, 2012. Nicole Quast, Special Education Physical and Health Disabilities Teacher, effective August 23, 2012. Brenda Szoka, Special Education Teacher, effective August 23, 2012 (from Classroom Assistant to Special Ed Teacher); Kari Vilinskis, Program Assistant, effective August 30, 2012 (from Classroom Assistant to Program Assistant). *Change in Status:* Vickie Bjerke, Accounts Payable, from 220 to 235 days for the 2012-2013 school year only. Roxann Johnson, Special Education Teacher, continue at 148 days per year, 8 hours per day (.8 FTE) for the 2012-2013 school year only. Heather Stoesz, Speech Language Pathologist, continue at 148 days per year, 8 hours per day (.8 FTE) for the 2012-2013 school year only. *Resignations and Terminations:* Jana Hedlund, Special Education Teacher, effective June 30, 2012, contingent upon finding a suitable replacement. Steven Lange, Program Assistant, effective June 7, 2012. Brian Logue, Teacher on Special Assignment-Secondary, effective June 8, 2012. Jennifer Rooney, Speech/Language Pathologist, effective June 9, 2012, contingent upon finding a suitable replacement. Kelly Stauff, Special Education Teacher, effective July 3, 2012, contingent upon finding a suitable replacement.

- **Donations:** \$670 to the SUN and IDEA Programs from Northstar Bullion Exchange in Burnsville.
2. Motion by Vanda Pressnall, seconded by Tom Ryerson, to approve the bills from May 25, 2012 to June 25, 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 Ron Hill, seconded by Jill Lewis, to approve the Investment Report for the month of May, 2012, June, 2012, and fiscal year end 2012, as presented by the Business Manager. All present voted aye. Motion carried. (Addendum A.)

Nicolle Roush reported on the 2012/2013 Lease Levy Allocation and Safe Schools Levy Allocation. (Addendum B.)

Gordy Hies, Flock-Hies & Associates, reported to the Board on Workers Compensation Insurance.

5. Motion by Kathy Lewis, seconded Arlene Bush, to renew memberships with Metro ECSU, AMSD, MSBA and MSBA Policy Services for 2012/2013, as presented. (Addendum C.)
6. Board Member Tom Ryerson, 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 D.) The motion for the adoption of the foregoing resolution was duly seconded by Board Member Jill Lewis, and upon vote being taken thereon, the following voted in favor thereof. Arlene Bush, Ron Hill, Tom Ryerson, Jill Lewis, Kathy Lewis, Veronica Walter, Deb Clark, Vanda Pressnall, and the following voted against the same: none. Whereupon said resolution was declared duly passed and adopted.
7. Motion by Vanda Pressnall, seconded by Veronica Walter, to approve the Health and Safety Indoor Air Management Plan and Written Plans for 2012-2013, as presented. (Addendum E.) All present voted aye. Motion carried.
8. Motion by Veronica Walter, seconded by Kathy Lewis, to approve the Temporary Work Agreement Report, with the addition, as presented. (Addendum F.) All present voted aye. Motion carried.

Superintendent Christiansen asked for input for the 2012-2013 administrative goals. This will be brought to the Board at the August 21 meeting for approval.

9. Motion by Jill Lewis, seconded by Kathy Lewis, to conditionally approve the draft DCALS and DCALS North Student Handbook for 2012/2013 as presented. (Addendum G.) All present voted aye. Motion carried. A final copy will be brought back to the Board for approval on August 21, 2012.
10. Motion by Vanda Pressnall, seconded by Ron Hill, to approve the Special Education Student Handbook for 2012/2013 as presented. (Addendum H.) All present voted aye. Motion carried.
11. Motion by Veronica Walter, seconded by Kathy Lewis, to approve the Contract with Dakota County for CTIC, as presented. (Addendum I.) All present voted aye. Motion carried.
12. Motion by Jill Lewis, seconded by Tom Ryerson, to approve the Terms and Conditions of Employment for PC Technician, as presented. (Addendum J.) All present voted aye. Motion carried.
13. Motion by Kathy Lewis, seconded by Jill Lewis, to approve the Terms and Conditions of Employment for the Custodial and Delivery Staff, as presented. (Addendum K.) All present voted aye. Motion carried.

Policy 6.93, Student Transportation, was reviewed on a first reading basis.

Opening Workshop is Thursday, August 30, 2012, in the afternoon at Rosemount Community Center. Starting time is approximately 1:30 PM.

14. Motion by Tom Ryerson, seconded by Jill Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:51 P.M.

The next regular School Board Meeting will be Tuesday, August 21, 2012, in the Board Room at Dakota County Technical College at 5:30 PM.

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Clerk