

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on June 4, 2013, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Tom Ryerson

Also Present: Nicolle Roush, Dan Hurley, Melissa Schaller, Jennifer Hetland, Bob Erickson, Melissa Sauser, and Linda Berg

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

The Pledge of Allegiance was conducted.

There were no visitors to be heard.

Additional items were added to the agenda: Revised Budget Sheets ; Wells Fargo Revolving Credit Agreement; Health and Safety Resolution; Resolution Terminating Support Service Employee; Additional Personnel Items; and Lease Levy and History.

The good news reports were presented.

Board Chair Deb Clark recognized Kathy Lewis and Veronica Walter for their years of service on the 917 School Board. Kathy served six years and Veronica served three years at 917.

1. Motion by Deb Clark, seconded by Jill Lewis, to approve the consent items, with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** May 7, 2013, Regular School Board Meeting
 - **Personnel:** *New Hires:* Jessica Tennis, Information Management Assistant 1, effective August 1, 2013. Shanyn Tuftee, Physical Therapist, effective August 22, 2013. Elizabeth Annoni, Speech Language Pathologist, effective August 22, 2013. Amy Bastianson, Classroom Assistant, effective May 28, 2013. Saige DeCleene, Special Education Teacher, effective August 22, 2013. Lindsey Hartjes, Special Education Teacher, effective August 22, 2013. Emily Pfisterer, Audiologist, effective August 22, 2013. Richard Saintey, DAPE Teacher, effective August 22, 2013. *Rehires:* Anthony Vilelli, Vehicle Services Teacher, effective August 26, 2013. *Change in Status:* Meghan Dobson, Special Education Lead Teacher, effective August 26, 2013. Angelita Fleming, Speech Language Pathologist, continue at 1.0 FTE (185 days at 8 hours per day) effective August 26, 2013, for the 2013-2014 school year only. Wendi Renken, Special Education Teacher, request for Maternity Disability Leave of Absence effective May 10, 2013, with a return date of August 26, 2013. *Resignations & Terminations:* Rachel Craig, Program Assistant, effective May 31, 2013. Emily Garrett, Classroom Assistant, effective June 6, 2013. Nicole Quast, Spec. Ed Phys & Health Disability Teacher, effective June 7, 2013. Natalie Randall, Mental Health Practitioner, effective June 7, 2013. Kelly Stauff, Special Education Teacher, effective June 7, 2013. Lauren Trainer, Special Education Lead Teacher, effective June 7, 2013.

2. Board Member Ron Hill introduced the following resolution and waived the reading: Resolution to Accept Donations. Donation of \$500 to Alliance Education Center from Peter Hafiz, 7080 Steepleview Road, Woodbury, MN to be used for the students' trip to Washington, DC; Donation of \$500 and also from Amy O'Brien, 19644 Evergreen Trail, Farmington, MN. The motion for the adoption of the foregoing resolution was duly seconded by Dan Cater, and upon vote being taken thereon, the following voted in favor thereof: Arlene Bush, Dan Cater, Deb Clark, Bob Erickson, Jill Lewis, Vanda Pressnall, Ron Hill, Melissa Sauser, and the following voted against the same: none. Whereupon said resolution was duly passed and adopted. (Addendum A.)
3. Motion by Deb Clark, seconded by Kathy Lewis, to approve the bills from April 30, 2013, to May 28, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Vanda Pressnall, seconded by Veronica Walter, approve the Investment Report for the month of April, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Kathy Lewis, seconded by Dan Cater, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
6. Motion by Kathy Lewis, seconded by Jill Lewis, to approve the 917 Budget for 2013-2014, as presented. (Addendum B.) All present voted aye. Motion carried.

Nicolle Roush reviewed the Accounts Receivable Aging Report.

Melissa Schaller reviewed the 2013-2014 Space Adjustments for special education.

7. Motion by Veronica Walter, seconded by Kathy Lewis, to Approve the Overdraft Protection Authorization with Wells Fargo, as presented. (Addendum C.) All present voted aye. Motion carried.

The Construction Trades House did not have any bids and is being advertised on Craigslist and various other newspapers. The investment in the house is approximately \$52,000.

8. Motion by Ron Hill, seconded by Jill Lewis to approve the Safe Schools Levy Estimate for 2014, the 2013-2014 Lease Levy Allocation, and the Health and Safety Levy for 2014, as presented. (Addendum D.) All present voted aye. Motion carried.
9. Board member Veronica Walter 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 E.) The motion for the adoption of the foregoing resolution was duly seconded by Board Member Vanda Pressnall and upon vote being taken thereon, the following voted in favor thereof. Arlene Bush, Ron Hill, Jill Lewis, Dan Cater, 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.
10. Motion by Jill Lewis, seconded by Ron Hill, to approve the Revised Flex Choice Plan, as presented. (Addendum F.) All present voted aye. Motion carried.
11. Motion by Jill Lewis, seconded by Dan Cater, to approve the 2013/2014 Mental Health Professional and Mental Health Practitioner Contracts, as presented. (Addendum G.) All present voted aye.

Motion carried.

11. Board Member Deb Clark introduced the following resolution: Resolution Terminating Support Service Employees Holly Harris, Classroom Assistant; Jennifer Maday, Classroom Assistant; Josh Porter, Classroom Assistant; Amy Werner, Classroom Assistant; Sheila Lang, Technical Tutor, at the end of the 2012-2013 school year. The motion for the adoption of the foregoing resolution was duly seconded by Kathy Lewis and upon vote being taken thereon, the following voted in favor thereof: Arlene Bush, Dan Cater, Deb Clark, Jill Lewis, Vanda Pressnall, Ron Hill, Melissa Sauser, and the following voted against the same: none. Whereupon said resolution was duly passed and adopted. (Addendum H.)
12. Motion by Jill Lewis, seconded by Veronica Walter, to approve a revolving line of credit with Wells Fargo Bank, as presented. (Addendum I.) All present voted aye. Motion carried.

There was discussion on having a Workshop meeting to update 917's Strategic Directions. The date proposed is Tuesday, August 20, in the afternoon, at a place yet to be determined.

13. The Board reviewed the Superintendent evaluation results and discussed each of the evaluation items. A summary of the results will be presented by the Board chair at the next regular meeting.
14. Motion by Kathy Lewis, seconded by Arlene Bush to approve the Superintendent's Salary increase of one (1) percent for 2013-2014. All present voted aye. Motion carried.
15. Motion by Ron Hill, seconded by Deb Clark, to approve the four (4) percent performance incentive in the contract for the Superintendent in the 2012-2013 contract year. All present voted aye. Motion carried.
16. Motion by Dan Cater, seconded by Jill Lewis, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 7:17 P.M.

The next regular School Board Meeting will be Tuesday, July 9, 2013, in the Board Room at Dakota County Technical College.

Clerk