

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on March 12, 2013, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Vanda Pressnall, Tom Ryerson, Veronica Walter

Also Present: Nicolle Roush, Jim Eberhardt and Valerie Dosland

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.

The good news reports were presented.

1. Motion by Jill Lewis, seconded by Arlene Bush, to approve the consent items, with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** February 5, 2013, Regular Meeting
 - **Personnel:** *New Hires:* Heather Friedli-Ratzlaff, Classroom Assistant, effective March 21, 2013. Kia Lor, Classroom Assistant, effective March 4, 2013. Catherine Andrews, Classroom Assistant, effective January 23, 2013. Michael Harmon, Classroom Assistant, effective February 11, 2013. Holly Harris, Classroom Assistant, effective February 5, 2013. *Change in Status:* Michele Jacques, Special Education Teacher, letter dated February 13, 2013, to rescind retirement notice effective January 31, 2013. Sarah Johnson, Orientation and Mobility Specialist, increase from 81.5 days at 8 hours per day (652 hours) to 88.5 days at 8 hours per day (708 hours) effective February 27, 2013, for the 2012-2013 school year only. Rhianan Colling, Mental Health Practitioner, child care leave of absence on or about May 7, 2013, with a return date of August 23, 2013. Michele Jacques, Special Education Teacher, medical leave of absence effective March 5, 2013. Nancy Olson, Program Assistant (from Classroom Assistant to Program Assistant) increase from 5.5 hours per day to 6.25 hours per day, effective February 19, 2013. Dawn Epps, Special Education Teacher, extend increase to 8 hours per day effective February 1, 2013, while replacing Michele Jacques who is on leave of absence. *Resignations & Terminations:* Matthew Erkel, Classroom Assistant, effective March 5, 2013. Lynn Kammueller, Information Management Assistant I, effective February 28, 2013. Linda Sapp, Classroom Assistant, effective February 9, 2013. Eiesha Valerio, Classroom Assistant, effective February 22, 2013. Johnathan Harlin, Program Assistant, effective April 1, 2013. Denise Lancet, Classroom Assistant, effective March 22, 2013. *Retirements:* Cindy Kummer, Technical Tutor, effective June 7, 2013. Patti Reichle, Audiologist, effective August 1, 2013.
 - **Donations:** Two book shelves, five vacuums and three carts to the Alliance Education Center from Shepard of the Valley Lutheran Church, Apple Valley; \$100 for the Washington DC student trip from MLA Architects, Inc. and from Door Service Company, Centerville, MN, and also from United Educators Credit Union, Apple Valley, MN.
2. Motion by Ron Hill, seconded by Kathy Lewis, to approve the bills from January 25, 2013, to

February 25, 2013, as presented by the Business Manager. All present voted aye. Motion carried.

3. Motion by Jill Lewis, seconded Dan Cater, to approve the Investment Report for the month of January 2013, as presented by the Business Manager. All present voted aye. Motion carried.
4. 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.

Brenda Tollefson introduced Holli Curtis, Special Education Employee of the Winter Quarter.

Brenda Tollefson also spoke about Melanie Rix, Special Education Teacher of the Winter Quarter. Melanie was unable to attend the meeting.

Intermediate Lobbyist, Valerie Dosland reported on legislative issues.

Supt. Christiansen reported on Cedar School Sun Classroom Modifications.

5. Motion by Ron Hill, seconded by Jill Lewis, to approve revised policy 9.25, Payroll Direct Deposit, as revised. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Ron Hill, seconded by Kathy Lewis, to review Policy 903, Acceptance of Gifts, on a first reading basis. All present voted aye. Motion carried.
7. 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 7:16 P.M.

The next regular School Board Meeting will be Tuesday, April 2, 2013, at Cedar School, 2140 Diffley Road, Eagan, MN.

Clerk