

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, May 7, 2013, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Deb Clark, Dan Cater, Kathy Lewis (left at 5:37 PM), Ron Hill, Jill Lewis (left at 5:43), Vanda Pressnall, Tom Ryerson, Veronica Walter, and ex-officio member Superintendent John Christiansen.

Members Absent: Arlene Bush.

Also Present: Jim Eberhardt, Melissa Schaller, 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.

Added to the agenda was the Resolution for Teacher Recognition Week.

The good news reports were presented.

1. Motion by Veronica Walter, seconded by Kathy Lewis, to approve the consent items, as presented. All present voted aye. Motion carried.
 - **Minutes:** April 2, 2013, Regular School Board Minutes
 - **Minutes:** April 16, 2013, School Board Work Session
 - **Personnel: *New Hires:*** Morgan Auge, Classroom Assistant, effective May 7, 2013. Kathleen Collins, Classroom Assistant, effective April 8, 2013. Eric Van Brocklin, Secondary Education Principal, effective July 1, 2013. ***Change in Status:*** Vickie Bjerke, Accounts Payable Clerk, decrease from 235 days per year to 220 days per year effective July 1, 2013. Aaron Evans, Social Studies Teacher/Special Education Teacher, rescind .7 unrequested leave of absence effective June 30, 2013. Jon Mulville, English Teacher-DCALS, leave of absence for the 2013-2014 school year beginning August 26, 2013, through June 6, 2014. ***Resignations and Terminations:*** Jabra Kawas, Classroom Assistant, effective April 25, 2013. Elliott Nerland, Board Certified Behavior Analyst, effective April 25, 2013. Tamara White, Classroom Assistant, effective April 25, 2013.
2. Motion by Jill Lewis, seconded by Dan Cater, to approve the bills from February 27, 2013, to April 29, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Tom Ryerson, seconded by Vanda Pressnall, to approve the Investment Report for the month of March, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Kathy Lewis, seconded by Jill Lewis, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
5. Board Member Dan Cater introduced the following resolution: Resolution to Accept Donations. The motion for the adoption of the foregoing resolution was duly seconded by Tom Ryerson and upon vote being taken thereon, the following voted in favor thereof: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Ron Hill, Veronica Walter, Tom Ryerson, and the following voted against the same: non. Whereupon said resolution was duly passed and adopted. (Addendum A.)

6. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the Blood Borne Pathogens Exposure Control Plan, as presented. (Addendum B.) All present voted aye. Motion carried.
7. Board Member Jill Lewis introduced the following resolutions and waived the reading: Resolution placing Don Williams (.1) on unrequested leave of absence. The motion for the adoption of the foregoing resolutions were duly seconded by Veronica Walter and upon vote being taken thereon, the following voted in favor thereof: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Ron Hill, Veronica Walter, Tom Ryerson, and the following voted against the same: none. Whereupon said resolutions were declared duly passed and adopted. (Addendum C.)
8. Board Member Jill Lewis introduced the following resolutions and waived the reading: Resolution placing Anthony Villelli on Unrequested Leave of Absence. The motion for the adoption of the foregoing resolutions were duly seconded by Dan Cater, and upon vote being taken thereon, the following voted in favor thereof: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Ron Hill, Veronica Walter, Tom Ryerson, and the following voted against the same: none. Whereupon said resolutions were declared duly passed and adopted. (Addendum D.)

Nicolle Roush reported on the Construction Trades Cabin Projects for 2014.

9. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the Special Education Lead Teachers for 2013-2014, as presented. (Addendum D.) All present voted aye. Motion carried.

The Construction Trades Building Project Bid received no bids. Another bid opening will take place next week and be brought to the June Board meeting.

10. Board Member Jill Lewis introduced the following resolution and waived the reading: Resolution relating to the termination and nonrenewal of the teaching contract of Joan Maday, Probationary Teacher. The motion for the adoption of the foregoing resolution was duly seconded by Vanda Pressnall and upon vote being taken thereon, the following voted in favor thereof: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Ron Hill, Veronica Walter, Tom Ryerson, and voting against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum E.)
11. Motion by Ron Hill, seconded by Vanda Pressnall, to approve the School Lunch Prices for 2013-2014 (Breakfast at \$1.50, adult breakfast at \$2.40, student lunch prices at \$2.45, adult lunch prices at \$4.60 and milk prices at .45) as presented. (Addendum F.) All present voted aye. Motion carried.
12. Motion by Jill Lewis, seconded by Veronica Walter, to increase 917's expenditure budget in Fund 6 in the amount of \$110,115. This will result in a reduction to ISD 917's projected Fund 6 balance from \$471,121 to \$361,006. (Addendum G.) All present voted aye. Motion carried.
13. Board Member Deb Clark introduced the following resolution and waived the reading: Resolution For Teacher Appreciation Week. 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: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Ron Hill, Veronica Walter, Tom Ryerson, and voting against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum H.)

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

There being no further business the meeting adjourned at 5:57 P.M.

The next regular School Board Meeting will be Tuesday, June 4, 2013, in the 917 Board Room at Dakota County Technical College, at 5:15 PM.

Clerk