

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, October 2, 2012, at 1300 145th Street East, Rosemount, MN 55068.

Members Present: Arlene Bush, Deb Clark, Dan Cater (arrived at 5:55 PM), Ron Hill, Jill Lewis, Kathy Lewis, Vanda Pressnall, Tom Ryerson, Veronica Walter, and ex-officio member Superintendent John Christiansen.

Members Absent: None.

Also Present: 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.

Additional personnel items were added to the agenda, Appendix N – Medical and Dental Insurance Renewal, and a memo for unpaid leave request. Also add at the end of the agenda, Closed Session, to discuss negotiations.

The good news reports were presented.

1. Motion by Jill Lewis, seconded by Veronica Walter, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** September 4, Regular School Board Meeting
 - **Personnel:** *Change in Status:* Dawn Epps, Special Education Teacher-Permanent Substitute, extend change in assignment with increase to 8 hours per day effective through November 15, 2012. Sarah Johnson, Orientation and Mobility Specialist, child care leave of absence effective on or about December 19, 2012, with a return date on or about February 20, 2013. Kelli Proulx, Special Education Teacher, child care leave of absence effective on or about January 3, 2013, with a return date on or about April 15, 2013. *Resignations and Terminations:* LaDonna Flynn, Program Assistant, effective October 31, 2012. Kathy Mahowald, Program Assistant, effective August 27, 2012. Chasi May, Program Assistant, effective October 5, 2012. Tamara Krohn, Program Assistant, effective October 11, 2012. *Leave of Absence:* Debra Piper, Interpreter, September 30, 2013, to October 11, 2013.
 - **Donations:** \$500 donation from Valmont of Farmington to purchase supplies and curriculum for the mathematics department.
2. Motion by Jill Lewis, seconded by Tom Ryerson, to approve the bills from August 29, 2012, to September 24, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Kathy Lewis, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Kathy Lewis, seconded by Tom Ryerson, to approve the Investment Report, as presented by the Business Manager. All present voted aye. Motion carried.
5. Motion by Jill Lewis, seconded by Veronica Walter, to approve the Assurance of Compliance Report, as presented. (Addendum A.) All present voted aye. Motion carried.

Nicolle Roush reviewed the Accounts Receivable Aged Invoice Report.

6. Motion by Jill Lewis, seconded by Vanda Pressnall, to approve revised Policy 493, Mastercard Credit Card Program, second reading, as presented. (Addendum B.) All present voted aye. Motion carried.
7. Motion by Ron Hill, seconded by Tom Ryerson, to approve revised Policy 463, Jury Duty, second reading, as presented. (Addendum C.) All present voted aye. Motion carried.
8. Motion by Jill Lewis, seconded by Kathy Lewis, to approve revised Policy 411, Bullying, second reading, as presented. (Addendum D.) All present voted aye. Motion carried.

Enrollment counts were reviewed for Special Education as of October 1, 2012.

Enrollments counts were reviewed for DCALS and DCALS North as of October 1, 2012.

9. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the medical insurance contract with Medica with the benefit modifications to increase deductible amounts and the dental insurance premium reductions proposed. (Addendum E.) All present voted aye. Motion carried.
10. Motion by Jill Lewis, seconded by Ron Hill, to approve the Temporary Work Agreement Report as presented. (Addendum F.) All present voted aye. Motion carried.
11. Motion by Dan Cater, seconded by Vanda Pressnall, to move into closed session. All present voted aye. Motion carried. (Present: Deb Clark, Jill Lewis, Kathy Lewis, Ron Hill, Tom Ryerson, Dan Cater, Veronica Walter, Arlene Bush)

Vanda Pressnall left the meeting at 6:03 PM.

Board went into closed session to discuss negotiations at 6:04 PM.

Ron Hill left the meeting at 6:15 PM.

Tom Ryerson left the meeting at 6:26 PM.

12. Motion by Deb Clark, seconded by Veronica Walter, to reconvene into regular session. All present voted aye. Motion carried. The Board reconvened at 6:37 PM.

Board members reported on updates in their district.

13. Motion by Jill Lewis, seconded by Veronica Walter, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:45 PM.

The next regular School Board Meeting will be Tuesday, November 6, 2012, in the Board Room at Dakota County Technical College, at 4:30 PM.

Clerk