

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, September 4, 2012, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Tom Ryerson

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

School Board Chair Deb Clark called the meeting to order at 5:30 PM.

There were no visitors to be heard.

Additional personnel items were added to the agenda.

The good news reports were presented.

1. Motion by Jill Lewis, seconded by Dan Cater, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** August 21, 2012, Regular School Board Meeting
 - **Personnel:** *New Hires:* Shannon Fuhrmann, Guidance Counselor, effective August 23, 2012. Sheila Lang, Technical Tutor, effective August 28, 2012. Bruce Alexander, Delivery/Custodian, effective August 27, 2012. Rebecca Black, Program Assistant, effective August 30, 2012. Johnathan Harlin, Program Assistant, effective August 30, 2012. Linda Lacher Goddard, Speech Language Pathologist, effective August 23, 2012. Maureen Sullivan, Special Education Teacher, effective August 23, 2012. *Rehires:* Dale Engman, Computer Networking Teacher, effective August 27, 2012. Karey Heim, Special Education Teacher, effective August 27, 2012. *Change in Status:* Carie Bauer, Health Associate, change in leave of absence request to begin August 30, 2012 (rather than September 4, 2012), with return date of October 29, 2012. Cassie Groff, Physical Therapist, reduction from 150 days per year to 149 days per year, effective August 24, 2012, for the 2012-2013 school year only. Sarallie Otero, Brailist, increase (from original hiring status) to 200 days per year effective August 30, 2012. Barbara Althoff, Program Assistant, increase from 4.63 hours per day and 173 days per year, to 5 hours per day and 173 days per year, effective August 30, 2012, for the 2012-2013 school year only. JoLynda Anderson, Program Assistant, reduction from 141 days per year at 6 hours per day to 139 days per year at 6 hours per day, effective August 30, 2012, for the 2012-2013 school year only. Laura Wavra, English Teacher, increase from 5.2 hours per day (.65 FTE) to 8 hours per day (1.0 FTE) effective August 27, 2012, for the 2012-2013 school year only.
2. Motion by Dan Cater, seconded by Veronica Walter, to approve the bills from August 1, 2012, to August 29, 2012, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Ron Hill, seconded by Vanda Pressnall, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Jill Lewis, seconded by Kathy Lewis, to approve Policy 9.24, Imprest Petty Cash Fund,

second reading, as presented by the Business Manager. (Addendum A.) All present voted aye.
Motion carried.

Policy 493, Mastercard Credit Card Program was reviewed on a first reading basis.

Policy 463, Jury Duty, was reviewed on a first reading basis.

Policy 411, Bullying, was reviewed on a first reading basis.

5. Motion by Kathy Lewis, seconded by Jill Lewis, to approve the Goals for 2012-2013, as presented. (Addendum B.) All present voted aye. Motion carried.

Discussion on the meeting times for Board meetings. All agreed to set all future Board meetings at 5:15 and see how that works for everyone. It was also agreed to start research on going paperless for the Board meetings and see what the financial impact would be to get this process started.

Board members reported on updates in their district.

6. Motion by Kathy Lewis, seconded by Vanda Pressnall, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 6:31 P.M.

The next regular School Board Meeting will be Tuesday, October 2, 2012, in the Board Room at Dakota County Technical College, at 5:15 PM.

Clerk