

## INTERMEDIATE SCHOOL DISTRICT 917

A Special School Board Meeting of Intermediate School District 917 School Board was held on Tuesday, July 20, 2012, at 11:01 AM, in the Board Room at Dakota County Technical College.

**Members Present:** Dan Cater, Deb Clark, Vanda Pressnall, Tom Ryerson, Veronica Walter, and ex-officio John Christiansen

**Members Absent:** Ron Hill, Jill Lewis, Arlene Bush, Kathy Lewis

**Also Present:** Linda Berg

School Board Chair Deb Clark called the meeting to order 11:02 AM.

There were no visitors to be heard.

1. Motion by Veronica Walter, seconded by Dan Cater, to approve new Policy 902, Health and Safety, and waiving the second reading, as presented. (Addendum A.) All present voted aye. Motion carried.
2. Motion by Vanda Pressnall, seconded by Veronica Walter, to approve a leave of absence to Steve Winge, for up to five years. (Addendum B.) All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Tom Ryerson, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business, the meeting adjourned at 11:12 AM.

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Clerk