

INTERMEDIATE SCHOOL DISTRICT 917

A Special School Board Meeting of Intermediate School District 917 School Board was held on Friday, November 16, at 4:00 PM in the 917 Board Room at Dakota County Technical College.

Members Present: Arlene Bush, Dan Cater, Ron Hill, Jill Lewis, Kathy Lewis, Vanda Pressnall, Tom Ryerson, Veronica Walter, and ex-officio John Christiansen

Members Absent: Deb Clark

Also Present: Nicolle Roush and Sara Ruff.

School Board Vice Chair Jill Lewis called the meeting to order at 4:00 PM.

There were no visitors to be heard.

1. Motion by Board Member Kathy Lewis, seconded by Veronica Walter, at 4:05 PM, to move to closed session as permitted by attorney-client privilege. All present voted aye. Motion carried.
2. Motion Kathy Lewis, seconded by Veronica Walter, at 5:45 PM, to return to open session. All present voted aye. Motion carried.
3. Motion by Dan Cater, seconded by Tom Ryerson, to accept the resignation of Dan Hurley, as presented. (Addendum A.) All present voted aye. Motion carried.
4. 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 5:48 PM.

Clerk