

## INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on April 2, 2013, at Cedar School, 2140 Diffley Road, Eagan, MN.

**Members Present:** Arlene Bush, Dan Cater, Jill Lewis, Kathy Lewis, Vanda Pressnall, Tom Ryerson, and ex-officio member Superintendent John Christiansen.

**Members Absent:** Deb Clark, Ron Hill, Veronica Walter

**Also Present:** Jim Eberhardt, Melissa Schaller, Nicolle Roush, Melissa Sauser, and Linda Berg

School Board Vice Chair Jill Lewis called the meeting to order at 5:15 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 Kathy Lewis, seconded by Arlene Bush, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
  - **Minutes:** March 12, 2013, Regular School Board Meeting
  - **Personnel:** *New Hires:* Abigail Anderson, Classroom Assistant, effective March 21, 2013. *Change in Status:* Chanda Jothan, Physical Therapist, child care leave of absence effective August 11, 2013, with a return date of June 6, 2014. Betsy Koepke, School Psychologist, increase from three days per week (.6 FTE) to four days per week (.8 FTE) for the 2013-2014 school year only. Charlotte Olson, Special Education Teacher, child care leave of absence effective March 19, 2013, with a return date of April 30, 2013. *Retirements:* Pam Hoover. *Resignations:* Lindsey Bankston, Special Education Teacher, effective August 3, 2013.
  - **Donations:** \$1500 to the TESA Program from the Dakota County Voiture 1457, 40 Hommes et 8 Chevaux of Rosemount. \$250 to the Alliance, Washington DC trip from Owakihi Inc. of West St. Paul. \$100 to the ISD 917 programs in honor of Becky Edson from Alerus Financial of Minnetonka. \$100 to the Alliance, Washington DC trip from Omega/Scott Englund of Bloomington. Three hats and three shirts to the Alliance SUN Program from Lighthouse Motorsports and Marine. \$25 from the Burnsville Costo for the Alliance, Washington DC trip. \$50 from Target of Apple Valley (15560 Pilot Knob Road) for the Alliance, Washington DC trip. \$30 from the Small Engine Mobile Repair of Circle Pines for the Alliance, Washington DC trip. \$50 gift card for the fundraising trip for Alliance, Washington DC. Several donations of craft type materials to the TESA Program from Diana O'Neil of Woodbury. \$1,000 donation to the TESA Program from Rebecca Thibert of Moorhead.
2. Motion by Tom Ryerson, seconded by Vanda Pressnall, to approve the bills from January 26, 2013, to February 26, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Vanda Pressnall, seconded by Kathy Lewis, to approve the wire transfers as presented by the Business Manager. All present voted aye. Motion carried.
4. Motion by Dan Cater, seconded by Tom Ryerson, to approve the Investment Report for the month of

February, 2013, as presented by the Business Manager. All present voted aye. Motion carried.

Supt. Christiansen updated the Board on the Cedar Building Remodeling. Bids for the project will open on April 11, 2013.

5. Motion by Tom Ryerson, seconded by Dan Cater, to approve the Temporary Employee Report, as presented. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Arlene Bush, seconded by Vanda Pressnall, to approve the new Policy 903, Acceptance of Gifts, as presented. (Addendum B.) All present voted aye. Motion carried.

7. Board Member Jill Lewis asked for a motion to introduce the following resolution and waive the reading:

Board Member Dan Cater introduced the following resolution and waived the reading: Resolution relating to the termination and nonrenewal of the teaching contracts of Katrina Cheese, Karey Heim, Michelle Bartz, Charles Erb, Laura Wavra (.8) and Zachary Villinskis, Probationary Teachers. 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 there: Arlene Bush, Dan Cater, Kathy Lewis, Jill Lewis, Vanda Pressnall and Tom Ryerson, and voting against the same: none. Whereupon said resolution was declared duly passed and adopted. (Addendum C.)

8. Board Member Kathy Lewis, introduced the following resolutions and waived the readings: Resolution proposing to place Don Williams (.1) on unrequested leave of absence; Resolution proposing to place Aaron Evans (.7) on unrequested leave of absence; and Resolution proposing to place Anthony Vilelli on Unrequested Leave of Absence. The motion for the adoption of the foregoing resolutions were duly seconded by Tom Ryerson, and upon vote being taken thereon, the following voted in favor thereof: Arlene Bush, Jill Lewis, Vanda Pressnall, Dan Cater, Kathy Lewis, Tom Ryerson, and the following voted against the same: none. Whereupon said resolutions were declared duly passed and adopted. (Addendums D, E, and F.)
9. Motion by Kathy Lewis, seconded by Arlene Bush, to approve the ISD 917 Calendar for 2013-2014 as presented. (Addendum G.) All in favor voted yes. Motion carried.
10. Motion by Dan Cater, seconded by Kathy Lewis, to table the Health and Safety Levy Distribution Proposal until the April 16 Board Work session. (Addendum H.) All in favor voted yes. Motion carried.
11. Motion by Tom Ryerson, seconded by Dan Cater, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business the meeting adjourned at 5:50 P.M.

The next regular School Board Meeting will be Tuesday, May 7, 2013, in the 917 Board Room at Dakota County Technical College, at 5:15 PM.

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Clerk