

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on January 8, 2013, at 1300 145th Street East, Rosemount, MN 55068.

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

Members Absent: Ron Hill

Also Present: Jim Eberhardt, Melissa Schaller, Nicolle Roush, Cory Langenfeld, Jennifer Hetland, Theresa Bowlin, 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. Under New Business, add Resolution to Recognize Paraprofessional Week, and Nanoscience suspension.

The good news reports were presented.

1. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the consent items with the additions, as presented. All present voted aye. Motion carried.
 - **Minutes:** December 4, 2012
 - **Personnel:** *New Hires:* Aaron Olson, Long-term Substitute Teacher-DCALS, effective December 10, 2012. Sarah Rabe, Teacher of Deaf/Hard of Hearing, effective January 3, 2013. *Change in Status:* John Borup, Social Studies Teacher to Teacher on Special Assignment and Lead Teacher effective December 10, 2012, through June 7, 2013. Corrine Carnevale, Program Assistant, effective December 6, 2012 (from Classroom Assistant to Program Assistant). Rhiannon Colling, Mental Health Practitioner, child care leave of absence beginning on or about May 7, 2013, with a return date on or about August 23, 2013. Ann Hawkins, Program Assistant, effective November 30, 2012 (from Classroom Assistant to Program Assistant). Nicole Quast, Special Education Physical and Health Disabilities Teacher, Child Care Leave of Absence effective on or about March 21, 2013, with a return date on or about May 13, 2013. Natalie Randall, Mental Health Practitioner, child care leave of absence effective on or about April 1, 2013, with a return date on or about June 24, 2013. *Resignations and Terminations:* Kelly Petrasek, Special Education Teacher, effective upon finding a suitable replacement.
 - **Donations:** Special Tomato Soft Touch Floor Sitter Kit to the DASH classroom at McAuliffe Elementary School. Recommendation from Ms. Rebecca Black of Eagan for a grant to the Hauser Family Foundation. The grant award will be used for students at Alliance Education Center. A donation of \$1,500 from Mr. John Pitzl of Pitzl & Pitzl, PA, Shoreview, to help purchase a TAP-it. Tap-it is an ADA compliant interactive learning station designed to identify unintended touch.
2. Motion by Jill Lewis, seconded by Dan Cater, to approve the bills from November 27, 2012, to January 2, 2013, as presented by the Business Manager. All present voted aye. Motion carried.
3. Motion by Veronica Walter, seconded by Tom Ryerson, to approve the wire transfers as presented by

the Business Manager. All present voted aye. Motion carried.

4. Motion by Kathy Lewis, seconded by Vanda Pressnall, to approve the Investment Report for the month of November, 2012, as presented by the Business Manager. All present voted aye. Motion carried.

Jennifer Hetland and Theresa Bowlin presented on the SUN Program Washington DC trip.

5. Motion by Jill Lewis, seconded by Arlene Bush, to approve the SUN Program Washington DC Trip Approval as presented. (Addendum A.) All present voted aye. Motion carried.
6. Motion by Jill Lewis, seconded by Kathy Lewis, to approve the Temporary Employee Report, as presented. (Addendum B.) All present voted aye. Motion carried.

Cory Langenfeld, Technology Coordinator for 917, reported on updates in the technology department.

7. Motion by Jill Lewis, seconded by Dan Cater, to approve revised Policy 494, 403(b) Plan and Deferred Compensation, final reading, as presented. (Addendum C.) All present voted aye. Motion carried.
8. Motion by Jill Lewis, seconded by Vanda Pressnall, to approve the Program Assistants' Contract for 2012-2014, as presented. (Addendum D.) All present voted aye. Motion carried.
9. Motion by Jill Lewis, seconded by Dan Cater, to approve the resolution for Paraprofessional Week January 14-18, 2013, as presented. (Addendum E.) Roll call vote taken: Voting aye: Dan Cater, Deb Clark, Kathy Lewis, Jill Lewis, Vanda Pressnall, Arlene Bush, Veronica Walter, D. Tom Ryerson. Voting nay: none. Motion carried.
9. Motion by Jill Lewis, seconded by Arlene Bush, to suspend the Nanoscience course for second semester 2012-2013 only. The contract with DCTC will also be cancelled for second semester 2012-2013. (Addendum F.) All present voted aye. Motion carried.
10. Motion by Kathy Lewis, seconded by Veronica Walter, to approve the recommendation for student exclusion through the rest of the school year 2013, as presented. (Addendum G.) All present voted aye. Motion carried.

Member district updates were given.

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 6:11 P.M.

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

Clerk