

SOUTHWEST METRO INTERMEDIATE DISTRICT 288

GOVERNING BOARD MEETING MINUTES

TUESDAY, OCTOBER 19, 2021

**SouthWest Metro Intermediate District 288
District Office
4601 Dean Lakes Boulevard
Shakopee, MN 55379**

The meeting was called to order by Deb Pauly at 5:33 p.m.

Members Present: Dennis Havlicek – District 721
Erika Schulz - District 111
Tracy O'Brien – District 716
Deb Pauly – District 717
Richard Schug – District 108
Lisa Anderson – District 112
Rachel Myers – District 110
Adam Bjorkland – District 877

Members Absent: Enrique Velazquez – District 719
Paul Christiansen - District 720
Dale Buss – District 2904

Others in Attendance: Darren Kermes - Superintendent
David VanHorn – Executive Director of Teaching and Learning
Melanie Kray – Executive Director of Special Education
Cindy Walters – Executive Director of Alternative Programs
Jacqueline Johnson – Administrative Assistant
Jyoti Wadhwa - Director of Special Services
Brian Fell - Executive Director of Business Services
Teri Staloch – Superintendent, District 719

CONSIDERATION OF AGENDA:

Motion: Dennis Havlicek moved for approval of the Agenda.
Erika Schultz seconded the motion. **Upon the vote, the motion carried.**

INPUT FROM STUDENTS/STAFF/PUBLIC:

CONSENSUS ITEMS:

MOTION: Lisa Anderson moved to approve **Consensus Items 4.1. through 4.4.** – Regular Meeting Minutes of September 21, 2021. Monthly Expenditures/Wire Transfers, the following Regular Personnel Items:

- 4.1. **Board Minutes** Approval of the Regular Meeting Minutes of September 21, 2021.

4.2. **Regular Personnel Items**

Administration recommends approval of the following personnel items:

New Hires:

Name	Assignment	Start Date	Rate	Hour
Carson, Julia	Paraprofessional	8/23/2021	\$18.05	Hour
DuVal, David E	Teacher, Automotive	8/23/2021	\$56,540.00	Annual
Johnson, Terrance D	Teacher, Special Education	8/23/2021	\$45,435.58	Annual
Peterson, Stephanie	Teacher, Online Program	8/23/2021	\$46,584.00	Annual
Schug, Breanna	Teacher, Online Program	8/23/2021	\$41,599.00	Annual
Erickson, Alexandria	Teacher, Online Program	8/25/2021	\$41,599.85	Annual
Harrison, Christina	Teacher, Online Program	8/25/2021	\$59,323.70	Annual
Minemann, Andrew	Paraprofessional	8/30/2021	\$18.05	Hour
Doran, Elisabeth	Teacher, Online Program	9/1/2021	\$51,320.80	Annual
Wenker, Kelly	Paraprofessional	9/8/2021	\$18.35	Hour
Brown, Chantelle	Paraprofessional	9/13/2021	\$18.55	Hour
Wagner, Denise	Paraprofessional	9/20/2021	\$18.55	Hour
Delaney, Maren	Paraprofessional	9/20/2021	\$18.55	Hour
Arnold, Alyson	Paraprofessional	9/9/2021	\$18.85	Hour
Tousley, Ashley	Paraprofessional	8/23/2021	\$18.65	Hour
Bardwell, Beth	Administrative Receptionist	9/13/2021	\$21.63	Hour
Karja, Cody	Paraprofessional	9/20/2021	\$18.55	Hour

Terminations/Retirements/Resignations:

Taylor, Natalie	8/26/2021	Exec Admin/Communications Asst	Resignation
Kutscher, Nicole	8/29/2021	Paraprofessional	Resignation
Bertelsen, Bethany	8/31/2021	Paraprofessional	Resignation
Weinand, John	9/15/2021	Director Buildings and Grounds	Resignation
Notermann, Lisa	1/27/2022	Paraprofessional	Retirement

Position Moves/Transfers:

Gallardo, Kim	Receptionist/Adm Clerk	Receptionist/Technology Asst	6/16/2021
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4.4. **Feed A Farmer Donations:**

Tracy O'Brien seconded the motion. **Upon the vote, the motion carried.**

WHAT'S COOL IN OUR SCHOOLS:

5.1 JAF – Juvenile Alternative Facility – Jyoti Wadhwa

INFORMATIONAL ITEMS:

6.1 Standing Committee Reports

6.1.1. SouthWest Metro Foundation Update – Enrique Velazquez

6.1.2. MEET AND CONFER – DEB PAULY

6.2. Program Updates

6.2.1. Alternative Education – Cindy Walters

6.2.1.1 Online Initiative – Cindy Walters

6.2.2. Adult Education - David VanHorn

6.2.3. Care and Treatment – Melanie Kray

6.2.4. Career and Technical Education – Cindy Walters

6.2.5 Special Education – Melanie Kray

DISCUSSION ITEMS:

ACTION ITEMS:

- 8.1. **Approve Sale of Valley Green – Brian Fell**
Administration recommends to approve Sale of Valley Green
MOTION: Dennis Havlicek moved to approve Sale of Valley Green
Richard Schug seconded the motion. **Upon the vote, the motion carried.**
- 8.2. **Approve Fieldtrips and Overnights – Cindy Walters**
Administration recommends approval of Fieldtrips and Overnights
MOTION: Lisa Anderson moved to approve Fieldtrips and Overnights
Erika Schulz seconded the motion. **Upon the vote, the motion carried.**

ADJOURN

- 9.1. MOTION to Adjourn: Erika Schulz moved to adjourn the meeting.
Dennis Havlicek seconded the motion. **Upon the vote, the motion carried.**
Time of adjournment 6:03 p.m.

COMMUNICATIONS/INFORMATION

- 10.1. Upcoming Events:
 - 10.1.1. PD Update for October and November
- 10.2. District Reports

Respectfully submitted,

Dennis Havlicek, Clerk