

SOUTHWEST METRO INTERMEDIATE DISTRICT 288

GOVERNING BOARD MEETING MINUTES

TUESDAY, NOVEMBER 16, 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 5:31 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
Dale Buss – District 2904

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

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
Joy Whitehead – Administrative Assistant
Brian Fell - Executive Director of Business Services
Mike Redmond – Superintendent, District 720
Ryan Engelstad - Auditor

CONSIDERATION OF AGENDA:

Motion: Richard Schug moved for approval of the Agenda.

Lisa Anderson seconded the motion. **Upon the vote, the motion carried.**

CONSENSUS ITEMS:

MOTION: Dennis Havlicek moved to approve **Consensus Items 3.1. through 3.4.** – Regular Meeting Minutes of October 19, 2021. Regular Personnel Items, Monthly Expenditures/Wire Transfers:

3.1. Board Minutes Approval of the Regular Meeting Minutes of October 19, 2021.

3.2. Regular Personnel Items

Administration recommends approval of the following personnel items:

New Hires:

Name	Assignment	Start Date	Rate	FTE
Gorghuber, Molly M	Paraprofessional	11/8/2021	\$18.55 Hour	1
Cichy, Jessica M	Paraprofessional	11/4/2021	\$19.15 Hour	1
Fugate, Lori A	Registrar	11/1/2021	\$23.25 Hour	1
Rother, Ryanne L	Paraprofessional	10/26/2021	\$18.85 Hour	1
Mealman, Jadyn L	Paraprofessional	10/25/2021	\$18.85 Hour	1

Resignations:

Name	Date	Position	Reason	Month
Uphoff, Hailey	11/24/2021	OT (.25 FTE)	Resignation	November
Van Buskirk, Kara	11/5/2021	Paraprofessional	Resignation	November
Minemann, Andrew	10/19/2021	Paraprofessional	Resignation	November

Position Change:

Name	Previous Assignment	New Assignment	Start Date	Rate	FTE
Turner, Holly	Registrar	Business Specialist - Accounting	11/8/2021	\$25.40/Hour	1

3.3. Donations:

Lisa Anderson seconded the motion. **Upon the vote, the motion carried.**

WHAT'S COOL IN OUR SCHOOLS:

4.1. SWMHS – Geoff Johnson

DISCUSSION ITEMS:

5.1. AUDIT RESULTS – BRIAN FELL / RYAN ENGELSTAD

5.1.1. Fund Balance – Brian Fell

5.2. Sale of Valley Green – Brian Fell

5.3. New Tenants: PROACT – Darren Kermes

ACTION ITEMS:

6.1. Approve Audit Results – Brian Fell / Ryan Engelstad

Administration recommends to approve Audit Results

MOTION: Dennis Havlicek moved to approve Audit Results

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

6.2. Review and Approval of Revision to Policy 206: Public Participation in School Board Meetings – Darren Kermes

Administration recommends approval of Revision to Policy 206: Public Participation in School Board Meetings

MOTION: Lisa Anderson moved to approve Revision to Policy 206: Public Participation in School Board Meetings

Erika Schulz seconded the motion. **Upon the vote, the motion carried.**

INFORMATIONAL ITEMS:

- 7.1. Standing Committee Reports
 - 7.1.1. SouthWest Metro Foundation Update – Enrique Velazquez
 - 7.1.2. LABOR MANAGEMENT COMMITTEE – DENNIS HAVLICEK
- 7.2. Program Updates
 - 7.2.1. Career and Technical Education – Cindy Walters
 - 7.2.1.1 Conversations with Colleges and Universities – Cindy Walters

ADJOURN

- 8.1. **MOTION to Adjourn:** Tracy O'Brien moved to adjourn the meeting.
Lisa Anderson seconded the motion. **Upon the vote, the motion carried.**
Time of adjournment 6:22 p.m.

COMMUNICATIONS/INFORMATION

- 9.1. Upcoming Events:
 - 9.1.1. Thanksgiving Workshop
 - 9.1.2. **January Workshop**
- 9.2. District Reports

Respectfully submitted,

Dennis Havlicek, Clerk