

SOUTHWEST METRO INTERMEDIATE DISTRICT 288

GOVERNING BOARD MEETING MINUTES

TUESDAY, January 17TH, 2023

**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: Deb Pauly - District 717
Tracy O'Brien - District 716
Dennis Havlicek – District 721
Adam Bjorklund – District 877 (Virtual)
Angela Erickson – District 112
Kristi Peterson - District 720
Enrique Valazquez - District 719
Erika Schulz - District 111
Chris Vlasak – District 2905

Members Absent: District 108
District 110

Others in Attendance: Darren Kermes - Superintendent
Brian Fell - Executive Director of Business Services
Heather Gjervik – Executive Administrative Assistant
Eric Schneider – Executive Director of Career & Alternative Programs
Tim Schochenmaier – Guest Superintendent – Norwood District 108

ELECTION OF OFFICERS:

3.1. Chairperson

Deb Pauly requested nominations for Chairperson.

Motion: Enrique Valazquez nominated Deb Pauly for Chairperson.

Upon no further nominations, the Board cast a unanimous ballot for Deb Pauly as Chairperson.

3.2. Vice Chairperson

Deb Pauly requested nominations for Vice Chair.

Motion: Tracy O'Brien nominated Kristi Peterson for Vice Chairperson.

Upon no further nominations, the Board cast a unanimous ballot for Kristi Peterson as Vice Chairperson.

3.3. Clerk

Deb Pauly requested nominations for Clerk.

Motion: Kristi Peterson nominated Tracy O'Brien for Clerk.

Upon no further nominations, the Board cast a unanimous ballot for Tracy O'Brien as Clerk.

3.4. Treasurer

Deb Pauly requested nominations for Treasurer.

Motion: Tracy O'Brien nominated Enrique Velazquez for Treasurer.

Upon no further nominations, the Board cast a unanimous ballot for Enrique Velazquez as Treasurer.

APPOINTMENT OF COMMITTEES:

4.1. Personnel/Negotiations Committee

Motion: By unanimous vote the board moved to approve the appointment of board members Deb Pauly, and Dennis Havlicek, as the Personnel/Negotiations Committee for 2023.

Upon the vote, the motion carried.

4.2. SWMetro Foundation Board

Motion: By unanimous vote the board moved to retain the appointment of board member Enrique Velázquez as the SW Metro Foundation board representative for 2023.

Upon the vote, the motion carried.

7.3. Meet & Confer

Motion: By unanimous vote the board moved to approve the appointment of board members Deb Pauly and Tracy O'Brien as the Meet & Confer Committee for 2023.

Upon the vote, the motion carried

4.4. Labor Management

Motion: By unanimous vote the board moved to approve the appointment of board members Dennis Havlicek and Kristi Peterson, as the Labor Management Committee for 2023.

Upon the vote, the motion carried

CONSIDERATION OF AGENDA:

Motion: Dennis Havlicek moved for approval of the Agenda.
Enrique Valazquez seconded the motion.

Upon the vote, the motion carried.

CONSENSUS ITEMS:

MOTION: moved to Dennis Havlicek to approve **Consensus Items 5.1. through 5.3.** – Regular Meeting Minutes of November 15th, Regular Personnel Items, Monthly Expenditures/Wire Transfers:

- 5.1. Board Minutes** Approval of the Regular Meeting Minutes of November 15th, 2022.

Motion: Dennis Havlicek moved for approval.

Tracey O'Brien seconded the motion.

- 5.2 Regular Personnel Items:** MOTION: Dennis Havlicek moved for approval of the November 15th, 2022 Personnel Items. Kristi Peterson seconded the motion.

- 5.3 Consideration of Monthly Expenditures & Wire Transfers** MOTION: Dennis Havlicek moved for approval the November 15th, 2022 Expenditures & Wire Transfers. Kristi Peterson seconded that motion.

New Hires:

Name	Assignment	Start Date	Grade	Step	Rate of Pay Annually	FTE
Bennett, Nicholas	Paraprofessional	11/14/2022	B22	2	\$24,531.15	1
Gonzalez, Donald	Teacher, Hospitality Services Careers	9/19/2022	BA	16	\$52,681.00	1
Horton, Satarus	Paraprofessional	11/07/2022	B22	1	\$24,146.85	1
Kaiser, Theresa	Paraprofessional	11/17/2022	B22	1	\$24,146.85	1
LaRoque-Lundin, Wendy	Business Services Specialist - Due Process	11/04/2022	B22	1	\$52,228.80	1
MacElree, Stacy	Paraprofessional	11/14/2022	B22	5	\$25,684.05	1
Mitchell, Natasha	Behavior Assistant	10/19/2022	B23	2	\$28,848.12	1
Rimmereide, Piers M	Teacher, Communications Technology	8/31/2022	BA	1	\$43,610.00	1

Position Changes:

Name	Previous Assignment	New Assignment	Effective Date	Salary	Grade	Step	FTE

Resignations/Retirements/Terminations:

Name	Effective Date	Position	Reason
Anderson, Christina M	10/28/2022	Child Care Facilitator	Termination
Boeck, Mari F	10/18/2022	Paraprofessional	Resignation
Gruenewald, Kevin K	11/25/2022	Custodian	Resignation
Helfrey, Malinda	0/28/2022	Paraprofessional	Resignation
Mitchell, Natasha L	0/28/2022	Behavior Assistant	Resignation

WHAT'S COOL IN OUR SCHOOLS:

- 6.1** OVERVIEW OF SOUTHWEST METRO – DARREN KERMES
- 6.2** DISTRICT REPRESENTATIVES ON SWMETRO BOARD

INFORMATIONAL ITEMS:

- 7.1** UPDATE REGARDING EAST UNION-DARREN KERMES
- 7.2** STRATEGIC PLANNING PROCESS-ERIC SCHEINDER
- 7.3** ANNUAL REVIEW, REVISION, AND ADOPTION OF CURRENT BOARD POLICIES
- 7.4** REVIEW AND ADOPTION OF NEW POLICIES

ADJOURN

- 8.1. **MOTION to Adjourn:** Dennis Havelicek moved to adjourn the meeting.
seconded the motion.
Upon the vote, the motion carried.

Time of adjournment 7:05 p.m.

Respectfully submitted,

Dennis Havlicek, Clerk