### **INTERMEDIATE SCHOOL DISTRICT 917**

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, August 5, 2025, at 1300 145<sup>th</sup> Street East, Rosemount, MN, in the Board Room.

<u>Members Present:</u> Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek, and ex officio Assistant Superintendent Dr. Michael Favor.

Members Absent: Kim Baker

<u>Also Present:</u> Melissa Schaller, Brooke Peterson, Kate Hulse, Nicole Flesner, Melissa Torres, Mark Johns, and Trevor Putnam (intern).

School Board Chair Tom Bennett called the meeting to order at 5:45 PM.

The Pledge of Allegiance was conducted in the prior Board work session.

Motion by Hannah Simmons, seconded by Lesley Chester, to approve the agenda. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed.

- 1. Motion by Lesley Chester, seconded by Cindy Nordstrom, to approve the consent items, as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed.
  - Minutes: July 8, 2025, Regular School Board Meeting

### Personnel:

### **NEW HIRES:**

Jurana Aziz, Education Support Professional, effective August 27, 2025.

Elizabeth Brewer, Education Support Professional, effective August 27, 2025.

Misty Broady, Education Support Professional, effective August 27, 2025.

Yolandita Colon, Education Support Professional, effective August 27, 2025.

Renate Emmer, Administrative Assistant, effective August 8, 2025.

Jill Mann-Porvaznik, Sign Language Interpreter, effective August 28, 2025.

Sarah Prescott, Social Worker, effective August 11, 2025

Adam Walther, Teacher, effective August 19, 2025.

### **RE-HIRES:**

Johanna Iversen, Teacher, effective August 20, 2025.

Danielle LaFrance-Warnke, Teacher, effective August 19, 2025.

Taylor Krause, Teacher, effective August 25, 2025.

Kaitlyn Weeks, Teacher, effective August 25, 2025.

# **CHANGE IN STATUS:**

Jamie Swanson, Teacher to Education Support Professional, effective August 27, 2025. Steven Nasshan, Education Support Professional to Teacher, effective August 19, 2025.

### **LEAVES OF ABSENCE: NONE**

## **RESIGNATION & TERMINATIONS:**

Cindy Jacobs, Occupational Therapist, effective July 14, 2025.

Katie Lauer, Teacher, effective July 31, 2025.

### RETIREMENT: NONE

- Policies: 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student; 213 School Board Committees; 506 Student Discipline; 722 Public Data and Data Subject Requests (Addendum A)
- 2. Motion by Mark Zuzek, seconded by Monica Weber, to approve the bills from July 1, 2025, to July 31, 2025, wire transfers, and investment report as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed.
- 3. Motion by Mark Zuzek, seconded by Lisa Ehleringer, to approve Dr. Michael Favor's Summary Evaluation as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed.
- 4. Motion by Monica Weber, seconded by Hannah Simmons, to approve the Annual Substitute Pay Rate, as presented. Voting aye: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum C.)
- 5. Motion by Mark Zuzek, seconded by Lesley Chester, to approve the Agreement with ISD 192 and ISD 917 for Early Childhood Special Education Teacher in Farmington as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum D.)
- 6. Motion by Byron Schwab, seconded by Cindy Nordstrom, to approve the Intinerant Agreements with Member Districts, as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum E.)
- 7. Motion by Lisa Ehleringer, seconded by Hannah Simmons, to approve the Temporary Employee Report, as presented. Voting aye: Lesley Chester, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum F.)

Policies 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 418 Drug-Free Workplace/Drug-Free School, 501 - School Weapons Policy, and 515 - Protection and Privacy of Pupil Records were read on a first reading basis.

There being no further business, the meeting adjourned at 5:52 PM.

 Clerk			