

# **SOUTHWEST METRO INTERMEDIATE DISTRICT 288**

## **GOVERNING BOARD MEETING MINUTES**

**TUESDAY, MARCH 16, 2021**

**SouthWest Metro Intermediate District 288  
District Office  
792 Canterbury Road S.  
Shakopee, MN**

The meeting was called to order by Deb Pauly at 5:30 p.m.

**Members Present:**

Rachel Myers – District 110  
Richard Schug – District 108  
Dennis Havlicek – District 721  
Tracy O'Brien – District 716  
Erika Schulz - District 111  
Dale Buss – District 2904  
Enrique Velázquez – District 719  
Paul Christiansen - District 720  
Melissa Brings – District 877  
Lisa Anderson – District 112  
Deb Pauly – District 717

**Members Absent:**

**Others in Attendance:**

Darren Kermes - Superintendent  
Joyce Eissinger – Executive Director of Teaching & Learning  
Melanie Kray –Executive Director of Special Education  
Cindy Walters – Executive Director of Career & Alternative Education  
Darren Schuler – Superintendent, District 111  
Betsy Rahe – Administrative Assistant  
Brian Fell – Executive Director of Business Services  
Jenn Bock – Director of Communications

### **CONSIDERATION OF AGENDA:**

**Motion:** Dennis Havlicek moved for approval of the Agenda.

Dale Buss seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**

## **CONSENSUS ITEMS**

**MOTION:** Rachel Myers moved to approve **Consensus Items 3.1. through 3.3.** – Regular Meeting Minutes of 2/9/2021, Monthly Expenditures/Wire Transfers, the following Regular Personnel Items:

### **3.2. Regular Personnel Items**

Administration recommends approval of the following personnel items:

#### **New Hire(s)**

Jerve-Melby, Sarah	Paraprofessional – effective February 22, 2021 - \$18.95
Rivers, Marie	Paraprofessional – effective February 23, 2021 - \$18.65
Anderson, Alyssa	Paraprofessional – effective March 1, 2021 - \$18.65
Edwards, ShaKari	Paraprofessional – effective March 3, 2021 - \$18.05
Bertram-Tronnes, Sarah	Business Specialist – effective March 3, 2021 - \$23.98
Vertin, Gabe	Paraprofessional – effective March 10, 2021 - \$18.95

#### **Position Change**

Weinand, John	Director of Buildings and Grounds – effective March 15, 2021
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#### **Paid Leave of Absence**

Carver, Kendra	Paraprofessional – effective February 5, 2021
Kahle, Emily	Paraprofessional – effective March 22, 2021

#### **Unpaid Leave of Absence**

Wahlstrom, Andrea	Teacher – effective February 16, 2021
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#### **Resignations**

Jerve-Melby, Sarah	Paraprofessional – effective March 1, 2021
Richards, Joanna	Paraprofessional – effective March 26, 2021

#### **Retirement(s)**

Jelle, Renae	Teacher – effective August 31, 2021
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### **3.4. Donations**

Administration recommends approval of the following donations:

DONOR	DESIGNATED PURPOSE	AMOUNT/ITEM(S)
Watertown-Mayer District 111	Used for mobility needs of students	- Rifton Pacer Gait Trainer - Manual Mechanical Hoyer Lift
Fish Lake Sportmen's Club	Agriculture Programs	\$250

Enrique Velázquez seconded the motion.

#### **The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**

## **INPUT FROM STUDENTS/STAFF/PUBLIC:**

## **WHAT'S COOL IN OUR SCHOOLS:**

Transition Program – Melanie Kray

## **DISCUSSION ITEMS:**

- 6.1. **SWMetro Staff Services Directory – Jenn Bock**
- 6.2. **All SWMetro staff have been offered COVID-19 vaccinations**
- 6.3. **Standing Committee Reports**
  - 6.3.1. **SouthWest Metro Foundation Update – Joyce Eissinger**
- 6.4. **Program Updates**
  - 6.4.1. **Alternative Education – Cindy Walters**
  - 6.4.2. **Adult Basic Education – Joyce Eissinger**
  - 6.4.3. **Care and Treatment – Melanie Kray**
  - 6.4.4. **Career and Technical Education – Cindy Walters**
  - 6.4.5. **Special Education – Melanie Kray**
- 6.5. **Budget Updates**
  - 6.5.1. **Revised FY21 Budget Presentation – Brian Fell**
  - 6.5.2. **FY22 Budget Presentation – Brian Fell**
- 6.6. **MSEA Petition to Open Contract Negotiations**

## **ACTION ITEMS:**

- 7.1. **Approval of the Lakeside 2021-2022 Calendar.**

Administration recommends approval of the 2021-2022 Lakeside Academy Calendar.

**MOTION:** Paul Christiansen moved to authorize the approval of the 2021-2022 Lakeside Academy Calendar.

Rachel Myers seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**
- 7.2. **Approval of the Resolution – Terminal and Non-Renewal of a Teaching Contract of Probationary Teacher.**

Administration recommends approval to place the following probationary staff on Termination and Non-Renewal of a Teaching Contract: Special Education.

**MOTION:** Richard Schug moved to authorize the approval to place the following probationary staff on Termination and Non-Renewal of a Teaching Contract: Special Education.

Lisa Anderson seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**
- 7.3. **Approval of the Revised FY21 Budget.**

Administration recommends approval of the Revised FY21 Budget.

**MOTION:** Paul Christiansen moved to authorize approval of the Revised FY21 Budget.

Erika Schulz seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**
- 7.4. **Approval of the Energy Project.**

Administration recommends approval of the Energy Project.

**MOTION:** Dale Buss moved to authorize approval of the Energy Project.

Paul Christiansen seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**

**ADJOURN**

**MOTION to Adjourn:** Tracy O'Brien moved to adjourn the meeting.

Lisa Anderson seconded the motion.

**The Following voted in favor of:**

Rachel Myers, Enrique Velázquez, Dennis Havlicek, Erika Schulz, Tracy O'Brien, Richard Schug, Dale Buss, Paul Christiansen, Melissa Brings, Lisa Anderson, and Deb Pauly

**Upon the vote, the motion carried.**

Time of adjournment 6:45 p.m.

**COMMUNICATIONS/INFORMATION**

**9.1. 2021-2022 Meeting Dates**

**9.2 Upcoming Events:**

**9.2.1. Virtual Relicensure: April 14 – 17, 2021**

**9.2.2. Graduations**

**9.2.2.1. Third Quarter Graduation: March 25<sup>th</sup> at 1:00 pm**

**9.2.2.2. SWMetro High School Graduation: Wednesday, June 9<sup>th</sup> at 1:00 pm**

**9.2.2.3. New Beginnings Graduation: Tuesday, June 8<sup>th</sup> at 6:00 pm**

**9.2.2.4. Freedom Academy Graduation: Tuesday, June 8<sup>th</sup> at 1:00 pm**

**9.2.2.5. Shakopee Town Square Graduation: Tuesday, June 8<sup>th</sup> at 9:00 am**

**9.3. District Reports**

Respectfully submitted,

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Dennis Havlicek, Clerk