

# **SOUTHWEST METRO INTERMEDIATE DISTRICT 288**

## **GOVERNING BOARD MEETING MINUTES**

**TUESDAY, MARCH 19, 2024**

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

The meeting was called to order by Kristi Peterson at 5:30 pm

**Members Present:**

Terry Kahle - District 716  
Dennis Havlicek – District 721  
Erika Schulz - District 111  
Jessica Olstad- District 719  
Dana Geller – District 110  
Kristi Peterson - District 720  
Angela Erickson – District 112  
Cindy Flicek- District 2905  
Emily Perlbachs - District 108

**Members Absent:**

Adam Bjorklund – District 877  
Deb Pauly - District 717

**Others in Attendance:**

Darren Kermes - Superintendent  
Heather Gjervik – Executive Administrative Assistant  
Cindy Walters – Executive Director of Career &  
Technical Education and Carl Perkins  
Natasha Halseth – Executive Director of HR  
Melanie Kray – Executive Director of Special Services  
Brain Fell - Executive Director of Business Services  
Kevin Babcock – TCU Superintendent District 2905  
Eric Schneider - Executive Director of Alternative and  
Online Learning

### **CONSIDERATION OF AGENDA:**

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

Erika Scultz seconded the motion.

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

### New Hires:

[illegible]

## Position Changes

Name	Previous Assignment	New Assignment	Effective Date	Rate of Pay Annually	Grade	FTE
Simmons, Oliver	Teacher, Online (PE & Health) (.14 FTE)	Teacher, Online (PE & Health) (.28 FTE)	2/21/2024	\$22,602.72	MA	0.28

## Resignations/Retirements/Terminations:

Name	Effective Date	Position	Reason
Theis, Melissa	2/21/24	Paraprofessional	Termination
LaCanne, Lexianne	2/21/24	Paraprofessional	Termination
Mensink, Taylor	2/23/24	Paraprofessional	Termination
Gesswein, Bailey	2/26/24	Paraprofessional	Termination
Castillo, Soraida	3/5/2024	Paraprofessional	Resignation
Knaeble, Kelly	3/15/2024	Social Worker	Resignation
Yager, Nathan	6/21/24	School Counselor	Resignation

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

3.1 ALC SOUTHWEST METRO HIGH SCHOOL– GEOFF JOHNSON

### **INFORMATIONAL ITEMS:**

- 4.1 STANDING COMMITTEE REPORTS-SOUTHWEST METRO FOUNDATION UPDATE-ENRIQUE VELAZQUEZ
- 4.2 APPRENTICESHIP PROGRAM UPDATE-DARREN KERMES
- 4.3 ELEVATE ONLINE-ERIC SCHNEIDER
- 4.4 DRIVE 4 FIVE GRANT-CINDY WALTERS
- 4.5 INNOVATION LAB ROOM SPONSORSHIP-CINDY WALTERS
- 4.6 ELEMENTARY DAY TREATMENT OPEN & SERVING YOUNG STUDENTS

## **ACTION ITEMS:**

1. Consensus Items:

**MOTION:** Moved to approve **Consensus Items 5.1. through 5.3.** – Regular Meeting Minutes of February 20th, 2024  
Regular Personnel Items, Monthly Expenditures/Wire Transfers: Motion: Dennis Havlicek moved for approval. Emily Perlbachs seconded the motion.

**5.1 Board Minutes** Approval of the Regular Meeting Minutes of February 20th, 2024.

**5.2 Regular Personnel Items:**

**5.3 Consideration of Monthly Expenditures & Wire Transfers.**

2. Resolution Designating IOwA for 2024-2025 School Year
3. Second Reading of Lakeside Calendar-Darren Kermes
4. Second Reading of Equity & Inclusion Statement-Darren Kermes
5. Budget Reductions-Darren Kermes
6. Teacher Contract Approval

## **ADJOURN**

### **6.1. MOTION to Adjourn**

Cindy Flicek moved to adjourn the meeting. Dana Geller seconded the motion.

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

Time of adjournment 7:03 p.m.

Respectfully submitted

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Tracy O'Brien

