



ISD 917 BOARD NOTES

JANUARY 14, 2025 BOARD MEETING

The ISD 917 School Board met for a Work Session and combined Organizational and Regular Meeting on January 14, 2025. School Board information and resources are available on our website at https://www.isd917.org/about/school_board.

WORK SESSION

INTEGRITY

- Reviewed policies:
 - 601 - School District Curriculum and Instruction Goals
 - 701 - Establishment and Adoption of School District Budget
 - 721 - Uniform Grant Guidance
- Reviewed Secondary Finances
- Reviewed Long-Term Facility Maintenance for Alliance Education Center
- Reviewed SHIP Grant
- Reviewed Calendar Committee representative
- Reviewed Temporary Employee Report
- Reviewed Accounts Receivable Aging Invoice
- Reviewed 2024-2025 ISD 917 School Board Self-Appraisal

COMMUNICATION

- Student Services Report
- Updates from Member Districts



ORGANIZATIONAL BOARD MEETING

- Administered Oath of Office to reappointed Board members from ISD 191 (Burnsville-Eagan-Savage) and ISD 195 (Randolph)
- Election of Officers:
 - Chair: Tom Bennett
 - Vice Chair: Cindy Nordstrom
 - Clerk: Lisa Ehleringer
 - Treasurer: Byron Schwab
- Established dates and times for 2025 School Board meetings
- Designated Pioneer Press as official district newspaper
- Set level of compensation for School Board members
- Reviewed Memorandum of Agreement with Member Districts
- Reviewed Board Committee and Representative Assignments



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REGULAR BOARD MEETING

COMMUNICATION

- Approved Agenda
- Approved Consent items
 - 12/10/24 Minutes
 - Personnel Summaries
 - New Hires:
 - Effective 12/16/24:
 - Shannon Zywiec, Administrative Assistant (Special Education)
 - Effective 1/6/25:
 - Britney Greeley, Education Support Professional
 - Re-Hires:
 - None
 - Change in Status:
 - None
 - Leaves of Absence:
 - None
 - Resignations & Terminations:
 - Effective 12/13/24:
 - Ben Harding, Education Support Professional
 - Effective 1/3/25:
 - Allyssa Lind, Education Support Professional
 - Retirement:
 - None

STEWARDSHIP

- Approved bills
- Approved wire transfers
- Approved investment reports

COLLABORATION

- Approved Temporary Employee Report
- Reviewed Accounts Receivable Aging Report
- Appointed Calendar Committee Representative

INTEGRITY

- Reviewed policies - first readings:
 - 601 - School District Curriculum and Instruction Goals
 - 701 - Establishment and Adoption of School District Budget
 - 721 - Uniform Grant Guidance

