

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, June 10, 2025, at 1300 145th Street East, Rosemount, MN, in the Board Room.

Members Present: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek and ex-officio Assistant Superintendent Dr. Michael Favor.

Members Absent: Lesley Chester

Also Present: Melissa Schaller, Brooke Peterson, Kate Hulse, Nicole Flesner, Melissa Torres, Mark Johns, Brenton Shavers (Supt. Intern) and Linda Berg.

School Board Chair Tom Bennett called the meeting to order at 6:15 PM.

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

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

1. Motion by Kim Baker, seconded by Cindy Nordstrom, to approve the consent items, 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.
 - **Minutes:** May 6, 2025, Regular School Board Meeting
 - **Personnel:** *New Hires:* Karri Hollyman, C-Caption, effective May 19, 2025. Frank Herman, Principal - Secondary Program, effective July 1, 2025. Andrea Oldham, Intervener Support Professional, effective August 27, 2025. *Change in Status:* Laura Bray, Speech Language Pathologist, FTE reduction 0.8 to 0.7, effective July 1, 2025. Resignations and terminations: Emily Booth, Education Support Professional, effective May 30, 2025. Meredith Fancher-White, Education Support Professional, effective June 4, 2025. Cassandra Freeman, Education Support Professional, effective June 5, 2025. Robert Keech, Teacher, effective June 12, 2025. Rachel Opseth, School Counselor, effective April 22, 2025. Jakenthia Simms-Alexander, Education Support Professional, effective May 15, 2025. Norman Smith, School Counselor, effective June 12, 2025. *Retirements:* Jane Klemz, Education Support Professional, effective June 11, 2025.
2. Motion by Byron Schwab, seconded by Mark Zuzek, to approve the bills from May 1, 2025 – May 31, 2025, wire transfers, and investment report 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.
3. Board Member Hannah Simmons introduced the following Donation resolution and waived reading the full resolution. The motion for the adoption of the foregoing resolution was duly seconded by Monica Weber, and upon vote being taken thereon, the following voted in favor thereof: Roll call: Voting aye: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Monica Weber, Hannah Simmons, Mark Zuzek. Voting naye: none. Motion passed. (Addendum A.)

4. Motion by Mark Zuzek, seconded by Byron Schwab, to approve the revised 2025-2026 ISD 917 Academic Calendar, 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 B.)
5. Motion by Lisa Ehleringer, seconded by Cindy Nordstrom, to approve Language Access Plan 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.)
6. Motion by Byron Schwab, seconded by Mark Zuzek, to approve the Administrative Variance 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 D.)
7. Motion by Byron Schwab, seconded by Cindy Nordstrom, to approve the Budget for FY 26, as presented by the Finance Director. Voting aye: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum E.)
8. Motion by Mark Zuzek, seconded by Kim Baker, to approve Workers Compensation Renewal Contract for FY26 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 F.)
9. Board Member Cindy Nordstrom, introduced the following resolution, waived reading the full resolution: Resolution Terminating Support Staff Personnel. The motion for the adoption of the foregoing resolution was duly seconded by Lisa Ehleringer, and upon vote being taken thereon, the following voted in favor thereof: Roll call: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum G.)
10. Motion by Kim Baker, seconded by Cindy Nordstrom, to approve the agreement between ISD 199, and ISD 917 for Early Childhood Mental Health Program teachers, 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 H.)
11. Motion by Mark Zuzek, seconded by Monica Weber, to approve Dr. Michael Favor as IOwa Proxy with MDE. Voting aye: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum I.)
12. Motion by Cindy Nordstrom, seconded by Byron Schwab, to approve the following policies on a first and final reading: Policy 204 School Board Meeting Minutes and Policy 209 Code of Ethics. Voting aye: Kim Baker, Tom Bennett, Lisa Ehleringer, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: none. Motion passed. (Addendum J.)

Policies 205 Open Meetings and Closed Meetings and Policy 706 Acceptance of Gifts were read on a first reading basis.

There being no further business the meeting adjourned at 6:18 PM.

Clerk