

INTERMEDIATE SCHOOL DISTRICT 917

A School Board Meeting of the Intermediate School District 917 School Board was held on Tuesday, May 7, 2024, at 1300 145th Street East, Rosemount, MN, in the Board Room.

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

Members Absent: David Anderson and Lisa Ehleringer.

Also Present: Nicolle Roush, Lauren Kelly, Marci Levy-Maguire, Linda Berg, Michelle Sturm (superintendent internship).

School Board Chair Cindy Nordstrom called the meeting to order at 5:45 PM.

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

There were no visitors to be heard.

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

1. Motion by Tom Bennett, seconded by Hannah Simmons, to approve the consent items, as presented. Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
 - **Minutes:** April 2, 2024 - Regular School Board Meeting
 - **Minutes:** April 22, 2024 – Special School Board Meeting
 - **Personnel:** *New Hires:* Keelahni Cummings, Classroom Assistant, effective April 11, 2024. Annette Dunigan, Classroom Assistant, effective April 4, 2024. Mary Heller, Teacher, effective August 20, 2024. Molly Heller, Teacher, effective August 20, 2024. Cerina Pratt, Classroom Assistant, effective April 16, 2024. Amelia Peterson, Classroom Assistant, effective April 29, 2024. *Rehires:* Rozalyn Wenger-Vaughn, Classroom Assistant, effective April 8, 2024. *Resignations and Terminations:* Kimberly Allen, Program Assistant, effective April 26, 2024. Edward Carter, Classroom Assistant, effective April 23, 2024. Thomas Garding, Teacher, updated effective August 1, 2024. Crystal Konen, Classroom Assistant, effective April 18, 2024. Charity Last, Intervener, effective June 6, 2024. Keith Malone, Classroom Assistant, effective April 18, 2024. Hallie Misiaszek, Board Certified Behavior Analyst, effective June 30, 2024. Fardowsa Omar, Classroom Assistant, effective June 5, 2024. Cerina Pratt, Classroom Assistant, effective April 29, 2024. Angela Ridgley, Licensed School Nurse, effective June 7, 2024. Isabella Walstrom, Administrative Assistant I, effective April 26, 2024.
 - **Donations:** \$370 from Hosanna Church in Rosemount for Family Bingo Night at Alliance Education Center. Community Garden donations for Alliance Education Center. (Addendum A.)
2. Motion by Byron Schwab, seconded by Mark Zuzek, to approve the bills from March 27, 2024, to April 30, 2024, wire transfers, and investment report as presented. (Addendum B.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
3. Board member Mark Zuzek introduced the following Resolution, waived reading the full resolution, for Nurses' Appreciate Day. Motion was seconded by Tom Bennett. (Addendum C.) Voting aye: Tom

Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.

4. Board member Tom Bennett introduced the following Resolution, waived reading the full resolution, for Interpreters' Appreciate Day. Motion was seconded by Hannah Simmons. (Addendum D.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
5. Board member Monica Weber introduced the following Resolution, waived reading the full resolution, for Speech Pathologists' Appreciate Day. Motion was seconded by Byron Schwab. (Addendum E.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
6. Board member Mark Zuzek introduced the following Resolution, waived reading the full resolution, for Teacher Appreciate Week. Motion was seconded by Hannah Simmons. (Addendum F.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
7. Motion by Mark Zuzek, seconded by Tom Bennett, to approve the updated Memorandum of Understanding for the Teachers' Contract, as presented. (Addendum G.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
8. Motion by Byron Schwab, seconded by Lesley Chester, to approve the revised Blood Borne Pathogens Exposure Control Plan, as presented. (Addendum H.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.

Nicolle Roush reviewed the Accounts Receivable Aging Report.

9. Motion by Lesley Chester, seconded by Tom Bennett, to approve the uncollectable accounts as presented by the Director of Business Services. (Addendum I.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
10. Motion by Hannah Simmons, seconded by Byron Schwab, to approve the Resale Account Budget Revision, as presented by the Director of Business Services. (Addendum J.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
11. Motion by Lesley Chester, seconded by Tom Bennett, to the Agreement between ISD 271 and ISD 917 for early Childhood Mental Health Programs. (Addendum K.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
12. Motion by Hannah Simmons, seconded by Byron Schwab, to approve the Long-term Facilities Plan, as presented by the Director of Business Services. (Addendum L.) Roll call: T Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.

13. Board Member Mark Zuzek, introduced the following resolution, waived reading the full resolution: Resolution approving Intermediate District 917's Long-term facility maintenance program budget and authorizing the inclusion of those projects in the district's application for long-term facility maintenance program revenue. The motion for the adoption of the foregoing resolution was duly seconded by Tom Bennett, and upon vote being taken thereon, the following voted in favor thereof: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed. (Addendum M.)
14. Motion by Tom Bennett, seconded by Hannah Simmons, to approve Levy Allocations for 2024 Payable 2025 (FY 25 final Safe Schools Budgets and FY25 final Lease Levy Allocations information), as presented by the Executive Director of Business Services. (Addendum N.) Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed.
15. Motion by Byron Schwab, seconded by Tom Bennett, to adjourn the meeting. Voting aye: Tom Bennett, Lesley Chester, Cindy Nordstrom, Byron Schwab, Hannah Simmons, Monica Weber, Mark Zuzek. Voting naye: None. Motion passed. There being no further business the meeting adjourned at 6:05 PM.

The next regular School Board Meeting will be Tuesday, June 11, 2024, at 5:15 PM.

Clerk