

Work Session
Tuesday, February 3, 2026 4:30 PM Central

917 Board Room
130 145th Street East
Rosemount, MN 55068

I. MISSION

In partnership with member districts, Intermediate School District 917 provides high quality, equitable and specialized programming to meet the needs of all students.

II. Call to Order - Chair Cindy Nordstrom

III. Conduct Pledge of Allegiance - Chair Cindy Nordstrom

IV. Visitors Opportunity to be Heard - Chair Cindy Nordstrom (*Communications*)

Licensed and Non-Licensed Employees of the Winter Quarter - Taylor Lovin (*Diversity*)

Licensed - Lisa Kent (*Taylor Lovin*) unable to attend

Non-Licensed - Krista Meyen TESA (*presented by Stephanie Betley*)

V. Aligning our actions with our values and beliefs (*Integrity*)

V.A. Policies - Superintendent Dr. Favor (*Integrity*)

First and Final Reading

- 202 School Board Officers - Three-Year Review
- 401 Equal Employment Opportunity — Three-Year Review
- 402 Disability Nondiscrimination Policy — Three-Year Review
- 403 Discipline, Suspension, and Dismissal of School District Employees — Three-Year Review
- 405 Veteran's Preference — Three-Year Review

VI. Finance Director - Mark Johns (*Stewardship*)

- Bills
- Wire Transfers
- Payment Register
- Investment Reports

VII. Secondary FY25 Budgeted Loss vs Actual Loss - Mark Johns (*Stewardship*)

The attached is a summary for the pre-read. Mark will go through a much more detailed analysis during the Working Session.

VIII. Review FY26 Revised Budget - Mark Johns (*Stewardship*)

IX. Review Variance for BOSA - Dr. Melissa Schaller (*Integrity*)

X. Updates from Student Services - Dr. Melissa Schaller (*Communications*)

XI. Updates from Member Districts - All

XII. Adjournment - Chair