

INTERMEDIATE SCHOOL DISTRICT NO. 917 REGULAR MEETING MINUTES OCTOBER 2, 2018

This is a summary of the Intermediate School District 917 Regular School Board Meeting on Tuesday, October 2, 2018, at Concord Education Center, 9015 Broderick Boulevard, Inver Grove Heights, with full text available for public inspection on the district website at www.isd917.org or the District Office at 1300 145th Street East, Rosemount, MN 55068.

The meeting was called to order at 5:00 PM. Board members present: Jill Lewis, Dick Bergstrom, DeeDee Currier, Vanda Pressnall, Russ Rohloff, Melissa Sauser, Byron Schwab, Wendy Felton, and administrators were present. Absent: Bob Erickson. Good news reports were presented. The following Consent Agenda items were approved: minutes, personnel, bills to be paid, wire transfers and investment report. Recommended actions approved: Donations in the amount of \$500; MN Dept. of Ed. Assurance of Compliance; 2018-2019 Operational Focus Initiatives; revised policies 514-Bullying; 413-Harassment and Violence; 414-Mandated Reporting of Child Neglect; 415-Mandated Reporting of Maltreatment of Vulnerable Adults, and 522-Student Sex Non-discrimination; medical and dental insurance renewals with Medica for administration of the self-funded insurance plan with no benefit changes and a 3% premium increase and Delta Dental for administration of the self-funded dental plan with no benefit changes and no premium increase effective for the January 1, 2019 plan year; and the temporary work agreement. Adjournment at 6:18 PM.

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