INTERMEDIATE SCHOOL **DISTRICT 917** REGULAR MEETING MINUTES **FEBRUARY 12, 2019** This is a summary of the Intermediate School District 917 Regular School Board Meeting on Tuesday, February 12, 2019, 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 or-

der at 5:00 PM. Board members present: Jill Lewis, Bob Erickson, Dick Bergstrom, DeeDee Currier, Russ Rohloff, Byron Schwab, Wendv Felton, and administrators were

present. Absent: Vanda Pressnall. Melissa Sauser. Good news reports were presented. Recognized Mrs. Lakeville - Monica Joubert. The following Consent Agenda items were approved: minutes, person-

nel, donations, bills to be paid, wire transfers and investment report. Recommended actions approved: Memorandum of Understanding

for the Custodial Bargaining group; Pay Equity Report; Maintenance Payments to member districts; Resolution Directing Administration to Make Recommendations for Reductions in Programs and Posi-

tions and Reasons Therefore; Staff Development Grant; and Calendar

Change for 2018-2019 due to inclement weather. Adjournment at

6:19 PM

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