



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD MEETING

Thursday, March 15, 2018 / 6:30pm
District Service Center / Cottage Grove, MN

AGENDA

The purpose of this meeting is to consider the following:

1.0 **Call to Order; Roll Call**

2.0 **Pledge of Allegiance**

3.0 **Approval of Agenda**

4.0 **District Highlights:**

Prudential Spirit of Community Award presented to Francesca Wurm
Jim Smokrovich, East Ridge High School Principal
Winter Activities Update
Justin Ellevold, Park High School Administrative Intern
Joel Olson, East Ridge High School Activities Director
Marvin Wooten, Woodbury High School Activities Director

5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on the agenda. The Board will not respond to or discuss your comments. Character abuse or specific complaints identifying staff, students or task force members will not be permitted. The Superintendent may be asked to prepare a response to your concerns. Our policy allows three minutes per person.

6.0 **Consent Items:**

All consent items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to the Action Items for individual consideration.

- 6.1 Approval of Retirements, Resignations and Terminations
- 6.2 Approval of Leaves of Absence
- 6.3 Approval of New Employees/Change of Status
- 6.4 Approval of Extended Field Trips
- 6.5 Approval of Electronic Fund Transfers
- 6.6 Approval of Resolution to Accept Gifts
- 6.7 Approval of February 15, 2018 School Board Meeting Minutes
- 6.8 Approval of March 1, 2018 School Board Meeting Minutes
- 6.9 Approval of Cash Disbursements for December
- 6.10 Approval of Cash Disbursements for January
- 6.11 Approval of student teaching agreement with the University of North Dakota
- 6.12 Approval of bid pack #1 for structural demolition, site work & boiler procurement for NFSI

7.0 **Workshop Items:** Agenda item scheduled for the April 12, 2018 meeting

8.0 **Information Items:**

- 8.1 Negotiations Update
Tracy Brunnette, School Board Chair
- 8.2 Construction Update
Mike Vogel, Interim Director of Facilities and Construction Management
- 8.3 Financial Update
Dan Pyan, Director of Finance

9.0 **Discussion Items:** None.

- 10.0 **Action Items:**
10.1 Approval of Intent to Issue General Obligation Facilities Maintenance Bonds
Dan Pyan, Director of Finance
10.2 Approval of Revised 2018-19 Long Term Facilities Maintenance Plan
Dan Pyan, Director of Finance
10.3 Approval of Adapted Bowling
Mike Johnson, Assistant Superintendent

- 11.0 **Reports and Comments:**
11.1 Superintendent's Report
11.2 Student School Board Member Reports
Nidhi Jariwala, WHS
Lindsey Strom, PHS
Julia Travis, ERHS

- 12.0 **Future Meeting Dates:**
12.1 April 12, 2018 – School Board Meeting (DSC/6:30 p.m.)
12.2 April 26, 2018 – School Board Meeting (DSC/6:30 p.m.)

- 13.0 **Adjournment**