



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, May 24, 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:**

Gifted Education, Continental Math League & Word Masters Competition

Colleen Redmond, Young Scholars and Curriculum Development, Gifted Education Specialist

5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on tonight's 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 April 26, 2018 School Board Meeting Minutes

6.8 Approval of May 10, 2018 School Board Meeting Minutes

6.9 Approval of bid award for parking lot reconstruction at DPC

6.10 Approval of Revised School Board Meeting dates for 2018-19

6.11 Approval of School Board Meeting dates for 2019-20

6.12 Approval of teaching agreement with Southwest Minnesota State University

6.13 Approval of cash disbursements for April

6.14 Approval of April 30, Special School Board Meeting Minutes

7.0 **Workshop Items:** Agenda item scheduled for the June 7, 2018 meeting

8.0 **Information Items:**

8.1 Community Education Budget

Bob Lawrence, Director of Community Education

9.0 **Discussion Items:** None.

10.0 **Action Items:**

10.1 Approval of NE Metro 916 LTFM Budget Resolution

Dan Pyan, Director of Finance

10.2 Approval of Termination of Long Term Substitute Teaching Contracts

Kevin Witherspoon, Director of Human resources

- 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 June 7, 2018 – School Board Meeting (DSC/6:30 p.m.)
  - 12.2 June 21, 2018 – School Board Meeting (DSC/6:30 p.m.)
  
- 13.0 **Closed Session:**
  - 13.1 Pursuant to MN Statute 13D.03 for labor negotiations.
  
- 14.0 **Adjournment**