



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

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ADMINISTRATIVE REPORT

TO: Members of the School Board
Keith Jacobus, Ph.D., Superintendent of Schools

FROM: Dayna Bentdahl, Executive Assistant to the Superintendent

DATE: September 8, 2016

TOPIC/PURPOSE OF REPORT: Approval of the September 1, 2016, School Board Minutes

REFERENCE TO POLICY/STRATEGIC PLAN: Policy 204, School Board Meeting Minutes

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: September 15, 2016

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

September 1, 2016

- 1.0 Call to Order; Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District 833, South Washington County, was held on Thursday, September 1, 2016. The meeting was called to order by Chairman Ron Kath, at 6:30pm at the District Service Center, located at 7362 East Point Douglas Road South, Cottage Grove, Minnesota. School Board Members present were: Tracy Brunnette (until 8:15pm), Ron Kath, Katie Schwartz, Joe Slavin, Sharon Van Leer and Michelle Witte. Katy McElwee-Stevens was absent. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer and seconded by Tracy Brunnette to approve the agenda. All in favor. None opposed. Motion carried.
- 4.0 District Highlights: Agenda item scheduled for the September 15, 2016 meeting.
- 5.0 Public Comment: Agenda item scheduled for the September 15, 2016 meeting
- 6.0 Consent Items: It was moved by Sharon Van Leer and seconded by Katie Schwartz to approve the following Consent Agenda items. All in favor. None opposed. Motion carried.
 - 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 Contract with Midwest Vending
 - 6.5 Approval of Termination of Purchase Agreement for Middleton out lot
 - 6.6 Approval of Sale of Middleton out lot to adjacent property owner
- 7.0 Workshop Items:
 - 7.1 Assessment Update, presented by Brian Boothe, Director of Professional Development & Accountability. Mr. Boothe highlighted the reading and mathematics scores and the district's continued increase in rank amongst neighboring districts

and the state. He highlighted the Minnesota State Assessment scores, MMR and ACT testing, noting South Washington County Schools continue to exceed state averages.

8.0 Information Items:

8.1 Valley Crossing Monthly Update, presented by Julie Nielsen, Assistant Superintendent. She highlighted the new school song and noted the new signs are completed. She also presented on the recent open house for 742 students, New Teacher Academy, construction and enrollment.

8.2 First Reading of proposed changes to the 400 Policy Series, presented by Denise Griffith, Director of Human Resources. These policies will be presented for approval at the September 15, 2016 meeting.

8.3 First Reading of Policies required for yearly review, presented by Keith Jacobus, Superintendent. These policies will be presented for approval at the September 15, 2016 meeting.

8.4 First Reading of proposed changes to Policy 201.2, 307, 520, 529 and 721.4, presented by Keith Jacobus, Superintendent. These policies will be presented for approval at the September 15, 2016 meeting.

9.0 Discussion Items: None.

10.0 Action Items: Items 10.1 and 10.2 were added following the 13.0 closed session.

10.1 Approval of the tentative agreement with Nutrition Services, Local 17, presented by Denise Griffith, Director of Human Resources. Michelle Witte motioned to approve the contract. Seconded by Katie Schwartz. All in favor. None opposed, Motion passed.

10.2 Approval of the tentative agreement with the United Teachers of South Washington County (UTSWC), presented by Denise Griffith, Director of Human Resources. Sharon Van Leer motioned to approve the contract. Seconded by Katie Schwartz. All in favor. None opposed, Motion passed.

11.0 Reports and Comments:

11.1 Superintendent's Report: Dr. Jacobus reported on the Back to School Event and shared a video.

11.2 School Board Member Reports:

Ron Kath: attended the Back to School Event and Cottage Grove City Council meeting.

Sharon Van Leer: attended the last 3 parades, a community conversation and attended the Woodbury City Development Tour and Back to School Event.

Michelle Witte: noted she had the opportunity to join the first Spanish Immersion group in Spain with a group of 22 students students this summer.

12.0 Future Meeting Dates:

12.1 September 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

12.2 September 29, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

13.0 Closed Session:

13.1 Pursuant to Minnesota Statute 13D.03 for Labor Negotiations. It was moved by Sharon Van Leer, seconded by Katie Schwartz to move into closed session. All in favor, none opposed. Motion passed. The board moved to closed session at 7:41pm. The Board returned from closed session at 8:30pm. Following the closed session, Sharon Van Leer moved to reconvene the meeting. Seconded by Michelle Witte. All in favor, none opposed. Motion passes. Katie Schwartz moved to amend the agenda by adding action items 10.1 Approval of the tentative agreement with Nutrition Services, Local 17 and 10.2 Approval of the tentative agreement with the United Teachers of South Washington County (UTSWC). Seconded by Sharon Van Leer. All in favor, none opposed. Motion passed.

14.0 Adjournment: The meeting adjourned at 8:39pm.