



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

7362 E. Point Douglas Rd. S.

Cottage Grove, MN 55016

Phone: 651-425-6300 Fax: 651-425-6318

ADMINISTRATIVE REPORT

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

FROM: Dayna Pottratz, Executive Assistant to the Superintendent

DATE: October 17, 2019

TOPIC/PURPOSE OF REPORT: Approval of the September 26, 2019 School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: October 24, 2019

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

September 26, 2019

- 1.0 Call to Order; Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District 833, South Washington County, was held on Thursday, September 26, 2019. The meeting was called to order by Chair Tracy Brunnette, 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, Pat Driscoll, Ron Kath, Katie Schwartz, Sharon Van Leer and Michelle Witte. Heather Hirsch was absent. Student Board Representatives, Maya Mehra (WHS), Tracey Miller (PHS) and Hannah Poor (ERHS) were present. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer, seconded by Pat Driscoll to approve the agenda. All in favor, none opposed, motion carried.
- 4.0 District Highlights:
East Ridge High School Baseball, State Champions, presented by Sara Palodichuk, Activity Director.
- 5.0 Public Comment: None.
- 6.0 Consent Items: It was moved by Sharon Van Leer to approve the consent agenda, seconded by Katie Schwartz. 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 Extended Field Trips

- 6.5 Approval of Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of August 29, 2019 School Board Meeting Minutes
 - 6.8 Approval of September 12, 2019 School Board Meeting Minutes
 - 6.9 Approval of Miscellaneous Wage Sheet
 - 6.10 Approval of student placement agreement with Inver Hills Community College
 - 6.11 Approval of the Identified Official with Authority for MDE
- 7.0 Workshop Items: Agenda item scheduled for the October 10, 2019 meeting
- 8.0 Information Items:
- 8.1 Community Education Summer Learning, presented by Bob Lawrence, Director of Community Education, Amy Brengman, District Out of School Time Manager and staff presented programs and offerings from this past summer.
 - 8.2 Long Range Facility Planning Update, presented by Dan Pyan, Director of Finance and Operations. He provided some background information on the current needs and projections..
 - 8.3 Negotiations Update, presented by Katie Schwartz, School Board Treasurer. She provided the most recent updates on negotiations.
- 9 Discussion Items: None.
- 10 Action Items:
- 10.1 Approval of Preliminary Levy, presented by Dan Pyan, Director of Finance and Operations. It was moved by Michelle Witte, seconded by Pat Driscoll to approve the preliminary levy. All in favor, none opposed, motion carried.
 - 10.2 Approval of Worker's Compensation Insurance Renewal, presented by Dan Pyan, Director of Finance and Operations. It was moved by Sharon Van Leer, seconded by Katie Schwartz to approve the renewal. All in favor, none opposed, motion carried.
- 11.0 Reports and Comments:
- 11.1 Superintendent's Report: Dr. Jacobus reported on SPARK.
 - 11.2 Student School Board Representatives Reports:
 - Tracey Miller (PHS) reported on their new principal and new Facebook page. They now have a Park Pride Wall with their ICC values and notes from staff to students on the wall. PHS hosted a Hmong information night and their Step Team has upcoming performance.
 - Maya Mehra (WHS) reported on the renovations that occurred at WHS over the summer and that they will be hosting the SEC music fest this year. Something new for WHS is that each student has been issued a personal Chromebook, with teachers implementing them into their daily learning. Quizzes and tests on the devices, results in immediate test results. Clubs are actively recruiting members. Football & varsity soccer boys doing well. They started rehearsals for The Adams Family musical.
 - Hannah Poor (ERHS) reported they celebrated ERHS 10th year in connection with homecoming, which included a Powder Puff derby, pep fest, expanded parade and the Football game. Chromebooks new this year for ERHS as well, which has been a big transition for students. She noted administration is working with students to develop and implement a New cell phone policy. They also started their fall musical rehearsals for The Drowsy Chaperone. The NHS blood drive is coming up and student recognition night.
- 12.0 Future Meeting Dates:
- 12.1 October 10, 2019 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 October 24, 2019 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 Adjournment: The meeting adjourned at 7:46pm.