

ADMINISTRATIVE REPORT

DATE: August 25, 2022
TOPIC: 5.13 – August 12, 2022 Board Meeting Minutes
PRESENTER: Dayna Pottratz, Executive Assistant to the Superintendent & School Board
REFERENCE TO POLICY/STATUTE: Policy 204, School Board Meeting Minutes

A. PURPOSE OF REPORT

- a. Approval of the following School Board Meeting minutes

August 12, 2022

1.0 Call to Order: Roll Call: Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District 833, South Washington County, was held on Friday, August 12, 2022. The meeting was called to order by Chair Sharon Van Leer, at 11:16am at the District Service Center, 7362 East Point Douglas Road South, Cottage Grove, MN 55016. School Board Members present: Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer. Melinda Dols, Pat Driscoll and Louise Hinz were absent.

2.0 Approval of Agenda: It was moved by Simi Patnaik, seconded by Eric Tessmer to approve the agenda. All in favor, none opposed, motion carried.

3.0 Approval of Canvass of Return Votes for School District Election: It was moved by Katie Schwartz, seconded by Simi Patnaik to approve the results. Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer voted in favor. Melinda Dols, Pat Driscoll and Louise Hinz were absent. Motion carried.

4.0 Adjournment: The meeting adjourned at 11:18am.

