



INDEPENDENT SCHOOL DISTRICT 833

SCHOOL BOARD MEETING

Thursday, June 22, 2017 / 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:**
 - 4.1 Spring Activities Update
Justin Ellevold, Park High School Administrative Intern
Scott Pape, Woodbury High School Administrative Intern
Joel Olson, East Ridge High School Athletic Director
 - 4.2 Perfect ACT Scores
Jim Smokrovich, East Ridge High School Principal
Sarah Sorenson-Wagner, Woodbury High School Principal
Justin Ellevold, Park High School Administrative Intern
- 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 May 25, 2017 School Board Meeting Minutes
 - 6.8 Approval of June 8, 2017 School Board Meeting Minutes
 - 6.9 Approval of Long Term Facilities Maintenance Plan
 - 6.10 Approval of the 2017-18 Miscellaneous Wage Sheet
 - 6.11 Approval of the bid award for DSC drainage improvements
 - 6.12 Approval of lease agreement for the Next Step program
 - 6.13 Approval of the WMS Electrical and Asphalt rebid.
 - 6.14 Approval of March Cash Disbursements
 - 6.15 Approval of April Cash Disbursements
- 7.0 **Workshop Items:** Agenda item scheduled for the June 8, 2017 meeting
- 8.0 **Information Items:** None.
- 9.0 **Discussion Items:**
 - 9.1 Referendum Discussion
Keith Jacobus, Superintendent
- 10.0 **Action Items:**
 - 10.1 Approval of the 2017-18 Strategic Plan
Keith Jacobus, Superintendent
 - 10.2 Approval of the 2017-18 Preliminary Budget
Dan Pyan, Director of Finance
 - 10.3 Approval of Resolution authorizing 916 Long Term Facilities Maintenance Plan
Dan Pyan, Director of Finance

10.4 Approval of the 2018-19 Calendar
Keith Jacobus, Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent's Report

12.0 **Future Meeting Dates:**

12.1 July 20, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 August 3, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**