



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, July 20, 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 SoWashCo CARES  
Bob Lawrence, Director of Community Education
- 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 contract with NE Metro 916
  - 6.6 Approval of June 22, 2017 School Board meeting minutes
  - 6.7 Approval of the MOU - Storm water management improvements on the Middleton and Lake Campus
  - 6.8 Approval of Rebid of Oltman Middle School Lockers
  - 6.9 Approval of the Identified Official with Authority for MDE
  - 6.10 Approval of a teaching agreement with Wisconsin Indianhead Technical College
  - 6.11 Approval of Lease Purchase Financing for School Buses
  - 6.12 Approval of Operating Lease of Special Education Buses
  - 6.13 Approval of Resolution to Accept Gifts
  - 6.14 Approval of Electronic Fund Transfers
- 7.0 **Workshop Items:** Agenda item scheduled for the August 3, 2017 meeting.
- 8.0 **Information Items:**
  - 8.1 Financial Update  
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:**
  - 9.1 Middle School Attendance Boundary Discussion  
Mike Johnson, Assistant Superintendent  
Mike Vogel, Interim Director of Facilities and Construction Management  
*\*\*\*Following the presentation, public comment will be accepted regarding Middle School Attendance Boundaries*
  - 9.2 Residential Survey Results and Referendum Discussion  
Keith Jacobus, Superintendent
- 10.0 **Action Items:**
  - 10.1 Approval of the Resolution to fill vacant Board Seat  
Keith Jacobus, Superintendent
  - 10.2 Approval of the MSHSL Membership  
Mike Johnson, Assistant Superintendent
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
- 12.0 **Future Meeting Dates:**
  - 12.1 July 31, 2017 – School Board/Cabinet Retreat (DSC/6:30p.m.)
  - 12.2 August 3, 2017 – School Board Meeting (DSC/6:30 p.m.)
  - 12.3 August 17, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Adjournment**