



INDEPENDENT SCHOOL DISTRICT 833 SCHOOL BOARD MEETING

Thursday, November 16, 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 Fall Activities Update
 - Phil Kuemmel, PHS Activities Director
 - Joel Olson, ERHS Activities Director
 - Marvin Wooten, WHS Activities Director
- 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 October 18, 2017 Special School Board Meeting Minutes
 - 6.8 Approval of November 2, 2017 School Board Meeting Minutes
 - 6.9 Approval of OMS Change Order
- 7.0 **Workshop Items:** Agenda item scheduled for the December 7, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Referendum Update
 - Keith Jacobus, Superintendent
 - Dan Pyan, Director of Finance
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of Resolution Canvassing Returns of Votes of School District General Election
 - Keith Jacobus, Superintendent
 - 10.2 Approval of Resolution Canvassing Returns of Votes of School District Special Election
 - Keith Jacobus, Superintendent
 - 10.3 Approval of Resolution Authorizing Issuance of Certificates of Election
 - Keith Jacobus, Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent's Report

11.2 Student School Board Member Reports

Nidhi Jariwala, WHS

Lindsey Strom, PHS

Julia Travis, ERHS

12.0 **Future Meeting Dates:**

12.1 December 7, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 December 21, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session:**

13.1 Pursuant to Minnesota Statutes section 13D.05, subdivision 3(b), the School Board will meet with its attorney to discuss the status of the pending litigation in the case of Schaaf v. ISD 833. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims.

14.0 **Adjournment**