



## INDEPENDENT SCHOOL DISTRICT 833

### SCHOOL BOARD MEETING

Thursday, June 21, 2018 / 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
    - Phil Kuemmel, Park High School Activities Director
    - Joel Olson, East Ridge High School Activities Director
    - Marvin Wooten, Woodbury High School 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 May 24, 2018 School Board Meeting Minutes
  - 6.8 Approval of June 7, 2018 School Board Meeting Minutes
  - 6.9 Approval of Lead and Water Testing Plan
  - 6.10 Approval of 2018-19 Miscellaneous Wage Sheet
  - 6.11 Approval of contract with NE Metro 916 for 2018-19 School Year
  - 6.12 Approval of bid award for NFSI bid pack #3
  - 6.13 Approval of amendment to Land Lease Agreement for Cottage Grove Ice Arena
  - 6.14 Approval of easement agreement with City of Cottage Grove
- 7.0 **Workshop Items:** Agenda item scheduled for the July 26, 2018 meeting
- 8.0 **Information Items:**
  - 8.1 First Reading of Policy 516, Student Medications
    - Michelle Barries, Director of Special Services

\*\*\*Following the first reading of Policy 516, there will be an opportunity for public comment on the policy.
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
  - 10.1 Approval of School Assignment for New Build Neighborhoods
    - Mike Vogel, Interim Director of Facilities and Construction Management
  - 10.2 Approval of 2018-19 Preliminary Budget
    - Dan Pyan, Director of Finance

10.3 Approval of Establishment of Irrevocable Trust for OPEB Obligations

Dan Pyan, Director of Finance

10.4 Approval of 2017-18 Revised Budget

Dan Pyan, Director of Finance

10.5 Approval of Agreement with Independent Employees

Kevin Witherspoon, Director of Human Resources

11.0 **Reports and Comments:**

11.1 Superintendent's Report

12.0 **Future Meeting Dates:**

12.1 July 12, 2018 – School Board Retreat (DSC/5:00pm)

12.2 July 26, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.3 August 9, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Adjournment**