



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

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ADMINISTRATIVE REPORT

TO: Members of the School Board
Keith Jacobus, Ph.D., Superintendent of Schools

FROM: Dayna Bentdahl, Executive Assistant to the Superintendent

DATE: March 8, 2018

TOPIC/PURPOSE OF REPORT: Approval of the February 15, 2018 School Board Minutes

REFERENCE TO POLICY/STRATEGIC PLAN: Policy 204, School Board Meeting Minutes

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: March 15, 2018

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

February 15, 2018

- 1.0 Call to Order; Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District 833, South Washington County, was held on Thursday, February 15, 2018. The meeting was called to order by Chair Tracy Brunnette, at 6:30pm at the District Service Center, located at 7362 East Point Douglas Road South, Cottage Grove, Minnesota. School Board Members present were: Tracy Brunnette, Heather Hirsch, Ron Kath, and Sharon Van Leer. Pat Driscoll, Katie Schwartz, and Michelle Witte were absent. Superintendent Keith Jacobus was present. Student representative Nidhi Jariwala (WHS) was present. Julia Travis (ERHS) and Lindsey Strom were absent.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer and seconded by Ron Kath to approve the agenda. All in favor, none opposed. Motion passed.
- 4.0 District Highlights: Woodbury Area Chamber of Commerce Educator of the Year, Rich Romano was introduced by Mike Johnson, Assistant Superintendent.
- 5.0 Public Comment: Chair Brunnette shared comments regarding the PHS Indian mascot at PHS. The following people addressed the Board:
 - Marti Fridgen regarding the teachers' contract
 - Megan Loahr regarding the teachers' contract
 - Kathy Oellerich regarding the teachers' contract
 - Sean Duncanson regarding the teachers' contract
 - Nick Jascizek regarding the teachers' contract
 - Teresa Stevens regarding the teachers' contract
 - Janice Erickson regarding the Indian mascot at PHS
 - Tiffany Sedillos regarding the Indian mascot at PHS
 - Abby Wamstad regarding class sizes

- 6.0 Consent Items: It was moved by Sharon Van Leer and seconded by Ron Kath to approve the consent agenda. All in favor, none opposed, motion passed.
- 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 Bid for Partial Roof at CES
 - 6.5 Approval of Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of January 18, 2018 School Board Meeting Minutes
 - 6.8 Approval of February 1, 2018 School Board Meeting Minutes
 - 6.9 Approval of Cash Disbursements for November
 - 6.10 Approval of Wireless Network Bid
 - 6.11 Approval of Internet Service Bid
 - 6.12 Approval of CGMS Locker Replacement Bid
- 7.0 Workshop Items: Agenda item scheduled for the March 1, 2018 meeting
- 8.0 Information Items:
- 8.1 University of MN STEM Center Partnership, presented by Matt Dorschner, Director of Teaching and Learning Services. Emily Larson, District Math Specialist and teachers, Sean Duncanson and Teresa Stevens. They shared their experiences and had the Board complete 2 experiments.
 - 8.2 Financial Update, presented by Keith Jacobus, Superintendent. He provided an update on enrollment projections and how it impacts the 2018-19 Budget.
- 9.0 Discussion Items: None.
- 10.0 Action Items:
- 10.1 Approval of Equity and Integration Budget, presented by Mike Johnson, Assistant Superintendent and Kristine Schaefer, Coordinator of Educational Equity and Integration. This budget was reviewed at the February 1, 2018 meeting. It was motioned by Sharon Van Leer, seconded by Heather Hirsch to approve the Budget. All in favor, none opposed, motion passed.
 - 10.2 Approval of the 700 Series of Policies, presented by Keith Jacobus, Superintendent. These policies were reviewed at the February 1, 2018 meeting. It was motioned by Heather Hirsch, seconded by Ron Kath to approve the changes to the 700 Series. All in favor, none opposed, motion passed.
 - 10.3 Approval of Policy 808, presented by Michelle Barries, Director of Special Services. This policy was reviewed at the February 1, 2018 meeting. It was motioned by Sharon Van Leer, seconded by Heather Hirsch to approve Policy 808. All in favor, none opposed, motion passed.
- 11.0 Reports and Comments:
- 11.1 Superintendent's Report: Dr. Jacobus thanked the Board and noted next week is School Board Recognition Week and talked about school safety.
 - 11.2 Student School Board Member Reports
 - Nidhi Jariwala, WHS: reported the Chinese language classes decorated the school for Chinese New Year and tomorrow is the African American celebration. On February 24 the National Honor Society will host a Coffeehouse at WHS (Students participate in a talent shows) with all proceeds being donated to charity. She noted ROAR Hour has been successful. ROAR Hour is a 35 min period every Wednesday to allow students to make up missing homework or tests.
 - Julia Travis, ERHS: was not able to attend, however sent the following report which was read by Chair Brunnette. She reported the theme of winter week last week was the Olympics. They hosted a coffeehouse and had an all school pep fest, crowning their winter court winners. The week ended with a semi-formal dance at the Historic Concord Exchange. She also highlighted Carter Slette, a senior, who won the Triple A award for region 4AA. This award is for students who excel in academics, athletics and the arts. She also noted ERHS boys' basketball won against WHS this week.
- 12.0 Future Meeting Dates:
- 12.1 March 1, 2018 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 March 15, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 Adjournment: It was moved by Heather Hirsch, seconded by Ron Kath to adjourn the meeting. All in favor, none opposed. The meeting adjourned at 7:59pm.