



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

7362 E. Point Douglas Rd. S.

Cottage Grove, MN 55016

Phone: 651-425-6300 Fax: 651-425-6318

ADMINISTRATIVE REPORT

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

FROM: Dayna Pottratz, Executive Assistant to the Superintendent

DATE: March 22, 2019

TOPIC/PURPOSE OF REPORT: Approval of the March 7, 2019 School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: March 28, 2019

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

March 7, 2019

- 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, March 7, 2019. 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, Pat Driscoll, Heather Hirsch, Ron Kath, Katie Schwartz, Sharon Van Leer and Michelle Witte. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer to approve the agenda. Seconded by Katie Schwartz. All in favor, none opposed, motion carried.
- 4.0 District Highlights: Agenda item scheduled for the March 28, 2019 meeting.
- 5.0 Public Comment: Agenda item scheduled for the March 28, 2019 meeting.
- 6.0 Consent Items: It was moved by Pat Driscoll to approve the consent agenda. Seconded by Sharon Van Leer. All in favor, none opposed, motion carried.
 - 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 data switches
- 7.0 Workshop Items:
 - 7.1 Showcase Our Schools, presented by Jodi Husting, Crestview Elementary Principal, Lela Olson, Valley Crossing Elementary Principal and Kari Lopez, Woodbury Middle School Principal. They highlighted ways each school is personalizing experiences for staff and students.

7.2 Curriculum Review Cycle, presented by Kelly Jansen, Director of Teaching and Learning Services. She highlighted the goals and curriculum review cycle, with the year by year focus.

8.0 Information Items:

8.1 Achievement and Integration Plan and Budget, presented by Trina Patterson, Educational Achievement & Integration Coordinator. She reviewed the plan goals and current budget.

8.2 Long Term Facilities Planning, presented by Julie Nielsen, Assistant Superintendent. She reviewed the upcoming process.

8.3 Negotiations Update, presented by Tracy Brunnette, School Board Chair. Heather Hirsch shared the upcoming meeting dates and members of the negotiations team.

9.0 Discussion Items:

9.1 Board Listening Sessions, presented by Keith Jacobus, Superintendent. He shared the goals the Board set to increase communication with stakeholders. The Board has been attending Listening Sessions at schools and will attend a session at each school by the end of the school year. They discussed common themes that they've heard at various schools.

10.0 Action Items:

10.1 Approval of Policies 510.3 and 620, presented by Mike Johnson, Assistant Superintendent. It was moved by Pat Driscoll, seconded by Heather Hirsch to approve Policy 510.3. All in favor, none opposed, motion carried. It was moved by Katie Schwartz, seconded by Pat Driscoll to approve policy 620, All in favor, none opposed, motion carried.

10.2 Approval of changes to 2019-2020 calendar, Keith Jacobus, Superintendent. It was moved by Katie Schwartz, seconded by Sharon Van Leer to approve the changes to the 2019-20 calendar. All in favor, none opposed, motion carried.

10.3 Approval of 2020-21 calendar, presented by Keith Jacobus, Superintendent. It was moved by Sharon Van Leer, seconded by Katie Schwartz to approve the 2020-21 calendar. All in favor, none opposed, motion carried.

11.0 Reports and Comments:

11.1 Superintendent's Report: Dr. Jacobus reported on the Read to the Final Four program. Family Mealtime Challenge, Professional Development and snow days.

11.2 School Board Member Reports:

Tracy Brunnette talked about the slam dunk contest at ERHS coming up on April 5th. Pat Driscoll reported she will be attending the City of Cottage Grove Meeting and upcoming NSBA training. Heather Hirsch attended the negotiations meeting, MSBA Negotiations training, public listening sessions, meetings about bullying prevention, achievement integration work, policies and discipline work. Katie Schwartz attended the day at the capital with other parents and staff from District 833. Sharon Van Leer attended the 916 gala, was the guest speaker at the applaud breakfast at PHS, will be attending NSBA, and was recently appointed by Governor Walz to serve on the commission for the judicial selection for the state of MN for a 4-year term.

12.0 Future Meeting Dates:

12.1 Thursday, March 28, 2019 – School Board Meeting (DSC/6:30 p.m.)

12.2 Thursday, April 11, 2019 – School Board Meeting (DSC/6:30 p.m.)

13.0 Adjournment: The meeting adjourned at 9:06pm.