



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: April 16, 2019

TOPIC/PURPOSE OF REPORT: Approval of the March 28, 2019 School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: April 25, 2019

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

March 28, 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 28, 2019. The meeting was called to order by Vice Chair Ron Kath, at 6:30pm at the District Service Center, located at 7362 East Point Douglas Road South, Cottage Grove, Minnesota. School Board Members present were: Heather Hirsch, Ron Kath, Katie Schwartz and Michelle Witte. Tracy Brunnette, Pat Driscoll and Sharon Van Leer were absent. Superintendent Keith Jacobus was present. Student Board Representatives Lindsey Strom (PHS), Maya Mehra (WHS) and Hannah Poor (ERHS) were present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Michelle Witte to approve the amended agenda, adding 10.2 Approval of the revised 2019-20 Calendar. Seconded by Heather Hirsch. All in favor, none opposed, motion carried.
- 4.0 District Highlights:
Woodbury Area Chamber of Commerce Educator of the Year, Randy Spring, was introduced by Mike Moore, Liberty Ridge Elementary Principal.
- 5.0 Public Comment: None.
- 6.0 Consent Items: It was moved by Katie Schwartz to approve the consent agenda, seconded by Heather Hirsch. 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 Electronic Fund Transfers
 - 6.6 Approval of Resolution to Accept Gifts
 - 6.7 Approval of February 21, 2019 School Board Meeting Minutes

- 6.8 Approval of March 7, 2019 School Board Meeting Minutes
- 6.9 Approval of 2020-21 School Board Meeting Dates
- 6.10 Approval of Lease Purchase Financing of School Buses
- 7.0 Workshop Items: Agenda item scheduled for the April 11, 2019 meeting
- 8.0 Information Items:
 - 8.1 Young Scholars Overview and Update, presented by Trina Patterson, Educational Achievement & Integration Coordinator and Colleen Redmond, Young Scholars Lead. They shared the current program and vision for the future.
 - 8.2 Financial Update presented by Dan Pyan, Director of Finance. He shared the current status of the budget.
 - 8.3 ATPPS Partnership with TLS, presented by Kelly Jansen, Director of Teaching and Learning Services. She shared the details of the programs and current and future plans.
 - 8.4 Negotiations Update, presented by Heather Hirsch, School Board Member. She provided an update on the process.
- 9.0 Discussion Items: None.
- 10.0 Action Items:
 - 10.1 Approval of Nutrition Services Agreement, presented by Kevin Witherspoon, Director of Human Resources. It was moved by Michelle Witte, seconded by Heather Hirsch to approve the agreement. All in favor, none opposed, motion carried.
 - 10.2 Approval of the amended 2019-20 Calendar, presented by Superintendent Keith Jacobus. The district recently confirmed the Presidential Primaries will be held on Tuesday, March 3, 2020. As several of our schools are polling locations, there will be no school in session that day, however it will be a day for Professional Development. School will be in session on Friday, March 6, 2020 and there will now be a teacher workday on March 16, 2020. It was moved by Katie Schwartz, seconded by Michelle Witte to approve the revised calendar for 2019-20. All in favor, none opposed, motion carried.
- 11.0 Reports and Comments:
 - 11.1 Superintendent's Report: Dr. Jacobus reported on the snow days and provided an update on SPARK.
 - 11.2 Student Board Reports:
 - Hannah Poor (ERHS) reported on recent sports, including the boys basketball team taking 4th place at state. And the Thunderbolts taking 2nd place at state. They're holding a blood drive, prom is coming up and they held a Fairy Tale Fashions for Food fundraiser. She also reported on sophomores taking their MCA's, the District Orchestra festival, Fine Art Showcase and the Speech Team is sending 10 speakers to state.
 - Lindsey Strom (PHS) reported on third trimester, their April 5th blood drive, April 2nd art show and the Robotics competition at Mariucci happening this weekend. She also highlighted Spring sports.
 - Maya Mehra (WHS) reported on spring sports. She noted their Choir is on tour in San Francisco and the Speech Team is sending 5 people to the National Tournament and tied ERHS at state> They recently hosted a free self-defense class for 40 students and are hosting their first Ted Talk. Prom is on April 13th.
- 12.0 Future Meeting Dates:
 - 12.1 April 11, 2019 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 April 25, 2019 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 Adjournment: The meeting adjourned at 7:49pm.