



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 Pottratz, Executive Assistant to the Superintendent

DATE: May 16, 2019

TOPIC/PURPOSE OF REPORT: Approval of the April 25, 2019 School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: May 23, 2019

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

April 25, 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, April 25, 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 and Katie Schwartz. Michelle Witte 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 Ron Kath, seconded by Katie Schwartz to approve an amended agenda, moving the closed session Pursuant to Minnesota Statutes section 13D.05, subd. 2(b) for preliminary consideration of allegations against Coach #1 to Item 7.0 and add:
 - 7.1 Resolution Non-Renewing Coaching Contract #1
Michael Waldspurger, School Board Attorney
 - 7.2 Administrative Recommendation for Nonrenewal Coaching Contract #2 and the reasons for nonrenewal
Michael Waldspurger, School Board Attorney
Sara Palodichuk, Activities Director
James Smokrovich, Principal
 - 7.3 Resolution Non-Renewing Coaching Contract #2
Michael Waldspurger, School Board Attorney
- 4.0 District Highlights:
 - 4.1 District 833 SNACK Program
Andy Cafilisch, Armstrong Elementary Principal
 - 4.2 Winter Activities Update
Phil Kuemmel, Park High School
Sara Palodichuk, East Ridge High School

Marvin Wooten, Woodbury High School

- 5.0 Public Comment: The following people addressed the board:
- Katelyn Wolschlager, student, regarding German at PHS
 - Kate Buhr of Minneapolis regarding German at PHS
 - Sawyer Brumm, student, regarding German at PHS
 - Ethan Gilles, student, regarding German at PHS
 - Cindi Springman of Cottage Grove, regarding German at PHS
- 6.0 Consent Items: It was moved by Ron Kath to approve the consent agenda, seconded by Pat Driscoll. 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 March 28, 2019 School Board Meeting Minutes
- 6.8 Approval of April 18, 2019 School Board Meeting Minutes
- 6.9 Approval of MOU -SWWD & City of SPP
- 6.10 Approval of bid for Liberty Ridge Site II HVAC
- 6.11 Approval of Early Release of Liberty Ridge Site II Students
- 6.12 Approval of Report on Bids – Walk in Cooler/Freezer units
- 7.0 Closed Session: This item was moved from item 13.0 at the beginning of the meeting. Pursuant to Minnesota Statutes section 13D.05, subd. 2(b) for preliminary consideration of allegations against Coach #1 and private educational data under MN Statute 13D.05.
- Ron Kath motioned to go into closed session at 7:21pm. Seconded by Heather Hirsch. all in favor, none opposed, motion carried. At 7:42pm, Ron Kath motioned to re-convene the meeting. Seconded by Pat Driscoll, all in favor, none opposed, motion carried.
- 7.1 Resolution Non-Renewing Coaching Contract #1, presented by Mick Waldspurger, School Board Attorney. It was moved by Katie Schwartz, seconded by Ron Kath to approve the resolution of non-renewal of the coaching contract for Travis Van DeWiele. A roll call vote was taken. Tracy Brunnette, Pat Driscoll, Heather Hirsch, Ron Kath, Katie Schwartz voted in favor. Sharon Van leer & Michelle Witte were absent. None opposed. Motion carried.
- 7.2 Administrative Recommendation for Nonrenewal Coaching Contract #2 for Matt Everson and the reasons for nonrenewal, presented by Michael Waldspurger, School Board Attorney, Sara Palodichuk, Activities Director and James Smokrovich, Principal. This item was discussed in open session as requested by Mr. Everson.
- 7.3 Resolution Non-Renewing Coaching Contract #2, presented by Mick Waldspurger, School Board Attorney. It was moved by Pat Driscoll, seconded by Katie Schwartz to approve the resolution of non-renewal of the coaching contract with Matt Everson. A roll call vote was taken. Tracy Brunnette, Pat Driscoll, Heather Hirsch, Ron Kath, Katie Schwartz voted in favor. Sharon Van leer & Michelle Witte were absent. None opposed. Motion carried.
- 8.0 Information Items:
- 8.1 Revised Budget, presented by Dan Pyan, Director of Finance. Mr. Pyan presented the most recent budget for the 2018-19 school year.
- 8.2 Negotiations Update, presented by Katie Schwartz, School Board Treasurer. Ms. Schwartz shared that district and teachers union met for the fourth time on April 24. The next time members from both committees will meet is on May 13.
- 9.0 Discussion Items:
- 9.1 Long-Term Facilities Planning Guiding Change, presented by Julie Nielsen, Assistant Superintendent. She reviewed the draft guiding change document and a discussion was held. This item will return for approval at a future board meeting.
- 10.0 Action Items:
- 10.1 Approval of Proposed Policies 406, 418, 423, 424, 427, 510, 524, 713, presented by Mike Johnson, Assistant Superintendent. It was moved by Pat Driscoll and seconded by Heather Hirsch to approve the changes. All in favor, none opposed, motion carried.
- 10.2 Approval of 2019-20 LTFM, Operating Capital, Debt Service & Trust Fund Budgets, presented by Dan Pyan, Director of Finance. It was moved by Ron Kath, seconded by Katie Schwartz, to approve the budgets. All in favor, none opposed, motion carried.

- 11.0 Reports and Comments:
- 11.1 Superintendent's Report: Dr. Jacobus reported on the recently released graduation rates.
- 11.2 Student Board Reports:
- Hannah Poor (ERHS) reported they started developing the Link Crew for next year, prom is on Saturday, and there's a safe driving seminar on April 26th. Juniors took the ACT on April 24th and the Spring Play is opening next weekend. ERHS hosted the Dunk and 3-point contest televised on ESPN a couple of weeks ago. She also reported on spring sports and the national art honor society showcase,
- Lindsey Strom (PHS) reported seniors met to learn about graduation and after high school. They held ACT testing for Juniors and offered a stamp test for students to receive their seal of biliteracy if they pass the test. PHS held their junior book awards today with 7 students honored. Their Spring Play, Little Shop of Horrors starts this weekend. Two AAA award winners and they have prom on May 18th.
- Maya Mehra (WHS) reported on Spring sports and that Juniors took their ACT. Seniors are beginning to prepare for graduation. The League of Women's voters helped students register to vote. They are starting to take applications for Link Crew and Student Council for next year as well as auditions are starting for concert choir, band and orchestra for next year. Their Spring Play opens on May 2nd. On April 13th students attended a speech tournament and WHS had their 1st state champion.
- 12.0 Future Meeting Dates:
- 12.1 May 9, 2019 – School Board Meeting (DSC/6:30 p.m.)
- 12.2 May 23, 2019 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 This item was moved to 7.0 at the beginning of the meeting.
- 14.0 Adjournment: The meeting adjourned at 9:10pm.