



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 17, 2018

TOPIC/PURPOSE OF REPORT: Approval of the April 30, 2018 Special School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: May 24, 2018

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

April 30, 2018

- 1.0 Call to Order; Roll Call: Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District 833, South Washington County, was held on Monday, April 30, 2018. The meeting was called to order by Chair Tracy Brunnette, at 5:09pm 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 (via video conferencing from the lobby of the Hyatt Centric, 633 N. St. Clair St. Chicago, IL 60611), Ron Kath joined at 5:15pm, Katie Schwartz, Sharon Van Leer & Michelle Witte (via video conferencing from Panera Bread at the Belvidere Tollway Oasis, 2510 Pearl St. Belvidere, IL 61008). Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer, seconded by Katie Schwartz to approve the agenda. All in favor, none opposed, motion carried.
- 4.0 Closed Session:
13.1 Pursuant to MN Statute 13D.03 for labor negotiations.
It was moved by Sharon Van Leer, seconded by Katie Schwartz to move to closed session at 5:10pm. All in favor, none opposed. Motion carried.

At 6:47pm it was moved by Sharon Van Leer, seconded by Katie Schwartz to reconvene the public meeting. All in favor, none opposed, motion carried.
- 5.0 Adjournment: The meeting adjourned at 6:48pm.