



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: May 18, 2017

TOPIC/PURPOSE OF REPORT: Approval of the April 27, 2017, School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: May 25, 2017

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

April 27, 2017

- 1.0 Call to Order; Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District 833, South Washington County, was held on Thursday, April 27, 2017. The meeting was called to order by Chair Katy McElwee-Stevens, 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, Ron Kath, Katy McElwee-Stevens, Katie Schwartz, Joe Slavin and Michelle Witte. Sharon Van Leer was absent. Student Board Members Nidhi Jariwala (WHS) and Hayden Schulz (ERHS) were present. Student Board Member Melody Armstrong (PHS) was absent. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Tracy Brunnette and seconded by Ron Kath to approve the agenda. All in favor. None opposed. Motion carried.
- 4.0 District Highlights:
 - 4.1 Winter Activities Update, presented by the High School Athletic Directors, Jason Gonnion, Phil Kuemmel and Joel Olson.
 - 4.2 Culture and Climate Ambassador Recognition, presented by Kristine Schaefer.
- 5.0 Public Comment: None.
- 6.0 Consent Items: It was moved by Ron Kath and seconded by Katie Schwartz to approve the following Consent agenda items. 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 16, 2017 School Board Meeting Minutes
- 6.8 Approval of April 6, 2017 School Board Meeting Minutes
- 6.9 Approval of Cash Disbursements for the month of February
- 6.10 Approval of Data Switches and Implementation bids for the New Oltman Middle School
- 6.11 Approval of the student teacher placement agreement with Concordia College
- 6.12 Approval of the student teacher placement agreement with St. Olaf College
- 6.13 Approval of the re-bid for Cottage Grove and Lake Middle Schools Gypsum Board and Fireproofing
- 6.14 Approval of bid pack #3 for Oltman Middle School
- 6.15 Approval of Grants and Awards

7.0 Workshop Items: Agenda item scheduled for the May 11, 2017 meeting

8.0 Information Items:

8.1 Presale Report for Lease Purchase Financing, presented by Dan Pyan, Director of Finance. Mr. Pyan explained these funds are for the addition to Woodbury Middle School and are part of the Long Range Facilities Plan. Ehlers prepared the report. The sale of certificates will return for approval at the May 25, 2017 Board meeting.

9.0 Discussion Items: None.

10.0 Action Items:

10.1 Approval of Resolution Terminating Probationary Teaching Contracts, presented by Superintendent Keith Jacobus. This was initially approved by the Board at the April 6, 2017 meeting; however there was an omission in the list. It was moved by Tracy Brunnette to approve the resolution. Seconded by Ron Kath. Tracy Brunnette, Ron Kath, Katy McElwee-Stevens, Katie Schwartz, Joe Slavin and Michelle Witte voted in favor. Sharon Van Leer was absent. None opposed. Motion passed.

10.2 Approval of Repurposing Oltman Middle School, presented by Superintendent Keith Jacobus. It was moved by Katie Schwartz to approve using Oltman Middle School Building for the Nuevas Fronteras Spanish Immersion program. Seconded by Michelle Witte. All in favor, none opposed. Motion passed.

10.3 Approval of the Southern Elementary Attendance Boundaries presented by Mike Johnson, Assistant Superintendent and Mike Vogel, Interim Director of Facilities and Construction Management. They reviewed the altered recommendations. It was moved by Ron Kath to approve the Southern Elementary Attendance Boundaries. Seconded by Tracy Brunnette. All in favor, none opposed. Motion passed.

10.4 Approval of FY 2017-18 Long Term Facilities, Debt Service & Trust Funds, presented by Dan Pyan, Director of Finance. Mr. Pyan presented this budget at the April 6, 2017 meeting. It was moved by Katie Schwartz to approve these budgets. Seconded by Tracy Brunnette. All in favor, none opposed. Motion passed.

10.5 Approval of FY 2016-17 Revised Budget, presented by Dan Pyan, Director of Finance. Mr. Pyan reviewed the budget for the past year. It was moved by Katie Schwartz to approve the revised budget. Seconded by Michelle Witte. All in favor, none opposed. Motion passed.

11.0 Reports and Comments:

11.1 Superintendent's Report : Dr. Jacobus reported on the Spanish Immersion Program, Top Secret Project and Crosswinds.

11.2 Student School Board Member Reports

- Melody Armstrong, PHS: was absent, however Chair McElwee-Stevens shared her report. She reported that spring sports are starting up. Choir, band and orchestra are practicing for their spring concerts and students in the music programs went to see West Side Story at the Guthrie. There was an IB Art Show. The Thespian Troupe was chosen to go to the International Thespian festival this year and are working on their fundraising goal. The Addams Family play is opening tomorrow night and will have shows this weekend and next weekend. She noted testing season has begun. The changes to the Wolfpack hour have been positive. They have numerous fundraisers going on including a blanket drive, donations for Flint, MI, raising money for water in Sierra Leone and the creation of the Kindness Club. The Social Club has hosted a number of events in the past month. After testing wraps up, they will have dress up days and a student vs teacher basketball game, where the proceeds will create an EL scholarship to honor Mr. Neely. There is also a teacher talent show coming up where proceeds will go to Sierra Leone.
- Nidhi Jariwala, WHS: reported on testing, student council held a blood drive and hosted kindness month with appreciation days for staff. Orchestra from across the district performed in the district orchestra festival at WHS. The Cherry Orchard is the spring play and is starting this weekend. Prom and the Grand March was last weekend.
- Hayden Schulz, ERHS: reported on testing, the arts, noting the jazz band has a concert tomorrow. The

AP had an art show in Stillwater, and there's a choir concert coming up on May 25th. He reported on spring athletics, spring break, prom, Special Ed prom and senior awards night coming up on May 24th. Student council has a planned parents night out for Cinco de Mayo where they will watch the children so parents can go out.

12.0 Future Meeting Dates:

12.1 May 11, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 May 25, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 Adjournment: It was moved by Tracy Brunnette and seconded by Katie Schwartz to adjourn the meeting. All in favor. None opposed. Motion carried. The meeting adjourned at 8:11pm.