



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: June 15, 2017

TOPIC/PURPOSE OF REPORT: Approval of the June 8, 2017, School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: June 22, 2017

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

June 8, 2017

- 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, June 8, 2017. Prior to calling the meeting to order, a moment of silence was held in honor of the passing of School Board member Joe Slavin. The meeting was called to order by Chair Katy McElwee-Stevens, at 6:32pm 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, Sharon Van Leer and Michelle Witte. Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Ron Kath and seconded by Sharon Van Leer to approve the agenda. All in favor. None opposed. Motion carried.
- 4.0 District Highlights: Agenda item scheduled for the June 22, 2017 meeting.
- 5.0 Public Comment: Agenda item scheduled for the June 22, 2017 meeting
- 6.0 Consent Items: It was moved by Sharon Van Leer and seconded by Ron Kath 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 Memorandum of Agreement between ISD 833 and United Teachers of South Washington County
- 7.0 Workshop Items:
 - 7.1 District Leadership Highlights 2016-17, presented by Administration. They highlighted various accomplishments from

the 2016-17 school year throughout the district.

8.0 Information Items:

8.1 Q Comp and World's Best Workforce Report, presented by Brian Boothe, Director of Professional Development and Tim Bunnell, ATPPS Specialist. Mr. Boothe noted the WBWF report will be paired with the Q Comp report in the future. They reviewed the history of the Alternative Teacher Professional Pay System, the impact of the program and 4 components of the program.

8.2 Preliminary Budget for 2017-18 presented by Dan Pyan, Director of Finance. He reviewed the proposed 2017-18 budget, including revenue and expenditures. This item will return for approval at the June 22nd meeting.

9.0 Discussion Items:

9.1 Middle School Attendance Boundaries, presented by Mike Johnson, Assistant Superintendent and Mike Vogel, Interim Director of Facilities and Construction Management. They reviewed the process and timeline for information gathering and decisions. They presented the three proposed plans as recommended by the steering committee and task force. Community Conversations will be held on June 12th, June 15th, and June 20th.

10.0 Action Items: None.

11.0 Reports and Comments:

11.1 Superintendent's Report: Dr. Jacobus reported on 2017 graduations.

11.2 School Board Member Reports: Board members congratulated graduates and offered their condolences to the Slavin family. Tracy Brunnette: reported on 916 events, adding Tuesday August 1st is the Pankalo open house. Katie Schwartz highlighted the SoWashCo Cares food pack event and the attendees.

12.0 Future Meeting Dates:

12.1 June 22, 2017 – School Board Meeting (DSC/6:30 p.m.)

12.2 July 20, 2017 – School Board Meeting (DSC/6:30 p.m.)

13.0 The meeting adjourned at 9:16 pm.