



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 Bentdahl, Executive Assistant to the Superintendent

DATE: July 12, 2017

TOPIC/PURPOSE OF REPORT: Approval of the June 22, 2017, School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: July 20, 2017

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

June 22, 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, June 22, 2017. The meeting was called to order by Co 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, Ron Kath, Katie Schwartz, and Sharon Van Leer. Katy McElwee-Stevens and Michelle Witte were absent. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer and seconded by Katie Schwartz to approve an amended agenda adding action item 10.5 Approval of a resolution relating to the election of school board members and calling the school district general and special election. All in favor, none opposed.
- 4.0 District Highlights:
 - 4.1 Spring Activities Update
 - Justin Ellevold, Park High School Administrative Intern
 - Scott Pape, Woodbury High School Administrative Intern
 - Joel Olson, East Ridge High School Athletic Director
 - 4.2 Perfect ACT Scores
 - Jim Smokrovich, East Ridge High School Principal
 - Sarah Sorenson-Wagner, Woodbury High School Principal
 - Justin Ellevold, Park High School Administrative Intern
- 5.0 Public Comment: The following individuals addressed the Board:
 - Jim Fuschetto of Woodbury regarding the Middle School Boundaries, W40
 - Lilly Fuschetto of Woodbury regarding the Middle School Boundaries, W40

- Amy Meyers of Woodbury regarding the Middle School Boundaries, W40
- Jason Eastman of Woodbury regarding the Middle School Boundaries, W40
- Scott McKinnon of Woodbury regarding the Middle School Boundaries, W36
- David Pyrz of Woodbury regarding the Middle School Boundaries, W64
- Paul Quinn of Woodbury regarding the Middle School Boundaries, W64
- Trent Lorenz of Woodbury regarding Middle School Boundaries, W64
- Amber Nayate of Woodbury regarding Middle School Boundaries, W63
- Amy Anderson of Woodbury regarding the Middle School Boundaries, W64
- Jessica Ellis of Woodbury regarding the Middle School Boundaries, W63
- Karley LaPage of Woodbury regarding Middle School Boundaries, W67
- Girish Jorapurkar of Woodbury regarding Middle School Boundaries, W64
- Melissa Kuchenmeister of Woodbury regarding Middle School Boundaries W60
- Joe Hennessy of Woodbury regarding Middle School Boundaries, W64

6.0 Consent Items: It was moved by Sharon Van Leer 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 May 25, 2017 School Board Meeting Minutes

6.8 Approval of June 8, 2017 School Board Meeting Minutes

6.9 Approval of Long Term Facilities Maintenance Plan

6.10 Approval of the 2017-18 Miscellaneous Wage Sheet

6.11 Approval of the bid award for DSC drainage improvements

6.12 Approval of lease agreement for the Next Step program

6.13 Approval of the WMS Electrical and Asphalt rebid.

6.14 Approval of March Cash Disbursements

6.15 Approval of April Cash Disbursements

7.0 Workshop Items: Agenda item scheduled for the August 3, 2017 meeting

8.0 Information Items: None.

9.0 Discussion Items:

9.1 Referendum Discussion was led by Keith Jacobus, Superintendent. He noted potential questions include renewing an expiring operating referendum and as shared in 2015, an additional \$375 per pupil in funding. Other questions could include technology and building bonds. A discussion was held amongst board members.

10.0 Action Items:

10.1 Approval of the 2017-18 Strategic Plan, presented by Keith Jacobus, Superintendent. Dr. Jacobus asked for approval of the second year in the plan. Administrators presented the priority statements and action steps for each objective. It was moved by Ron Kath, seconded by Sharon Van Leer to approve the 2017-18 Strategic Plan. All in favor, none opposed.

10.2 Approval of the 2017-18 Preliminary Budget, presented by Dan Pyan, Director of Finance. He noted there have been no changes since the previous budget presentations. It was moved by Katie Schwartz, seconded by Sharon Van Leer to approve the preliminary budget. All in favor, none opposed.

10.3 Approval of Resolution authorizing 916 Long Term Facilities Maintenance Plan, presented by Dan Pyan, Director of Finance. It was moved by Sharon Van Leer, seconded by Katie Schwartz to approve the 916 Long Term Facilities Budget. Sharon Van Leer, Tracy Brunnette, Katie Schwartz and Ron Kath voted in favor. Michelle Witte and Katy McElwee-Stevens were absent. All in favor, none opposed. Motion passed.

10.4 Approval of the 2018-19 Calendar, presented by Keith Jacobus, Superintendent. It was moved by Ron Kath, seconded by Katie Schwartz to approve the calendar. All in favor, none opposed.

10.5 Approval of a resolution relating to the election of school board members and calling the school district general and special elections, presented by Keith Jacobus, Superintendent. It was moved by Katie Schwartz and seconded by Sharon Van Leer. Sharon Van Leer, Tracy Brunnette, Katie Schwartz and Ron Kath voted in favor. Michelle Witte and Katy McElwee-Stevens were absent. All in favor, none opposed. Motion passed.

11.0 Reports and Comments:

11.1 Superintendent's Report: Dr. Jacobus reported on Crosswinds.

- 12.0 Future Meeting Dates:
12.1 July 20, 2017 – School Board Meeting (DSC/6:30 p.m.)
12.2 August 3, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 Adjournment: Sharon Van Leer motioned to adjourn the meeting. Seconded by Ron Kath. All in favor, none opposed, motion passed. The board adjourned at 9:05pm.