



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: November 9, 2018

TOPIC/PURPOSE OF REPORT: Approval of the November 1, 2018 School Board Minutes

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

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: November 15, 2018

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

November 1, 2018

- 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, November 1, 2018. 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, Katie Schwartz and Sharon Van Leer. Michelle Witte was absent. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer to approve the amended agenda, adding 10.3 Approval of Resolution of Support for MSHSL Grants. Seconded by Katie Schwartz. All in favor, none opposed, motion carried.
- 4.0 District Highlights: Agenda item scheduled for the November 15, 2018 meeting.
- 5.0 Public Comment: Agenda item scheduled for the November 15, 2018 meeting.
- 6.0 Consent Items: It was moved by Sharon Van Leer 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

- 7.0 Workshop Items:
7.1 Culturally and Linguistically Responsive Teaching Strategies, presented by Trina Patterson, Educational Achievement & Integration Coordinator. Ms. Patterson, along with CLRT coaches Jennifer Terry and Gina Spoo shared the purpose and vision of Culturally Linguistically Responsive Teaching.
- 8.0 Information Items:
8.1 Showcase Our Schools: Grey Cloud & Armstrong Elementary, presented by Laura Loshek, Grey Cloud Elementary Principal and Andy Cafilisch, Armstrong Elementary Principal. They highlighted personalization at their schools.
8.2 First Reading of Policy 414, presented by Mike Johnson, Assistant Superintendent. He reviewed the proposed changes to the policy. This will return on November 15, 2018 for approval. Following the first reading, public comment was accepted regarding this policy. There was none.
- 9.0 Discussion Items: None.
- 10.0 Action Items:
10.1 Approval of Policies 410, 413, 415, 514, 522, 524, 616, 806, presented by Mike Johnson, Assistant Superintendent. These policies were reviewed at the October 17, 2018 meeting. It was motioned by Pat Driscoll to approve the changes to these policies. Seconded by Ron Kath. All in favor, none opposed, motion carried.
The agenda was amended at the beginning of the meeting to add:
10.2 Approval of the Resolution of Support of MN State High School League Grants, presented by Mike Johnson, Assistant Superintendent. It was motioned by Sharon Van Leer to approve the resolution. Seconded by Katie Schwartz. A roll call vote was taken. Tracy Brunnette, Pat Driscoll, Heather Hirsch, Ron Kath, Katie Schwartz and Sharon Van Leer voted in favor. Michelle Witte was absent. None opposed. Motion carried.
- 11.0 Reports and Comments:
11.1 Superintendent's Report: Dr. Jacobus reported on English Language learning, Spark and recent happenings in the TLS department.
11.2 School Board Member Reports:
Pat Driscoll attended the school listening session at Hillside and was planning to attend the AMSD meeting and the PHS Veteran's day celebration next week. Heather Hirsch attended school listening sessions and AMSD legislative committee last week for Michelle. She is planning to attend the SoWashCo CARES food pack event on November 14th. Ron Kath attended the CFAC meeting and Armstrong school listening session. Katie Schwartz attended school listening sessions at Bailey and CGMS. Sharon Van Leer attended BES listening session and met with Trina Patterson.
- 12.0 Future Meeting Dates:
12.1 Thursday, November 15, 2018 – School Board Meeting (DSC/6:30 p.m.)
12.2 December 13, 2018 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 Closed Session:
13.1 Pursuant to MN Statute 13D.03 for labor negotiations. It was moved by Sharon Van Leer, seconded by Heather Hirsch to move to closed session at 7:44pm. All in favor, none opposed, motion carried. The Board returned from closed session at 9:21pm. It was moved by Sharon Van Leer, seconded by Ron Kath to re-convene the meeting. All in favor, none opposed, motion carried. It was moved by Sharon Van Leer and seconded by Pat Driscoll to amend the agenda to add 10.3 Approval of agreement with Bus Mechanic Employees. All in favor, none opposed, motion carried.
10.3 Approval of agreement with Bus Mechanic Employees, presented by Kevin Witherspoon, Director of Human Resources. Mr. Witherspoon reviewed the agreement. It was moved by Sharon Van Leer, seconded by Pat Driscoll to approve the agreement. All in favor, none opposed, motion carried.
- 14.0 Adjournment: The meeting adjourned at 9:23pm.