

ADMINISTRATIVE REPORT

DATE: August 19, 2021
TOPIC: 5.13 – August 11, 2021 Board Retreat Minutes
PRESENTER: Dayna Pottratz, Executive Assistant to the Superintendent & School Board
REFERENCE TO POLICY/STATUTE: Policy 204, School Board Meeting Minutes

A. PURPOSE OF REPORT

- a. Approval of the following School Board Meeting minutes

August 11, 2021

1.0 Call to Order: Roll Call: Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District 833, South Washington County, was held on Wednesday, August 11, 2021. The meeting was called to order by Chair Tracy Brunnette, at 3:03pm at the District Service Center, 7362 East Point Douglas Road South, Cottage Grove, MN 55016. School Board Members present: Tracy Brunnette, Melinda Dols, Pat Driscoll, Louise Hinz, Simi Patnaik, Katie Schwartz and Sharon Van Leer. Superintendent Julie Nielsen was present.

2.0 Approval of Agenda: It was moved by Sharon Van Leer and seconded by Louise Hinz to approve the agenda. All in favor, none opposed, motion carried.

3.0 Discussion Items:

3.1 Welcome and Inclusion Activity: AVID Strategy – The Huddle.

3.2 Review Board Meeting Procedures: It was moved to suspend policy 206 and replace it with manner restrictions and procedures for meetings and public comments. Motioned by Pat, seconded by Melinda Dols. Six voted against, Katie Schwartz abstained. Motion failed.

Pat motioned to change policy 206 to adopt time place and manner restrictions and procedures for public school board meetings and public comments due to emergency situations at local school board meetings due to emergency powers given to us in Policy 208. Melinda seconded this motion. Six voted in favor, Katie Schwartz abstained. Motion carried.

3.3 Team Building: Team name and mascot, Top ten

3.4 Updates on District Work: 2021-22 District Themes, Department Updates, LRFP, Branding and website.

3.5 Optimistic Closure: Our work is about the students.

4.0 Adjournment: The retreat adjourned at 6:09pm.

