

ADMINISTRATIVE REPORT

DATE: November 12, 2021
TOPIC: 6.13 – November 4, 2021 Special Board Meeting 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

November 4, 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 Thursday, November 4, 2021. The meeting was called to order by Chair Tracy Brunnette, at 6:23pm 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, seconded by Pat Driscoll to approve the agenda. All in favor, none opposed, motion carried.
- 3.0 **Action Item:**
 - 3.1 Approval of Agreement with UTSWC, presented by Kevin Witherspoon, Director of Human Resources. It was moved by Louise Hinz, seconded by Melinda Dols to approve the agreement. All in favor, none opposed. Motion carried.
- 4.0 **Adjournment:** The meeting adjourned at 6:26pm.

