

## ADMINISTRATIVE REPORT

**DATE:** November 12, 2021  
**TOPIC:** 6.14 – November 9, 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 9, 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 Tuesday, November 9, 2021. The meeting was called to order by Chair Tracy Brunnette, at 4:36pm 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, Katie Schwartz and Sharon Van Leer. Simi Patnaik was absent. 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 Canvassing Returns of Votes for School District Election, presented by Julie Nielsen, Superintendent. It was moved by Pat Driscoll, seconded by Louise Hinz to approve the returns. Tracy Brunnette, Melinda Dols, Pat Driscoll, Louise Hinz, Katie Schwartz and Sharon Van Leer voted in favor, Simi Patnaik was absent, none opposed, motion carried.





4.0 **Adjournment:** The meeting adjourned at 4:38pm.

