

ADMINISTRATIVE REPORT

DATE: January 14, 2022
TOPIC: 6.6 - December 16, 2021 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

December 16, 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, December 16, 2021. The meeting was called to order by Chair Tracy Brunnette, at 6:30pm 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 **Pledge of Allegiance**
- 3.0 **Approval of Agenda:** It was moved by Sharon Van Leer, seconded by Pat Driscoll. All in favor, none opposed, motion carried.



4.0 **Student District Ambassador Report:** Daelyn Ricks, Eden Hardy and Domnic David explained the Student Ambassador groups at their schools and the District Student Ambassador meetings. They shared what they've been doing at the District Ambassador meetings.

5.0 **Public Comment:**

- Jennifer Stieve regarding marching band participation by students who don't attend district schools.
- Elizabeth Casper on behalf of her daughter, Morgan regarding the learning environment at school.
- Elizabeth Casper regarding Election combined polling space.
- John regarding flex learning days.
- Sara P regarding flex learning days.
- Ron Kath of Cottage Grove, to thank Tracy Brunnette for her 22 years of service to the school district.

6.0 **Consent Items:** It was moved by Sharon Van Leer Seconded by Louise Hinz to approve the 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 Electronic Fund Transfers

6.5 Approval of Resolution to Accept Gifts

6.6 Approval of November 18, 2021 School Board Meeting Minutes

6.7 Approval of Grey Cloud Elementary Flooring Replacement Bid

6.8 Approval of Red Rock Elementary Flooring Replacement Bid

6.9 Approval of East Ridge High School Utility Plant Replacement Bid

6.10 Approval of Liberty Ridge Elementary Flooring Replacement Bid

6.11 Approval of Middleton Elementary Flooring Replacement Bid

6.12 Approval of Park High School Bid Package #1

6.13 Approval of Park High School Bid Package #2

6.14 Approval of Woodbury High School Bid Package #1

6.15 Approval of Woodbury High School Bid Package #2

6.16 Approval of Park High School Tennis Courts Bid



- 6.17 Approval of Extended Field Trips
- 6.18 Approval of student teaching agreement with Northern State University
- 6.19 Approval of Resolution of Unfair Labor Practice
- 6.20 Approval of student teaching agreement with Luther College

7.0 **Information Items:**

7.1 2020-21 World's Best Workforce Summary & Achievement & Integration Progress Report, presented by Kelly Jansen, Assistant Superintendent, Wayne Felton, Director of Achievement and Integration and Dr. Mao Thao-Jacobson Director of Program Evaluation, Research and Assessment. They shared information about the World's Best Workforce goals and current status.

7.2 Final Levy for Taxes Payable in 2022, presented by Dan Pyan, Director of Finance and Operation. He shared the information regarding the 2022 final levy amounts. There was no request for public comment.

8.0 **Action Items:**

8.1 Approval of Resolution Establishing Polling Locations for School District Elections, presented by Julie Nielsen, Superintendent. It was moved by Katie Schwartz, seconded by Sharon Van Leer to approve the resolution. A roll call vote was taken, all in favor, none opposed, motion carried.

8.2 Approval of Final Levy for Taxes Payable in 2022, presented by Dan Pyan, Director of Finance and Operations. It was motioned by Simi Patnaik, seconded by Pat Driscoll to approve the final levy for taxes payable in 2022. All in favor, none opposed, motion carried.

8.3 Approval of the 916 Joint Powers Agreement, presented by Dan Pyan, Director of Finance and Operations. It was moved by Katie Schwartz, seconded by Melinda Dols to approve the agreement. A roll call vote was taken, all in favor, none opposed, motion carried.

8.4 Approval of Changes to the 2021-22 School Year Calendar, presented by Julie Nielsen, Superintendent. It was moved by Pat Driscoll, seconded by Sharon Van Leer to approve the changed. A discussion was held. Tracy Brunnette, Pat Driscoll, Melinda Dols and Louise Hinz voted in favor, Sharon Van Leer, Simi Patnaik and Katie Schwartz voted against. Motion carried.

8.5 Approval of Letter of Agreement- KA for Construction Planning & Management Services, presented by Dan Pyan, Director of Finance and Operations. It was moved by Sharon Van Leer, seconded by



