

ADMINISTRATIVE REPORT

DATE: March 18, 2022
TOPIC: 6.7 – March 3, 2022 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

March 3, 2022

- 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, March 3, 2022, at 6:31pm. The meeting was called to order by Chair Sharon Van Leer, at 6:30pm at the District Service Center, 7362 East Point Douglas Road South, Cottage Grove, MN 55016. School Board Members present: Melinda Dols, Pat Driscoll (arrived at 6:32pm), Louise Hinz, Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer. Julie Nielsen was present.
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda:** It was moved by Katie Schwartz seconded by Melinda Dols to approve the agenda. All in favor, none opposed, motion carried.



4.0 **Workshop Items:**

4.1 Virtual Learning Academy, presented by Tyrone Brookins, Assistant Superintendent and Candace Gram, VLA Principal. Ms. Gram shared information about the online school.

4.2 Long-range Facility Update, presented by Kristine Schaefer, Assistant Superintendent, Dan Pyan, Director of Finance and Operations and Dan Hines, Assistant Director of Facilities. They shared the final recommended plan.

5.0 **Information Items:**

5.1 First Reading of Proposed Policy Changes, presented by Julie Nielsen, Superintendent. These policies will return on March 24, 2022, for approval. There was no public comment.

6.0 **Superintendent and Board Reports:** Superintendent Nielsen and Board Members reported on events they attended since the February 3, 2022 meeting.

7.0 **Future Meeting Dates:**

March 24, 2022 – School Board Business Meeting (DSC/6:30 p.m.)

April 7, 2022 – School Board Workshop Meeting (DSC/6:30 p.m.)

8.0 **Adjournment:** The meeting adjourned at 8:21pm.

