

ADMINISTRATIVE REPORT

DATE: July 14, 2022
TOPIC: 5.6 – June 16, 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

June 16, 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, June 16, 2022. 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: Pat Driscoll, Louise Hinz, Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer. Melinda Dols was absent. Superintendent Julie Nielsen was present.
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda:** It was moved by Pat Driscoll, seconded by Louise Hinz to approve the agenda. All in favor, none opposed. Motion passed.
- 4.0 **Activities Report:** Phil Kuemmel, Park High School Activities Director, Jodi Loeblein-Lecker, Woodbury High School Activities Director and Sara Palodichuk, East Ridge High School Activities Director presented their year of activities and highlights.
- 5.0 **Comments to the Board:** None.



- 6.0 **Consent Items:** It was moved by Simi Patnaik, seconded by Louise Hinz to approve the consent agenda. 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 May 19, 2022, School Board Meeting Minutes
 - 6.7 Approval of June 2, 2022 School Board Meeting Minutes
 - 6.8 Approval of Student Teaching Agreement with Alexandria Technical College
 - 6.9 Approval of Extended Field Trips
 - 6.10 Approval of Miscellaneous Wage Sheet

- 7.0 **Information Items:**
 - 7.1 General School District Safety, presented by Dan Pyan, Director of Finance and Operations and Napoleon Genereux, Emergency Preparedness Coordinator. Mr. Genereux shared public information about safety measures in the schools.

 - 7.2 Student Handbook, presented by Kelly Jansen, Assistant Superintendent. She shared the updated details included in the handbook. The handbook will be online on June 17, 2022.

- 8.0 **Action Items:**
 - 8.1 Approval of Proposed Policy Changes, presented by Julie Nielsen, Superintendent. It was moved by Katie Schwartz, seconded by Eric Tessmer to approve the changes. All in favor, none opposed, motion carried.

 - 8.2 Approval of Preliminary 2022-23 Budget, presented by Dan Pyan, Director of Finance and Operations. It was moved by Pat Driscoll, seconded by Simi Patnaik. All in favor, none opposed, motion carried.

 - 8.3 Approval of the Minnesota State High School League Membership, presented by Kelly Jansen, Assistant Superintendent. It was moved by Louise Hinz, seconded by Eric Tessmer. All in favor, none opposed, motion carried.

 - 8.4 Approval of Tentative Agreement with Nutrition Services, presented by Dan Pyan, Director of Finance and Operations. It was moved by Katie Schwartz, seconded by Simi Patnaik. All in favor, none opposed, motion carried.

- 9.0 **Superintendent Report:** Ms. Nielsen reported on informational bond teams and strategic planning.



