

## ADMINISTRATIVE REPORT

**DATE:** November 17, 2022  
**TOPIC:** 6.7 – November 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

November 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, November 3, 2022. The meeting was called to order by Chair Sharon Van Leer, at 5:58pm at the District Service Center, 7362 East Point Douglas Road South, Cottage Grove, MN 55016. School Board Members present: Melinda Dols, Pat Driscoll, Louise Hinz, Eric Tessmer and Sharon Van Leer. Simi Patnaik and Katie Schwartz are absent. Superintendent Julie Nielsen was present.

2.0 **Pledge of Allegiance**

3.0 **Approval of Agenda:** It was moved by Eric Tessmer to approve the agenda, seconded by Louise Hinz. All in favor, none opposed, motion carried.

4.0 **Workshop Items:**

4.1 Strategic Planning Update, introduced by Julie Nielsen, Superintendent. Christine Wroblewski from TeamWorks provided an update and summary on the work so far and



