

ADMINISTRATIVE REPORT

DATE: November 17, 2022
TOPIC: 6.11 – November 3, 2022 Special Board Meeting Minutes
PRESENTER: Dayna Pottratz, Executive Assistant to the Superintendent & School Board
REFERENCE TO POLICY/STATUTE: Policy 204, School Board Meeting Minutes

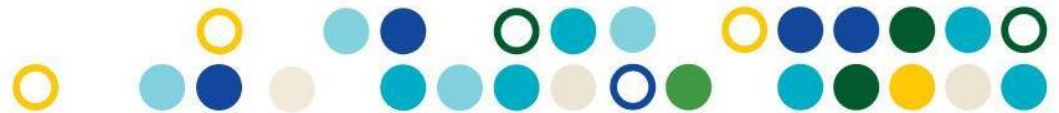
A. PURPOSE OF REPORT

- a. Approval of the following School Board Meeting minutes

November 3, 2022- Special Board Meeting

- 1.0 **Call to Order: Roll Call:** Pursuant to due call and notice thereof, a special 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 5:55pm 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 **Approval of Agenda:** It was moved by Louise Hinz to approve the agenda, seconded by Pat Driscoll. All in favor, none opposed, motion carried.
- 3.0 **Action Item:**
 - 3.1 Approval of New Employee, presented by Julie Nielsen, Superintendent. It was moved by Pat Driscoll, to approve the hire. seconded by Melinda Dols. All in favor, none opposed, motion carried.
- 4.0 **Adjournment:** The meeting adjourned at 5:58pm.





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