

ADMINISTRATIVE REPORT

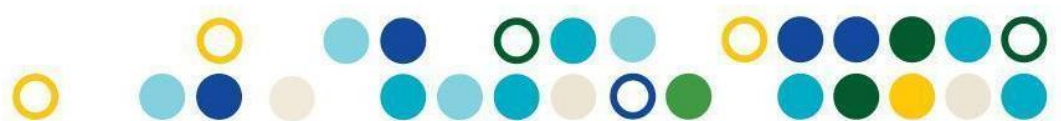
DATE: March 23, 2023
TOPIC: 6.6 – February 16, 2023 Board Meeting Minutes
PRESENTER: Dayna Pottratz, Executive Assistant to the Superintendent & School Board
REFERENCE TO POLICY/STATUTE: Policy 204, School Board Meeting Minutes

A. PURPOSE OF REPORT

- a. Approval of the following School Board Meeting minutes

February 16, 2023

- 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, February 16, 2023. The meeting was called to order by Chair Sharon Van Leer, at 6:00pm 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 carried.
- 4.0 **Student District Ambassador Report:** Superintendent Nielsen introduced Mady DeStasio, Tomi Omiwade and Emee Poppoff. The students shared updates on the ambassadors group and what they are doing at their schools.



5.0 **Comments to the Board:**

- Erin Ghere regarding the A&I Plan
- Shaun Pannu regarding the A&I Plan

6.0 **Consent Items:** It was moved by Eric Tessmer, seconded by Louise Hinz to approve the consent 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 January 19, 2023 School Board Business Meeting Minutes

6.7 Approval of February 2, 2023 School Board Workshop Meeting Minutes

6.8 Approval of Bids for Network Data Switch

6.9 Approval of December Cash Disbursements

6.10 Approval of Extended Field Trips

7.0 **Information Items:**

7.1 Demographics Update, introduced by Dan Pyan, Executive Director of Finance and Operations. Demographer Hazel Reinhardt shared enrollment projections and explanations.

7.2 Financial Update, presented by Dan Pyan, Executive Director of Finance and Operations. He shared the current financial status of the school district.

8.0 **Action Items:**

8.1 Proposed Policy Changes, presented by Julie Nielsen, Superintendent. It was moved by Pat Driscoll, seconded by Katie Schwartz to approve the changes. All in favor, none opposed, motion carried.

8.2 2023-24 School Calendar, presented by Julie Nielsen, Superintendent. It was moved by Louise Hinz, seconded by Simi Patnaik to approve the calendar. All in favor, none opposed, motion carried.



8.3 MN State High School League Grant Application, presented by Kristine Schaefer, Assistant Superintendent. It was moved by Eric Tesmer, seconded by Katie Schwartz to approve the Grant. A roll call vote was taken. Pat Driscoll, Louise Hinz, Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer voted in favor. None opposed. Melinda Dols was absent. Motion carried.

8.4 Achievement and Integration Plan, presented by Kelly Jansen, Assistant Superintendent. It was moved by Katie Schwartz, seconded by Simi to approve the plan. Pat Driscoll, Louise Hinz, Simi Patnaik, Katie Schwartz and Sharon Van Leer in favor, Eric Tessmer opposed, motion carried.

9.0 **Superintendent Report:** Ms. Nielsen shared information on School Board appreciation week and free and reduced Lunch updates.

10.0 **Future Meeting Dates:**
March 2, 2023 - School Board Workshop Meeting (DSC/6:00p.m.)
March 23, 2023 - School Board Business Meeting (DSC/6:00p.m.)

11.0 **Adjournment:** The meeting adjourned at 7:42pm.

