

ADMINISTRATIVE REPORT

DATE: November 16, 2023
TOPIC: #5.7 – November 2, 2023 School Board Meeting Minutes
PRESENTER: Dayna Pottratz, Executive Assistant to the Superintendent & School Board
REFERENCE TO POLICY/STATUTE: Policy 204

A. PURPOSE OF REPORT

- a. Review School Board Meeting Minutes.

B. RECOMMENDATION

- a. Approval

C. CONNECTION TO STRATEGIC PRIORITY

- a. Operations, Staffing, and Finance

November 2, 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, November 2, 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: Melinda Dols, Pat Driscoll, Louise Hinz, Simi Patnaik, Katie Schwartz, Eric Tessmer and Sharon Van Leer. Superintendent Julie Nielsen was present.

2.0 Pledge of Allegiance



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

4.0 **Workshop Items:**

4.1 *Grey Cloud & Hillside Elementary School Updates, introduced by Tyrone Brookins, Assistant Superintendent. Principals shared highlights on how they approach their schools, students and school communities.*

4.2 *Bond Information Update, presented by Julie Nielsen, Superintendent. Information was shared about Question three, the technology projects levy.*

5.0 **Information Items:**

5.1 *READ Act Information, presented by Kelly Jansen, Assistant Superintendent. Information was shared about the Act, the requirements and next steps.*

5.2 *First Reading of Proposed Policy Changes, presented by Julie Nielsen, Superintendent. Changes were shared with the board. There was no public comment. These policies will return on November 16, 2023 for approval.*

6.0 **Reports and Comments:** *Superintendent Nielsen talked about the most recent community session she held about the bond and the WHS & PHS Boys Soccer state tournament. Melinda Dols reported on attending the Policy Review meeting and NE Metro 916 board meeting. Louse talked about the Staff Development committee/ Simi noted she attended the policy review, CFAC and DEI committees. Sharon reminded board members to submit their superintendent evaluation forms by Friday.*

7.0 **Future Meeting Dates:**

November 16, 2023 – School Board Business Meeting (DSC/6:00 p.m.)

December 14, 2023 – School Board Business Meeting (DSC/6:00 p.m.)

8.0 **Adjournment:** *The meeting adjourned at 7:03pm.*

