

ADMINISTRATIVE REPORT

DATE: June 26, 2025
TOPIC: #5.11 – Trustee Appointment
PRESENTER: Dayna Pottratz, Executive Assistant
REFERENCE TO POLICY/STATUTE: Policy 302

A. PURPOSE OF REPORT

- a. Superintendent Nielsen has been appointed to serve as a voting Trustee of the Minnesota School District Liquid Asset Fund Plus (MSDLAF+)
- b. Her term expires June 30, 2026.
- c. The Minnesota School Board Association requests approval by the School Board.

B. RECOMMENDATION

- a. Approval

C. CONNECTION TO STRATEGIC PRIORITY

- a. Engagement and Partnerships



SOUTH WASHINGTON COUNTY SCHOOL DISTRICT No. 833
Cottage Grove, Minnesota

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING TRUSTEE APPOINTMENT

WHEREAS, Julie Nielsen has been appointed to serve as voting Trustee of the Minnesota School District Liquid Asset Fund Plus (the “Fund”) for a term expiring at the annual meeting to be held following the conclusion of the fiscal year of the Fund ending on June 30, 2026, and remaining in effect upon election for subsequent three-year terms; and

WHEREAS, South Washington County School District No. 833 supports this action on behalf of Julie Nielsen:

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 833 (South Washington County Public Schools), as follows;

Julie Nielsen’s service as Trustee for MN District Liquid Asset Fund Plus is approved for a term expiring at the annual meeting to be held following the conclusion of the fiscal year of the Fund ending on June 30, 2026, and for any subsequent three-year terms following the election at the 2026 annual meeting.

The motion for the adoption of the foregoing Resolution was duly second by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

WHEREUPON, said Resolution was declared duly passed and adopted.

Adopted the 26 day of June, 2025 by the School Board of South Washington County School District No. 833.

SOUTH WASHINGTON COUNTY SCHOOL DISTRICT No. 833

By: _____

Attest: _____

School Board Clerk