



**INDEPENDENT SCHOOL DISTRICT 833**  
**SCHOOL BOARD MEETING**  
Thursday, May 25, 2017 / 6:30pm  
District Service Center / Cottage Grove, MN

**AGENDA**

The purpose of this meeting is to consider the following:

- 1.0 **Call to Order; Roll Call**
- 2.0 **Pledge of Allegiance**
- 3.0 **Approval of Agenda**
- 4.0 **District Highlights:**
  - 4.1 Gifted Education, Continental Math League & Word Masters Competition  
Matt Dorschner, Director of Teaching and Learning
  - 4.2 Culture and Climate Ambassador Recognition  
Kristine Schaefer, Equity and Integration Coordinator
- 5.0 **Public Comment:** At this time, individuals may speak to the School Board on any item that is not on tonight's agenda. The Board will not respond to or discuss your comments. Character abuse or specific complaints identifying staff, students or task force members will not be permitted. The Superintendent may be asked to prepare a response to your concerns. Our policy allows three minutes per person.
- 6.0 **Consent Items:**

All consent items are considered routine and non-controversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board members have had the opportunity to review each of these items and may request that any item be moved to the Action Items for individual consideration.

  - 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 Extended Field Trips
  - 6.5 Approval of Electronic Fund Transfers
  - 6.6 Approval of Resolution to Accept Gifts
  - 6.7 Approval of April 27, 2017 School Board Meeting Minutes
  - 6.8 Approval of May 11, 2017 School Board Meeting Minutes
  - 6.9 Approval of Grant Application and Grant Awards
  - 6.10 Approval of student teacher placement agreement with Luther College
  - 6.11 Approval of Bid Award for Woodbury Middle School Additions and Renovations, Phase 1
- 7.0 **Workshop Items:** Agenda item scheduled for the June 8, 2017 meeting
- 8.0 **Information Items:**
  - 8.1 First Reading of the Proposed 2017-18 Nutrition Services Budget  
Wendy Tracy, Director of Nutrition Services
  - 8.2 First Reading of Proposed 2017-18 Community Education Budget  
Bob Lawrence, Director of Community Education
- 9.0 **Discussion Items:** ,
  - 9.1 Referendum & Survey Discussion  
Keith Jacobus, Superintendent
- 10.0 **Action Items:**
  - 10.1 Approval of Termination of Long Term Substitute Teaching Contracts  
Theresa Lenarz, Assistant Director of Human Resources
  - 10.2 Approval of Resolution to Authorize Sale of Certificates of Participation for WMS Addition  
Dan Pyan, Director of Finance
  - 10.3 Approval of Revised 2017-18 Calendar  
Keith Jacobus, Superintendent
- 11.0 **Reports and Comments:**
  - 11.1 Superintendent's Report
  - 11.2 Student School Board Member Reports
    - Melody Armstrong, PHS
    - Nidhi Jariwala, WHS
    - Hayden Schulz, ERHS
- 12.0 **Future Meeting Dates:**
  - 12.1 June 8, 2017 – School Board Meeting (DSC/6:30 p.m.)
  - 12.2 June 22, 2017 – School Board Meeting (DSC/6:30 p.m.)
- 13.0 **Closed Session:** Pursuant to Minnesota Statute 13D.03 for labor negotiations
- 14.0 **Adjournment**