



**'INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD MEETING**

Wednesday, October 18, 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 Cottage Grove Area Chamber of Commerce Educator of the Year, Jeannie Kilgore
Elise Block, Principal
- 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 September 21, 2017 Special School Board Meeting Minutes
 - 6.8 Approval of October 5, 2017 School Board Meeting Minutes
 - 6.9 Approval of student teaching agreement with Augsburg University
 - 6.10 Approval of student teaching agreement with Valley City State University
 - 6.11 Approval of Cash Disbursements for May
 - 6.12 Approval of Cash Disbursements for June
 - 6.13 Approval of Cash Disbursements for July
 - 6.14 Approval of Cash Disbursements for August
 - 6.15 Approval of Miscellaneous Wage Sheet
- 7.0 **Workshop Items:** Agenda item scheduled for the November 2, 2017 meeting
- 8.0 **Information Items:**
 - 8.1 Every Student Succeeds Act (ESSA) Update
Matt Dorschner, Director of Teaching and Learning
 - 8.2 Seesaw
Bob Berkowitz, Director of Technology
 - 8.3 Open Enrollment & Intra District Transfer Parameters for 2018-19
Mike Johnson, Assistant Superintendent
Julie Nielsen, Assistant Superintendent
 - 8.4 Financial Update
Dan Pyan, Director of Finance
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of School Forest at Lake Middle School
Mike Vogel, Interim Director of Facilities and Construction Management

- 11.0 **Reports and Comments:**
 - 11.1 Superintendent's Report
 - 11.2 Student School Board Member Reports
 - Nidhi Jariwala, WHS
 - Lindsey Strom, PHS
 - Julia Travis, ERHS

- 12.0 **Future Meeting Dates:**
 - 12.1 November 2, 2017 – School Board Meeting (DSC/6:30 p.m.)
 - 12.2 November 16, 2017 – School Board Meeting (DSC/6:30 p.m.)

- 13.0 **Closed Session:**
 - 13.1 Pursuant to Minnesota Statutes section 13D.05, subdivision 3(b), the School Board will meet with its attorney to discuss the status of the pending litigation in the case of Schaaf v. ISD 833. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims.

- 14.0 **Adjournment**