



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD MEETING

Thursday, April 26, 2018 / 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:**
 - National Merit Scholarships & Presidential Scholars
 - Ginger Garski, Park High School Principal
 - Sarah Sorenson Wagner, Woodbury High School Principal
 - Jim Smokrovich, East Ridge High School Principal
 - District Culture and Climate Ambassadors
 - Kevin Witherspoon, Director of Human Resources
- 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 March 15, 2018 School Board Meeting Minutes
 - 6.8 Approval of April 12, 2018 School Board Meeting Minutes
 - 6.9 Approval of February Cash Disbursements
 - 6.10 Approval of Lease Purchase Financing for School Buses
 - 6.11 Approval of March Cash Disbursements
 - 6.12 Approval of bid for parking lot reconstruction at HES and PES
 - 6.13 Approval of bid for parking lot reconstruction at LMS
 - 6.14 Approval of bid for NFSI Bid Pack #2
- 7.0 **Workshop Items:** Agenda item scheduled for the May 10, 2018 meeting
- 8.0 **Information Items:**
 - 8.1 Early Childhood
 - Michelle Barries, Director of Special Services
 - Bob Lawrence, Director of Community Education
- 9.0 **Discussion Items:** None.
- 10.0 **Action Items:**
 - 10.1 Approval of the 2019-20 Calendar
 - Keith Jacobus, Superintendent

10.2 Approval of Policy 903.5

Kevin Witherspoon, Director of Human Resources

10.3 Approval of 2018-19 LTFM, Debt Service, Operating Capital and Trust Fund Budget

Dan Pyan, Director of Finance

10.4 Approval of 2017-18 Revised Budget

Dan Pyan, Director of Finance

10.5 Approval of Resolution of Facility Maintenance Bond Sale

Dan Pyan, Director of Finance

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 May 10, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.2 May 24, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session:**

13.1 Pursuant to MN Statute 13D.03 for labor negotiations.

14.0 **Adjournment**