



INDEPENDENT SCHOOL DISTRICT 833
SCHOOL BOARD MEETING

Thursday, July 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:**

4.1 Introduction of new Director of Teaching and Learning Services, Kelly Jansen
Mike Johnson, Assistant Superintendent

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 Cash Disbursements for May

6.5 Approval of Electronic Fund Transfers

6.6 Approval of Resolution to Accept Gifts

6.7 Approval of June 21, 2018 School Board Meeting Minutes

6.8 Approval of Cash Disbursements for June

6.9 Approval of student teaching agreement with South Dakota State University

6.10 Approval of contract with Meridian Consulting Group LLC

6.11 Approval of July 12, 2018 School Board Retreat Minutes

7.0 **Workshop Items:** Agenda item scheduled for the August 9, 2018 meeting

8.0 **Information Items:**

8.1 2017-18 District Leadership Highlights

Keith Jacobus, Superintendent

9.0 **Discussion Items:**

9.1 Renaming of current OMS Pool

Mike Vogel, Interim Director of Construction Management

10.0 **Action Items:**

10.1 Approval of Policy 516

Kevin Witherspoon, Director of Human Resources

10.2 Approval of Long Term Facilities Maintenance Plan

Dan Pyan, Director of Finance

10.3 Approval of 2018-19 MSHSL Membership

Mike Johnson, Assistant Superintendent

11.0 **Reports and Comments:**

11.1 Superintendent's Report

12.0 **Future Meeting Dates:**

12.1 August 9, 2018 – School Board Meeting (DSC/6:30 p.m.)

12.2 August 23, 2018 – School Board Meeting (DSC/6:30 p.m.)

13.0 **Closed Session:**

13.1 Pursuant to MN Statute 13D.05, subdivision 3(d), the attorney-client privilege, to discuss a proposed settlement in the Friedges v. ISD 833 case.

14.0 **Adjournment**