



South Washington County Schools

Keith Jacobus, Ph.D., Superintendent

District Service Center

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ADMINISTRATIVE REPORT

TO: Members of the School Board
Keith Jacobus, Ph.D., Superintendent of Schools

FROM: Dayna Bentdahl, Executive Assistant to the Superintendent

DATE: September 8, 2016

TOPIC/PURPOSE OF REPORT: Approval of the August 18, 2016, School Board Minutes

REFERENCE TO POLICY/STRATEGIC PLAN: Policy 204, School Board Meeting Minutes

RECOMMENDED BOARD ACTION: Approval

DATE FOR BOARD ACTION: September 15, 2016

REPORT

District 833
School Board Regular Meeting
Unofficial Clerk's Summary

August 18, 2016

- 1.0 Call to Order; Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District 833, South Washington County, was held on Thursday, August 18, 2016. The meeting was called to order by Vice Chair Katy McElwee-Stevens, at 6:30pm at the District Service Center, located at 7362 East Point Douglas Road South, Cottage Grove, Minnesota. School Board Members present were: Katy McElwee-Stevens, Katie Schwartz, Joe Slavin, Sharon Van Leer & Michelle Witte. Tracy Brunnette and Ron Kath were absent. Superintendent Keith Jacobus was present.
- 2.0 Pledge of Allegiance
- 3.0 Approval of Agenda: It was moved by Sharon Van Leer and seconded by Katie Schwartz to approve the agenda. All in favor. None opposed. Motion carried.
- 4.0 District Highlights:
 - 4.1 Assistant Superintendents Mike Johnson and Julie Nielsen introduced 6 new administrative staff.
- 5.0 Public Comment: None.
- 6.0 Consent Items: It was moved by Sharon Van Leer and seconded by Michelle Witte to approve the following Consent Agenda items. All in favor. None opposed. Motion carried.
 - 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 July 14, 2016 School Board Meeting Minutes
 - 6.8 Approval of August 4, 2016 School Board Meeting Minutes
 - 6.9 Approval of Cash Disbursements for April

6.10 Approval of Cash Disbursements for May
6.11 Approval of Cash Disbursements for June

7.0 Workshop Items: Agenda item scheduled for the September 1, 2016 meeting.

8.0 Information Items:

8.1 OEI Accomplishments for 2015-16: Mike Johnson, Assistant Superintendent introduced Kristine Schaefer, OEI Coordinator. She introduced the Cultural Liaisons and Academic Success Coaches, who each spoke about their role in the District and impact on students. Molly Lester highlighted the AVID Program and introduced several AVID staff who highlighted the program and work they do.

8.2 Technology Update, presented by Bob Berkowitz, Director of Technology. He highlighted the history of T3 and its current impact on students and personalized learning.

9.0 Discussion Items: None.

10.0 Action Items: None.

11.0 Reports and Comments:

11.1 Superintendent's Report: Dr. Jacobus reported on the upcoming events to get staff ready for the 2016-17 school year.

12.0 Future Meeting Dates:

12.1 September 1, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

12.2 September 15, 2016 – Regular School Board Meeting (DSC/6:30 p.m.)

13.0 Adjournment: The meeting adjourned at 8:44pm.