

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JUNE 24, 2013

CALL TO ORDER BY THE PRESIDENT- at 6:00 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Member plus Superintendent T. Cameron, B. Novak, M. Maki. Visitors M. Young-Lecoustre, J. Preuss, C. Tumberg and C. Vandermay and J. Bowen of the press.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved..

PRESENTATIONS- J. Preuss– Facilities Update; C. Tumberg- Special Ed Department Update.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings– Region IV Leadership Conference, Technology Leadership Conference, Legislative Update; **Business Manager-** Last day enrollments and projections, Food Service Participation 2012-13, Year-end Finance Meeting; **High School Principal-** Draft of 2013-14 Schedule; **Elementary Principal-** Teacher Evaluation workshop, Eagle Pride; **Activities Director-** Spring Wrap-Up; **School Board-** LCSC Board Meeting Report– Rachel.

OLD BUSINESS

FIRST READING OF POLICY #400.9L– FEES, ADMISSIONS, ETC.- Approved.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- Vocational Rehabilitation Co-op, MSHSL Membership, Caring Connections – LCSC, Lakes Country Service Coop – 2013-14 Services, Eide Bailey- Audit services FY2013-2016. Approved.

NEW BUSINESS

CALL FOR MILK BIDS FOR 2013-2014 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2013-2014 SCHOOL YEAR- Approved.

AWARDING SAUNA BID – Approved.

APPROVAL OF FY14 INTERIM BUDGET- Approved.

FUND	REVENUES	EXPENDITURES
General	\$6,300,843	\$6,262,843
Food Service	\$369,850	\$368,427
Community Service	\$181,970	\$185,474
Debt Service	\$646,467	\$663,500
Trust and Agency	\$0	\$0
TOTAL - ALL FUNDS	\$7,499,130	\$7,480,244

DECLARE 1992 GMC PICKUP 4X2 AS SURPLUS AND SELL IT FOR SALVAGE- Approved.

APPROVAL OF FY13-FY15 HEALTH AND SAFETY BUDGET- Approved.

ELEMENTARY STUDENT HANDBOOK- Approved.

REVIEW OF HEALTH AND SAFETY POLICY #807- Approved.

Preparing Students for Life

STAFF DEVELOPMENT FUNDS 2013-2014- Accept 1% of the staff development funds for the district general fund and thank the teachers. Approved.

DISCONTINUE AS HORIZONS FISCAL AGENT- Transfer Horizon fund Balance and fiscal agent responsibility to NYM Cultural Center effective July 1, 2013. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 5/7/2013, Staff Development – 5/28/2013.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- B. Tower- English Long Term Sub;
RESIGNATIONS- M. Tumberg- Kitchen Helper and Cleaner, D. Huebsch- Paraprofessional;
ADMINISTRATIVE CONTRACT– M. Young-Lecoustre– Secondary Principal 2013-2014; Approved.

ADJOURNMENT–7:12 pm.

NEXT BOARD MEETINGS

Workshop - July 17, 2013

Regular Meeting - July 22, 2013 at 6:00 PM

