

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, AUGUST 24, 2015

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors T. Baune and T. Fresonke and C. Vandermay 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.

INTRODUCTION OF NEW TEACHERS- T. Baune and T. Fresonke

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: MDE Back to School Conference, Workshop days; **Business Manager-** Audit, First Date Enrollment Projection, Ehlers Refunding Status Report; **High School Principal-** High School Happenings, Class Schedule, Testing; **Elementary Principal-** Elementary Happenings; **Activities Director-** Fall Sports Numbers, Why We Play video; **School Board-** Workshop- 8/17/2015.

OLD BUSINESS-

REVIEW OF LOCAL LITERACY PLAN – 2015-2016- Approved.

CONSENT ITEMS- CONTRACTS- Accurate Home Care; **DONATIONS-** VFW- \$1000 donation for sports fees. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Hwy 77, Wadena; Century Road, Bluffton; Co Hwy 19, Sebeka; 640th Avenue, Wadena (M-State pickup); 2nd St. SW, Perham (Service Food pickup); Co Hwy 144, Wadena; 390th St., Perham, 5th St., Bluffton, 590th Ave. Approved.

BUS ROUTES FOR 2015-2016- Approved subject to any necessary revisions.

LONG-TERM FACILITY MAINTENANCE REVENUE APPLICATION- TEN YEAR EXPENDITURE REPORT- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 7/14/2015.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- N. Rogers- Custodian, T. Fresonke- Junior High Science and Math, K. Koll- Assistant Football, L. Holzer- JH Volleyball, A. Bendlen- Cleaner, C. Kawlewski- JV Volleyball Coach, K. Nash- Kitchen Server; **RESIGNATIONS-** T. Wenaas- Para, K. Stafki- School LPN Nurse, D. Kupfer- Para, B. Dunrud- Asst. Football; **REQUEST FOR TIME OFF W/O PAY-** A. Mindermann- one day. Approved. (Carlson abstained.)

ADJOURNMENT- 6:57 pm.

UPCOMING
Regular Meeting – September 28, 2015 at 6:00 P.M.

Preparing Students for Life