

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 21, 2020**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors N. DeVillers, C. Nelson, J. Hotakainen, T. Peterson, C. Bushinger, D. Braukmann and C. Kohnen 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-

Technology Update- Nick DeVillers
World's Best Workforce- B. Novak

REPORTS- Administrative Report- HS- End of quarter in January; AD- Winter sports and activities, Football awards; **Supt.-** Thank you to staff, Revision to Safe Learning Plan, Legislative Update. **Business Office Report-** Calendar Year end; **School Board-** Committee Meetings; Negotiations & Personnel, December 10 & December 15.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Reorganizational Meeting- Monday, January 4, 2021 at 5:30 pm; **MEMBERSHIPS-** Otter Tail County Family Services Collaborative; **GRANTS-** NYM Education Foundation Grants- \$2621.75. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

ACCEPT WORLD'S BEST WORKFORCE SUMMARY REPORT- Approved.

HIGH SCHOOL HANDBOOK ADDENDUM- Eligibility changes during the pandemic. Approved.

ADVISORY COMMITTEE REPORTS- High School BET, December 10; Elementary BET, December 16.

PERSONNEL CONSENT ITEMS- EMPLOYMENT CONTRACTS- Elementary Principal 2021-2024- J. Brockway, Secondary Principal 2021-2024- M. Young. Approved.

RECOGNITION OF BOARD MEMBERS COMPLETING THEIR SERVICE- J. Adams- 8 year, T. Kupfer- 20 years.

ADJOURNMENT- 6:38 pm.

UPCOMING MEETINGS

Reorganizational Meeting - January 4, 2021 at 5:30 pm

Regular Meeting – January 25, 2021 at 5:30 pm