

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 17, 2017**

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. Visitors L. Christensen, G. Chiodo, D. Bergeron, (all from FJJ) P. Pedersen (LCSC), J. Zesbaugh (Ehlers) and C. Koenen 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.

PUBLIC HEARING- Policy #721.1L Credit Card Fees.

PRESENTATIONS- FJJ- Facility Study; Ehlers- Project Funding/Bonding

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports information night- August 3, 7:00 pm; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Business Manager-** FNS Review; **Superintendent/Community Ed-** Meetings, Summer Update; **School Board-** Meetings- Budget and Facilities- 7/12/2017, Curriculum, Instruction and Policy- 7/13/2017.

OLD BUSINESS-

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

SECOND READING OF POLICY #721.1L- CREDIT CARD PAYMENT POLICY- Approved..

CONSENT ITEMS- MEMBERSHIPS- Minnesota School Board Assn- 2017-2018, Minnesota Rural Education Assn- 2017-2018, Lakes Country Service Cooperative- 2017-2018. Approved.

NEW BUSINESS

AWARDING FOR GAS/DIESEL CONTRACT FOR 2017-2018 SCHOOL YEAR- to Cenex/Coop Services. Approved.

AWARDING FOR MILK BID FOR 2017-2018 SCHOOL YEAR- to Cass Clay Creamery with the bid with escalator. Approved.

FIRST READING OF POLICY #534- UNPAID MEAL CHARGES- Approved.

FIRST READING OF POLICY #700.1L- FOOD SERVICE- Approved.

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

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Fresonke- HS Science/Math, T. Tougas- Custodian, **RESIGNATIONS-** K. Flatau- Para / Media Information Processor, J. Ekren- Elem Volleyball. Approved.

ADJOURNMENT- 8:31 pm.

UPCOMING MEETINGS

**Workshop - August 14, 2017 at 6:00 p.m.
Regular Meeting - August 28, 2017 at 6:00 p.m.**

