

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JUNE 22, 2020**

**CALL TO ORDER BY THE PRESIDENT-** at 4:04 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members Superintendent B. Novak, M. Maki, M. Radniecki. Visitors T. Irons, H. Windels, A. Riewer and N. Hilden 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 AND VISITOR'S COMMENTS-** None.

**REPORTS- Departmental Report** - Athletic Director - MSHSL Items; **Business Office Report-** Scholarship Funds to Footprints Foundation, Last Day Enrollments, Food Service Participation; **Administrative Report-** COVID items, **School Board-** Committee Meetings- Budget and Finance- 06/04/2020, Negotiations and Personnel- 06/08/2020 and 06/16/2020; Policy- 6/15/2020.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Student Assurance Services - Student Accident Insurance 2020-2021, MState - eCampus in the High School Agreement 2020-2021 Academic Year; **MEETING DATES-** Board Workshop - July 13, 4:00 pm; **MEMBERSHIPS-** Minnesota State High School League Membership 2020-2021, MSBA Membership 2020-2021, MREA Membership 2020-2021, Lakes Country Service Cooperative FY 2021;; **DONATIONS-** Viking Coca-Cola; \$500 Student Scholarship 2020. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** County Hwy. 19, Sebeka, County Hwy. 19, Sebeka, 590th Ave., Sebeka, Leaf River Road, Bluffton, 2nd Street NW, Wadena, County Hwy. 50, Deer Creek. Approved.  
Deny the following bus requests- Railway Ave., Dent, Marshall Ave., Henning. Denied.

**CALL FOR MILK BIDS FOR 2020-2021 SCHOOL YEAR-** Due July 15, 2020.

**CALL FOR GAS QUOTES FOR 2020-2021 SCHOOL YEAR-** Due July 15, 2020.

**REVISED BUDGET FOR 2019-2020 YEAR**

Fund	Revenues	Expenditures
01 General Fund	\$ 7,943,705	\$8,239,630
02 Food Service	\$521,725	\$534,960
04 Community Service	\$254,128	\$337,842
06 Construction Fund	\$10,044,500	\$1,460,000
08 Debt Service	<u>\$1,275,685</u>	<u>\$965,082</u>
	\$20,039,743	\$11,537,514

**INTERIM BUDGET FOR 2020-2021 YEAR**

Fund	Revenues	Expenditures
01 General Fund	\$ 8,528,106	\$8,708,524
02 Food Service	\$501,500	\$496,730
04 Community Service	\$268,251	\$307,972
06 Construction Fund	\$70,000	\$790,000
08 Debt Service	<u>\$1,300,026</u>	<u>\$951,300</u>
	\$10,667,883	\$11,254,526

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

**RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY--** Four openings beginning 2021. Filing period begins on July 28, 2020 and shall close on August 11, 2020 at 5:00 pm/

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS-** APPOINTMENTS- W. Grieger- HS Social Studies, S. Kangas- Special Education; LANE CHANGE REQUEST– A. Paavola, EMPLOYMENT CONTRACTS- Supervisors, Business Manager, Support Staff. Approved.

**ADJOURNMENT– 4:41 pm.**

**UPCOMING MEETINGS**

**Workshop - July 13, 2020 at 4:00 p.m.**

**Regular Meeting – July 27, 2020 at 4:00 p.m.**

