

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 26, 2018**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 6:04) plus Student Board Members E. Bartels, Superintendent B. Novak, M. Maki, M. Radniecki. Visitors T. Olson, N. Hendrickx, M. Kawlewski, D. Braukmann, L. Christianson and J. Arno 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.  
(Ehnert Arrived)

**PRESENTATIONS-** TRUTH IN TAXATION PRESENTATION

**REPORTS- Business Office Report-** Purchasing Cards Rebate; **Administrative Report-** Fall event wrap-up, Winter seasons starting, Superintendent - Collaborative, Updated 2018-2019 School Calendar; **School Board-** Meetings- Budget and Facilities- 10/30/2018, 11/13/18, Board Workshop- 11/12/18; Student Board Member Update.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** The Village EAP Services; **MEETING DATES-** January Reorganizational Meeting- January 7, 2019 at 6:00 pm; **DONATIONS-** \$700 NYM Lions Club to Booster Club/Close Up, \$2500 Womenade Helping Hearts, Inc., \$1000 Bev & Greg Mickelson for Bullying Awareness/Prevention; Ryan Paavola Memorial, \$300 Bev & Greg Mickelson to Elementary Boys Basketball; Ryan Paavola Memorial. Approved.

**NEW BUSINESS**

**PROFESSIONAL STAFF ANNUAL SENIORITY LIST-** Approved.

**BUS DRIVERS ANNUAL SENIORITY LIST-** Approved.

**FIRST READING OF POLICY 722 PUBLIC DATA REQUESTS-** Approved.

**BOYS BASKETBALL OVERNIGHT TRIP-** Approved.

**HIGH SCHOOL HANDBOOK REVISION-** Open hour option for students with 2 or more college courses. Approved.

**SETTING THE 2018 LEVY FOR PAYABLE 2019-** Certify the 2018 pay 2019 levy at \$1,366,287.14. Approved.

**RESOLUTION PROVIDING FOR THE AUTHORIZATION TO ENTER INTO PROJECT DEVELOPMENT**

**AGREEMENT WITH ICS CONSULTING, INC.-** For maintenance needs and indoor air quality improvement needs. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- October 14, 2018

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** H. Gudmundson- Asst Fall Play, C. Polman- Long Term Para Sub/A. Dittman, G. Polman- ECSE Para- 6.5 hours 2 days per week, E. Thibideau- Sped Para- 6.5 hours, D. Wanner- ECSE Para- 4 hours 2 days per week, J. Hendrickx- Assistant JV/C Squad basketball coach (Booster Club paid), L. Ronning- One Act Play; **RESIGNATIONS-** M. Robertus - Asst Fall Play, C. Bushinger - Baseball ; **REQUEST FOR TIME OFF W/O PAY-** G. Esala- (three days); **TEACHER ADVANCED DEGREE REQUEST-** K. Schanning. Approved.

**ADJOURNMENT-** 6:48 pm

# **UPCOMING MEETINGS**

**Regular Meeting – December 17, 2018 at 6:00 p.m.**

**Special Reorganizational Meeting - January 7, 2019 at 6:00 p.m.**