

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, JULY 23, 2012**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors B. Tumberg 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.

**VISITOR'S COMMENTS-** B. Tumberg- Kindergarten Enrollment Numbers.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings - Head Start, Summer Projects, Summer Seminar– MSBA & MASA; **Business Manager-** Historical Utilities Charts, Moody's Rating – A3; **High School Principal-** Fall Workshop, Seventh Grade Orientation; **Elementary Principal-** Scheduling, Grade Level Meetings; **School Board-** LCSC Board Meeting Report– Rachel, Committee Meetings– None, Board Workshop– 7/16/2012.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS/AGREEMENTS-** Lakes Country Service Cooperative, Contract with Ehlers (Post-Issuance Compliance policy and procedures), M State – PSEO administration. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Fifth Street NE, Perham (stop at Service Foods), N. Center Street, Bluffton. Approved.

**AWARDING GAS/DIESEL CONTRACT FOR 2012-2013 SCHOOL YEAR-** Cenex/Coop Services. Approved.

**AWARDING MILK BID FOR 2012-2013 SCHOOL YEAR-** Dean Foods/Land O Lakes, with their firm bid. Approved.

**OVERNIGHT FFA TRIP-** Approved.

**ADVISORY COMMITTEE REPORTS-** Staff Development- 7/11/12; Elementary BET- 7/11/12; High School BET- 7/11/12; Joint BET- 7/11/12.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** M. Radniecki – Activities Director;  
**RESIGNATIONS-** T. Hensch– HS English/AD/Asst. Boys Basketball, K. Aho- Paraprofessional, S. Pazdernick-Hensch- HS English/Senior Class Advisor/Knowledge Bowl Advisor; **LANE CHANGE REQUEST-** K. Aker, J. Weller, C. Grothmann, B. Weller, M. Myers, T. Saewert, A. Bormann. Approved.

**ADJOURNMENT-** 6:46 pm.

**NEXT BOARD MEETING**  
**Regular Meeting - August 27, 2012**  
**at 6:00 P.M.**

