

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, MAY 19, 2014

CALL TO ORDER BY THE CHAIR- 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. Braukmann, E. Niemi, M. Argall, J. Weller, 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.

STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: Freshwater Superintendents; Legislative Update; **Business Manager-** Meetings: Employment Law, Leadercast; **High School Principal-** Graduation, Senior Trip, Spanish vacancy; **Elementary Principal-** Field trips, Spelling Bee; **Activities Director-** Spring Sports and Activities, **School Board-** LCSC Board Meeting Report – Rachel, Staff Appreciation Breakfast – June 3, 2014 8:00 am, Committee Meetings- Personnel- 5/15/14, Plant and Equipment- 5/19/14.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- Interquest Detection Canines, Career and Technical Education Director Services – LCSC; **DONATIONS-** Womenade- \$500 for student needs, MN Deer Hunters Assn- \$1700 for trap shooting league, Ottertail Rod and Gun- \$500 for trap shooting league, Viking Coca-Cola- \$500 to school board scholarship fund. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

AUTHORIZING STAFF TO PROCEED WITH THE SALE OF AN AID ANTICIPATION CERTIFICATE SALE- Approved.

DISTRICT GOALS FOR 2014-2015- Approved.

Goal #1: *Support personalized learning for all students to develop well-rounded individuals in the areas of academics, character and community.*

Goal #2: *Promote effective use of resources in a sound financial manner.*

Goal #3: *Encourage, support and provide means to use technology to address the learning needs of students immersed in a digital world.*

Goal #4: *To continuously improve communication with the public through multiple mediums.*

BUDGET REVISION FOR 2013-2014 YEAR- Approved.

| Fund | Revenues | Expenditures |
|------------------------|---------------------|---------------------|
| 01 General Fund | \$ 6,508,655 | \$ 6,532,379 |
| 02 Food Service | \$ 384,550 | \$ 385,567 |
| 04 Community Service | \$ 209,457 | \$ 214,574 |
| <u>08 Debt Service</u> | <u>\$ 2,163,467</u> | <u>\$ 2,208,000</u> |
| | \$ 9,266,129 | \$ 9,340,520 |

SCHOOL BREAKFAST CHALLENGE GRANT- \$2500 to increase breakfast participation. Approved.

MEMORANDUM OF AGREEMENT WITH LCSC FOR BREAD BIDS- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 5/6/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Robertus- Instrumental Music, D. Tigges- Long Term Sub FACS; RESIGNATIONS- A. Braukmann- High School English; REQUEST FOR TIME OFF W/O PAY-R. Askew- 1 ½ days, Nancy Huntley- 2 days, T. Wenaas- 2 hours, K. Flatau- 1 day, A. Mindermann- 7 days; ADMINISTRATIVE CONTRACT- M. Young- High School Principal. Approved.

ADJOURNMENT—6:50 pm.

NEXT MEETING - June 23, 2014 6:00 p.m.

