

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 26, 2019**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:05), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki, Student Board Member J. Borchert. Visitors K. Peters, H. Dresser, R. Dockter, L. Christianson and N. Norton of ICS, N. DeVillers 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.

PRESENTATIONS- Nathan Norton; ICS - Indoor Air Quality Project Update; Nick Devillers - Technology (Ehnert arrived)

REPORTS- Administrative Reports; Business Office Report; School Board- Committee Meetings- Personnel- 9/26/2019, 10/10/2019, 10/24/2019; Student School Board Member.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- New Dimensions Home Health Care - Nursing services 2019-2020. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 60477 303rd St., Wadena. Approved.

ASSURANCE OF COMPLIANCE- Approved.

PURCHASE OF BUS- Approved.

BOYS BASKETBALL OVERNIGHT TRIP REQUEST- Approved.

ESTABLISHING COMBINED POLLING PLACES- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 10/3/2019.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Hendrickx- JV Boys Basketball Coach, A. Ruther- Bus Driver, R. Jokela- Paraprofessional, K. Dittmann- Paraprofessional; **RESIGNATIONS-** M. Erp- Girls Basketball (C team), J. Smith- JH Softball, D. Paavola- Assistant Boys Basketball, D. Paavola- High School Teacher; **LEAVE OF ABSENCE REQUEST-** R. Wegscheid (1/29/2020- 5/31/2020), M. Theisen (1/2/2020- 3/26/2020); **REQUEST FOR TIME OFF W/O PAY-** G. Esala, 3 days. Approved.

ADJOURNMENT- 6:54 pm

UPCOMING MEETINGS

Workshop - November 18, 2019 at 5:30 p.m.

**Regular Meeting – November 25, 2019 at 6:00 p.m. with Truth In
Taxation Presentation**

