

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 22, 2016**

CALL TO ORDER BY THE PRESIDENT- 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 A. Huwe, T. Fresonke, J. Wankel, M. Myers, C. Grothmann 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 COMMENTS- Megan Myers- Acknowledged positive support from administration and staff.

PRESENTATIONS- Jane Wankel– Homeless Liaison; Tim Fresonke- Mock Trial; Audrey Huwe- Spanish Trip.

SPANISH OUT OF COUNTRY TRIP- Costa Rica in June 2017. Approved.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings, School Finance Award; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings: Personnel- 2/2/16, 2/9/16, Budget & Facilities- 2/8/16.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- VFW- \$630 for activity fees, Viking Coca-Cola- \$553.00 Rebate, Viking Coca-Cola- \$1,547.75 Powerade 4 Schools. Approved.

NEW BUSINESS

SPEECH TEAM OVERNIGHT TRIP- March 10-12, 2016. Approved.

APEX ENGINEERING CONTRACT- Design work for the parking lots. Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 2/4/2016.

PERSONNEL CONSENT ITEMS- REQUEST FOR TIME OFF W/O PAY- J. Smith- ½ day, T. Ekren- 1 day, R. Frakie- 2 days, C. Bushinger- ½ day, J. McEachran- 3 days; **UNIT CONTRACT-** Bus Drivers ASCME #210- 2015-2017. Approved.

ADJOURNMENT-7:11 pm.

UPCOMING MEETINGS
Regular Meeting – March 28, 2016 at 6:00 P.M.

Preparing Students for Life