

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, TUESDAY, SEPTEMBER 28, 2015**

**CALL TO ORDER BY THE PRESIDENT-** at 4:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Maijala (arrived at 4:05) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors Matt DeFoe of EideBailly, N. Huntley, S. Henrickson, J. Raser, T. Fresonke, M. Myers, A. Drake 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.

(Maijala arrived)

**PRESENTATIONS**

**INTRODUCTION OF MINNESOTA READING CORP MEMBERS-** N. Huntley and T. Paavola  
**2014-2015 AUDIT PRESENTATION-** EideBailley

**VISITOR COMMENTS-** None.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings, City Motto Contest; **Business Manager-** Meetings, First Day Enrollment; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Activities Director-** Fall Sports; **School Board-** Budget and Finance- 9/8/2015; Personnel- 9/16 & 23/2015.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Lake Country Home Care, LCSC- Student Nutrition/Wellness Program; **MEETING DATES-** Truth in Taxation Hearing- December 21, 2015 at 6:00 p.m.; **DONATIONS-** Arvig- \$969- internet, Womenade- \$2000 for student assistance, Viking Coca-Cola- \$327 2<sup>nd</sup> Quarter rebate, \$2580.91- Never.Give.Up/Christopher Benz Foundation. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Baker Street North, Deer Creek, Sugar Maple Drive, Ottertail, 310<sup>th</sup> Street, Deer Creek. Approved.

**ADOPTION OF PROPOSED LEVY-** Approved "Maximum" amount. Preliminary 1.13% increase. Approved.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2014-2015 AUDIT-** Approved.

**APPROVAL OF SOFTBALL OVERNIGHT TRIP-** May, 2016. Approved.

**APPROVAL OF VOLLEYBALL OVERNIGHT TRIP-** November, 2015. Approved.

**APPROVAL OF MOCK TRIAL PROGRAM-** Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Seelhammer- School LPN, E. Niemi- Elementary Football, C. Hermanson- Kitchen Helper; **RESIGNATIONS-** D. Geiser- Elementary Football, C. Andersen- Kitchen Helper, A. Wiirre- Food Service Supervisor; **LANE CHANGE REQUEST-** A. Huwe- BA to BA+15; **REQUEST FOR TIME OFF W/O PAY-** J. Cooley- 1/2 day, J. Cooley- 1 day, K.Flatau- 10 days; **STAFF ASSIGNMENTS-** J. Smith – Increase to 6.5 hours. Approved.

**ADJOURNMENT-** 5:15 pm.

**UPCOMING  
Regular Meeting – October 26, 2015 at 6:00 P.M.**



