

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, OCTOBER 26, 2020**

**CALL TO ORDER BY THE PRESIDENT-** at 5:30 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members (Adams via Zoom), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre (via Zoom), M. Maki, M. Radniecki, Visitors B. Weller, K. Peters, J. Weller, T. Olson, A. Drake, T. Saewert, J. Blickenstaff, A. Paavola and C. Koenen 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-** Mental Health Presentation (teacher group)

**REPORTS-** Administrative Report- High School- If Hybrid Learning, hope to keep 7 & 8 on site, Virtual conferences November 12, Math Department Student Teacher; Elementary- Red Ribbon Week, Student Teacher in Kindergarten; AD\_ Homecoming, Fall and winter sports update; Superintendent- COVID Update, Thank you to all staff. Business Office Report- Audit presentation in November, MASBO Fall conference, Food service update.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Lakes Country Service Cooperative, LCSC Secondary Vocational Services 2020-2021, MEETING DATES- Special Meeting- November 13, 2020 at 8:00 AM to canvas election results, DONATIONS- Ottertail Rod and Gun, \$1000 Trapshooting, L. Preuss, Buddy Bench. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** SW 3rd Street, Wadena, 6th Ave NW, Perham. Approved.

**ASSURANCE OF COMPLIANCE-** Approved.

**APPROVAL OF SCHOOL BUS PURCHASE-** Approved.

**ESTABLISHING COMBINED POLLING PLACES-** COMBINED POLLING PLACE: NYM City Hall 28 Centennial 84 Drive W. New York Mills, MN 56567; COMBINED POLLING PLACE: Spruce Grove Township, Wolf Lake Lions Community Hall, 103 North Manninen Avenue, Wolf Lake, MN. Approved.

**ADVISORY COMMITTEE REPORTS-** COVID Response Team, October 20, 2020.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** D. Kraft- Cleaner, K. Peterson- Cleaner, E. Theisen- Bus Driver, R. Roberts- SPED paraprofessional (4 hour), **RESIGNATIONS-** L. Mast- Kitchen. Approved.

**ADJOURNMENT-** 6:29 pm.

## UPCOMING MEETINGS

**Special Meeting to canvas election - November 13, 2020 at 8:00 a.m.**

**Regular Meeting – November 23, 2020 at 5:30 p.m. with Truth In  
Taxation Presentation**

