

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, MARCH 24, 2014**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:03) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki, M. Maki, Visitors A. Braukmann, T. Irons, D. Blomberg, B. Weller, C. Grothmann, M. Kunza, R. Brock, L. Roberts, J. Veazie, S. Hendrickx, B. Imsande, and C. Vandermay of the press.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

Ehnert Arrived.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Speeches by Declamation Students Veasie and Roberts; Grade 4/5 split class- Geiser.

ANY VISITOR COMMENTS- Weller commented on the 2014-2015 calendar drafts.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: Great Starts, MASA Conference, Capital Projects for upcoming year; **Business Manager-** Meetings: Business Managers, Summer Food Service Program; **High School Principal-** Meetings: Western Division Principals, High School happenings, Parent Teacher Conferences, Scheduling; **Elementary Principal-** JK/Kindergarten Information Night, Parent Teacher Conferences; **Activities Director-** Spring Sports and Activities, AD Conference, Fall sports– Cross Country and Girls Tennis; **School Board-** Committee Meetings- Personnel– 2/26/2014, Board Workshop– 3/17/2014.

OLD BUSINESS-

CREATING ENTREPRENEURIAL OPPORTUNITIES PROGRAM- Will not participate at this time. Approved.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- Commodity Distribution Agreement – Food Services of America; **MEETING DATES-** None. **DONATIONS-** Viking Coca-Cola - \$1,427.17 Powerade 4U Program, Arvig- \$1420 Internet School Partnership Program, NYM Lions - \$200 for target services rocket project. Approved.

NEW BUSINESS

2014-15 SCHOOL CALENDAR- Discussion only.

AGREEMENT WITH PERHAM ISD #549 FOR MSHSL SWIMMING COOPERATIVE- Approved.

UNIT CONTRACT- 2013-2015 contract with EM New York Mills. Approved.

ADVISORY COMMITTEE REPORTS- High School BET– 3/4/2014, Staff Development– 2/26/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Mindermann- High School Secretary; **RESIGNATIONS-** A. Scheidecker – High School Secretary; **REQUEST FOR TIME OFF W/O PAY-** C. Tumberg. Approved.

ADJOURNMENT-7:55 pm.