

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JULY 28, 2014

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, M. Radniecki. Visitors C. Tumberg 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.

PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- EOT Chapter of the American Cancer Society Employer of the Year, Service Cooperative Outstanding Service Award – R. Grieger, Summer Projects Update, Lakeland Mental Health Services; **Business Manager-** Historical Water Usage, Historical Heat Usage, Historical Electric Usage; **High School Principal-** Upcoming August Trainings, New teacher mentoring, 7th and 9th Grade orientations, Fall Student Teacher; **Elementary Principal-** Class sections and teachers 2014-15; **Activities Director-** Fall Sports start dates– Fall Sports Meeting 8/7, District Football 2015, Cross Country Fall 2014; **School Board-** LCSC Board Meeting Report – Rachel, Committee Meetings- None, Discussion of committee structure and timeline.

OLD BUSINESS-

SECOND READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.

CONSENT ITEMS- MEMBERSHIPS- None, **CONTRACTS/AGREEMENTS-** Lakeland Mental Health Center – School Based Mental Health/Chemical Health Practitioner, LCSC Dietician Services, M State PSEO Contract; **MEETING DATES-** None; **GRANTS-** None; **DONATIONS-** Arvig Internet School Partnership Program- \$1,606.00. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Approve the out of district transportation requests as follows: Big Pine Road, Perham, Leaf River Road, Wadena, Willow Road, Ottertail. Approved.

Deny the out of district transportation requests as follows: 111th Avenue, Wadena. Denied.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2014-2015 SCHOOL YEAR- Cenex/Coop Services. Approved.

AWARDING FOR MILK BID FOR 2014-2015 SCHOOL YEAR- Cass-Clay/Kemps with their firm bid. Approved.

HIGH SCHOOL STUDENT HANDBOOK ADDENDUM- Approved.

ELEMENTARY STUDENT HANDBOOK REVISIONS- Approved.

OVERNIGHT TRIP FOR FFA- Approved.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION- Approved.

Preparing Students for Life

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- N. Witt– ECFE Coordinator, M. Theisen– Paraprofessional, S. Henrikson– Paraprofessional; K. Stafki- Nurse (LPN); RESIGNATIONS- B. Dunrud- Head Boys Basketball, M. Myers- Asst. Volleyball. Approved.

ADJOURNMENT– 7:30 pm.

NEXT BOARD MEETINGS
Regular Meeting - August 25, 2014 at 6:00 PM

