

**BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, SEPTEMBER 28, 2020**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members (Hetland viz Zoom), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors JJ Weller, H. Dresser, J. Whiteford, J. Krebs, N. Norton and C. Kohen 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-** ICS - Nate Norton, building project update; See Saw- Jacob Krebs

**REPORTS-** Business Office Report- First Day Enrollments, Audit Presentation in October; Administrative Report- HS- Start of school, Hybrid learning 7-12 will be distance learning if we go to that plan, Homecoming week of October 12; Elementary- Start of School, Book Fair will be online; AD- VB and FB will be beginning competitions, Live Streaming events and virtual concerts, winter sports guidelines forthcoming; Superintendent- Building Project, Guidance comes to us from other organizations for changes in learning plans, Applications for CARES and CRF; School Board- None.

**OLD BUSINESS-** None.

**CONSENT ITEMS- DONATIONS-** Arvig- \$1396, Womenade- \$3000, VFW Post #3289- After Prom, \$490; Band, \$600. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Marshall Ave, Henning; 2nd Street SE, Wadena; Nitche Lake Road, Perham, 5th Street, Perham. Approved.

**REVISION OF SCHOOL CALENDAR-** Approved. No early releases on Wednesdays.

**ADOPTION OF PROPOSED LEVY –** Approved the maximum levy with the final amount to be set in November.

**DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT-** Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** L. Schik- Paraprofessional, T. Leaders-Paraprofessional D. Dykhoff - LTSub, H. Wurst - Paraprofessional, J. Hoaby- Tech Assistant, V. Schwichtenberg Olson- LT Sub, J. Hotakainen - Junior High Football, A. Ruther - Part time cleaner; **RESIGNATIONS-** L. Rudolph- Paraprofessional, K. Oeschlager- Paraprofessional, J. Fresonke - Cleaner, A. Hedin - Paraprofessional, T. Fresonke - JV Volleyball Assistant, D. Wanner - Paraprofessional; **CONTRACT CHANGES– LANE CHANGE REQUEST–** J. Weller, MA to MA+10, B. Weller, MA to MA+10, T. Saewert, MA to MA+10, T. Olson, MA to MA+10, A. Paavola- MA to MA+10. Approved.

**ADJOURNMENT–** at 6:36 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – October 26, 2020 at 5:30 p.m.**

