

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, NOVEMBER 26, 2012

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Hendrickx (arrived at 6:05) plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Radniecki, M. Maki, Visitors A. Wallgren, J. Arno, B. Tumberg, H. Dresser, J. Adams, W. Hetland, C. Grothmann, J. Preuss, A Sobieski, K. Ehnert, L. Becker 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- Carnival Committee

VISITOR COMMENTS- Barb Tumberg- Thank you to carnival committee and to the board for the additional section of kindergarten

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings– Administrative Advisory Committee, Wellness Incentive, Technology Leadership Academy, Football Lights Update, New School Board Member Training; **Business Manager-** P Card Rebate, Food Service, Year-end Payroll; **High School Principal-** Curriculum Update, Veteran’s Day Program; **Elementary Principal-** Curriculum Update; **Activities Director-** Fall Sports and Play Wrap-Up, Winter Sports and activities; **School Board-** LCSC Board Meeting Report, Board Workshop– 11/19/2012, Region I Joint Powers Board Filing, LCSC Board of Directors election; Committee Meetings- Plant & Equipment– 11/26/2012.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- January Reorganizational Meeting– January 7, 2012 6:00 p.m.; **DONATIONS-** 60 board feet of ash– T. Paavola. Approved.

NEW BUSINESS

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

MOU WITH EM NYM on LCSC WELLNESS INCENTIVE PROGRAM- Approved.

ADVISORY COMMITTEE REPORTS- Technology Committee– 10/24/2012, High School BET Committee– 11/6/2012.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Steeke – Evening Cleaner, B. Olson – Freshman Boys Basketball Coach, A. Sturm – Special Ed Para; **RESIGNATIONS-** C. Wegscheid; **REQUEST FOR TIME OFF W/O PAY-** Kelly Meyer-Flatau, Joe Hayden. Vote- u/c.

ADJOURNMENT–7:00 pm.

NEXT BOARD MEETING
Regular Meeting including Truth in Taxation
December 17, 2012 at 6:00 PM

