

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 22, 2021**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Young, M. Radniecki, M. Maki, K. Schanning and C. Koenen of the press (via Zoom).

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS- Administrative Report- Elementary- Intervention program, Fall enrollment projections, High School- Winter Activities, Prom, Summer School, AD- Winter sports and Spring sports, Superintendent- After Prom, Summer IAQ Project; **Business Office Report-** Moody's Bond Rating Review, Health Insurance Bids; **School Board-** Committee Meetings- Budget and Facilities, February 22, 2021, Support Services, March 4, 2021.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC- Food Service Agreement 2021-22. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Lake Edna Rd., Perham, Riviera Drive, Ottertail. Approved.

INSURANCE PROPOSALS FOR 2021-2022- Request for proposals. Approved.

2021-2022 SCHOOL CALENDAR- Approved.

RESOLUTION NON-RENEWING A TIER 1 TEACHER - Approved.

ADVISORY COMMITTEE REPORTS- High School BET- March 4, 2021

PERSONNEL CONSENT ITEMS- LEAVE OF ABSENCE REQUEST- A. Caughey. Approved.

ADJOURNMENT- 6:08 pm/