

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 24, 2020**

CALL TO ORDER BY THE VICE-PRESIDENT- at 4:06 pm. (President absent)

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors L. Stroeing, A. Drake, J. Ketter, B. Weller, E. Von Ruden, J. Weller, T. Pederson, M. Erp, M. Keskitalo and N. Klein and A. May of ICS and N. Hilden 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 Indoor Air Quality Project, Introduction of new teachers - J.Ketter and E. Von Ruden.

REPORTS- Departmental Report- AD- Fall sports start and fall practice sessions, Business Office Report- Virtual Audit by Eide Bailley, Administrative Report- Fall preparations, School Board- Board Workshop- 8/10/2020.

OPEN DISCUSSION- Return to Learn Plan policies and procedures.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- South Head Lake Rd., Richville (Service Food drop), 475th Ave., Perham. Approved.

REVISED 2020-2021 SCHOOL CALENDAR- Revised to 171 student days starting September 10, 2020. Approved.

BUS ROUTES FOR 2020-2021- Approved.

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

Candidates David Hotchkiss, Jordan Uselman, Kristina Ehnert, Wendy Hetland, Teresa Pederson, Leif Ronning, Derek Braukmann, Jayne Whiteford, Amber Rastedt.

FIRST READING OF POLICY #522 - TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS- Approved.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- H. Dresser, Assistant Cross Country, R. Koehler, Lon Term Sub; **RESIGNATIONS-** A. Fischer, Paraprofessional ; **LAVE OF ABSENCE REQUEST-** K. Geiser, Pre K Teacher; **CONTRACT CHANGES-** J. Seelhammer to Teacher Contract - Public School Nurse. Approved.

ADJOURNMENT- 5:28 pm.

UPCOMING MEETINGS

Regular Meeting – September 28, 2020 at 6:00 p.m.

