

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING MONDAY, NOVEMBER 23, 2015**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 6:07) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors R. Grieger, J. Peterson, J. Sorensen, J. Weller 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-**

Julie Peterson– Food Service  
(Ehnert Arrived)

World's Best Workforce Presentation- B. Novak

**VISITOR COMMENTS-** Rachel Grieger- Past boards' strategic planning.

**BUILDING HAPPENINGS & REPORTS- Activities Director-** Winter Sports- numbers and seasons, Broadcasting games on Cube, Sports/Activity Policy book; **Superintendent/Community Ed-** Meetings, Ottertail Family Collaborative; **Business Manager-** Meetings, Purchasing Card Rebate; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings, Personnel- 10/28/2015, 11/4/2015, Board Workshop- 11/9/2015, Region I Joint Powers Board, Eagle Pride Health and Wellness Recreation Area.

Set board workshop for December 14 at 5:00 pm to discuss Eagle Pride Health and Wellness Recreation Area

**OLD BUSINESS-** None.

**CONSENT ITEMS- MEETING DATES-** January Reorganizational Meeting – January 4, 2016 at 6:00 p.m. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 3<sup>rd</sup> Street NW, Wadena, Park Circle, Ottertail. Approved.

**PROFESSIONAL STAFF ANNUAL SENIORITY LIST-** Approved.

**BUS DRIVERS ANNUAL SENIORITY LIST-** Approved.

**STRATEGIC PLANNING CONTRACT-** Approved.

**WORLD'S BEST WORKFORCE PLAN-** Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET– 11/5/2015; Community Ed Advisory Council– 11/2/2015; Health and Safety Committee– 11/4/2015.

**PERSONNEL CONSENT ITEMS-: APPOINTMENTS-** T. Leaders- 6.5 hour Paraprofessional, A. Martinez- 6.5 hour Paraprofessional; **UNIT CONTRACT-** Contract with EM Teachers Union 2015-2017. Approved.

**ADJOURNMENT-**7:32 pm.

**UPCOMING MEETINGS Board Workshop -  
December 14, 2015 at 5:00 P.M.  
Regular Meeting - December 21, 2015 at 6:00 P.M.**

*Preparing Students for Life*