

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Maki, M. Radniecki. Visitors M. Kunza, M. Myers, H. Jabas, T. Fresonke, A. Drake, T. Ekren, S. Koll 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- STEM – High School Science Department

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings, BCBS Insurance Rates, Parking lot designs; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Activities Director-** Area MSHSL Meeting, Sports and Activities; **School Board-** Meetings, Personnel- 4/5/2016, 4/19/2016, Upcoming Staff Appreciation Breakfast – Friday 5/27/2016.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Interquest Detection Canines – 2016/2017 Contract Renewal. Approved.

NEW BUSINESS

ADVERTISING OF SAUNA- Approved.

(Carlson removed herself from the next agenda item. Vice-Chair Wallgren led this agenda item.)

NONRENEWAL OF PROBATIONARY TEACHER – High School Science/Math - Approved.

STAFF DEVELOPMENT FUNDS 2016-2017- Accept the 1% of the staff development funds for the district general fund and thank the teachers. Approved.

ADDITION OF 1/2 TIME READING ASSISTANT- Approve the addition of a one year ½ time position for a Literacy Coach Assistant. Approved.

AGREEMENT TO EXTEND PROBATIONARY PERIOD- Approved.

REVISION OF 2015-2016 CALENDAR- Approved.

ADVISORY COMMITTEE REPORTS- Health and Safety Committee—4/6/2016; HS BET- 4/7/2016.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Olson – Head Volleyball; **RESIGNATIONS-** C. Grothmann; **LEAVE OF ABSENCE REQUEST-** K. Geiser – 9/19/2016 – 6/2/3017 (Pre-K teacher portion); **EMPLOYMENT CONTRACTS-** Supervisors and Confidential Staff- 2016-2018, Support Staff- 2016-2018, Superintendent- 2016-2018. Vote- u/c.

ADJOURNMENT- 7:11 pm.

UPCOMING MEETINGS

Board Workshop - May 9, 2016 at 6:00 P.M.

Regular Meeting - May 23, 2016 at 6:00 P.M.

Staff Appreciation Breakfast - May 27, 2016 at 8:00 A.M.

