

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 22, 2018**

CALL TO ORDER BY THE PRESIDENT- at 6:02 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Hotakainen, T. Saewert, M. Holtberg, J. Zesbaugh of Ehlers and E. Bering 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.

REPORTS- Departmental Report- Technology; **Business Office Report-** Presale Report Revision, January 1 enrollments; **Administrative Report-** Meetings and Happenings; **School Board-** MSBA Winter Conference, Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

RESOLUTION RELATING TO \$4,430,000 GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2018A; AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF- Approved.

AWARDING ROOF BID- Flynn Midwest LP with alternate #3 for a total of \$2,225,126.- Approved.

COOP WITH PERHAM FOR GYMNASTICS- Approved.

COOP WITH PERHAM FOR BOYS' SWIMMING- Approved.

NEVER. GIVE. UP. DONATION- Accepted with appreciation.

2018 PAY EQUITY REPORT- Approved.

ADVISORY COMMITTEE REPORTS- High School BET

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Hotakainen- Jr. high Baseball, H. Windels- Head Boy's Track; **RESIGNATIONS-** R. Askew, B. Tumberg; **LEAVE OF ABSENCE REQUEST-** R. Wegscheid; **REQUEST FOR TIME OFF W/O PAY-** M. Keskitalo- one day, A. Mindermann- One Day. Approved.

ADJOURNMENT- 6:51 pm

UPCOMING MEETINGS
Workshop - February 12, 2018 at 6:00 p.m.
Regular Meeting - February 26, 2018 at 6:00 p.m.

