

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, NOVEMBER 24, 2014

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:10) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors K. Stafki, T. Saewert, D. Kane, R. Brock, A. Huwe 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- Kim Stafki – Media Processor Update

(Ehnert Arrived)

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Monthly Commissioners Dialog, MDE Audits; **Business Manager-** Purchasing Card Rebate, Bond Proceeds Received, Pay Equity Report– Due January 31, 2015, **High School Principal-** Student Council Activities, Holiday Concerts, Study Halls for College Course students, Conferences; **Elementary Principal-** Holiday Concerts, Carnival, Eagle Pride Health and Wellness Recreational Area, Conferences, Staff Development– Top 20 Training; **Activities Director-** Winter Sports and activities, MSHSL Transgender Policy; **School Board-** LCSC Board Meeting Report– Rachel, MREA Conference Report.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- School Nutrition and Meal Cost Study MOU; **MEETING DATES-** January Reorganizational Meeting– January 5, 2015 at 6:00 p.m. **DONATIONS-** Viking Coca-Cola- \$794 (Powerade program), Vega Productions, Instruments in the Cloud and Schmitt Music- Trombone and two flutes for the music department. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 7th Street SW, Wadena (MState pickup). Approved.

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

VOLLEYBALL OVERNIGHT TRIP- Approved.

WORLD'S BEST WORKFORCE REPORT- Approved.

FIRST READING OF POLICY #702.3L- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 10/28/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Baune– Long Term Sub for M. Myer– 12/1/2014-12/19/2014, G. Esala– Asst. Girls Basketball– 40% Booster Club 60% District, J. Preuss– Asst. Boys Basketball, D. Paavola– Boys Basketball Booster Club Coach; **RESIGNATIONS-** B. Finch– 1/1/2015; **CONTRACT CHANGES-** A. Dittmann- .5 per day for breakfast grant; **REQUEST FOR TIME OFF W/O PAY-** M. Myers– Extended maternity leave– 12/1/2014-12/19/2014. Approved.

ADJOURNMENT-6:45 pm.

NEXT BOARD MEETINGS

Regular Meeting - December 15, 2014 at 6:00 PM with Truth in Taxation Hearing

Reorganizational Meeting - January 5, 2015 at 6:00 PM

