

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 21, 2018**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, M. Maki. Visitors J. Rimpila, R. Dockter 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.

PRESENTATIONS- PartnerSHIP4 Health- Jeff Rimpila

REPORTS- Departmental Report- Transportation; **Business Office Report-** Audit scheduled week of August 13; **Administrative Report-** Updates; **School Board-** Board Workshop - 5/14/2018, Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

BID FOR SALE OF HOUSE- High bid \$68,518- Approved.

PROPERTY AND LIABILITY INSURANCE- Approved EMC/Farmers Union Insurance proposal.

BUDGET REVISION FOR 2017-2018 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$7,847,394	\$7,921,148
02 Food Service	\$437,550	\$429,320
04 Community Service	\$271,743	\$278,869
06 Building Construction	\$4,480,833	\$500,000
08 Debt Service	<u>\$591,763</u>	<u>\$608,425</u>
	\$13,629,283	\$9,737,762

APPROVAL OF SCHOOL BUS PURCHASE- Approved.

DONATION FROM MINN DEER HUNTERS ASSN- Approved.

DONATION FROM ARLISS ABRAHAMSON FAMILY- Approved.

COMMUNITY EDUCATION FISHING LEAGUE- Approved.

ADVISORY COMMITTEE REPORTS- Staff Development- 5/3/2018

PERSONNEL CONSENT ITEMS- APPOINTMENTS- C. Geiser- Secondary Math, K. Peters- Pre-Kindergarten, K.Sonnabend- HS Science; RESIGNATIONS- D. Baker- School Nurse, T. Ekren- Science, Asst Baseball, JH Volleyball, Close Up, Concessions Manager, A. Neuberger- Bus Driver. Approved.

ADJOURNMENT- 6:39 pm.

UPCOMING MEETINGS

Appreciation Breakfast – May 31, 2018 at 8:00 A.M.

Regular Meeting – June 25, 2018 at 6:00 p.m.



Preparing Students for Life