

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JANUARY 28, 2013**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Grieger plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors H. Jabas, J. Cooley, J. Rimpila and C. Vandermay and C. Koenen 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.

**STAFF PRESENTATIONS-** Harley Jabas and Joy Cooley – Rapid Response System.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings– MSBA, LCSC, Brunswick, Budget Time-Line 2013-14, Trapshooting League, School Safety, Governor's Budget; **Business Manager-** January 1<sup>st</sup> Enrollment Numbers, January Wellness Newsletter, Insurance Dividend, 2012-2013 Calendar, SACC Summary of 2012; **High School Principal-** Best Practices Network, MCA Pre-test editing, YES! Group and HSSC; **Elementary Principal-** February I Love to Read Month, P-T Conferences, Early Out- 2/6/2013, Curriculum Work, Student Teacher, MRC Application; **Activities-** One Act Competition, Speech, Winter Sports; **School Board-** MSBA Winter Conference, Superintendent Search.

**OLD BUSINESS-** None.

**CONSENT ITEMS- MEMBERSHIPS-** None; **CONTRACTS/AGREEMENTS-** None; **MEETING DATES-** Board workshop – Monday, February 11 at 6:00; **GRANT APPLICATIONS-** None; **DONATIONS-** Weight Room Equipment – from Eagles Booster Club, \$750 for FB Lights, APP, Close-Up – from Central Minnesota Credit Union, \$1260 from Arvig Internet Refund. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Sawmill Road, Ottertail (pickup at Post Office). Approved.

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

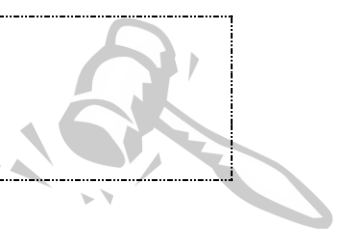
**ADDITIONAL TIME OFF WITHOUT PAY-** Request from Cynthia Grothmann for three additional days. Approved.

**ADVISORY COMMITTEE REPORTS-** HS BET – 1/8/2013.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** K. Aker – Freshman Girls Basketball, D. Huebsch– Para, J. Kovar– Custodian, C. Spiering- Cleaner, T. Baune – Long Term sub **RESIGNATIONS-** A. Tomporowski, M. Weller – JV Baseball; **REQUEST FOR TIME OFF W/O PAY-** M. Theisen – 1 day, R. Koehler – 1 ½ days; **TEACHER ADVANCE DEGREE REQUEST-** Cheri Tumberg. Approved.

**ADJOURNMENT-**at 7:3 pm. Approved.

**NEXT BOARD MEETING**  
Workshop February 11, 2013 at 6:00 PM  
Regular Meeting February 25, 2013 at 6:00 PM



*Preparing Students for Life*