

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

CALL TO ORDER BY THE CLERK- at 6:00 pm (chair and vice-chair were absent)

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson, Wallgren and Kane plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors I. Stroeing 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.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings, Historical Heating Costs, Historical Electric Costs; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Activities Director-** Sports information night- August 11, 7:00 pm, Homecoming October 7, 2016; **School Board-** Workshop- 7/5/2016.

OLD BUSINESS-

SECOND READING OF POLICY #400.9L- FEES, ADMISSIONS, ETC. - Approved.

SECOND READING OF POLICY #202.1L- STUDENT REPRESENTATIVE TO SCHOOL BOARD- Approved.

CONSENT ITEMS- MEMBERSHIPS- Minnesota School Board Assn- 2016-2017, Minnesota Rural Education Assn- 2016-2017, Lakes Country Service Cooperative- 2016-2017; **DONATIONS-** \$1055 – Members of Class of 1966. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 428th Street, Perham. Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2016-2017 SCHOOL YEAR Cenex/Coop Services. Approved.

AWARDING FOR MILK BID FOR 2016-2017 SCHOOL YEAR- Cass Clay Creamery with the bid with escalator. Approved.

K-12 GOALS- Approved.

Goal #1: The K-12 staff at New York Mills public School will support personalized learning in order to provide well rounded academic, citizenship and character development opportunities. These opportunities will include but are not limited to the following:

- Providing differentiated instruction-Academic success
- Identifying essential learning outcomes- Academic success
- Using research and evidenced based best practices- Academic success, Professional Development
- Offering a diverse variety of courses and opportunities- Academic success
- Providing character education programs for all students- Academic success

Goal #2: The K-12 staff at New York Mills Public Schools will be proactive in implementing current technologies that enhance and support a digital learning community. These opportunities will include but are not limited to the following:

- The use of Apps-Technology
- Offering on-line programs and courses- Academic success, Professional Dev. and Technology
- The use of personal devices- Technology
- Smartboards- Technology
- Document Cameras- Technology
- Providing Technology Training opportunities- Professional Dev. and Technology

OVERNIGHT TRIP FOR FFA- for the state fair. Approved.

RESOLUTION APPROVING COOPERATIVE SPONSORSHIP AGREEMENT- Joint girls' tennis program with Perham ISD #549. Approved.

LONG-TERM FACILITY MAINTENANCE REVENUE APPLICATION- TEN YEAR EXPENDITURE REPORT- Approved.

ADVISORY COMMITTEE REPORTS- Staff Development- 7/19/2016

PERSONNEL CONSENT ITEMS- APPOINTMENTS- R. Brock- Head Fall Play, T. Fresonke- Secondary Math/Science; **RESIGNATIONS-** R. Frakie – Paraprofessional, E. Weber- Head Girls Tennis Coach. Approved.

ADJOURNMENT- 6:43 pm.