

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 24, 2021**

CALL TO ORDER BY THE VICE PRESIDENT- at 5:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. 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/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

REPORTS - AD- Spring Sports, Thank you to all sports workers; Elementary Principal- Year End, Summer School; HS Principal- Year End, Summer school Graduation, Superintendent- Appreciation of staff, Next year planning, Summer project; Business Office Report- Fall food service, Year End items. School Board- None.

OLD BUSINESS-

SECOND READING OF POLICY #515- Approved.

CONSENT ITEMS - CONTRACTS- LCSC Asbestos Abatement, Detroit Lakes Public School, Adult Education Agreement, Short Term Storage for IAQ Project, Ken Hendrickx, Lease/Rental agreement with City of NYM/Senior Citizens Center for summer kitchen facilities; **DONATIONS-** MN Deer Hunters Association, \$2000 Trapshooting. Approved.

NEW BUSINESS

ACCEPTING BID FOR SALE OF HOUSE- In amount of \$78,100 from LeRoy Schik for the student built house. Approved.

ACCEPTING PROPOSAL FOR DISTRICT INSURANCE- Through Farmers Union Insurance Agency. Approved.

MARCHING EAGLES OUT OF STATE TRIP 2022- March 19, 2022 - March 27, 2022, to Orlando, FL. Approved.

SPECIAL EDUCATION TEACHING POSITION- Add a position for 2021-2022. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET, May 19, 2021.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Pieschke, Social Studies Teacher, A. Page, Summer Rec Coordinator; **RESIGNATIONS-** M. Robertus, Band Instructor, A. Neuberger, Bus Driver, W. Thompson, Bus Driver, J. Hayden, Bus Driver; **LEAVE OF ABSENCE REQUEST-** K. Hotakainen, Maternity Leave September 7 - October 8; Approved.

ADJOURNMENT- 6:07 pm.

UPCOMING MEETINGS

Staff Appreciation Breakfast – June 2, 2021 8:00 am
Regular Meeting – June 28, 2021 at *4:30 p.m. in Room 409

*Please note summer meeting time!