

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 26, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams and Ehnert plus Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors M. Holtberg, J. Rimpila, T. Baune 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.

(Adams and Ehnert arrived)

PRESENTATIONS- Eide Bailly- Brian Stavanger via remote access; Matt Holtberg- District Technology Update.

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities; Superintendent/Community Ed- Meetings, Strategic Plan Update; Business Manager- Meetings, Online payments; High School Principal- High School Happenings; School Board- Meetings- None.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Tender Hearts Home Care- 2016-2017, M State – PSEO 2016-2017, LCSC- Student Nutrition Wellness 2016-2017; DONATIONS- Arvig- \$1,021 School Partnership Program, Anonymous- \$350 for band program. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Hwy 106, Deer Creek, 2nd St SE, Wadena (M-State pickup), Co Hwy 53. Approved.

ADOPTION OF PROPOSED LEVY-Approved the maximum proposed levy. The Truth in Taxation Hearing will be held November 28, 2016 at 6:00 p.m. Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2015-2016 AUDIT- Approved.

OVERNIGHT GIRLS BASKETBALL TRIP- Approved.

OVERNIGHT SOFTBALL TRIP- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 7/19/2016, High School BET- 9/15/2016.

PERSONNEL CONSENT ITEMS- T. Repansky- Evening custodian; RESIGNATIONS- A. Huwe- Assistant Speech Coach; J. Runyan- Assistant Boys Basketball; TEACHER ADVANCE DEGREE REQUEST- R. Wegscheid. Approved.

ADJOURNMENT-7:33 pm.

UPCOMING MEETINGS
Regular Meeting – October 24, 2016 at 6:00 P.M.

