

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JUNE 22, 2015

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Maijala (arrived at 6:04) plus Superintendent B. Novak, M. Maki. Visitors B. Weller, N. Hendrickx, K. Nitzkowski, D. Reith and J. Notle 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.

PRESENTATIONS- Partnership 4 Health – Karen Nitzkowski

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Legislative Update; **Business Manager-** Meetings, Food Service Participation, Historic Enrollment Data, Summer Food Service Administrative Review, Pay Equity Compliance; **School Board-** Meetings- Personnel- 6/1/2015, Policy- 6/8/2015, Leadership Training- 6/22/2015.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- MSHSL Membership, Student Assurance Services- Student Accident Insurance, LCSC- Dietician Services, Vocational Rehabilitation Co-op, LCSC- Career and Tech Director; **DONATIONS-** Brunswick- \$2745 for wrestling mat. Approved.

NEW BUSINESS

BUDGET REVISION FOR 2014-2015 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$ 6,780,338	\$ 6,879,212
02 Food Service	\$ 401,700	\$ 405,415
04 Community Service	\$ 227,733	\$ 239,007
08 Debt Service	<u>\$ 4,032,064</u>	<u>\$ 4,032,500</u>
	\$ 11,441,835	\$ 11,556,134

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

CALL FOR MILK BIDS FOR 2015-2016 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2015-2016 SCHOOL YEAR- Approved.

INTERIM BUDGET FOR 2015-2016 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$ 7,113,886	\$ 7,186,931
02 Food Service	\$ 404,400	\$ 410,990
04 Community Service	\$ 220,664	\$ 221,588
08 Debt Service	<u>\$ 633,356</u>	<u>\$ 652,700</u>
	\$ 8,372,306	\$ 8,472,209

ELEMENTARY INSTRUCTIONAL POSITION-.5 FTE Elementary position for Gifted and Talented with other assignments. Approved.

FIRST READING OF POLICY #533L– WELLNESS POLICY- Approved.

APPROVAL OF FY15-FY17 HEALTH AND SAFETY BUDGET- Approved.

FUND	FY2015	FY2016	FY2017
Finance Code 347 Physical Hazard Control	\$1500	\$1200	\$750
Finance Code 349 Hazardous Substance	\$3000	\$3000	\$0
Finance Code 352 Env. H & S Mgmt.	\$7950	\$7000	\$7000
Finance Code 358 Asbestos	\$0	\$0	\$0

Finance Code 363 Fire & Life Safety	\$14800	\$12500	\$9100
Finance Code 366 Indoor Air Quality	\$1000	\$0	\$0
	\$28,250	\$20,700	\$16,850

HEALTH AND SAFETY POLICY #807- Reviewed.

2015-2016 SCHOOL CALENDAR- Set the school calendar for the 2015-2016 school year with student days to start September 1. Approved.

HOCKEY PAIRING AND SHARING AGREEMENT- Approved.

FIRST READING OF POLICY #524L– INTERNET ACCEPTABLE USE AND SAFETY POLICY #524L- Approved.

FIRST READING OF POLICY #427– WORKLOAD LIMITS FOR CERTAIN SPECIAL EDUCATION TEACHERS- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 5/19/2015.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Hendrickx- Head Boys Basketball Coach, D. Geiser- Jr High Asst Softball, K. Wacker- English; RESIGNATIONS- G. Esala – Elementary Teacher. Approved.

ADJOURNMENT- 6:51 pm.