

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JULY 22, 2019**

**CALL TO ORDER BY THE PRESIDENT-** at 4:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Wallgren, Superintendent B. Novak, J. Brockway, M. Maki. Visitors L. Christianson of ICS, J. Zesbaugh of Ehlers, R. Grieger, R. Koehler, D. Koehler., G. Imdieke, J. Cooley, B. Kingsbury and J. Arno 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.

**ANY VISITOR COMMENTS-** R. Grieger- IAQ Project, G. Imdieke- IAQ Project, B. Kingsbury- Substitute calling process.

**REPORTS -** Business Office Report, Administrative Report, School Board- Workshop- 7/8/2019.

**OLD BUSINESS-**

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

**SECOND READING OF POLICY #510L – SCHOOL ACTIVITIES-**

**CONSENT ITEMS- CONTRACTS-** LCSC Membership Agreement- 2019-2020, M State PSEO Administration Contract- 2019-2020, DONATIONS- Anonymous; \$390 Bike Fleet. Approved.

**NEW BUSINESS**

**AWARDING FOR GAS/DIESEL CONTRACT FOR 2019-2020 SCHOOL YEAR-** Coop/Cenex Services. Approved.

**AWARDING FOR MILK BID FOR 2019-2020 SCHOOL YEAR-** Dean Foods/Land O'Lakes with the bid with the firm bid. Approved.

**RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO FUND COSTS OF CERTAIN PROJECTS-** Approved.

The Board intends to proceed forward with the following scope of work (The Project) in an amount estimated to be \$11,043,610 for the betterment of school facilities:

- Indoor Air Quality Project
- Boiler Plant Replacement from Steam to Hot Water
- 2000 Boiler Plant Replacement (Provide one boiler plant for entire facility)
- Elementary School Heating System Conversion from Steam to Hot Water
- ES & HS existing Pneumatic Control System replaced with new Digital Control System.
- Elementary School (1953,1966 & 1985) IAQ Improvements
- Gymnasium and locker room (1974) IAQ Improvements
- High School (1993) IAQ Upgrades
- Elementary School Sprinkler System (Code Compliance)
- Soft Costs (professional fees, contingency, permits, etc.)

**RESOLUTION FOR SALE OF LTFM BONDS AND LTFM PLAN APPROVAL- \$10,000,000 GENERAL OBLIGATION FACILITIES-** Approved.

**ADVISORY COMMITTEE REPORTS-** None

**PERSONNEL CONSENT ITEMS-** REQUEST FOR TIME OFF W/O PAY- L. Nelson- 2 month leave. Approved.

**ADJOURNMENT-** 4:37 pm

**UPCOMING MEETINGS**  
**Regular Meeting – August 26, 2019 at 4:00 p.m.**

