

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 25, 2021**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Sorensen, W. Grieger, E. Von Ruden, J. Ketter and J. Baker 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- Administrative Report-** Elementary- Interventionist request, virtual concerts and performances; **Secondary-** Credit Recovery and remediation needs, AAA award winners; **AD-** One Act Play, Winter Sports and youth practices, Video streaming of events; **Superintendent-** Legislative update, Due North Education Plan, Building project; **Business Office-** January 1 enrollments, Calendar Year end reports; **School Board-** MSBA Winter Conference.

**OLD BUSINESS-** None

**CONSENT ITEMS- CONTRACTS-** Lakes Country Service Cooperative (LCSC); PD4Me; Lakeland Mental Health Center (LMCH); School Based Mental Health/Chemical Health Practitioner; Lakes Country Service Cooperative (LCSC): Bread and Bread Products Program, OT County- Transportation of youth in foster care. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 525th Avenue, Perham, Stacker Lake Road, Battle Lake, Long Lake Rd, Richville. Approved.

**2021 PAY EQUITY REPORT-** Approved.

**HEALTH INSURANCE PROPOSALS** for coverage beginning July 1, 2021. Approved.

**CONSIDERATION OF E-LEARNING DAYS-** Discussion only.

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE-** Approved.

**COVID LEAVE EXTENSION-** Approved through 3/31/2021.

**ELEMENTARY TEACHER INTERVENTIONIST-** Approved for this school year and then to be reviewed.

**ADVISORY COMMITTEE REPORTS- HS BET-** January 14, Elementary BET - January 20.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** L. Ronning- Speech Coach, D. Hudson- Kitchen Helper; B. Baune- BBBCoach (Booster Club paid), A. Esala- Long term Sub- Elementary ½ time; **RESIGNATIONS-** A. Caughey, Speech, , A. Dittmann, Paraprofessional (5/31/2021), N. Hendrickx- Teacher, J. Sorensen- Teacher, D. Perlinger- Kitchen;; **REQUEST FOR TIME OFF W/O PAY-** E. Guck- two days. Approved.

**ADJOURNMENT-** 6:30 p.m.

**UPCOMING MEETINGS**

**Workshop - January 28, 2021 9:00 am  
Regular Meeting – February 22, 2021 5:30 pm**