

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 28, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:09) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors M. Fresonke, T. Kupfer, L. Hetland, A. Drake, T. Saewert, B. Weller, 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-

TRUTH IN TAXATION HEARING (Ehnert arrived)
NEW YORK MILLS EDUCATION FOUNDATION- Maggie Fresonke and Latham Hetland
WORLDS BEST WORKFORCE

BUILDING HAPPENINGS & REPORTS- High School Principal- High School Happenings, Jazz Band; **Elementary Principal-** Elementary Happenings; **Business Manager-** Meetings, Updated School Calendar; **Superintendent/Community Ed-** Meetings; **School Board-** Meetings- Workshop- 11/14/2016.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Setting January Reorganizational Meeting– January 9, 2017 at 6:00 pm;
DONATIONS- Class of 1961- \$150 to NYMHS Scholarship Loan Fund, Never. Give. Up.- \$2280, Viking Coca-Cola- \$1027 3rd quarter rebate. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Willow Creek Drive, Henning, Granger Ave W, Deer Creek. Approved.

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

WORLD'S BEST WORKFORCE- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 10/25/2016; High School BET- 11/3/2016.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- R. Koehler- Long Term Sub, E. Malone- Long Term Sub, G. Esala- Activities Director Sub. Approved.

ADJOURNMENT-7:10 pm.