

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 23, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Majjala and Ehnert (arrived at 6:04) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors M. Myers, T. Mursu, B. Kingsbury, L. Braukmann, M. Geiser, A. Gerber, N. Geiser 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.

(Ehnert arrived at 6:04)

PRESENTATIONS- Superhero Relay Rally – 6th Grade Students Aliya Gerber and Moriah Geiser.

VISITOR COMMENTS- Trent Mursu and Brandy Kingsbury both spoke to the Depts. of Education and Justice Letter to schools regarding transgender bathrooms in schools.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings, BCBS Health Insurance; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings, Personnel- 5/9/2016, Workshop- 5/9/2016, Budget and Finance- 5/16/2016, Staff Appreciation Breakfast- 5/27/2016.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Lakeland Mental Health Center- School base mental health practitioner- 2016-2017, Online College in the High School- 2016-2017; **MEETING DATES-** Board Workshop- June 13, 2016 5:00 pm; **MEMBERSHIPS-** Minnesota State High School League Membership- 2016-2017; **DONATIONS-** \$1000 from NYM Lions for Trapshooting, \$250 from Kit Masters for Trapshooting, \$500 from Brunswick for Trapshooting, \$500 from Viking Coca-Cola for Scholarships, \$816 from Viking Coca-Cola– 1st Quarter Rebate. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Endres Avenue, Bluffton. Approved.

MEMORANDUM OF AGREEMENT WITH LCSC FOR BREAD BIDS doe 2016-2017 year- Approved.

DISTRICT PRIORITIES 2016-2017- Approved.

Goal #1: Support personalized learning in order to provide well-rounded academic, citizenship, and character development opportunities for all students.

Goal #2: Encourage and support the use of technology to provide opportunities for students immersed in a digital world.

Goal #3: Implement the community developed strategic plan.

Goal #4: Promote effective use of resources in a sound financial manner.

BUDGET REVISION FOR 2015-2016 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$ 7,279,529	\$ 7,335,513
02 Food Service	\$ 412,275	\$ 410,901
04 Community Service	\$ 238,115	\$ 229,848
08 Debt Service	\$ 642,544	\$ 608,080
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	\$ 8,572,463	\$ 8,584,342

ADVISORY COMMITTEE REPORTS- High School BET- 5/5/2016; Curriculum Council- 5/5/2016.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Tigges- Long Term HS Sub, M. Cole- Summer Rec Coordinator, H. Windels- Elem teacher, T. Fresonke- Assistant Volleyball Coach, G. Esala- .5 FTE Teacher 2016-

2017, M. Theisen- Literacy Coach Assistant, LEAVE OF ABSENCE REQUEST- K. Wacker– 9/2016- 11/2016;
REQUEST FOR TIME OFF W/O PAY- H. Hoffman– one day; EMPLOYMENT CONTRACTS- High School Principal-
2016-2018, Elementary Principal- 2016-2018. Approved (Carlson Abstained).

ADJOURNMENT– 6:41 pm.

UPCOMING MEETINGS

Board Workshop - June 13, 2016 at 5:00 P.M.

Regular Meeting - June 27, 2016 at 6:00 P.M.

