

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, DECEMBER 15, 2014**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Wallgren (arrived late) and Ehnert (arrived late) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors D. Kane and J. Rudnitski and C. Vandermay of the press.

WORDS OF APPRECIATION for Jacobson and Grieger for their years of service to the school board.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

(Wallgren arrived at 6:04)

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Region I voting; **Business Manager-** Meetings: Area Business Managers, FNS Audit; **High School Principal-** Top 20- 1/19 and 20, Activity Day, Choir concert moved to 1/12, student teacher; **Elementary Principal-** Targeted Services, Student Teacher; **Activities Director-** Winter Sports and activities, MSHSL Transgender Policy; **School Board-** LCSC Board Meeting Report- Rachel, Meetings- Workshop 11/24/2014.

OLD BUSINESS-
SECOND READING OF POLICY #702.3L- Approved.

CONSENT ITEMS- None.

NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- None.

(Ehnert arrived at 6:29)

REVIEW OF CURRENT BUDGET AND TRUTH IN TAXATION PRESENTATION- Review Only.

SETTING THE 2014 LEVY FOR PAYABLE 2015- Levy amount \$1,087,222.36. Approved.

ADVISORY COMMITTEE REPORTS- HS BET 12/4/2014

PERSONNEL CONSENT ITEMS- RESIGNATIONS- A. Paavola- Head Girls Track; **REQUEST FOR TIME OFF W/O PAY-** C. Tumberg- one day, K. Flatau- 6.92 hours. Approved..

ADJOURNMENT 6:42 pm.

**NEXT MEETING - January 5, 2014
(Reorganizational Meeting) 6:00 P.M.**

