

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

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson (arrived at 4:09) Superintendent B. Novak. Visitors N. Norton, L. Christensen, A. Mursu, D. Geiser, J. Boe, B. Dunrud, D. Braukmann, M. Perry, E. Bartel, T. Bartel and N. Hilden 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

(President to over)

PRESENTATIONS- Nathan Norton, ICS; Lori Christiansen ICS - LTFM Plan.

VISITOR COMMENTS- All on school reopening - Amy Mursu, Derek Geiser, Derek Braukmann, Molly Perry.

REPORTS- Administrative Report- Superintendent Updates; **School Board-** Workshop - 7/15/2020; Discussion items- Reopening school (awaiting Governor announcement), Strategic plan- future considerations.

OLD BUSINESS-

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

CONSENT ITEMS- None.

NEW BUSINESS

AWARDING FOR GAS/DIESEL CONTRACT FOR 2020-2021 SCHOOL YEAR- Award to Co-op Services/Cenex. Approved

AWARDING FOR MILK BID FOR 2020-2021 SCHOOL YEAR - Award Cass Clay Creamery with the escalator bid. Approved.

LONG-TERM FACILITY MAINTENANCE REVENUE - TEN YEAR EXPENDITURE REPORT- Approved

ADVISORY COMMITTEE REPORTS- COVID Fall Planning Committee Meeting, July 20

PERSONNEL CONSENT ITEMS- APPOINTMENTS- V. Snyder - Bus Driver. Approved

ADJOURNMENT- at 5:00 pm.

UPCOMING MEETINGS
Regular Meeting – August 24, 2020 at 4:00 p.m.

