

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 24, 2020**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members J. Borchert, Superintendent B. Novak, M. Makii. Visitors none 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- Project bids opening, I Love to Read Month, Snow Week, State tournaments; Business Office Reports- Region I Business Conference, Frontline (Formerly Aesop) setup; School Board- Committee Meetings- Meet and Confer 1/29/20, Personnel 1/28/2020, Policy 2/6/2020; Student Board Members- Prom preparations.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Special Board Meeting, March 2, 2020; 6:00 pm; **DONATIONS-** Dick's Sporting Goods, \$1000 Fishing League, The Harley E. and Verna J. Windels Scholarship Fund of inFaith Community Foundation, \$4980.03 Scholarship Fund, Lake Region Electric Cooperative, \$250 Scholarship Fund, Arvig, \$1324 School Partnership Program, East Otter Tail Dark House & Angling Club, \$400 Fishing League. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 3rd Street SW, Wadena. Approved.

SPANISH TRIP- Peru in June 2021. Approved.

FIRST READING OF POLICY #534 – UNPAID MEAL CHARGES- Approved.

FIRST READING OF POLICY #510L – SCHOOL ACTIVITIES- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET 1/29/20.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- R. Jokela, paraprofessional, E. Torkelson, kindergarten teacher, L. Felix, paraprofessional, R. Genoch, bus driver, K. Peters, softball coach; **REQUEST FOR TIME OFF W/O PAY-** M. Erp- 3 days, K. Peters- 1 day L. Rudolph- 3 days; **EMPLOYMENT CONTRACTS-** Bus Drivers Contract - 2020-2021. Approved.

ADJOURNMENT- 6:06 pm.

UPCOMING MEETINGS
Special Board Meeting - March 2, 2020
Regular Meeting – March 23, 2020

