

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 23, 2019**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members, Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki, Student Board members Emma Bartels and Jenna Borchert. Visitors T. Bauck, R. Wegscheid, N. Hendrickx, J. Neubauer and J. Arno 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-** Jane Neubauer, Local Collaborative Time Study and Luke Evenson, Eide-Bailly- 2018-19 Financial Audit.

**REPORTS-** BUSINESS OFFICE REPORT- Bond Proceeds, First Day Enrollments; ADMINISTRATIVE REPORTS- HS Principal- 1:1 devices, AD- Fall Sports, Homecoming, Superintendent- IAQ project meeting; SCHOOL BOARD- None, Student School Board Members.

**OLD BUSINESS-** None.

**CONSENT ITEMS-** CONTRACTS- Title IV-E Foster Care Candidacy Administrative Agreement, Contract for LCSC Secondary Vocational Services, Student Transportation Contract with Parent; DONATIONS- VFW Post 3289 \$700 J.O. Softball, VFW Post 3289 \$380 Band. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 595th Avenue, Sebeka, Clark Street N, Deer Creek (Post office location), Soule Avenue E, Deer Creek (Post office location), Century Road, Bluffton, 513th Ave, Ottertail. Approved.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2018-2019 AUDIT-** Approved.

**ADOPTION OF PROPOSED LEVY-** Approved.

**DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT-** Superintendent Novak. Approved.

**REVISION OF 2019-2020 CALENDAR-** Fall conferences/early out and no school days are moved to November 14 and 15. Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET Minutes- August 15, 201 and September 5, 2019.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** K. Fahlen- 7th Grade Advisor, D. DeSautel- School Age Child Care, A. Tougas- Para, A. Hedin- Para, L. Felix- Para; RESIGNATIONS- L. Miller- Para, M. Yoder- SACC; CONTRACT CHANGES- C. Meech- From Kitchen to Para 6.5 hours, D. Perlinger- Kitchen helper to Cook 7.0 hours; LANE CHANGE REQUEST- L. Stroeing, BA to BA+20, R. Dockter, BA+10 to MA, J. Krebs, BA +10 to BA 20. Approved.

**ADJOURNMENT-** 7:09 PM

**UPCOMING MEETINGS**  
**Regular Meeting – October 28, 2019 at 6:00 p.m.**