

**BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 22, 2017**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:06) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors M. Theisen, L. Braukmann, R. Richards, N. Richards, H. Dresser, A. Huwe and C. Koenen 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)

PRESENTATIONS- American Reading Corp– Maria Theisen

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities; **Elementary Principal-** Elementary Happenings; **Business Manager-** Meetings, MDE Food and Nutrition Review; **Superintendent/Community Ed-** Meetings, Legislative Update; **School Board-** Meetings- Workshop- 5/8/2017, Ad Hoc- Student Board Member- 5/16/17 (M. Greer and A. Herr); Upcoming Staff Appreciation Breakfast– Thursday, June 1, 2017.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Minnesota State- Concurrent Enrollment 2017-18, Minnesota WorkForce Center- 2017-2018; **MEETING DATES-** Change July Board meeting date from July 24 to July 17; **DONATIONS-** Viking Coca-Cola- \$500 for scholarships, Viking Coca-Cola- \$766 rebate. Approved.

NEW BUSINESS

ACCEPTING BID FOR SALE OF HOUSE- Accept the bid from Steve and Kerrie Steinbach in the amount of \$66,170 for the student built house. Approved.

LEAVE OF ABSENCE REQUEST- Accept the letter from T. Olson rescinding her leave request. Approved.

DISTRICT PRIORITIES 2017-2018- Approved.

Goal #1: Increase student academic achievement and enhance professional development – Develop a highly trained staff.

Goal #2: Provide appropriate facilities.

Goal #3: Enhance technology.

BUDGET REVISION FOR 2016-2017 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$7,626,994	\$7,617,417
02 Food Service	\$419,400	\$434,185
04 Community Service	\$246,028	\$238,769
08 Debt Service	\$600,699	\$614,030
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	\$8,893,121	\$8,904,401

NONRENEWAL OF PROBATIONARY TEACHER- Approved.

ADVISORY COMMITTEE REPORTS – None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Hotakainen– Elementary Teacher, S. Jorgenson- District Office Secretary, T. Menze- Long Term Sub High School English; **RESIGNATIONS-** K, Leaderbrand- Cleaner, H, Hoffman- Cook; **REQUEST FOR TIME OFF W/O PAY-** A, Mindermann- one day. Approved.

ADJOURNMENT- 6:48 pm.

UPCOMING MEETINGS
Regular Meeting - June 26 22, 2017 at 6:00 p.m.

Preparing Students for Life

