

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 27, 2017**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 6:02) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors R. Dockter, L. Braukmann, C. Tumberg, J. Rimpila, J. Raser, A. Drake, J. Cooley, T. Ekren, A. Leiran, S. Gerber and C. Vandermay 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-** SHIP/Partnership for Health- Jeff Rimpila; Mock Trial; High School Science and Math- Fresonke, Drake and Ekren.

**BUILDING HAPPENINGS & REPORTS- High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Business Manager-** Meetings, credit card usage; **Superintendent/Community Ed-** Meetings, School Board Appreciation Week; **School Board-** Meetings- Workshop- 2/13/2017.

**OLD BUSINESS-** None.

**CONSENT ITEMS-** None.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Baker Street North, Deer Creek (pickup at post office). Approved.

**BPA OVERNIGHT TRIP-** Approved.

**CLOSE-UP OUT OF STATE TRIP-** Approved.

**SPEECH OVERNIGHT TRIP-** Approved.

**SPEECH OVERNIGHT TRIP-** Approved.

**BUS PURCHASE-** Approved.

**ADVISORY COMMITTEE REPORTS-** HS BET- 2/9/2017.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** A. Strayer- Kindergarten Long Term Sub, R. Ehnert- Long Term Sub HS Ag, J. Perala- Building & Grounds Supervisor, H. Windels- JV Volleyball 2017-18, A. Huwe- 9<sup>th</sup> Grade Advisor 2016-17; **RESIGNATIONS-** C. Tumberg- Special Ed Teacher, K. Wacker- 9<sup>th</sup> grade Advisor 2016-17, L. Braukmann- Elementary Teacher, M. Cole- Summer Rec Coordinator; **REQUEST FOR TIME OFF W/O PAY-** K. Flatau – 2 days, K. Leaderbrand- 6½ days. Approved. Abstained- Ehnert.

**ADJOURNMENT-** 7:24 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – March 27, 2017 at 6:00 p.m.**

