

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JANUARY 27, 2014

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Wallgren (arrived at 6:03) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors L. Braukmann, 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.

STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: MSBA, MASA, Safe Routes to School planning assistance; **Business Manager-** January 1 Enrollment Numbers, Updated calendar; **High School Principal-** Testing, High School happenings; **Elementary Principal-** Targeted Services, Elementary happenings; **Activities Director-** Winter Sports; **School Board-** LCSC Board Meeting Report– Rachel, MSBA Convention, Committee Meetings- Personnel – 1/27/2014, 1/27/2014.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- King Avenue, Wadena, Nitche Lake Road, Perham, Baker, Deer Creek, 1st Street NW, Sebeka, 480th Avenue, Ottertail. Approved.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

JAZZ BAND TRIP- Approved.

MODIFY 2013-2014 CALENDAR- Move the early out for conferences from March 11 to March 18 due to precinct caucuses and make up the January 27 closure on May 30 and the other closures on the snow days built into the calendar (February 14, April 17 and April 21). Approved.

JOINT AGREEMENT FOR TECHNOLOGY SERVICES- Sell network technician services to Freshwater Education District. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET– 12/17/2013, High School BET– 1/7/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Holtberg– Technology Supervisor, A. Tomporowski– Spanish Long Term Sub (34 days), D. Geiser– Spanish Long Term Sub (25 days); **LEAVE OF ABSENCE REQUEST-** T. Saewert– 5/12/2014 – 6/2/2014, **REQUEST FOR TIME OFF W/O PAY-** C. Tumberg- 1 ½ days, A. Fischer– 4 days, C. Grothmann– 1 day, A. Scheidecker– 2 days. Approved.

ADJOURNMENT- 6:45 pm.