

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 28, 2019**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams and Ehnert (arrived at 6:10) plus Student Board Member A. Leiran, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors K. Geiser, B. Weller, J. Hotakainen 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

Early Learning - 3 year old programming for 2019-2020
Kindergarten Proposal

(Ehnert arrived)

REPORTS- Business Office Report- January 1 enrollments; **Administrative Report-** AD, HS Principal, Elem Principal, Superintendent; **School Board-** Committee Meetings, Budget and Facilities- 1/7/2019, MSBA Winter Conference, Student Board Member.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Lake Region Electric Cooperative; \$500 Scholarship Fund - Operation Round Up; **GRANTS-** NYM Education Foundation Grants- R. Dockter- \$485 for HS English books, E. Holtberg- \$400 for Active Recess equipment, L. Stroeing- \$362.96 for Books, Project 56- \$803.50 for STEM Makey makey station, L. Braukmann- \$200 for family fun reading bags.

NEW BUSINESS

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

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Geiser- Head Baseball, L. Ronning- Assistant Speech Coach, M. Vogel- Long Term Sub, R. Ehnert - Long Term Sub; **RESIGNATIONS-** J. Weller- Football Varsity Assistant Coach, J. Rudnitski- HS Teacher; **REQUEST FOR TIME OFF W/O PAY-** G. Esala- ½ day. Approved.

ADJOURNMENT- 6:55 pm

UPCOMING MEETINGS
Regular Meeting – February 25, 2019 at
6:00 p.m.
Workshop - March 11, 2019 at 6:00 p.m.



Preparing Students for Life