

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, APRIL 28, 2014**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki, M. Maki, Visitors H. Dresser, R. Brock, S. Hendrickson, C. Bushinger, M. Myers, R. Askew, C. Grothmann, N. Witt, T. Bauck 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.

PRESENTATIONS- National American Indian Literature Symposium– R. Brock and H. Dresser; Elementary Yearbook- M. Myers, Thank you to the district- N. Witt.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: LCSC Superintendents, Terry Quist, Summer Food Service, Legislative Update; **Business Manager-** Meetings: LCSC BCBS Meetings, BCBS Rates 2014-2015, Audit dates– Week of August 11, Food and Nutrition Service District Financial Report; **High School Principal-** Testing, Prom and After Prom, Graduation; **Elementary Principal-** JK/Kindergarten Information Night, Elementary Yearbook, Teacher Evaluations; **Activities Director-** Spring Sports and Activities, Fall sports, Facilities; **School Board-** LCSC Board Meeting Report– Rachel, Staff Appreciation Breakfast– June 3, 2014, Committee Meetings- Personnel– 4/14/2014, Instruction– 4/15/2014.

OLD BUSINESS-
2014-15 SCHOOL CALENDAR- Approved.

CONSENT ITEMS- None.

NEW BUSINESS
NONRENEWAL OF PROBATIONARY TEACHER – Speech Language Teacher.

ADVISORY COMMITTEE REPORTS- Elementary BET- 3/25/2014; High School BET- 4/8/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Erp- HS Office, S. Matti- Kitchen Helper 2.5 hours/day, **RESIGNATIONS-** M. Vogel-Puentes- Spanish Teacher, B. Groe- Instrumental Music Teacher, J. Weller- Head Girls Basketball Coach, G. Esala- Asst. Girls Basketball Coach, N. Witt- Early Childhood Coordinator; **LEAVE OF ABSENCE REQUEST-** M. Myers- Fall 2014; **REQUEST FOR TIME OFF W/O PAY-** T. Wenaas- 3 days.

ADJOURNMENT–7:16 pm

NEXT MEETING – May 19, 2014 6:00 p.m.