

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JUNE 23, 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. Maki, Visitors S. Henrikson, 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 AND/OR VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: Freshwater Superintendents, LCSC Admin Forum, NAEP Test- MDE Selected Site; **Business Manager-** Meetings: Affordable Care Act, Year-end Finance, Food Service Participation 2013-14, Last day enrollments, Potential Refunding of Bonds- Ehlers; **High School Principal-** Staffing, Schedule, Testing Schedule, RTI Conference; **Elementary Principal-** Summer Staff Development, RTI Conference; **Activities Director-** Spring Sports and Activities; **School Board-** LCSC Board Meeting Report – Rachel, Committee Meetings- Personnel- 6/9/2014, Policy- 6/23/2014.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- Vocational Rehabilitation Co-op, MSHSL Membership- 2014-2015, LCSC Health and Safety- 2014-2015, Student Assurance Services- Student Accident Insurance, LCSC Secondary Vocational Services- 2014-2015, LCSC Membership- 2014-15, LCSC Caring Connections; **DONATIONS-** VFW- \$5000 for activity fees for 2014-15. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

CALL FOR MILK BIDS FOR 2014-2015 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2014-2015 SCHOOL YEAR- Approved.

FIRST READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.

INTERIM BUDGET FOR 2014-2015 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$6,743,927	\$6,737,393
02 Food Service	\$406,550	\$406,282
04 Community Service	\$216,218	\$217,842
08 Debt Service	\$685,593	\$652,500
	<u>\$8,052,288</u>	<u>\$8,014,017</u>

STAFF DEVELOPMENT FUNDS 2014-2015- Accept 1% of the staff development funds for the district general fund and thank the teachers. Approved.

TEACHER EVALUATION PLAN- Approved.

APPROVAL OF FY14-FY16 HEALTH AND SAFETY BUDGET- Approved.

FUND	FY2014	FY2015	FY2016
Finance Code 347 Physical Hazard Control	\$0	\$1500	\$1500
Finance Code 349 Hazardous Substance	\$3000	\$3000	\$3000
Finance Code 352 Env. H & S Mgmt.	\$7150	\$7950	\$7950
Finance Code 358 Asbestos	\$0	\$0	\$0
Finance Code 363 Fire & Life Safety	\$24250	\$14800	\$8600
Finance Code 366 Indoor Air Quality	\$1000	\$1000	\$1000

\$35,400

\$28,250

\$22,050

HEALTH AND SAFETY POLICY #807- Approved.

FIRST READING OF POLICY #514 – BULLYING PROHIBITION POLICY- Approved.

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- The period for filing affidavits of candidacy for the office of school board member shall begin on July 29, 2014 and shall close on August 12, 2014. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 5/20/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Huwe- English Teacher, S. Leslie- Special Education; RESIGNATIONS- L. Rudolph- Assistant Track, M. Argall- Special Education Teacher, D. Ziegler- School LPN, K. Aker- JV Girls Basketball, R. Genoch- Bus Driver; NONRENEWAL OF CONTRACT– D. Webb- Paraprofessional, L. Bakka- Paraprofessional; EMPLOYMENT CONTRACT- Supervisors and Confidential Staff- 2014-2016, Health Services- 2014-2016, Support Staff- 2014-2016. Approved.

ADJOURNMENT–7:04 pm.

<p>NEXT MEETING – July 28, 2014 6:00 p.m.</p>
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