

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 24, 2018**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 6:08) Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki, Student board member E. Barthel. Visitors A. Menze, J. Blickenstaff, R. Wegscheid, Luke Everson of Eide Bailly (electronically) 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

**VISITOR COMMENTS-** Aaron Menze- School Weapons Policy (Ehnert arrived)

**PRESENTATIONS-** Eide-Bailly- 2017-18 Financial Audit

**REPORTS- Business Office Report-** First Day Enrollments; **Administrative Reports-** Activities Director, High School Principal, Superintendent.

**OLD BUSINESS-** None.

**CONSENT ITEMS-** None.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Cty Hwy 8, Perham, Pine Lane Drive, Perham, 2nd Street SW, Perham- Service Food location stop. Approved.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2017-2018 AUDIT-** Approved.

**ADOPTION OF PROPOSED LEVY-** Approved.

**CLOSE UP TRIP-** Approved.

**FFA NATIONAL CONVENTION TRIP REQUEST-** Approved.

**BUS GARAGE PARKING LOT APPROVAL-** Change order to resurface lot. Approved.

**DONATION FROM WOMENADE-** Approved with appreciation.

**DONATION FROM ARVIG--** Approved with appreciation.

**REVISED LTFM PLAN-** Approved.

**ADVISORY COMMITTEE REPORTS-** Staff Development Committee - 9/19/2018.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** L. Ronning- Fall Play, J. Boe- Close Up Advisor, E. Niemi- Asst Varsity Football (prorated), C. Geiser- Junior High Football (prorated), K. Fahlen- Junior High Volleyball (prorated); **LEAVE OF ABSENCE REQUEST-** K. Geiser; **CONTRACT CHANGES-** W. Schmitz- Reduction of hours, J. Fresonke- Increase hours; **LANE CHANGE REQUEST-** K. Hotakainen- MA to MA+10, R. Dockter BA to BA+10; **REQUEST FOR TIME OFF W/O PAY-** J. Sorensen- 1 day, K. Fahlen- 1 day; **TEACHER ADVANCED DEGREE REQUEST-** L. Stroeing- Master of Science in Education, A. Paavola- Master of Science in Education. Approved.

**ADJOURNMENT-** 7:01 p.m.

**UPCOMING MEETINGS**

**Regular Meeting – October 22, 2018 at 6:00 p.m.**

