

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, MAY 18, 2015**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Majjala plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki. Visitors J. Preuss 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- J. Preuss- Summer Building Projects

BUILDING HAPPENINGS & REPORTS- Activities Director- Spring Sports; **Superintendent/Comm. Ed-** Meetings; Legislative Update; **High School Principal-** High School Happenings, Testing; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings- Workshop- 5/11/2015, Staff Appreciation Breakfast– June 1, 2015.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Southwest Minnesota State University- Student teaching agreement, Colleges of Distance MN Coalition- 2015-2016 Online College, Food Services of America- Commodity Agreement 2015-2016; **GRANTS-** School Breakfast Challenge- \$3029.21; **DONATIONS-** NYM Baseball Association- \$25,170 for the new Smith Park Scoreboard, VFW Post #3289 - \$1,000 for 2015-2016 Activity Fees. Approved.

NEW BUSINESS

DISTRICT GOALS FOR 2015-2016- Approved.

Goal #1: *Support personalized learning in order to provide well-rounded academic, citizenship, and character development opportunities for all students.*

Goal #2: *Encourage and support the use of technology to provide opportunities for students immersed in a digital world.*

Goal #3: *Explore a strategic planning process that involves representation from all stakeholders in our district.*

Goal #4: *Promote effective use of resources in a sound financial manner.*

ADVERTISING OF SAUNA- Approved.

PROPERTY AND LIABILITY INSURANCE- EMC/Farmers Union Insurance. Approved.

STAFF DEVELOPMENT FUNDS 2015-2016- accept 1% of the staff development funds for the district general fund and thank the teachers. Approved.

NONRENEWAL OF PROBATIONARY TEACHER – HS English- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 4/28/2015, High School BET- 5/7/2015.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- Maria Theisen- Para. Approved.

ADJOURNMENT– 7:12 pm.

Preparing Students for Life

UPCOMING

Regular Meeting - June 22, 2015 at 6:00 P.M.

