

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, OCTOBER 22, 2012

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

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members except Kupfer plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors M. Radniecki, A. Bormann, L. Braukmann, R. Koehler, J. Raser, J. Adams, A. Wallgren 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 - Judith Brockway – Curriculum Alignment/Review.

BUILDING HAPPENINGS & REPORTS - Superintendent/Comm. Ed. - Meetings - LCSC/MDE, Health & Safety, AAC/LCSC, SAR Committee, Standards Alignment, BOF/KLN “Tin Project”; **Business Manager** - October 1st Enrollments, Book Fair; **High School Principal** - Parent Teacher Conferences, Veteran’s Day Program, **Elementary Principal** - Parent Teacher Conferences, Carnival Committee, Targeted Services; **Activities Director** - Fall Sports, Fall Play; **School Board** - LCSC Board Meeting Report – Rachel, Committee Meetings - Policy Committee – 10/22/2012.

OLD BUSINESS - None.

CONSENT ITEMS - MEMBERSHIPS - None; CONTRACTS/AGREEMENTS - None; MEETING DATES - None; GRANT APPLICATIONS - None; DONATIONS - KLN Family Brands - \$12,000 for football field lights. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS - Niche Lake Road, Perham, 4th Avenue South, Perham (Service Foods Stop). Approved.

SAR REPORT - Approved.

ASSURANCE OF COMPLIANCE - Approved.

ACCEPTING RETIREMENT OF SUPERINTENDENT- Effective August 31, 2013, Todd Cameron will be retiring. Thank you, Todd for your years of service. Approved.

MSHSL HOCKEY COOPERATIVE - To dissolve the current cooperative for hockey with Wadena-Deer Creek and Staples/Motley to enter into a new cooperative with Wadena-Deer Creek, Staples/Motley, Sebeka, Eagle Valley and New York Mills. Approved.

ADVISORY COMMITTEE REPORTS- High School BET – 10/9/2012, Elementary School BET – 9/25/2012.

PERSONNEL CONSENT ITEMS - APPOINTMENTS- C. Horsager – Kitchen Helper 1.5 hours per day, J. Mielke – Asst Boys Basketball Coach; RESIGNATIONS- G. J. Fischer – November 30, 2012; REQUEST FOR TIME OFF W/O PAY- J. Hayden – one day, M. Radniecki – three days, K. Oelschlager – one day. Approved.

ADJOURNMENT– at 7:10 pm.

NEXT BOARD MEETING
Workshop - November 19
Regular Meeting - November 26, 2012 at 6:00 PM

Preparing Students for Life

