

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JUNE 26, 2017**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent B. Novak, M. Young-Lecoustre, M. Maki. Visitors M. Greer, A. Herr, J. Boe and C. Koenen 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.

**BUILDING HAPPENINGS & REPORTS- High School Principal-** High School Happenings; **Business Manager-** Meetings, Audit Dates- week of August 7, MDE FNS Administrative Review, Food Service Participation 2016-17, Historic Enrollment Data, Enrollment History and Projections; **Superintendent/Community Ed-** Meetings, FJJ Building Assessment, Summer Construction projects; **School Board-** Meetings, Curriculum, Instruction and Policy- 6/16/2017, Staff Appreciation.

**OLD BUSINESS-** None.

**CONSENT ITEMS-** CONTRACTS- Minnesota State- CTE, Student Assurance Services- Student Accident Insurance 2017-2018, EideBailly Audit- Fiscal Year 2017, New Dimensions Home Health Care- 2017-201, Lakeland Mental Health- School Based Practitioner- 2017-2018, Hildi Inc.- GASB 74/75 Actuarial Valuation; MEMBERSHIPS- Minnesota State High School League Membership- 2017-2018; DONATION- Rush Lake Range- \$500 for trapshooting program, General Mills Foundation- \$5000 for social studies, VFW- \$1000 for participation fees, VFW- \$100 for trap shooting. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 4<sup>th</sup> Street NW, Perham, Inlet Estates Trail, Ottertail, 5<sup>th</sup> Street, Bluffton, 1<sup>st</sup> Street SW, Wadena- Pickup at MState, State Hwy 106, Deer Creek. Approved.

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

**FIRST READING OF POLICY #721.1L – CREDIT CARD PAYMENT POLICY-** Approved.

**CALL FOR MILK BIDS FOR 2017-2018 SCHOOL YEAR-** Approved.

**CALL FOR GAS QUOTES FOR 2017-2018 SCHOOL YEAR-** Approved.

**STAFF DEVELOPMENT FUNDS 2017-2018-** Approved.

**INTERIM BUDGET FOR 2017-2018 YEAR-** Approved.

Fund	Revenues	Expenditures
01 General Fund	\$7,647,994	\$7,607,951
02 Food Service	\$423,500	\$445,825
04 Community Service	\$254,168	\$255,644
08 Debt Service	\$591,776	\$608,425
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	\$8,917,438	\$8,917,845

**ADVISORY COMMITTEE REPORTS-** High School BET- 5/12/2017.

**PERSONNEL CONSENT ITEMS-** APPOINTMENTS- B. Olson- JH Football, D. Geiser- JV Football; RESIGNATIONS- M. Kunza- Special Education Teacher, D. Paavola- Junior High Baseball, R. Dockter- Head Fall Play; REQUEST FOR TIME OFF W/O PAY- M. Erp- 5/10/17. Approved.

**ADJOURNMENT-** 6:48 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – July 17, 2017 at 6:00 p.m.**  
**with Public Hearing at 6:05 p.m.**

