

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, DECEMBER 16, 2013**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Jacobson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors N. Hendrickx, D. Salo, B. Tumberg, and C. Vandermay and E. Huwe of the press.

Appointed Wallgren as clerk.

**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: LCSC, Comm. Ed Advisory, World's Best Workforce; **Business Manager-** Meetings: LCSC ARRA, Updated Calendar; **High School Principal-** Meetings, Targeted Services; **Elementary Principal-** Targeted Services, Student Teachers; **Activities Director-** Winter Sports; **School Board-** LCSC Board Meeting Report– Rachel, Committee Meetings- Personnel– 12/3/2013, 12/4/2013.

**OLD BUSINESS-** None.

**CONSENT ITEMS- DONATIONS-** Jolene Johannes– Atlases for 4<sup>th</sup> graders. Approved.

**NEW BUSINESS**

**REVIEW OF CURRENT BUDGET AND TRUTH IN TAXATION PRESENTATION-** Review Only.

**SETTING THE 2013 LEVY FOR PAYABLE 2014-** at \$940,790.38. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET– 11/26/2013, HS BET– 12/3/2013.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** L. Nelson– Bus Driver; **RESIGNATIONS-** K. Tougas– 12/31/2013; L. Maijala– 12/31/2013, B. Fischer; **LEAVE OF ABSENCE REQUEST-** B. Groe; **REQUEST FOR TIME OFF W/O PAY-** C. Grothmann– (2 days); **UNIT CONTRACT-** Bus Drivers 2013-2015. Approved.

**ADJOURNMENT-**6:35 pm.

<p><b>NEXT MEETING - January 6, 2014</b> <b>(Reorganizational Meeting) 6:30 P.M.</b></p>
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