

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 25, 2019**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members A. Leiran and E. Bartels, Superintendent B. Novak, M. Maki. Visitors A. Krosch, J. Krosch, K. Geiser, H. Windels, H. Gudmundson, B. Soltau, M. Johnson-Ding, J. Gudmundson, C. Griffith, D. Dykhoff, R. Imsande, and C. Koenen 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- K. Geiser- PreK follow-up; Speech Student Presentations (B. Soltau, M. Johnson-Ding, J. Gudmundson)

REPORTS- Business Office Report- Partnership for Health Grant for bike racks , Health Insurance bid opening; **Administrative Report-** HS Happenings, Elem Happenings, Legislation; **School Board-** Workshop- 3/11/2019, Student Board Members- Class sizes and Spring activities.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

ACCEPTANCE OF DONATIONS- Viking Coca-Cola- \$253 4th Quarter Rebate, Verna and Harley Windels Scholarship- \$4774.84, Arvig- \$1287 Support Your School Rebate, Ottertail Rod & Gun Club- \$1000 Trapshooting Donation. Approved.

2019-2020 SCHOOL CALENDAR- Approved.

NEW YORK MILLS 2025 “CULTIVATING OUR FUTURE” STRATEGIC FRAMEWORK SUPPORT- Approved.

CLOSE-UP OUT OF STATE TRIP- March 30- April 07, 2019. Approved.

FFA OVERNIGHT TRIP- March 13- 17, 2020. Approved.

MARCHING EAGLES OUT OF STATE TRIP- March 30- April 07, 2019. Approved.

SPANISH CLUB OUT OF COUNTRY TRIP- June 27-July 4, 2019. Approved.

ICS CONSULTING CONTRACT ADDITIONAL SERVICES- Conduct additional assessments and develop a plan to address district space needs. Referendum planning services (if needed). Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 3/7/2019, Curriculum Council- 3/20/2019

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Peters- JH Softball, J. Baker- JH Softball, K. Mursu- JH Baseball, L. Smith- Transportation, R. Ehnert- Elem Boys Basketball; **RESIGNATIONS-** J. Boe- Elem Boys Basketball; **REQUEST FOR TIME OFF W/O PAY-** L. Nelson- four and ½ days, A. Slieter- one day, E. Holtberg- seven days. Approved. Ehnert abstained.

ADJOURNMENT- 6:56 pm.

UPCOMING MEETINGS

Workshop- April 8, 2019 at 5:00 p.m.

Regular Meeting – April 22, 2019 at 6:00 p.m.

