

**BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, APRIL 22, 2013**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Jacobson plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Radniecki, M. Maki, Visitors O. Menze, M. Kunza, M. Myers, J. Boe and five Close Up Students and C. Vandermyer and J. Bowen of the press.

**APPOINTED WALLGREN ACTING SECRETARY.**

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Approved.

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**PRESENTATIONS-** Close Up Members.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings– Community Education, Ottertail County Collaborative, Cultural Center, Legislative Update, Summer Food Program; **Business Manager-** BCBS Rates 2013-2014; **High School Principal-** Testing, Scholarship Ceremony– May 7, Spring Calendar; **Elementary Principal-** Teacher Evaluations/PD in Focus, Spring Calendar; **Activities Director-** Spring Sports, Rescheduling of cancelled events- discussion of Wednesday events; **School Board-** LCSC Board Meeting Report– Rachel, Staff Appreciation Breakfast– May 29 (Wallgren/Carlson/Grieger), Board Workshop– 4/22/2013, Committee Meetings- Personnel– 4/2/2013, 4/10/2013, Instruction– 4/12/2013, Plant and Equipment– 4/17/2013.

**OLD BUSINESS-**

**SECOND READING OF POLICY #721L– CREDIT CARD USE POLICY-** Approved.

**SECOND READING OF POLICY #412 – EXPENSE REIMBURSEMENTS-** Approved.

**SECOND READING OF POLICY #700.1L– FOOD SERVICE-** Approved.

**SECOND READING OF POLICY #706– ACCEPTANCE OF GIFTS-** Approved.

**SECOND READING OF POLICY #900.1L– AWARDING OF HONORARY DIPLOMA-** Approved.

**CONSENT ITEMS- CONTRACTS/AGREEMENTS-** Arvig – Access Control System, Lakeland Mental Health Center – School based mental health 2013-2014, Budget Lighting – Football Field Lights; **GRANTS-** Otto Bremer Foundation Grant; **DONATIONS-** \$500 Donation from NYM Lions Club for Clay Target League, \$750 Donation from Womenade. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Co. Road 100, Wadena (pickup at Hwy 29 and 100). Approved.

**REMOVAL OF POLICY #407.1L-** Approved.

**SUPERINTENDENT CONTRACT-** Approved a three year contract with Blaine Novak for Superintendent beginning 7/1/2013.

**DISTRICT GOALS-** Referred to Instructional support committee.

**ADVISORY COMMITTEE REPORTS-** Elem BET – 3/26/2013, HS BET – 4/2/2013, Staff Development – 4/4/2013

**PERSONNEL CONSENT ITEMS- RESIGNATIONS-** Christina Spiering– Cleaner, Amy Mindermann– Cheerleading advisor, Brittany Johnson– Cheerleading advisor; **LEAVE OF ABSENCE REQUEST-** Amy Braukmann – 2013-2014 school year; **ADMINISTRATIVE CONTRACT-** Judith Brockway– Elementary Principal 2013-2016; **REQUEST FOR TIME OFF W/O PAY-** Tonya White– 1 day. Approved.

**ADJOURNMENT-**at 7:40 pm.

**NEXT BOARD MEETINGS**  
Regular Meeting  
**THIRD MONDAY OF MAY**  
May 20, 2013 at 6:00 PM

