

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 28, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:07) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors J. Rud, T. Baune, T. Fresonke, A. Huwe, K. Roberts, K. El-Rafai, A. Johnson-Ding 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.

(Ehnert Arrived)

PRESENTATIONS- SPEECH TEAM PERFORMANCES- Karina El-Rafai, August Johnson-Ding.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** ACA Reporting; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings: Personnel- 2/22/16, 3/14/16.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Arvig- School Internet Partnership Program- \$986; The Harley E. and Verna J. Windels Scholarship Fund of the Lutheran Community Foundation- \$5,838.73 for scholarships; VFW- \$950 for participation fees; Womenade- \$500 for student assistance. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Motion by Hetland, Second by Ehnert to approve the following out of district bus requests: 63131 US Hwy 10 #7, Wadena; 49801 455th Street, Perham, 524 3rd Avenue, Perham. Approved.

2016-2017 SCHOOL CALENDAR- Approved.

EAGLE PRIDE RECREATION TRAIL MEMORANDUM OF AGREEMENT- Memorandum of Agreement with the City of New York Mills for the Eagle Pride Trail contingent on lawyer review and any costs will not be paid with school funds, but by the EPRA fundraising committee. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 2/23/2016, High School BET- 3/3/2016.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Wacker- Assistant Speech, S. Johnston- Cleaner, K. Koll- Asst. JH Baseball, D. Geiser- JV Softball; **RESIGNATIONS-** D. Salo- JV Softball, K. Thompson- Paraprofessional, Kr. Nash- Kitchen Helper, M. Radniecki- Summer Rec Coordinator; **REQUEST FOR TIME OFF W/O PAY-** T. Irons- 1 day, K. Koll- 4 days, A. Mindermann- 2 days. Approved.

ADJOURNMENT- 6:59 pm.

UPCOMING MEETINGS
Regular Meeting - April 25, 2016 at 6:00 P.M.

Preparing Students for Life