

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 18, 2017**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, M. Young-Lecoustre, M. Maki. Visitors T. Baune, T. Olson, J. Rudnitski, A. Caughey and E. Bering 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- World's Best Workforce- Blaine Novak

BUILDING HAPPENINGS & REPORTS- High School Principal- High School Happenings; **Business Manager-** LCSC Insurance Meeting; **Superintendent/Community Ed-** Meetings; **School Board-** Meetings- Negotiations and Personnel- 11/28/2017, 12/7/2017, Delegate Assembly, Student Board Member Update

OLD BUSINESS- None.

CONSENT ITEMS- MEMBERSHIPS- OtterTail County Family Services Collaborative- 2017-2018. Approved

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 330th Street, Ottertail. Approved

SPANISH TRIP- Spain in June 2019. Approved

WOMENADE DONATION- Accepted with appreciation the donation of \$2000 for student assistance.

BOOSTER CLUB DONATION- Accepted with appreciation the donation of \$4910 for basketball backboards.

RESOLUTION RELATING TO PROPERTY TAX ABATEMENT FOR PARKING LOT RECONSTRUCTION PROJECTS; GRANTING THE ABATEMENT- A property tax abatement is granted of property taxes levied by the District on the Property for fifteen (15) years, commencing with taxes payable in 2019 and concluding with taxes payable in 2033. The total Abatement amount shall not exceed \$2,500,000 over fifteen (15) years.

RESOLUTION RELATING TO \$4,440,000 GENERAL OBLIGATION FACILITIES MAINTENANCE AND TAX ABATEMENT BONDS, SERIES 2018A- Approved

WORLD'S BEST WORKFORCE- Approved

ESTABLISHING COMBINED POLLING PLACES- Approved

RESOLUTION TO ISSUE CONSTRUCTION DOCUMENTS FOR PUBLIC BID- Approved

RESOLUTION TO FULLY FUND SPECIAL EDUCATION SERVICES (Minnesota)- Approved

RESOLUTION TO FULLY FUND SPECIAL EDUCATION SERVICES (Federal)- Approved

GIRLS BASKETBALL OVERNIGHT STAY- Approved

ADVISORY COMMITTEE REPORTS- Elem. BET- 10/25/2017, High School BET- 11/2/2017, Elem. BET- 11/29/2017.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- R. Anderson- 6.5 hour Para, A. Caughey- Speech Coach, R. Imsande- Speech Coach Assistant, E. Lilly- One Act Play, M. Erp- Jr High GBB Assistant; REQUEST FOR TIME OFF W/O PAY- A. Mindermann- 1 day, L. Rudolph- 5 days. Approved

ADJOURNMENT- 6:33 pm