

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 27, 2020**

CALL TO ORDER BY THE PRESIDENT- at 5:33 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except , Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, B. Weller, N. DeVilleres, T. Saewert, A. Slieter, S. Everson, J. Cooley and N. Hilden and C. Koenen of the press.

Opening Statement by Board Chair, Jill Carlson

**Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to COVID-19 (coronavirus) pandemic, by action of the school board of Independent School District #553 all future meetings of the New York Mills Public School Board of Education will be conducted in accordance with Minnesota Statutes 13D.021 - Meetings by Telephone or Other Electronic Means - until further notice.*

**Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend the regular meeting location due to the health pandemic.*

**In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by viewing through Zoom Meetings. The Meeting link must be requested from Blaine Novak.*

**Public comment for school board meetings may be submitted as follows: Blaine Novak, Superintendent, email: bnovak@nymills.k12.mn.us or call: 218-385-4201.*

MOTION TO CONDUCT MEETING BY ELECTRONIC MEANS PURSUANT TO STATUTE 13.021: Approved.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS - Administrative Report- Elementary Principal - Distance Learning and new hires; High School Principal - Distance Learning; Superintendent- Distance Learning, summer programs, building project; Business Office Report - Virtual Conference and HR; School Board- None.

OLD BUSINESS- None.

CONSENT AGENDA- CONTRACTS- Adult Basic Education Agreement (Detroit Lakes Literacy Consortium) 2020-2021. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

CALL FOR BIDS FOR SALE OF HOUSE- Bids due May 13, 2020. Approved.

2020-2021 SCHOOL CALENDAR - Approved.

USER AGREEMENT WITH CITY OF NEW YORK MILLS FOR LUND AND SMITH PARK- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Esala, long-term substitute teacher, J. Ketter, Elementary teacher, E. VonRuden, Elementary teacher, **RESIGNATIONS-** B. Corson, Social Studies teacher, Assistant Basketball Coach, B. Vasey, Special Education teacher, **LEAVE OF ABSENCE REQUEST-** Al. Slieter, Approved.

ADJOURNMENT- 6:05 pm. Approved.

**NEXT MEETING
MONDAY, MAY 18, 2020 at 5:30 p.m.**