

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 18, 2020**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm via Zoom.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors T. Saewert, S. Everson, J. Cooley and N. Hilden 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.

REPORTS- Administrative Report- High School Principal- Grading changes for 2020, Graduation plans, **Elementary Principal-** Building Project, Year End Items, **Activities Director-** Discussions of Fall Protocols, Spring Coaches pay **Superintendent- ; Business Office Report-** Auditor week of August 10th; **School Board- City of NYM Class of 2020 Proclamation, Staff Appreciation May 28.**

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC Services Agreement; Health and Safety Programs FY21 - FY23, Interquest Detection Canines 2020; **DONATIONS-** Newton Township, \$300 Summer Rec Enrollment Fees. Approved.

NEW BUSINESS

ACCEPTING BID FOR SALE OF HOUSE- In the amount of \$59,900 for the student built house. Approved.

APPROVE GRADUATION DIPLOMA CONFERRING CEREMONY- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS-B. Gudmundson, Transportation Supervisor. Approved.

ADJOURNMENT- 6:22 pm.

UPCOMING MEETINGS
Staff Appreciation – May 28, 2020
Regular Meeting – June 22, 2020 at 4:00 p.m.