

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 25, 2017**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert plus Student Board Member A. Herr, Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors A. Drake, T. Irons, N. Hendrickx, J. Rud, J. Sorensen 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- Eide Bailly- Matt DeFoe

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities Updates; **High School Principal-** High School Happenings, High School Classes; **Business Manager-** Meetings, First Day Enrollment, **Superintendent/Community Ed-** Meetings; **School Board-** Meetings- Negotiations and Personnel- 9/13/2017 & 9/20/2017, **LCSC Board Nominations**, Student Board Member Update.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- New Dimensions Home Health Care- Nurse Services, LCSC CTE Services, LCSC Participation in Cooperative Purchasing Connection Program, **DONATIONS-** Womenade - \$2000 for student assistance, Raptor Manufacturing- Football Blocking Chutes, Arvig School Partnership Program- \$1071.. Approved.

NEW BUSINESS

ADOPTION OF PROPOSED LEVY- Maximum proposed levy approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2016-2017 AUDIT- Approved.

ROOFING PROJECT- For summer of 2018. Approved..

RESOLUTION PROVIDING FOR THE AUTHORIZATION TO ENTER INTO OWNER REPRESENTATIVE AGREEMENT WITH FOSTER, JACOBS & JOHNSON (FJJ)- Approved.

COOPERATIVE FOR GIRLS DANCE- with Wadena-Deer Creek for Girls' Dance Team. Approved.

DISSOLUTION OF COOPERATIVE SPONSORSHIP FOR HOCKEY- with Wadena-Deer Creek, Staples/Motley and Sebeka. Approved.

COOPERATIVE FOR BOYS HOCKEY- for boys hockey with Wadena-Deer Creek, Staples/Motley, Sebeka and Parkers Prairie. Approved..

ADVISORY COMMITTEE REPORTS- HS BET- 9/7/2017

PERSONNEL CONSENT ITEMS- APPOINTMENTS- C. Kawlewski - 6.5 para, D. Kupfer- 6.5 para, Dawn Barvels- 6.5 para, J. White- 6.5 para, C. Dunrud- 6.5 para, D. Eskeli- 4.5 para, J. Fresonke- 5.0 cleaner, C. Vandermay- Media Processor- 16 hours per week, T. Olson- Elementary Volleyball, S. Maki- Cleaner- 30 hours per week, M. Wedde- Bus Driver; **RESIGNATIONS-** A. Martinez- Para, J. Hendrickx- Head Boys Basketball Coach, R. Imsande- One Act Play and Speech, J. Preuss- Asst Boys Basketball; **LANE CHANGE REQUEST-** H. Windels- BA+15 to BA+30, J. Cooley- MA+15 to MA+30, A. Slieter- BA+15 to

BA+30, REQUEST FOR TIME OFF W/O PAY- N. Schik- 3 days.. Approved.

ADJOURNMENT– 6:48 pm.

UPCOMING MEETINGS
Regular Meeting – October 23, 2017
at 6:00 P.M.

