

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 24, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Rud, L. Braukmann, T. Baune, K. Johnson 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.

VISITOR'S COMMENTS- T. Baune- New York Mills Education Foundation forming

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Business Manager-** Meetings, October 1st Enrollment, Purchasing Card Rebate; **Superintendent/Community Ed-** Meetings; **School Board-** None.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- M State- Concurrent Enrollment 2016-2017; **MEETING DATES-** Special Meeting to Canvas Election- November 14, 2016 at 6:00 p.m.; **DONATIONS-** \$295- Go Fund Me- HS Science Field Trip. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 3rd Street, Bluffton, 330th Street, Ottertail. Approved.

ASSURANCE OF COMPLIANCE- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Fresonke- Asst Speech, M. Bauck- JV Boys Basketball, J. Boe- JH Girls Basketball, D. Grieger- PreK Sub for K. Geiser; RESIGNATIONS- S. Henrikson- Pre-K Long Term Sub; LEAVE OF ABSENCE REQUEST- Kindergarten Teacher- FMLA Leave, Third Grade Teacher- FMLA Leave, Secretary- FMLA Leave; REQUEST FOR TIME OFF W/O PAY- H. Hoffman- 1 day, K. Flatau- 4 days; TEACHER ADVANCE DEGREE REQUEST- H. Windels. Approved.

ADJOURNMENT- 6:27 pm.

UPCOMING MEETINGS

Special meeting to Canvass Election with Workshop to follow - November 14, 2016
at 6:00 p.m.

Regular Meeting - November 28, 2016 at 6:00 p.m. will include the Truth In
Taxation Hearing