

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, AUGUST 27, 2018**

**CALL TO ORDER BY THE PRESIDENT-** at 4:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived 4:10) and Majjala (arrived 4:11) , Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors B. Theisen, C. Nelson, J. Blickenstaff, K Schanning, K. Hotakainen, K. Sonnabend. C. Geiser, K. Peters and J. Arno 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**

Introduction of new teachers  
Bob Theisen - Transportation  
Judith Brockway - School of Excellence

**REPORTS** - Business Office Report, Administrative Reports, School Board - Workshop -8/13/18.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS** - LCSC Career and Technical Director Services - LCSC 2018-2019. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** E. Main Ave., Deer Creek, Leaf River Road, Wadena. Approved.

**BUS ROUTES FOR 2018-2019** - Subject to revisions. Approved.

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION** - Candidates Jill Carlson, Denise Kane, Amy Wallgren. Approved.

**DONATION FROM WHISKEY CREEK** - \$1500 for Trap Team. Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Smith- Asst Varsity Volleyball, E. Perala- Jr. High Volleyball, **RESIGNATIONS-** T. Hensch- Jr. High Baseball, **CONTRACT CHANGES-** H. Dresser- Personal day request to waive contract restriction, **LANE CHANGE REQUEST-** H. Windels- to MA, A. Caughey- to MA, A. Slieter- to MA, B. Schornack- to MA, R. Wegscheid- to MA, J. Hotakainen- to MA, **TEACHER ADVANCED DEGREE REQUEST-** R. Imsande. Approved.

**ADJOURNMENT-** 4:50 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – September 24, 2018 at 6:00 p.m.**

