

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JULY 22, 2013**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors B. Dunrud, and C. Vandermay and J. Bowen 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 AND VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- LCSC New Superintendent Meeting, Upcoming Meetings; **Business Manager-** Historical Water Usage, Historical Heat Usage, Summer Food Program State Review, Historical Electric Usage; **High School Principal-** Upcoming August Trainings, New teacher mentoring, 7th Grade orientation; **Elementary Principal-** Eagle Pride, New school year preparations, NAESP 2013 Conference; **Activities Director-** Fall Sports start dates – Fall Sports Meetings; **School Board-** LCSC Board Meeting Report– Rachel, Board workshop 7/15/2013, Committee Meetings- None.

OLD BUSINESS-

SECOND READING OF POLICY #400.9L– FEES, ADMISSIONS, ETC. - Approved.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- M-State PSEO Administration Contract; **DONATIONS-** Tom Benke- Art supplies for Art department. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Co. Rd. 100, Wadena (M-State stop), Sawmill Road, Ottertail, First Street East, Ottertail, 460th Avenue, Perham, Fourth Avenue NW, Perham, 450th Street, Sebeka. Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2013-2014 SCHOOL YEAR- Cenex/Coop Services. Approved.

AWARDING FOR MILK BID FOR 2013-2014 SCHOOL YEAR- Dean Foods/Land O Lakes, with their firm bid. Approved.

ACCEPT THE BREAD BID- via LCSC for bread and bread products and the awarded bid to Bimbo Bakeries. Approved.

HIGH SCHOOL STUDENT HANDBOOK- Approved.

AID ANTICIPATION CERTIFICATES SALE- Approved.

OVERNIGHT TRIP FOR FFA- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Welter– WR Cheer Advisor, A. Wiirre– Increase from 7 hours to 8 hours per day; **RESIGNATIONS-** G. Piippo, A. Bormann. Approved.

ADJOURNMENT-6:57 pm.

