

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 23, 2017**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors D. Blomberg 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.

BUILDING HAPPENINGS & REPORTS- **Activities Director-** Sports and Activities, **High School Principal-** High School Happenings, **Elementary Principal-** Elementary Happenings, **Business Manager-** Meetings, October 1st Enrollment, **Superintendent/Community Ed-** Meetings, **School Board-** Meetings- Negotiations and Personnel- 9/27/2017, Negotiations and Personnel- 10/11/2017, Budget and Facilities- 10/23/2017, Student Board Member Update.

NEW BUSINESS

LONG TERM FACILITIES MAINTENANCE PLAN- Approved.

ASSURANCE OF COMPLIANCE- Approved.

APEX ENGINEERING CONTRACT FOR PARKING LOT- Approved.

RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR PARKING LOT RECONSTRUCTION PROJECTS- Public Hearing- 6:00 p.m. on November 27, 2017, in the New York Mills High School Media Center.

ADVISORY COMMITTEE REPORTS- HS BET- 10/05/17.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- E. Lily- Fall Play Director, J. Boe- Head Boys Basketball, D. Paavola- Assistant Boys Basketball, J. Williams- 2.5 hours Dishwasher, R. Tuorila- Assistant Boys Basketball; **RESIGNATIONS-** G. Esala- Assistant Girls Basketball; **REQUEST FOR TIME OFF W/O PAY-** N. Schik- 1 day (4 total); **EMPLOYMENT CONTRACTS-** Bus Drivers #210. Approved.

ADJOURNMENT- 6:47 pm.

UPCOMING MEETINGS

**Workshop – November 13, 2017 at 6:00 p.m.
Regular Meeting – November 27, 2016 at 6:00 p.m. will include
the Abatement Bond Public Hearing and Truth In Taxation
Hearing**

