

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 26, 2021**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members (Hetland viz Zoom)
Superintendent B. Novak, J. Brockway, M. Maki N. Norton and A. May of ICS, T. Bauck, B. Blomberg, T. Baune and
C. Koenen 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- Nate Norton, IAQ Project Update.

REPORTS- Administrative Report- Principals- Testing, New Hires, Summer School, Curriculum, Scholarship
Ceremony, Prom; AD- Spring Sports, Masking for sports, Superintendent- Summer Update; Business Office Report-
Upcoming bids, Budget work; School Board- Committee Meetings- Support Services, 3/26/21, Personnel and
Negotiations, 3/30/21.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC Secondary Vocational Director Services 2021-2022, **DONATIONS-** Newton
Township, \$300 Summer Rec, NYM Lions Club, \$1000 Trap Shooting, Brunswick, \$750 Trap Shooting. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 2nd Street SW, Perham Approved.

CALL FOR BIDS FOR SALE OF HOUSE- Approved.

SALE OF STOCK OF SCHOLARSHIP- Transfer to Footprints Foundation. Approved.

COVID LEAVE EXTENSION- Extended through June 30, 2021. Approved.

FIRST READING OF POLICY #515 – PROTECTION AND PRIVACY OF PUPIL RECORDS- Approved.

INDOOR AIR QUALITY PROJECT CHANGE ALTERNATE #31- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET - March 24, 2021, Elementary BET - April 21, 2021.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Baker, Assistant Softball Coach (Booster Club pay), J.
Ketter, Junior High Softball Coach, N. Bessler, Assistant Track Coach, K. Schanning, Special Education Teacher, T.
Lehti, Elementary Teacher, M. Cichy, Elementary Teacher; **RESIGNATIONS-** J. Baker, Junior High Softball Coach, G.
Esala, Elementary Teacher (½ time), W. Thompson, Bus Driver, J. Hayden, Bus Driver, M. Radniecki, Summer Rec
Coordinator; **EMPLOYMENT CONTRACTS-** Superintendent Contract 2021-2024. Approved.

ADJOURNMENT- 6:08 pm

UPCOMING MEETINGS
Regular Meeting – May 24, 2021
Staff Appreciation – June 2, 2021