

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MARCH 23, 2020**

**CALL TO ORDER BY THE CHAIR-** at.5:31 pm

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent B. Novak, M. Maki and J. Baker 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.

**STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS-** None.

**REPORTS- Administrative Report-** COVID-19 Responses; **Business Office Report-** Administrative and Food Delivery assistance; **School Board-** Committee Meetings- Instruction- 3/18/2020.

**OLD BUSINESS-**

**SECOND READING OF POLICY #534 – UNPAID MEAL CHARGES** Approved.

**SECOND READING OF POLICY #510L – SCHOOL ACTIVITIES** - Approved.

**CONSENT ITEMS-** DONATIONS-Viking Coca-Cola, \$294 Concessions Rebate; \$1632.04 Powerade for Schools. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Willow Creek Drive, Henning, 430th Avenue, Perham (Service Food pickup location), 510th Avenue, Perham, 5th Street, Bluffton. Approved.

**REMOVAL OF POLICY #617L - SCHOOL DISTRICT ENSURANCE OF PREPARATORY AND HIGH SCHOOL STANDARDS-** Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- March 5, 2020, Elementary School BET- February 26, 2020.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** A. Riewer, JV Softball, H. Wurst, JH Softball (as numbers allow), J. Krebs, JH Baseball, J. Hotakainen, JH Baseball, L. Mast, kitchen, R. Genoch, part-time bus driver, A. Neuberger, bus driver; **RESIGNATIONS-** L. Nelson, bus driver, B. Theisen, Transportation Supervisor. Approved.

**ADJOURNMENT– 6:05 pm.**

**NEXT MEETING  
MONDAY, APRIL 27, 2020 5:30 PM**