

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

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, M. Radniecki. Visitors J. Preuss, T. Saewert, C. Koll, T. Fresonke, K. Wacker, R. Wegscheid and C. Vandermay 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- Activities Director- Sports and Activities; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Business Manager-** Health Insurance Transparency Act (HITA) RFP Process, January 1 enrollments; **Superintendent/Community Ed-** Meetings, Board Member MSBA Director's Award to Adams and Hetland; **School Board-** MSBA Winter Conference.

OLD BUSINESS

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

CONSENT ITEMS- CONTRACTS- LCSC LTFM Management Assistance Services; **DONATIONS-** Ottertail Rod and Gun Club- \$1000 for Trap Shooting, Anonymous- \$5000 for Social Studies Dept. with employer match of \$5000, VFW Post 3289- \$1000 for student activity fees. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Co. Hwy 73, Deer Creek- pickup at regular stop. Approved.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

RESOLUTION PROPOSING DISCIPLINE OF AN EMPLOYEE- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 1/6/2017, Elementary BET- 12/20/2016.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- N. Huntley- Para 6.5 hours, R. Lausten- Para 6.5 hours, C. Kawlewski- Para 6.5 hours, K. Flatau- Para- 2 days a week/ 6.5 hours per day, J. Boe- Junior High Boys Basketball; **RESIGNATIONS-** K. Flatau- Para- 6.5 hour, J. Preuss- effective 3/3/2017, C. Kawlewski- JV Volleyball Coach; **LEAVE OF ABSENCE REQUEST-** B. Weller; **LANE CHANGE REQUEST-** H. Windels- BA+15 to BA+30, J. Cooley- MA to MA+15; **REQUEST FOR TIME OFF W/O PAY-** C. Griffith- 1/2 day, K. Wacker- 1 day. Approved.

ADJOURNMENT-6:36 pm.

UPCOMING MEETINGS
Regular Meeting - February 27, 2017 at 6:00 p.m.

