

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING**

**CALL TO ORDER BY THE PRESIDENT-** at 4:30 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Makii. Visitors A. May and N. Norton of ICS.

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Approved.

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**PRESENTATIONS-** ICS Project Update- A. May.

**REPORTS - Business Office Report-** Last Day Enrollments, Audit-Week of August 9; **Administrative Report-** HS Principal-Spring Sports, Credit Recovery, Elem Principal- Fall Workshops, Summer School, Superintendent- Building Project, Summer Rec; **School Board-** Committee Meetings- Budget and Facilities 6/23/21

**OLD BUSINESS-** None.

**CONSENT ITEMS-** CONTRACTS- Minnesota State Colleges and Universities; Concurrent Enrollment Program, MEETING DATES- Board Workshop - July 12 at 5:15, MEMBERSHIPS- MSHSL Membership, DONATIONS- Ottertail Rod & Gun Club, \$1000; Fishing Team, NYM Lions, \$500; Robotics Team, Deer Creek Rod & Gun Club, \$500; Trap Shooting Team. Vote- Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Approved- 2nd Street NW, Wadena, Leaf River Road, Bluffton, 555th Avenue, Deer Creek. Denied- Augustana Drive, Battle Lake (Stop at Cenex Ottertail).

**CALL FOR MILK BIDS FOR 2021-2022 SCHOOL YEAR-** Due July 21, 2021. Approved.

**CALL FOR GAS QUOTES FOR 2021-2022 SCHOOL YEAR-** Due July 21, 2021. Approved.

**REVISED BUDGET FOR 2020-2021 YEAR-** Approved.

**INTERIM BUDGET FOR 2021-2022 YEAR-** Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** C. Jacobs- Instrumental Music, A. Wahlin- Special Education, D. Schulz- High School Science, D. Geiser- Long Term Substitute; **RESIGNATIONS-** A. Drake- Secondary Science. Approved.

**ADJOURNMENT-** 5:21 pm.

**UPCOMING MEETINGS**

**Board Workshop - July 12, 2021 at 5:15 p.m.**

**Regular Meeting – July 26, 2021 at 4:30 p.m.**