

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 19, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Majjala (arrived at 6:06) plus Superintendent B. Novak, J. Brockway, M. Maki. Visitors J. Rudnitski, T. Fresonke, T. Kupfer 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/OR VISITOR'S COMMENTS- None

(Majjala Arrived)

BUILDING HAPPENINGS & REPORTS- Elementary Principal- Elementary Happenings; **Business Manager-** Meetings, Accepting credit cards; **Superintendent/Community Ed-** Meetings, "Fill the Yetti" Food Drive; **School Board-** Meetings- Curriculum, Instruction and Policy- 12/5/2016, Thank you to Wallgren for her service on the board.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Co Hwy 75, Wadena (M-State pickup). Approved.

SETTING THE 2016 LEVY FOR PAYABLE 2017- at \$1,022,131.17. Approved

OVERNIGHT WRESTLING TRIP- Ninth grade tournament January 20-21, 2017. Approved.

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

ADVISORY COMMITTEE REPORTS- Elementary BET- 11/28/2016

PERSONNEL CONSENT ITEMS- None.

ADJOURNMENT- 6:28 pm.

UPCOMING MEETINGS

Reorganizational Meeting – January 9, 2017 at 6:00 p.m.

Regular Meeting – January 23, 2017 at 6:00 p.m.

