

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 16, 2019**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Enhert (arrived at 6:04), Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki, Student Board Members E. Bartels. Visitors N. Norton of ICS, J. Sorensen, J. Cooley and J. Arno 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- Nathan Norton, ICS; Indoor Air Quality Project Update; World's Best WorkForce annual report.

REPORTS- Administrative Report; Business Office Report; Student School Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Reorganizational Meeting - Monday, January 6, 2020 at 6:00 pm; **DONATIONS-** Patricia Udelhofen in memory of Bill Farbo \$510, FFA, NYM Youth Council \$472.15, Womenade, Ottertail Rod & Gun \$1000, Trapshooting; **GRANTS-** NYM Education Foundation Grants - \$3,458.35. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy. 54, Ottertail; Ottertail pick-up location, Granger Ave, Deer Creek; Deer Creek pick-up location. Approved.

TEACHER WORK CALENDAR FOR 2019-2020- Reduce teacher days per contract agreement. Approved.

CONTINUING PARTNERSHIP OF THE PERHAM AREA LEARNING CENTER- Approved.

ACCEPT WORLD'S BEST WORK FORCE SUMMARY REPORT Approved.

ADVISORY COMMITTEE REPORTS- High School BET 12/6/2019.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- B. Vasey, Special Ed Teacher effective 01/13/2020. Approved.

ADJOURNMENT- 6:55 pm.

UPCOMING MEETINGS

**Reorganizational Meeting - January 6, 2020 at 6:00 pm
Regular Meeting – January 24, 2020 at 6:00 p.m.**