

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, SEPTEMBER 24, 2012**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Jacobson plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors J. Sorensen, A. Drake, H. Dresser 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.

**STAFF PRESENTATIONS-** I Pads in the English Department – Heidi Dresser

**BUILDING HAPPENINGS & REPORTS-** Superintendent/Community Ed- Meetings - MASA/MDE, Community Education, Ottertail Collaborative; Business Manager- First Day Enrollment Numbers, Voluntary Dental Insurance; High School Principal- Homecoming – October 1-5, MMR; Elementary Principal- Student Teacher, Carnival Committee, Targeted Services, Synergy – Discipline Report; Activities Director- Meetings: Region 6A and MSHSL, Fall Play – November 16-18 “Don’t Stop Believing”, Impact Concussion Testing; School Board- LCSC Board Meeting Report – Rachel, Superintendent Evaluation Summary, Committee Meetings – Plant and Equipment – 9/5/12.

**OLD BUSINESS-** None.

**CONSENT ITEMS- MEMBERSHIPS-** None; **CONTRACTS/AGREEMENTS-** Viking Coca-Cola – 5 year agreement; **MEETING DATES-** None; **GRANT APPLICATIONS-** Title I and Title IV – FY2013, LCSC Wellness allocation; **DONATIONS-** Womenade – Student Assistance Fund, Farmers & Merchants State Bank – Eagle Check Sales.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Co Hwy 75, Wadena, 4<sup>th</sup> Street SW, Perham (Service Foods), 505<sup>th</sup> Avenue, Perham (drop off at daycare), 450<sup>th</sup> Avenue, Perham (Current Perham stops only), 3<sup>rd</sup> Street South, Deer Creek (post office stop), Jefferson St. South (pickup at Hwy 75 & 29), Service Foods Pickup Perham, Clearmont Road, Battle Lake (pickup in Ottertail City), Jackson SW, Wadena (pickup at Hwy 75 and Co 29). Approved.

**ADOPTION OF PROPOSED LEVY-** Approve the maximum proposed levy with a decrease of 1.08%. Approved.

**FFA OUT OF STATE TRIP-** Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET – 9/11/12, Elementary School BET – 7/11/12, Joint BET Teams – 7/11/12.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Ekren – Elementary Volleyball, J. Sorensen – Knowledge Bowl, A. Braukmann – 9<sup>th</sup> Grade Advisor, H. Dresser – 7<sup>th</sup> Grade Advisor, T. Case – One Act Play and Fall Play Assistant, L. Rudolph – Jr High Volleyball Assistant, M. Keskitalo – Junior Class Advisor, A. Strum – Long Term Sub, M. Radniecki – Elementary Football; **CONTRACTS HOUR ADJUSTMENTS-** K. Meyer-Flatau, T. White, M. Keskitalo, H. Barthel; **REQUEST FOR TIME OFF W/O PAY-** C. Wegscheid – 9/26/2012 to 12/21/2012. Approved.

**ADJOURNMENT-** 7:06 pm.

*Preparing Students for Life*

NEXT BOARD MEETING  
Regular Meeting - October 22, 2012 at 6:00 PM

