

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, MONDAY, SEPTEMBER 22, 2014**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Jacobson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors C. Grothmann, G. Esala, H. Dresser, A. Drake, Greg Crowe of Ehlers, Matt DeFoe of EideBailly 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-** EideBailly- FY14 Audit

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** October 1<sup>st</sup> Early Out, Upcoming meetings, Safe Routes to School; **Business Manager-** Moody's Rating Process, First Day Enrollment numbers, LCSC FY15 Wellness Allocation; **High School Principal-** Start of the Year, Homecoming October 6-10, Class enrollment 2014-2015, Testing Update- OLPA starts October 20; **Elementary Principal-** Minnesota Reading Corp, Tech Tuesdays, Elementary Fundraiser; **Activities Director-** Sports travel and early outs, BH-V volleyball match, Cross Country; **School Board-** LCSC Board Meeting Report – Rachel, Committee Meetings – None, Workshop- 9/8/2014.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS/AGREEMENTS-** Student Nutrition/Wellness Program- LCSC; **MEETING DATES-** Truth in Taxation Hearing- December 15<sup>th</sup> at 6:00 pm at regular board meeting. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 2<sup>nd</sup> Street SW, Perham (Service Foods Stop). Approved.

**ADOPTION OF PROPOSED LEVY-** Approved the maximum proposed levy with the final amount to be set in December.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2013-2014 AUDIT-** Approved.

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

**SUPERINTENDENT EVALUATION-** Review Only.

**FACILITIES MAINTENANCE CONTRACT-** Not Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- 9/4/2014.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** W. Schmitz- Cleaner, K. Stafki- Media Information Processor- 1 hour/day, B. Finch- Kitchen Helper 2.5 hours/day; **CHANGES-** D. Hudson- Increase 1.5 hours/day; **TERMINATION OF CONTRACT-** S. Matti- Kitchen Helper; **LANE CHANGE REQUEST-** B. Dunrud. Approved.

Member Grieger introduced the following resolution and moved its adoption, which motion was seconded by Member Wallgren:

**RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$3,380,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2014A-** Bond refunding will reduce the debt service levy by approx.. \$427,000 total or approx. \$45,000 per year over 10 years.

**ADJOURNMENT-** 7:21 pm.