

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 22, 2021**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Maki. Visitors N. Norton and A. May of ICS, N. DeVillers, K. Fahlen, T. Olson and C. Koenen 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

Nick DeVillers - Interactive Flat Panel Devices

APPROVAL OF CHANGE ORDERS FOR 2021 IAQ PROJECT- Approved.

REPORTS- Administrative Report- School Board Appreciation Week, COVID Update, MSHSL Constitutional Vote; Business Office Report- Potential Refunding of existing bonds, Pay Equity Report Approval, P-EBT; School Board- Committee Meetings- MSBA Virtual Conference, Board Workshop, 1/28/2021, Budget & Facilities 2/22/2021.

OLD BUSINESS

E-LEARNING DAYS- Discussion only

CONSENT ITEMS- DONATIONS- Lake Region, \$500 Scholarship Fund- Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy 73, Deer Creek. Approved.

ADVISORY COMMITTEE REPORTS- High School BET, 2/4/2021

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Baune - Interventionist; **RESIGNATIONS-** P. Rogers, Custodian. Approved.

ADJOURNMENT- 6:23 PM.

UPCOMING MEETINGS
Regular Meeting – March 22, 2021 5:30 pm

