

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 27, 2020**

CALL TO ORDER BY THE PRESIDENT- at 5:31 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson and Wallgren (arrived at 5:35 pm) plus Student Board Members A. Leiran and E. Bartels, Superintendent B. Novak, J. Brockway, M.Maki.. Visitors N. Norton, S. Hoepfner, J. Perala, J. Hotakainen, B. Weller and C. Koehn 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 Consulting- Final Construction Documents and Nick Devillers and Team Members- High School Robotics.

REPORTS- Administrative Report- Elem Principal- Elementary Happenings, Superintendent; Business Office Report- January 1 enrollments; School Board- Committee Meetings- Budget and Facilities- 1/27/2020, MSBA Winter Conference, Student Board Members.

OLD BUSINESS- None

CONSENT ITEMS- CONTRACTS- Purchase of Service Agreement for the Transportation of Children & Youth in Foster Care Placement, **DONATIONS-** Anonymous Donation- \$2000 for lunch balances. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy 14, Perham. Approved.

ACCEPT FINAL CONSTRUCTION DOCUMENTS AS PRESENTED BY ICS- Approved.

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE APPROVED CONSTRUCTION DOCUMENTS FOR PUBLIC BID- Bids due 2/20/2020. Approved.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

BPA OVERNIGHT TRIP- for state competition. Approved.

ADVISORY COMMITTEE REPORTS- HS BET- January 9, 2020

PERSONNEL CONSENT ITEMS- APPOINTMENTS-R. Gunkel- Para 6.0 hours per day, J. Senglaub- Reading Intervention; 2.5 hours per day (3 days per week); **RESIGNATIONS-** H. Dresser- Assistant Track & Field, A. Caughey- Concessions Manager, **LEAVE OF ABSENCE REQUEST-** C. Nelson, **LANE CHANGE REQUEST-** K. Schanning, BA+10 to BA+20, L. Stroeing, BA+20 to MA, J. Krebs, BA+20 to MA, A. Paavola, BA+10 to BA+20, J. Blickenstaff, MA+20 to MA+30; **REQUEST FOR TIME OFF W/O PAY-** A. Fischer - 3 ½ days. Approved.

ADJOURNMENT- 6:35 p.m.

UPCOMING MEETINGS
Regular Meeting – February 24, 2020
at 5:30 p.m.

