

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 25, 2018**

CALL TO ORDER BY THE PRESIDENT- at 4:02 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Kane, Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors T. Baune, J. Weller, D. Salo, L. Stroeing.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- None

ANY VISITOR COMMENTS- None

REPORTS- Departmental Report - Project 56 - Elementary School; Business Office Report- Food Service Participation, Last Day Enrollment, **Administrative Report-** Updates- AD, High School, Superintendent- Board Evaluation; **School Board-** Committee Meetings- Personnel - 5/29/2018, 6/5/2018, Curriculum, Instruction & Policy- 6/18/2018, Budget and Finance- 6/19/2018, Student Board Members- Candidates.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Student Assurance Services - Student Accident Insurance 2018-2019; MN Employment and Economic Development; Vocational Rehabilitation Services; EideBailly 2018 Audit Service; **MEMBERSHIPS-** Minnesota State High School League Membership 2018-2019. Approved.

NEW BUSINESS

CALL FOR MILK BIDS FOR 2018-2019 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2018-2019 SCHOOL YEAR- Approved.

INTERIM BUDGET FOR 2018-2019 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$7,747,047	\$8,036,337
02 Food Service	\$458,450	\$ 450,090
04 Community Service	\$285,707	\$ 301,729
06 Building Construction	\$6,000	\$3,986,833
08 Debt Service	\$ <u>717,028</u>	\$ <u>818,500</u>
	\$9,214,232	\$13,593,489

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- Filing for three open positions is July 31, 2018 through August 14, 2018.

FIRST READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.- Approved.

LIONS CLUB DONATION- Accepted with appreciation.

VFW POST 3289- Accepted with appreciation.

VIKING COCA-COLA- Accepted with appreciation.

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LIONS CLUB DONATION - Accepted with appreciation.

REAUTHORIZING A PREVIOUSLY AUTHORIZED BOARD APPROVED REFERENDUM AUTHORITY- \$300 renewal for five years. Approved.

LEAD IN WATER, PAINT AND SOIL PLAN- Approved.

RESOLUTION TO APPLY FOR MN DEPARTMENT OF TRANSPORTATION BIKE FLEET GRANT- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- J. White, Kitchen, E. Lilly, Play Director, H. Windels, JV Volleyball; **REQUEST FOR TIME OFF W/O PAY-** S. Leslie 8 hrs., J. White 6.5 hrs., R. Lausten 3.5 hrs., T. Leaders 46.75 hrs., B. Dunrud 4 hrs., T. Irons 3.5 days; **EMPLOYMENT CONTRACTS-** Supervisors, Business Manager, Support Staff. Approved.

ADJOURNMENT- 5:11 p.m.

UPCOMING MEETINGS
Regular Meeting – July 23, 2018 at 4:00 p.m.

