

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 20, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, 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.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings, Audit Dates- week of August 8, Food Service Participation 2015-16, Historic Enrollment Data; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Activities Director-** Sports and Activities; **School Board-** Meetings- Workshop- 6/13/2016, Policy- 6/13/2016.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Student Assurance Services- Student Accident Insurance 2016-17, Otter Tail County Family Services Collaborative- 2016-2017, Minnesota WorkForce Center- 2016-2017, Eide Bailly- Audit 2016-2018; **MEETING DATES-** Board Workshop- July 5, 2016 at 5:00 p.m.; **DONATIONS-** \$5000 from VFW for Activity Fees, \$705 from VFW for Activity Fees, \$300 from NYM Lions for HS English Field Trip, \$2000 from MN Deer Hunters Assn for Trap League, \$1000 from MN Waterfowl for Trap League Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Co Hwy 60, Perham. Denied.

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- Filing for four school board positions begins on August 2, 2016 and closes on August 16, 2016. Approved.

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

INTERIM BUDGET FOR 2016-2017 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$ 7,541,901	\$ 7,466,619
02 Food Service	\$ 415,500	\$ 415,035
04 Community Service	\$ 288,211	\$ 234,273
08 Debt Service	\$ 644,686	\$ 613,230
	<u>\$ 8,890,298</u>	<u>\$ 8,729,157</u>

CALL FOR MILK BIDS FOR 2016-2017 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2016-2017 SCHOOL YEAR- Approved.

FIRST READING OF POLICY #202.1L - STUDENT REPRESENTATIVE TO SCHOOL BOARD- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- S. Henrikson- PreK teacher- one year, D. Dykhoff- PreK teacher- two days/week, R. Mohs- Long Term Sub HS English; **RESIGNATIONS-** R. Imsande- Fall Play Head, S. Henrikson- Para. Approved.

ADJOURNMENT- 6:43 pm.

UPCOMING MEETINGS
Workshop - July 5, 2016 at 6:00 P.M.
Regular Meeting - July 25, 2016 at 6:00 P.M.

