

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 26, 2018**

CALL TO ORDER BY THE PRESIDENT- at 5:00 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Maijala, Ehnert (arrived at 5:04 pm) plus Superintendent B. Novak, M. Maki, Visitors J. Berube of Apex, J. Krosch, A. Krosch and C. Koehen 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.

VISITOR COMMENTS- Andrew Krosch- Viewing meeting for a Scout's citizenship badge

PRESENTATIONS- Jade Berube - APEX Engineering - Parking Lot Project

REPORTS- Business Office Report- Updates; **Administrative Report-** Updates; **School Board-** Committee Meetings- Personnel - 2/26/18.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 450th Ave, Perham, Windy Hill Trail, Henning. Approved.

MINNESOTA WATERFOWL ASSOCIATION DONATION- Accepted with appreciation.

HAMMERS CONSTRUCTION DONATION- Accepted with appreciation.

BRUNSWICK BOAT GROUP DONATION- Accepted with appreciation.

VIKING COCA-COLA DONATION- Accepted with appreciation.

GRAHAM REFRIGERATION DONATION- Accepted with appreciation.

2018-2019 SCHOOL CALENDAR - Approved.

INSURANCE PROPOSALS FOR 2018-2019- Approved.

CALL FOR PARKING LOT BIDS- Approved.

FFA OVERNIGHT STAY- Approved.

ADVISORY COMMITTEE REPORTS- Elementary School BET 03/14/18

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K.Peters- Long-term sub for R. Wegscheid- 5/6/18-5/31-18, M. Keskitalo - High School Secretary, H. Dresser - Assistant Track Coach, M. Becker - Paraprofessional 6.5 hours, April 3, 2018; **RESIGNATIONS-** S. Leslie, Elementary EBD Teacher, A. Mindermann, J. Sorenson - Knowledge Bowl; **CONTRACT CHANGES-** J. Skoog - Increase 1 hour to 7.5 hours; **REQUEST FOR TIME OFF W/O PAY-R.** Dockter, 2/18, N. Schik (1.5 hours), 2/18, T. Leaders, 2/18, R. Lausten, 2/18, T. Ekren, 3/18, A.Neuberger, 2/18; **EMPLOYMENT CONTRACTS-** B. Novak; Superintendent, M. Young-Lecoustre; High School Principal, J.Brockway; Elementary Principal. Approved.

ADJOURNMENT- 5:52 pm.

UPCOMING MEETINGS
Regular Meeting – April 23, 2018 at 6:00 p.m.

