

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 27, 2017**

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. Maki, M. Radniecki. Visitors H. Windels, T. Ekren 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.

STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings; **Business Manager-** Meetings; **Superintendent/Community Ed-** Meetings; **School Board-** Meetings- Budget and Facilities- 3/16/17, Curriculum, Policy and Instruction- 3/27/17.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- The Harley E. and Verna J. Windels Scholarship Fund of the Lutheran Community Foundation - \$5,606.14 for scholarships, Powerade for Schools- \$1597.07 (Viking Coca-Cola), Central MN Credit Union- \$700 for Kindergarten classrooms, NYM Booster Club (GBB)- \$4,910 for Sports Center backboards, Arvig Internet Program- \$1,033. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 9th Street NW, Perham. Approved.

MARCHING BAND TRIP 2018- Orlando in March of 2018. Approved.

FFA OVERNIGHT TRIP- State competition April 23-25, 2017. Approved.

2017-2018 SCHOOL CALENDAR- Approved.

UTILITIES EASEMENT FOR CITY OF NEW YORK MILLS- Approved.

ADVISORY COMMITTEE REPORTS- SHIP Newsletter.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Weller- JH Softball, H. Windels- Asst Track Coach (if number continue), J. Boe- JV Baseball, J. Boe- Summer Rec Coordinator, B. Schornack- Ag Teacher and FFA (2017-18), T. Hensch- JH Baseball; **RESIGNATIONS-** L. Holzer- JV Volleyball, L. Imdieke- Secretary; **LEAVE OF ABSENCE REQUEST-** N. Rogers- 1/10/2017-on, R. Dockter- 5/8/2017- 6/1/2017; **LANE CHANGE REQUEST-** R. Wegscheid- BA to BA+15, **REQUEST FOR TIME OFF W/O PAY-** A. Mindermann- 2 days, L. Nelson- 1/2 day, K. Leaderbrand- 60 hours, A. Mindermann- 1 day, D. Geiser- 3 days, A. Fischer- 7 days. Approved.

ADJOURNMENT- 6:33 pm.

UPCOMING MEETINGS
Regular Meeting – April 24, 2017 at 6:00 p.m.

