

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, MARCH 23, 2015

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams and Ehnert (arrived at 6:11) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors B. Tumberg, C. Griffith, J. Rud, N. Witt and C. Vandermay of the press.

Wallgren was appointed clerk.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

VISITOR'S COMMENTS- B. Tumberg- Kindergarten Update; N. Witt- Thank you to the district and staff.

Ehnert arrived at 6:11.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Legislative Update; **Business Manager-** Meetings, FNS Audit Update, Title I Review; **High School Principal-** High School Happenings, BPA National Qualifiers; **Elementary Principal-** Kindergarten Information Night, Author visit/Book Fair, MRC two positions for next year; **Activities Director-** Winter Sports Wrap-up, Spring sports start; **School Board-** Meetings: Negotiations & Personnel- 3/2/2015, Budget and Facilities- 3/10/2015, Curriculum, Instruction and Policy- 3/17/2015, Curriculum, Instruction and Policy- 3/23/2015.

OLD BUSINESS-

SECOND READING OF POLICY #203L-SCHOOL BOARD PROCEDURES- Approved.

CONSENT ITEMS- GRANTS- MacMillan Field Trip Grants Program- Transportation for 6th Grade trip to MN History Center, **DONATIONS-** The Harley E. and Verna J. Windels Scholarship Fund of the Lutheran Community Foundation- \$6,912.34 for scholarships, Dr. Thomas Seaworth- \$250 for Jr. Arts Field Trip. Vote- u/c.

INSURANCE PROPOSALS FOR 2015-2016- Call for property and liability quotes for insurance for 2015-2016. Approved.

2015-16 SCHOOL CALENDAR- Discussion only.

FCCLA STATE TRIP- Approved.

DESIGNATE THE IDENTIFIED OFFICIAL WITH AUTHORITY- Blaine Novak, Superintendent to authorize individuals' user access to Minnesota Department of Education secure systems. Approved.

BTD FUND GRANT APPLICATION- For computers for Ind. Arts and CAD software. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 2/24/2015, High School BET- 3/5/2015.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- None, **RESIGNATIONS-** N. Witt- ECFE Coordinator, **REQUEST FOR TIME OFF W/O PAY-** K. Koll- 4 days Approved.

ADJOURNMENT- 6:48 pm.