

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 25, 2019**

**CALL TO ORDER BY THE CHAIR-** 6:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Wallgren (arrived 6:08), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Student Board Members E. Bartels. Visitors L. Stroeing, T. Olson, K. Fahlen, D. Blomberg, J. Cooley, P. Kautto, T. Saewert, J. Blickenstaff, C. Vandermay, and J. Arno 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.  
(Wallgren arrived)

**PRESENTATIONS- TRUTH IN TAXATION PRESENTATION-** B. Novak. Comments by P. Kautto and D. Virnala.

**REPORTS- Administrative Report-** Fall Play, Fill the Yeti, Holiday Concerts, Conferences, Carnival, Heart Challenge, American Education Week, **Business Office Report, School Board-** Committee Meetings- Personnel- 10-28-2019, 11-12-2019, 11-18-2019, Workshop- 11-18-2019; Student School Board Members- Chromebooks Mustache fundraiser.

**OLD BUSINESS-** None.

**CONSENT ITEMS- DONATIONS-** Viking Coca~Cola- \$457, Rebate program, CMCU- \$750, Adopt-A-Classroom (Kgn). Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Hipple Ave, Henning; requesting Deer Creek location pickup, Granger Ave W, Deer Creek; Deer Creek location pickup, North Ave E #12, Deer Creek; Deer Creek location pickup. Approved.

**PROFESSIONAL STAFF ANNUAL SENIORITY LIST-** Approved.

**BUS DRIVERS ANNUAL SENIORITY LIST-** Approved.

**SETTING THE 2019 LEVY FOR PAYABLE 2020-** Certified the 2019 pay 2020 levy at \$1,836,531.70. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- October 30, 2019, Elementary BET- November 20, 2019.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** D. Meyer- Long Term Substitute, B. Corson- BBB Varsity Assistant, P. Ward- Special Education Consultant (Part-time), M. Baune- Long Term Substitute, J. Radniecki- Long Term Substitute, M. Parta- Long Term Substitute, **RESIGNATIONS-** J. Hotakainen- Jr. High Football and Jr. High Baseball, **EMPLOYMENT CONTRACTS-** EM NYM 2019-2021 Contract. Approved.

**ADJOURNMENT-** 6:45 pm

**UPCOMING MEETINGS**

**Regular Meeting – December 16, 2019 at 6:00 p.m. (THIRD MONDAY)**