

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 20, 2019**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams (Ehnert arrived at 6:02) plus Student Board Members A. Leiran and E. Bartels, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Rimpila, T. Saewert and D. Blomberg.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Jeff Rimpila- School Wellness

REPORTS- Business Office Report, Administrative Report, School Board- Committee Meetings- Budget and Facilities- 5/16/19, Workshop - 4/24/2019, 5/13/19, Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS-Interquest Detection Canines, State of Minnesota; Minnesota State Colleges and Universities; MEETING DATES- Workshop- 5/22/19, 5:00pm. Approved.

NEW BUSINESS

ACCEPTANCE OF DONATIONS- Arvig - \$500 Ball Field Restroom and Ticket Booth Improvements, Viking Coca~Cola - \$1711.83 2018 Powerade 4U Partnership, Viking Coca~Cola - \$562 1st Quarter 2019 Rebate, Viking Coca~Cola - \$500 NYM Scholarship Fund, MN Deer Hunters Association - \$2000 Trapshooting Team, MN Waterfowl Association - \$1000 Trapshooting Team, Graham Refrigeration - \$250 Trapshooting Team. Approved.

ACCEPTING BID FOR SALE OF HOUSE- Bid in the amount of \$72,000. Approved.

BUDGET REVISION FOR 2018-2019 YEAR

Fund	Revenues	Expenditures
01 General Fund	\$ 7,750,650	\$ 8,159,441
02 Food Service	\$ 467,600	\$ 462,560
04 Community Service	\$ 283,815	\$ 310,422
06 Building Construction	\$ 45,000	\$ 3,986,833
08 Debt Service	<u>\$ 682,641</u>	<u>\$ 818,500</u>
	\$ 9,229,706	\$ 13,737,756

ADVISORY COMMITTEE REPORTS- High School BET, May 2, 2019, Elementary BET, May 15, 2019.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Doll- Elementary Teacher, J. Krebs- Elementary Teacher, E. Wrede- Elementary Teacher, C. Geiser- CloseUp Advisor; **RESIGNATIONS-** J. Skoog- Paraprofessional, J. Boe- CloseUp Advisor, R. Wegscheid- Targeted Services, E. Roggenkamp- Transportation/Bus Driver, M. Holtberg- Technology Supervisor; **LEAVE OF ABSENCE REQUEST-** K. Hotakainen; **CONTRACT CHANGES-** K. Peters- Increase to .97 FTE (2019-2020); **REQUEST FOR TIME OFF W/O PAY-** D. Blomberg, ½ day. A. Dittmann, 1 day, G. Esala, ½ day. Approved.

ADJOURNMENT- 6:44 pm.

UPCOMING MEETINGS

Workshop - May 22, 2019 at 5:00 p.m.

Staff Appreciation Breakfast – June 5, 2019 at 8:00 A.M.

Regular Meeting – June 24, 2019 at 4:00 p.m.