

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

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Peterson. B. Weller and E. Bering of the press.

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

APPROVAL OF THE MINUTES- None.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- None.

REPORTS- Departmental Report- Food Service; **Business Office Report-** Updates; **Administrative Report- AD, High School Principal, Elementary Principal, Superintendent; School Board-** Committee Meetings- Budget and Facility 2/26/2018, Meet and COnfer- 2/22/2018; Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 440th Street, Perham, 3rd Street SW, Perham (Service Food). Approved.

LIONS CLUB DONATION- Accepted with appreciation.

LAKE REGION ELECTRIC DONATION- Accepted with appreciation.

VIKING COCA-COLA DONATION- Accepted with appreciation.

ARVIG ENTERPRISES, INC.DONATION- Accepted with appreciation.

BPA OVERNIGHT TRIP- For state competition. Approved.

INFAITH COMMUNITY FOUNDATION DONATION- Accepted with appreciation.

RESOLUTION AUTHORIZING ENTRY INTO JOINT POWERS AGREEMENT IN THE FORM OF A DECLARATION OF TRUST ESTABLISHING THE "MN TRUST" AND AUTHORIZING PARTICIPATION- Approved.

ADVISORY COMMITTEE REPORTS- Elementary School BET 1/31/2018, Curriculum Council Meeting- 1/30/2018.

PERSONNEL CONSENT ITEMS- LANE CHANGE REQUEST– H. Dresser- MA+30 to MA+45, J. Hotakainen - BA+10 to BA+20, B. Schornack- BA+10 to BA+20, R. Wegscheid- BA+10 to BA+20, A. Caughey- BA+15 to BA+30, M. Theisen- BA+45 to MA; REQUEST FOR TIME OFF W/O PAY- B. Kangas- 4 days, N. Schik- 3 days; EMPLOYMENT CONTRACTS- EM NYM- 2017-2019. Approved.

ADJOURNMENT- 6:42 pm.

UPCOMING MEETINGS
Regular Meeting – March 26, 2018 at 6:00 p.m.

