

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 30, 2020**

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

ATTENDANCE & DETERMINATION OF A QUORUM- (In person or Zoom) All School Board Members, Superintendent B. Novak, M. Maki. Visitors T. Peterson, D. Braukmann, L Evenson of EideBailly 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.

PRESENTATIONS

1. TRUTH IN TAXATION PRESENTATION
2. Eide-Bailly; 2019-2020 Financial Audit

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2019-2020 AUDIT- Approved.

REPORTS- Superintendent Report- Food Service meal counts, MREA, Region I and LCSC board elections;
Business Office Report- Audit final reporting.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Chickering Grand Piano - N. Staheli, CARES Funds- \$300 from Deer Creek Township for technology purchases, CARES Funds- \$13,250 from NewtonTownship for bus stop arms and signs. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

SETTING THE 2020 LEVY FOR PAYABLE 2021- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Maneval - JV Boys Basketball; **RESIGNATIONS-** D. Paavola - Boys Basketball; **LANE CHANGE REQUEST-** K. Schanning, to BA+20 to BA+40; **REQUEST FOR TIME OFF W/O PAY-** H. Wurst, 3 days. Approved.

ADJOURNMENT- 7:08 p.m.

UPCOMING MEETINGS

Regular Meeting – December 21, 2020 at 5:30 p.m. (THIRD MONDAY)