

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, AUGUST 27, 2012**

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

**ATTENDANCE & DETERMINATION OF A QUORUM** - All School Board Members except Peeters plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Radniecki, M. Maki, Visitors J. Zesbaugh of Ehlers, B. Stavanger of EideBailly, L. Becker, J. Rudnitski, D. Blomberg, L. Stroeing, K. Geiser, T. Ekren, A. Wallgren, A. Slieter, J. Adams and C. Vandermay 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-** Jodie Zesbaugh – GOA Certificate Sale and Moody's Rating, Jo Rudnitski – Assessment Conference, Blaine Novak – Testing and Results, Brian Stavanger – District Audit.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings - MSBA/MASA Conference, Best Practice Network– LCSC, TIES Leadership Academy, Summer Projects; **Business Manager-** Potential Refunding of Bonds, GOA Certificate sale results, School Auction– August 31, Fall enrollment projection; **High School Principal-** Fall Workshop, Seventh Grade orientation, Schedule 2012-2013; **Elementary Principal-** Open House, Minnesota Reading Corp; **School Board-** LCSC Board Meeting Report– Rachel, Evaluation Update; **Activities Director-** Sports Update.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS/AGREEMENTS-** Commodity Distribution Agreement– Food Services of America, Lakes Country Service Coop– Career and Tech Education Director Services; **MEETING DATES-** Public Hearing on Levy– December 17, 6:00 p.m. (at regular board meeting). Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Round Lake Loop, Ottertail, Second Street SE, Perham (Service Food pickup), 310<sup>th</sup> Street, Deer Creek, St. Hwy. 78, Perham. Approved.

**BUS ROUTES FOR 2012-2013-** Approved.

**POST-ISSUANCE DEBT COMPLIANCE POLICY-** Approved.

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL - DISTRICT GENERAL ELECTION-** Candidates: Wendy Hetland, Julie Adams, Chris Waltz, Kristina Ehnert, Amy Wallgren. Election will be held in conjunction with the state general election on Tuesday, the 6th day of November, 2012. Approved.

**TEACHER RESIGNATION-** Deny Allissa Bormann due to the lateness of the request. Denied.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE FY2012 FINANCIAL AUDIT-** Approved.

**AGREEMENT FOR GIFTED/TALENTED INSTRUCTOR WITH ISD #549-** Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** L. Stroeing – Kindergarten, T. Olson – Junior High Volleyball, T. Ekren – High School Science, J. Niemela – Bus Driver, M. Keskitalo – Special Ed Para – 6.5 hours, H. Barthel – Special Ed Para – 6.0 hours, T. Saewert – Senior Class Advisor, T. Scheidecker – Boiler Coverage, K. Geiser – JK and School Readiness; **RESIGNATIONS-** G. Imsande – Bus Driver, J. Burlingame – Special Ed Para. Approved.

**ADJOURNMENT-** 7:13 pm.