

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, JANUARY 26, 2015

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:09) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki, M. Maki, Visitors C. Tumberg, Nick Jasmer, Kaye Albin, Carl Shiflett 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- Introduction of Student Teachers; Foster Grandparents.

Ehnert Arrived.

BUILDING HAPPENINGS & REPORTS- Activities Director- Winter Sports and activities, Student admission and fees for 2015-16, Clay Target League; **High School Principal-** Top 20 Trainings, High School Happenings including Day of Caring and Mock Crash; **Superintendent/Community Ed-** Meetings- Freshwater, MSBA, LCSC Superintendents; Legislative Update, Safe Routes to School Open House; **Business Manager-** Meetings: LCSC Business Managers, Area Business Mgrs., January 1 Enrollment Numbers, Ehlers Potential Refunding report, Health Insurance Transparency Act (HITA) RFP Process; **Elementary Principal-** Elementary Happenings, I Love to Read Month, NAEP Testing; **School Board-** Meetings- MSBA Conference, Policy- 1/21/2015.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Accurate Health Care- PCA Services, Continuing Disclosure Services- Ehlers; **DONATIONS-** NYM Lions Club- \$500 for Targeted Services class supplies, Central Minnesota Credit Union- \$800 for kindergarten classes, Midstate Auto Auction- \$2750 for wrestling mat. Approved.

NEW BUSINESS

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

FIRST READING OF POLICY #213L- SCHOOL BOARD COMMITTEES- Approved.

2015 EQUITY REPORT- Approved.

LEGISLATION AND APPROVAL FOR LOCAL LEARNING YEAR- The educational leaders believe beginning the 2015-16 school learning year prior to September 8, 2015 best meets the educational needs of the students. We request our state legislators seek legislation waiving state mandates that prohibit or limit us in the process of designing a local learning year that meets our local needs. Approved.

JAZZ BAND OVERNIGHT TRIP- 2/28/2015-3/1/2015. Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 1/9/2015, Technology- 1/21/2015.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Costin- Head Girls Track; **TIME OFF W/O PAY-** W. Schmitz- 5.2 days, K. Meyer-Flatau- 2 days, R. Frakie- 5 days. Approved.

ADJOURNMENT-7:09 pm.

UPCOMING

Board Workshop - February 9, 2015 6:00 P.M.

Regular Meeting - February 23, 2015 6:00 P.M.

