

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 22, 2016**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert and Maijala plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors H. Windels, R. Wegscheid, J. Sorensen, K. Wacker and C. Vandermay of the press.

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

(Ehnert Arrived)

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

STAFF PRESENTATION- College Courses/Sociology- Jay Sorensen

INTRODUCTION OF NEW TEACHERS- Hailey Windels and RaeAnna Wegscheid

(Maijala Arrived)

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: MDE Summer Conference, Workshop Days; **High School Principal-** High School Happenings, Class Schedule; **Business Manager-** Projected Enrollment, Ehlers Letter- Potential Bond Refunding; **Elementary Principal-** Elementary Happenings; **Activities Director-** Sports and Activities; **School Board-** None.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC Secondary Vocational Services– 2016-17, Accurate Home Care- 2016-17; **MEETING DATES-** Public Meeting on proposed property taxes– November 28, at 6:00 pm. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 507th Avenue, Henning, Clark Street North, Deer Creek, 455th Avenue, Ottertail, 8th Avenue SW, Perham, Co Hwy 53, Perham. Approved.

BUS ROUTES FOR 2016-2017- Subject to any necessary revisions. Approved.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION- Four candidates for four positions: Julie Adams; Kristina Ehnert; Wendy Hetland; Tim Kupfer. Approved.

DISSOLUTION OF THE BOYS HOCKEY COOPERATIVE WITH W-DC AND OTHER DISTRICTS- To dissolve and add Henning in next motion. Approved.

COOPERATIVE SPONSORSHIP OF BOYS HOCKEY COOPERATIVE WITH W-DC & OTHER DISTRICTS- with W-DC, Staples/Motley, NYM, Verndale, Sebeka and Henning. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- M. Myers- Elementary Teacher; **TERMINATION OF CONTRACT-** G. Bertana; **REQUEST FOR TIME OFF WITHOUT PAY-** A. Mindermann- 4 days; **STAFF ASSIGNMENTS-** Extra-Curricular assignments. Approved.

ADJOURNMENT- 6:51 pm.

UPCOMING MEETINGS
Regular Meeting – September 26, 2016 at 6:00 P.M.

