

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JULY 23, 2018**

**CALL TO ORDER BY THE PRESIDENT-** at 4:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Maijala and Ehnert (arrived at 4:04) Superintendent B. Novak, M. Maki. Visitors J. Peterson, J. Berube of Apex Engineering and E. Bervig 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-** Jade Berube - Apex Engineering

**REPORTS- Departmental Report-** Summer Food Service, **Business Office Report-** Historical Electricity, Water and Heating Costs, **Administrative Report-** HS Schedule 2018-19, **School Board-** Committee Meetings- None.

**OLD BUSINESS-**

**SECOND READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC.-** Approved.

**CONSENT ITEMS- CONTRACTS-** Flexible Spending Account Agreement and Plan Document 2018-2019, HSA Agreement 2018-2019, Lakeland Mental Health Contract/Mental Health Practitioner 2018-2019; **MEMBERSHIPS-** LCSC Cooperative 2018-2019, MN State Community and Tech College 2018-2019. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 9th St. SW, Wadena, 440th St., Perham, 5th St., Bluffton. Approved.

**AWARDING FOR GAS/DIESEL CONTRACT FOR 2018-2019 SCHOOL YEAR-** Cenex/Coop Services. Approved.

**AWARDING FOR MILK BID FOR 2018-2019 SCHOOL YEAR-** Cass Clay Creamery with escalator. Approved.

**LONG-TERM FACILITY MAINTENANCE REVENUE - TEN YEAR EXPENDITURE REPORT-** Approved.

**DISSOLUTION OF COOPERATIVE SPONSORSHIP FOR GIRLS SWIMMING & DIVING-** To remove Frazee from the Cooperative. Cooperative remains for Perham, NYM and Henning. Approved.

**K-12 BUILDING GOALS-** Approved.

**VFW POST 3289 DONATION-** Approved with appreciation.

**MN WATERFOWL ASSOCIATION DONATION-** Approved with appreciation.

**PARKING LOT PROJECT CHANGE ORDERS-** Two change orders. Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS-** None.

**ADJOURNMENT-** 4:50 pm.

**UPCOMING MEETINGS**

**Workshop - August 13, 2018 at 4:00 p.m.**

**Regular Meeting – August 27, 2018 at 4:00 p.m.**

