

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, NOVEMBER 25, 2013**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors K. Koll, S. Everson, T. Kempenich, M. Myers, C. Grothmann and C. Koenen and E. Huwe 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- FFA National Convention; Volleyball team representatives.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: OTC Collaborative, FED Superintendents, LCSC Superintendents, Great Starts, AARP Instructor Retirement– Clarence Rutten, World's Best Workforce; **Business Manager-** Meetings: LCSC HR, Bond Proceeds received, School Board Scholarship Update; **High School Principal-** Meetings, Testing, Targeted Services; **Elementary Principal-** Targeted Services, Elementary Carnival, Phono-Graphix, Eagle Pride; **Activities Director-** Winter Sports, Fall Sports honors, Possible Coop sports next year– Tennis and Cross Country, Fall Musical; **School Board-** LCSC Board Meeting Report– Rachel, Committee Meetings– Personnel 11/13, 11/19, 11/20/13.

OLD BUSINESS- None.

CONSENT ITEMS-; CONTRACTS/AGREEMENTS- None; **MEETING DATES-** January Reorganizational Meeting– January 6, 2014 at 6:30 pm; **DONATIONS-** \$1500 Brunswick– for elementary football, Wadena Elks Kruisin' 4 Kids Motorcycle Club– Student Dictionaries. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 35th Ave, Dent (pickup at PACC). Approved.

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

SAR REPORT- 2013 SAR report is available and posted on the school website (www.nymills.k12.mn.us). Approved.

ADVISORY COMMITTEE REPORTS- High School BET– 11/5/2013, Elementary BET– 10/22/2013.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Meyer Flatau– Basketball Cheer Advisor, A. Fischer– Paraprofessional 6.5 hours, J. Anderson– Kitchen Helper, C. Anderson– Kitchen Helper, T. Ekren– Close Up Advisor, D. Kennedy- Bookkeeper/Payroll; **RESIGNATIONS-** J. Lingen– Kitchen Helper, A. Sturm– Paraprofessional, H. Huwe– Paraprofessional, G. Polman– Kitchen Helper; **REQUEST FOR TIME OFF W/O PAY-** B. Weller– additional 5 days, M. Vogel– twelve weeks FMLA. Approved.

ADJOURNMENT- 6:51 pm.

**NEXT MEETING - December 16, 2013 (Third Monday)
Including Truth in Taxation hearing
6:00 P.M.**