

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 26, 2021**

CALL TO ORDER BY THE PRESIDENT- at 4:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 4:33) and Pederson, Superintendent B. Novak, M. Maki Visitors L. Stroeing, B. Olson and B. Dunrud, L. Knutson and A. May of ICS, and C. Koenen of the press.

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

APPROVAL OF THE MINUTES- Approved.
(Ehnert arrived)

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

ANY VISITOR COMMENTS- B.Dunrud spoke about the need for a fitness center in the building.

PRESENTATIONS- Tour of the construction project by ICS.

REPORTS- Business Office Report- Year End reporting, Audit upcoming; **Administrative Report-** Superintendent- Summer projects, Fall guidance has not been issued; **School Board-** Policy Committee- 7/8/2021, Workshop- 7/12/2021.

OLD BUSINESS- .None.

CONSENT ITEMS- CONTRACTS- Sports Medicine, Sanford Medical Center Fargo; **DONATIONS-** NYM Lions club- Booster Summer Softball \$1200, VFW - Bandwagon \$1300. Approved.

NEW BUSINESS

AWARDING FOR GAS/DIESEL CONTRACT FOR 2021-2022 SCHOOL YEAR- Lakes Area Cooperative.

AWARDING FOR MILK BID FOR 2021-2022 SCHOOL YEAR- Cass Clay with a firm bid.

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

FIRST READING OF POLICY #400.9L- Approved.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K.- Paraprofessional; **RESIGNATIONS-** C. Polman, Paraprofessional, C. Kawlewski, Paraprofessional, D. Desautel, School Aged Child Care; **CONTRACT CHANGES-** R. Roberts- Increase to 6.5 hours/day; **LANE CHANGE REQUEST-** J. Cooley, Lane 7 to Lane 8. Approved.

ADJOURNMENT- 5:47 pm

UPCOMING MEETINGS
Regular Meeting – August 23, 2021 at 4:30 p.m.

