

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, MONDAY, APRIL 27, 2015**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Majjala (arrived at 6:12) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors L. Braukmann 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.

**VISITOR COMMENTS-** L. Braukmann- Thank you to the school board.

Majjala arrived at 6:12.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings, Legislative Update; **Business Manager-** Meetings, LCSC Farm to School Grant; **High School Principal-** High School Happenings, MCA Testing; **Elementary Principal-** Kindergarten Information Night, Elementary Happenings; **School Board-** Wellness Committee- Hetland.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Interquest Canine Services – 2015-2016 school year, Student Teaching with Bemidji State University; **DONATIONS-** Womenade- \$500 for student assistance, NYM VFW- \$1000 for participation fees, MN Deer Hunters Assn- \$2000 for Clay target league. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Leaf River Road, Wadena, Cedar Drive NE, Wadena (pickup at M State). Approved.

**HEALTH INSURANCE 2015-2016-** Lakes Country Service Cooperative and Blue Cross Blue Shield of Minnesota for health insurance coverage for the 2015-2016 renewal. Approved.

**2015-16 SCHOOL CALENDAR-** Adopt the 2015-16 school calendar for a start date of September 8 and also the school calendar with a start date of September 1 if legislative action changes the allowable start of the school year. Approved.

**PURCHASE OF SCHOOL BUS-** Approved.

**RESOLUTION DISCONTINUING AND REDUCING EDUCATIONAL PROGRAMS AND POSITIONS-** The following programs and positions, or portions thereof, be discontinued: .5 FTE Elementary teacher. Approved.

**RESOLUTION ADDING EDUCATIONAL PROGRAMS AND POSITIONS-**The following programs and positions, or portions thereof, be increased: .5 FTE High School Science position. Approved.

**MEMORANDUM OF AGREEMENT WITH LCSC FOR BREAD BIDS-** Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- 3/24/2015, High School BET- 4/9/2015.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** M. Radniecki- Summer Rec Coordinator, K. Geiser- EC Coordinator; **RESIGNATIONS-** A. Myers- Elementary Teacher, J. Boe- Head Boys Basketball, H. Hoffman- Cook. Approved.

**ELEMENTARY TRACK POSITION-** No action.

**BOOSTER CLUB ASST TRACK POSITION-** D. Kennedy. Approved.

**ADJOURNMENT-** 7:01 pm.

**UPCOMING**  
**Workshop - May 11, 2015 at 6:00 P.M.**  
**Regular Meeting - May 18, 2015 at 6:00 P.M.**

