

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, OCTOBER 28, 2013

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Carlson and Ehnert (arrived later) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Rudnitski, C. Grothmann, J. Zesbaugh and B. Knoche of Ehlers and C. Vandermay and E. Huwe of the press.

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

APPROVAL OF THE MINUTES- Approved.

Ehnert Arrived at 6:02pm.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Bond Sale Results – Jodie Zesbaugh, Ehlers & Associates

RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,565,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2013B- Approved.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings: LCSC/MASA Conference– Great Starts, Otter Tail County Table Top discussion– Future plans, Terry Quist; **Business Manager-** Meetings: LCSC Wellness Incentive and area Business Managers, October 1st Numbers, Staff Wellness Committee, P Card Rebate; **High School Principal-** MASSP First Year Principals Meeting, LCSC DAC Meeting, Parent Teacher Conferences, Testing; **Elementary Principal-** Parent Teacher Conferences, Targeted Services, Fundraiser, Book Fair; **Activities Director-** Fall Sports and tournaments, Fall Musical– November 22-24, Youth Football; **School Board-** LCSC Board Meeting Report– Rachel, MREA discussion, Committee Meetings- Plant and Equipment– 10/28/2013.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- LSCS Student Nutrition Wellness Program; **MEETING DATES-** Board workshop– November 18 at 5:00 pm; **DONATIONS-** VFW- \$750 for elementary football, Casey's- \$500 for elementary football. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Cty Hwy 75, Wadena, 490th Avenue, Menahga (pickup at neighbors), 4th Street SW, Perham (Service Foods), Sunset Drive, Ottertail. Approved.

ASSURANCE OF COMPLIANCE- Approved.

LCSC BOARD NOMINATION- No action.

OVERNIGHT TRIP FOR SOFTBALL- May 9-10, 2014. Approved.

OVERNIGHT TRIP FOR VOLLEYBALL- November 15-16, 2013. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET– 9/24/2013, HS BET– 10/1/2013.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Nelson– Asst. Fall Play, D. Baker– School Registered Nurse, M. Jorgenson– Speech Pathologist (18 days), G. Polman– Kitchen helper; **REQUEST FOR TIME OFF W/O PAY-** T. Irons– 1 day, L. Rudolph– 1 day, K. Meyer Flatau– 9 days. Approved.

ADJOURNMENT-6:52 pm.

<p>WORKSHOP - November 18 5:00 P.M. NEXT MEETING - November 25, 2013 6:00 P.M.</p>
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