

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

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors B. Groe, J. Weller, J. Preuss, J. Rud, J. Van Schaik, K. Van Schaik, T. Irons, and C. Vandermay and C. Koehen 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.

**ANY VISITOR COMMENTS** – Jim Van Schaik- Boy Scout Troop forming.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings– NYM Trade Show, Ottertail County Collaborative, Spring MASA Conference, Legislative Update, Facility Projects for 2013, 2012-13 School Calendar– Snow Days, Minnesota High School Clay Target League; **Business Manager-** LCSC Business Manager Meeting, Potential Refunding of Bonds; **High School Principal-** NHS Spring Fallinger, Testing, Spring Running Calendar; **Elementary Principal-** Teacher Evaluation process, JK/Kindergarten Registration Night, Book Fair; **Activities Director-** Spring Sports start; Girls Swimming with Perham; **School Board-** LCSC Board Meeting Report– Rachel, Board Workshop– 3/25/2013 with further discussion of administrative models at this board meeting and set a workshop to be held at 5:00 before the April regular board meeting, Committee Meetings- Plant and Equipment– 3/12/2013, Personnel– 3/14/2013.

**OLD BUSINESS-**

**APPROVAL OF THE 2013-14 SCHOOL CALENDAR-** Approved.

**CONSENT ITEMS- DONATIONS** – \$200 Donation from Bluffton Lions Club. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Main Street, Ottertail. Approved.

**CHANGING OFFICIAL NEWSPAPER-** Citizens Advocate of Henning. Approved.

**SUPERINTENDENT CONTRACT-** Tabled.

**FIRST READING OF POLICY #721L– CREDIT CARD USE POLICY-** Approved.

**FIRST READING OF POLICY #412L– EXPENSE REIMBURSEMENTS-** Approved.

**FIRST READING OF POLICY #700.1L- FOOD SERVICE-** Approved.

**FIRST READING OF POLICY #706– ACCEPTANCE OF GIFTS-** Approved.

**REMOVAL OF POLICY #900.3L– TWO WAY INTERACTIVE EDUCATIONAL TELECOMMUNICATIONS NETWORK USAGE FEES AND REGULATIONS-** Approved.

**REQUEST FOR NYM MARCHING EAGLES OUT OF STATE BAND TRIP IN APRIL 2014-** Approved.

**REMOVAL OF POLICY #506.1L – STUDENT STANDARDS ETN-** Approved.

**FIRST READING OF POLICY #900.1L – AWARDING OF HONORARY DIPLOMA-** Approved.

**REMOVAL OF POLICY #506.1L REPLACING IT WITH POLICY #807 HEALTH AND SAFETY POLICY-**  
Tabled.

**AGREEMENT WITH PERHAM ISD #549 FOR MSHSL SWIMMING COOPERATIVE-** Approved.

**REVISION TO 2012-2013 CALENDAR-** Add a student day on May 28 due to the March 18 snow day.  
Approved.

**SCHOOL BOARD CHAIR RESIGNATION-** Approved.

**CALLING FOR THE NOMINATIONS FOR PRESIDENT-** Carlson nominated.

**VOTING FOR PRESIDENT-** Carlson elected.

Carlson took over as board chair.

**CALLING FOR THE NOMINATIONS FOR VICE PRESIDENT-** Wallgren nominated.

**VOTING FOR VICE PRESIDENT-** Wallgren elected.

**ADVISORY COMMITTEE REPORTS-** Elem Leadership Team – 2/2013, HS BET – 3/5/2013.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Preuss– Jr. High Baseball; **RESIGNATIONS-** T. Case; **LEAVE OF ABSENCE REQUEST-** J. Raser– 2013-2014 school year; **REQUEST FOR TIME OFF W/O PAY-** T. Irons– one day, R. Koehler– (3 days). Approved.

**ADJOURNMENT–** 7:25 pm.

## NEXT BOARD MEETINGS

Workshop April 22, 2013 at 5:00 PM

Regular Meeting April 22, 2013 at 6:00 PM

