

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, SEPTEMBER 23, 2013**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Jacobson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors A. Myers, J. Boe, H. Dresser, K. Koll, L. Milligan, B. Hendrickx, J. Cooley, B. Stavanger and L. Everson of EideBailly and C. Vandermay and E. Huwe of the press.

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

**APPOINTMENT OF CLERK-** Wallgren appointed in Jacobson absence.

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**STUDENT PRESENTATIONS-** FFA State Fair Accomplishments

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings: LCSC Admin Forum, School Finance, Key Policy Committee, Early out October 2; **Business Manager-** Meetings: LCSC Business Managers, MDE Levy, First Day enrollments, Insurance claim; **High School Principal-** Meetings: Secondary Principals, Best Practices Network, Student Council, First Days, Homecoming; **Elementary Principal-** Eagle Pride, Data Team Meetings; **Activities Director-** Fall Sports, Cross Country participation; **School Board-** LCSC Board Meeting Report– Rachel, MSBA Fall Area Meeting, Board Workshop– 9/16/2013.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS/AGREEMENTS-** LCSC Dietician; **DONATIONS-** Womenade- \$4000 for student needs, Farmers & Merchants State Bank– Eagles Checks program \$120. Approved.

**NEW BUSINESS**

**EARLY LEARNING GRANT-** Approved.

**OUT OF DISTRICT BUS REQUESTS-** Endres Avenue Bluffton, Co Hwy 75, Wadena, Park Circle, Ottertail, St Hwy 29, Co Hwy 19, Sebeka. Approved.

**ADOPTION OF PROPOSED LEVY-** Proposed reduction of 2.65%. The final amount will be certified in December. Approved.

**ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2013-2014 AUDIT-** Approved.

**FFA NATIONAL CONVENTION TRIP-** Approved.

**SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2013B-** Refunding bonds for interest savings.

**ADVISORY COMMITTEE REPORTS-** High School BET– 7/17/2013, High School BET– 9/10/2013.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Sorensen– Assistant Declamation, B. Tower– 9<sup>th</sup> grade Advisor, L. McLeod– Cleaner, A. Getchell– Kitchen Helper, N. Huntley– Housekeeping/Kitchen helper, J. Lingen– Kitchen Helper, D. Webb– Paraprofessional, T. Ekren– Close Up, B. Clarksean– One Act Play, L. Bakka– Paraprofessional, L. Miller– Paraprofessional, T. Wenaas– Paraprofessional 6.5, A.

Mindermann—2.0 hrs. Para; ADJUSTMENT OF CONTRACT HOURS— S Elkin— increase .5, L. Rudolph— increase .25, T White— decrease .25; LANE CHANGE REQUEST— D. Geiser— BA+45 to MA, K. Aker— BA+45 to MA, J. Weller— BA+45 to MA, C. Grothmann— BA+45 to MA; REQUEST FOR TIME OFF W/O PAY- M. Keskitalo— five days, Amy Mindermann— 4 days. Approved.

**RECESS** at 6:53. Reconvened at 7:13.

**PRESENTATION-** EideBailly Audit Presentation.

**ADJOURNMENT—** 7:43 pm.