

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 27, 2017**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, J. Brockway, M. Maki, M. Radniecki. Visitors J. Weller, H. Dresser, R. Wegscheid, F. Zesbaugh of Ehlers, R. Grieger, D. Jokela and E. Bering of the press

**TRUTH IN TAXATION PRESENTATION** B. Novak

**OPEN PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENT**

Summarize Proposed Property Tax Abatement and Projects - B. Novak  
Call for Public Comment - Comments by Grieger and Jokela  
Closed Public Hearing

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

**APPROVAL OF THE MINUTES-** Approved.

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

**BUILDING HAPPENINGS & REPORTS- Activities Director-** Sports and Activities; **Elementary Principal-** Elementary Happenings; **Business Manager-** Pay Equity Report- 1/31/2018; **Superintendent/Community Ed-** American Ed Week, Meetings; **School Board-** Meetings- Negotiations and Personnel- 10/26/2017, 11/07/2017, 11/13/2017, 11/21/2017, Board Workshop- 11/13/2017; **Student Board Member-** Update.

**OLD BUSINESS-** None.

**CONSENT ITEMS- MEETING DATES-** Reorganizational Meeting - January 8, 2018 6:00 pm; **DONATIONS-** NYM Education Foundation to Mock Trial \$1383, Anonymous Donation to Class field trip \$400, Ottertail Rod & Gun Club to Trap Shooting \$1000; **GRANTS-** Midwest Dairy Council- \$5000 for 'Grab and Go" Breakfast cart. Approved.

**NEW BUSINESS**

**SETTING THE 2017 LEVY FOR PAYABLE 2018-** Motion by Majjala, Second by Kane To certify the 2017 pay 2018 levy at \$1,018,237.34. Vote- u/c.

**RESOLUTION RELATING TO \$2,860,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS;  
INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE-** For roof replacement, using Long Term Facilities Maintenance funding. Approved.

**LONG TERM FACILITIES MAINTENANCE PLAN-** Revision. Approved.

**PROFESSIONAL STAFF ANNUAL SENIORITY LIST-** Approved.

**BUS DRIVERS ANNUAL SENIORITY LIST-** Approved.

**MOCK TRIAL OVERNIGHT STAY-** Two trips. Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- 10/25/2017

**PERSONNEL CONSENT ITEMS-:** APPOINTMENTS- B. Steinbach- Jr High Boys Basketball, C. Dunrud- Girls Basketball C Squad; REQUEST FOR TIME OFF W/O PAY-.J. White- 1 day. Approved.

**ADJOURNMENT-** 7:37 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – December 18, 2017**  
**Reorganizational Mtg. - January 8, 2018**

