

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 22, 2018**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Kupfer, Kane, Ehnert (arrived at 6:04) plus Student Board Members A. Leiran and E. Barrels, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors K. Peters, A. Slieter, H. Dresser, J. Weller, A. Caughey.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS- None.

(Ehnert arrived)

REPORTS- Business Office Report- October 1st Enrollment, Secured Entrances, **Administrative Report-** HS- Open Hour for College course time; Elem- Playground, NWEA, Summer Reading; Superintendent- Thank you to staff, Safety Grants, Elections; **School Board-** Meetings- Curriculum, Instruction and Policy- 10/15/2018; Student Board Member Update.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- MnDOT Bike Fleet Contract (grant), **MEETING DATES-** Special Meeting to Canvas Election- November 12, 2018 at 6:00 p.m., **DONATIONS-** Hip Sled and weights (\$2000 value)- Dirk Hyde, \$233 for music programs from Jacqueline Schwab piano concert. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 2nd Ave NE, Perham; Bus Stop Wadena- MState Pickup. Approved.

ASSURANCE OF COMPLIANCE- Approved.

ADVISORY COMMITTEE REPORTS- Elem BET- 10/1/2018, High School BET- 10/4/2018

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Erp - Asst GBB Letter, S. Kalina - Long Term Sub - Pre K, **RESIGNATIONS-** M. Erp - Jr High GBB, **LEAVE OF ABSENCE REQUEST-** A. Caughey - March 8 - May 31, 2018. Approved.

ADJOURNMENT- 6:35 pm

Preparing Students for Life

UPCOMING MEETINGS

Special meeting to canvas the election-November 12, 2018 6:00
p.m.

Quarterly Workshop following the Special Meeting
Regular Meeting – November 26, 2016 at 6:00 p.m. will include the Truth
In Taxation Hearing

