

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 25, 2019

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Student Board Members A. Leiran and E. Bartels, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Sorensen, J. Rud, H. Dresser, T. Baune, C. Nelson, A. Herr, D. Salo, L. Stroeing, C. Geiser, J. Cooley and J. Arno 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.

PRESENTATIONS- Project 56

VISITOR COMMENTS- School Board appreciation from the EM Teachers

REPORTS- Business Office Report; Administrative Reports- Activities Director Report, Elementary Principal Report, High School Principal Report, Superintendent Report; **School Board-** Committee Meetings- Budget and Facilities 2/08/19 & 2/21/19; Student Board Members.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- NYM Booster Club- \$5,860.87 for weight room equipment, VFW- \$500 to Close Up. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 2nd Street SW, Perham. Approved.

BPA OVERNIGHT TRIP- Approved.

REQUIRED COURSES FOR GRADUATION- For 9th grade replacing Drivers Education. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- C. Geiser- Baseball Assistant, J. Smith- Softball Assistant; **RESIGNATIONS-** J. Rud- Elementary Teacher, J. Smith- Volleyball - Assistant; **REQUEST FOR TIME OFF W/O PAY-** L. Rudolph- 12.5 hours, M. Keskitalo- 4 days, E. Holtberg- 4 days. Approved.

ADJOURNMENT- 7:00 pm.

UPCOMING MEETINGS
Workshop - March 11, 2019 at 4:00 p.m.
Regular Meeting – March 25, 2019 at 6:00 p.m.

