

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 21, 2015**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Maijala plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre. Visitors K. Nelson, A. Mursu, A. Paavola, T. Olson, T. Bauck and C. Vandermay 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.

VISITOR'S COMMENTS- Kate Nelson and Amy Mursu- Recreation Area

PRESENTATIONS- TRUTH IN TAXATION PRESENTATION AND CURRENT BUDGET

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Strategic Plan; **Business Manager-** Meetings; **High School Principal-** High School Happenings, Jazz Band Jazz Fest at BSU; **Elementary Principal-** Elementary Happenings; **School Board-** Meetings- Policy- 11/30/2015; Board Workshop- 12/14/2015.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Womenade- \$2000 for student assistance, Viking Coca-Cola- \$565 quarterly rebate, VFW- \$785 for participation fees. Approved.

NEW BUSINESS

REVIEW OF CURRENT BUDGET AND TRUTH IN TAXATION PRESENTATION- Review Only.

SETTING THE 2015 LEVY FOR PAYABLE 2016- Certify the 2015 pay 2016 levy at \$1,099,553.93. Approved.

FIRST READING OF POLICY #400.3L- HOURS OF WORK- Approved.

FIRST READING OF POLICY #712L- VIDEO SURVEILLANCE OTHER THAN ON BUSES- Approved.

EAGLE PRIDE HEALTH AND WELLNESS RECREATION AREA FUNDRAISING- Failed.

ADVISORY COMMITTEE REPORTS- Elementary BET- 11/24/2015; High School BET- 12/3/2015.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- A. Paavola- Head Volleyball Coach, T. Olson- Asst. Volleyball Coach; **LANE CHANGE REQUEST-** H. Dresser. Approved.

ADJOURNMENT- 6:56 pm.

UPCOMING MEETINGS

Reorganizational Meeting - January 4, 2016 at 6:00 P.M.

