

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 25, 2016**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Majjala plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Rudnitski, L. Braukmann, Audrey Huwe, Autumn Aeling, Darcie Orlando, Maria Lindberg and C. Vandermay of the press.

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

**APPROVAL OF THE MINUTES-** 12/21/2015 Regular Meeting minutes and 1/4/2016 Reorganizational Meeting minutes. Approved.

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

**VISITOR COMMENTS-** L. Braukmann- "I Love to Read" Month activities

**BUILDING HAPPENINGS & REPORTS- Activities Director-** Winter Sports, One Act Play competition, Trap Shooting, **Superintendent/Community Ed-** Meetings, Strategic Plan; **Business Manager-** Meetings, January 1<sup>st</sup> enrollment numbers; **High School Principal-** High School Happenings; **Elementary Principal-** Elementary Happenings, Student Teachers; **School Board-** MSBA Winter Conference.

**OLD BUSINESS-**

**SECOND READING OF POLICY #400.3L – HOURS OF WORK-** Approved.

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

**CONSENT ITEMS-** Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** West Main Street, Perham (pickup at Service Foods). Approved.

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE-** Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- 1/7/2016

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** D. Geiser- Long Term Sub for T. Irons; **RESIGNATIONS-** J. Preuss- Junior High Baseball; **LEAVE OF ABSENCE REQUEST-** T. Saewert. Approved.

**ADJOURNMENT-** 6:37 pm.

**UPCOMING MEETINGS**

**Workshop – February 8, 2016 at 5:00 P.M.**

**Regular Meeting – February 22, 2016 at 6:00 P.M.**

