

**BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING, MONDAY, FEBRUARY 25, 2013**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Radniecki, M. Maki, Visitors M. Myers, L. Grieger, J. VanSchaik, K. VanSchaik, L. Stroeing, S. Maki, A. Barvels, M. Keskitalo, T. Ekren, R. Koehler, D. Koehler, B. Weller, L. Maijala, J. Preuss and C. Vandermay and C. Koenen of the press.

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Motion by Carlson , Second by Wallgren to modify the agenda as presented adding a letter of support request, trip request and time without pay request. Jacobson requested addition of a motion to review and remove the chair. After discussion, Jacobson withdrew his request. Vote- u/c.

**APPROVAL OF THE MINUTES-** Approved.

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

**PRESENTATIONS-** Megan Myers – I Pads in her Classroom.

**VISITOR COMMENTS-** YES Group – new student activity group.

**BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed-** Meetings– NYM Trade Show, Ottertail County Collaborative, Legislative Update; **Business Manager-** Region I Business Conference; **High School Principal-** English practicum student, NHS Spring Fallinger, Senior Class Trip, Test Schedule– MCA III online schedule; **Elementary Principal-** Kindergarten Information Night- 3/21/2013, MESPA Conference, I Love to Read Month; **Activities Director-** Winter Sports and activities and competitions, Arts night at the RCC, Activities policy manual; **School Board-** LCSC Board Meeting Report– Rachel, Committee Meetings- MSBA Negotiations Seminar, Policy– 2/25/13.

**OLD BUSINESS-** None.

**CONSENT ITEMS-** GRANT- Letter of support for the Drug Free Communities Grant with the County Collaborative; **DONATIONS-** Communities Support Classrooms– Carnival Fundraiser Donations. Approved.

**NEW BUSINESS**

**REVIEW OF THE 2013-14 SCHOOL CALENDAR–** Review Only.

**BPA STATE COMPETITION TRIP-** Approved.

**REVISION OF 2012-2013 SCHOOL CALENDAR-** March 4 will be a student day and move the staff development/work day to May 30<sup>th</sup>. Approved.

**MINNESOTA CLAY TARGET LEAGUE-** Approved.

**SPEECH TEAM TRIP-** Approved.

**FCCLA STATE COMPETITION TRIP-** Approved.

**CLOSE-UP TRIP-** Approved.

**MOTION TO DISCUSS AND OPTIONALLY TAKE ACTION ON THE SUPERINTENDENT'S CONTRACT-** Contract approved for July 1, 2013 to August 31, 2013 with Todd Cameron. Approved.

*Preparing Students for Life*

**SUPERINTENDENT SEARCH-** Interviews will be scheduled on March 9, 2013. Ad Hoc committee of Adams, Wallgren, and Ehnert with Brockway to plan interview questions.

**ADVISORY COMMITTEE REPORTS-** Elem BET– 1/30/2013, HS BET– 2/5/2013.

**PERSONNEL CONSENT ITEMS-** APPOINTMENTS- T. Ekren – JV Baseball, C. Meech – Para 6.5 hours/day, K. Koll – Long Term Sub for HS Agriculture and FFA advisor, RESIGNATIONS- J. Boe – Junior High Baseball, REQUEST FOR TIME OFF W/O PAY- V. Jacobson – seven days, K. Meyer-Flatau – two days, A. Drake – 1/2 day. Approved.

**ADJOURNMENT–** 8:06 pm.

### NEXT BOARD MEETINGS

Superintendent Interviews March 9, 2013

Workshop March 18, 2013 at 6:00 PM

Regular Meeting March 25, 2013 at 6:00 PM

