

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 28, 2017**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 6:03) plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, J. Brockway, M. Maki, M. Radniecki. Visitors B. Schornack, A. Slieter, J. Hotakainen, T. Irons, M. Theisen and E. Bervig 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.

(Ehnert arrived 6:03)

INTRODUCTION OF NEW TEACHERS

BUILDING HAPPENINGS & REPORTS- Activities Director- Sports and Activities; **Elementary Principal-** Elementary Happenings; **Business Manager-** Community Supporting Classrooms Fiscal Agent Termination; **Superintendent/Community Ed-** Meetings, Summer Update; **School Board-** Meetings- Board Workshop- 8/14/2017.

OLD BUSINESS-

SECOND READING OF POLICY #534 – UNPAID MEAL CHARGES- Approved.

SECOND READING OF POLICY #700.1L – FOOD SERVICE- Approved.

CONSENT ITEMS- MEETING DATES- Public Meeting on proposed property taxes– November 27, at 6:00 pm (regular board meeting date); **DONATIONS-** Raptor Machining- AcuSpike Volleyball Trainer. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 640th Ave, Wadena, 428th St, Perham, Cty Hwy, Deer Creek, Plentywood Road, Perham, 55th Ave, Deer Creek, 7th St NE, Perham, Bluff Creek Road, Bluffton, 2nd Ave NE, Perham, 640th Ave, Wadena, Cty Hwy 80, Perham, Navajo St, Wadena, Curly Dr, Deer Creek. Approved.

Deny the out of district transportation requests as follows: Pine Edge Drive, Wadena. Denied.

BUS ROUTES FOR 2017-2018- Approved.

ELEMENTARY HANDBOOK ADDITIONS- Approved.

COOPERATIVE FOR SWIMMING- Swimming with the addition of Henning. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- L. Braukmann- Literacy Coach .25 FTE., T. Irons- Cheerleading Advisor, B. Olson- Jr High Volleyball, J. Hotakainen- Jr High Football, C. Tumberg- Special Ed Teacher .65 FTE, N. Braaten - English Teacher, J. Geiser- Kitchen Helper 5.5 hours, B. Kangas- Kitchen Helper 5.5 hours, J. Aus- Kitchen Helper 2.5 hours; **RESIGNATIONS-** T. White- Para, B. Olson- Jr High Football, H. Barthel- Para, J. Rimpila- Head Boys Track, K. Wacker- English Teacher and Speech coaching. Approved.

ADJOURNMENT- 6:44 pm.

UPCOMING MEETINGS
Regular Meeting – September 25, 2017 at 6:00 p.m.