

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, DECEMBER 17, 2012

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

A MOMENT OF SILENCE WAS HELD IN REMEMBRANCE OF THOSE AFFECTED BY THE SCHOOL SHOOTING IN NEWTOWN, CONNETICUT

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors W. Hetland, K. Ehnert, J. Adams, J. Boe, A. Wiirre, L. Majjala and C. Vandermay of the press.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY – Approved.

APPROVAL OF THE MINUTES - 11/26/2012 Regular Meeting minutes. Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS - Approved.

PRESENTATIONS Anj Wiirre – “My Plate” Food Service

BUILDING HAPPENINGS & REPORTS - Superintendent/Community Ed- Meetings– Ottertail County Collaborative, Early Childhood Screenings, Health & Safety, Wellday at Work, Budget Surplus – State Aid Adjustment; **Business Manager-** School Board Scholarship Fund, Holiday Schedule; **High School Principal-** Holiday Events; **Elementary Principal-** Curriculum work update, Best Practices Network, Holiday events; **Activities Director-** Winter Sports and activities; **School Board-** LCSC Board Meeting Report – Rachel, Region 1 Board Election, Superintendent Search, Thank you to the four exiting board members, Committee Meetings- Policy – 12/17/2012.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS - King Avenue, Wadena (approve at Hwy 29 & 75). Approved.

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

SETTING THE 2012 LEVY FOR PAYABLE 2013 - \$992,818.30. A decrease of 1.1%. Approved.

JAZZ BAND OVERNIGHT TRIP REQUEST - Approved.

RESIGNATION OF LUKE BECKER - Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 11/27/2012; High School BET – 12/4/2012.

PERSONNEL CONSENT ITEMS - APPOINTMENTS- J. McEachran – Drivers Training .06 FTE, RESIGNATIONS- K. Tougas – 6/30/2013, S. Maruna – 12/13/2012, REQUEST FOR TIME OFF W/O PAY- A. Drake, K. Meyer-Flatau, A. Scheidecker. Approved.

ADJOURNMENT – 7:26 pm.

NEXT BOARD MEETING
Reorganizational Meeting – January 7, 2013 at 6:00 PM
Regular Meeting January 28, 2012 at 6:00 PM

