

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, AUGUST 26, 2019**

**CALL TO ORDER BY THE PRESIDENT-** at 4:00 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 4:13), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors B. Weller, A. Drake, J. Krebs, B. Corson, E. Torkelson, A. Riewer, B. Kingsbury and J. Arno 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.

**PRESENTATIONS-** Introduction of new teachers

(Ehnert arrived)

**REPORTS-** Business Office Report- Audit in process, MN Wage Theft Law, Administrative Report- Teacher workshop, Upcoming events, Kindergarten Testing Days (B. Weller), Student teacher in first grade, School Board-None.

**OLD BUSINESS-** None.

**CONSENT ITEMS- DONATIONS:** Arvig - Internet for Schools \$1348, Sara Pulver/J & B Meats - Trapshooting \$460, New York Mills Lions - Youth Football \$1000 (Boosters), Youth Softball \$500 (Boosters), Brunswick NYM Operation in Conjunction with VFW Post 3289 - School Sports Fees \$4736, NYM CSC - Never Give Up speaker \$2000, Womenade - Student Assistance \$2000. Approved with appreciation.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 110th Street, Verndale (requests MState Wadena pickup location), 3rd Avenue, Perham (stop will be at Perham pickup location), Navajo Street, Wadena, 285th Street, Wadena, 8th Street SW, Wadena (stop will be 2nd Street SW & Irving Avenue SW), 450th Avenue, Perham, Leaf River Road, Wadena. Approved.

**RESOLUTION RELATING TO \$9,395,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A; AUTHORIZING THE ISSUANCE, AWARDED THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF-** Bond sale interest rate at 1.998%. Approved.

**BUS ROUTES FOR 2019-2020-** Approved.

**K-12 BUILDING GOALS-** Approved.

**HIGH SCHOOL HANDBOOK REVISION-** Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary and High School Combined BET Meeting- 08/15/19

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Radniecki- Long Term Sub Special Ed, H. Windels- Jr High Volleyball, B. Dunrud- Assistant Football, J. Rudnitski- Long Term Sub Special Ed, C. Vandermay- Elementary Yearbook, T. Peterson- Cleaner, H. Wurst- Jr High Volleyball, D. Eckhoff- Bus Driver, A. Page- Paraprofessional, M. Yoder- SACC, A. Mann- Paraprofessional, L. Miller- Paraprofessional, **RESIGNATIONS-** E. Perala- Jr High Volleyball, V. Jacobson- Paraprofessional, M. Becker- Paraprofessional, T. Leaders- Paraprofessional; **LEAVE OF ABSENCE REQUEST-** R. Dockter; **CONTRACT CHANGES-** K. Peters- .97 FTE to .8 FTE; **LANE CHANGE REQUEST-** J. Blickenstaff, A. Paavola, K. Schanning, R. Imsande; **STAFF ASSIGNMENTS-** Extra Curricular Assignments. Approved.

**ADJOURNMENT-** 4:48 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – September 23, 2019 at 6:00 p.m.**

