

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING, MONDAY, FEBRUARY 24, 2014**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Wallgren and Ehnert (arrived late) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors J. Rud, B. Tower, T. Olson, T. Saewert, M. Henkenius, R. Gilliard, R. Hammer, T. Anderson, D. Aeling, M. Rentz and C. Vandermay 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.

(Ehnert arrived at 6:02.)

**REPORTS: Activities Director-** Winter Sports and Activities.

**PRESENTATIONS-** CEO Presentation by Mike Henkenius and Reba Gilliard; Introduction of Current Student Teachers.

**BUILDING HAPPENINGS & REPORTS- Business Manager-** Meetings: Business Managers, Region I Business Conference, Historical Energy Usage Charts; **Superintendent/Community Ed-** Meetings: Mental Health, Collaborative, Area Superintendents , SACC 2013 Report; **High School Principal-** Testing Training, High School happenings; **Elementary Principal-** Meetings: MAESP conference, I Love to Read Month, Minnesota Reading Corp; **School Board-** LCSC Board Meeting Report, Committee Meetings- Plant and Equipment- 2/10/2014, Finance - 2/10/2014, Board officers workshop.

**OLD BUSINESS-** None.

**CONSENT ITEMS- MEMBERSHIPS-** None; **CONTRACTS/AGREEMENTS-** None; **MEETING DATES-** None; **DONATIONS-** Central Minnesota Credit Union to Kindergarten classes, Community Assisting Classrooms Supplies for classes from Carnival proceeds, The Harley E. and Verna J. Windels Scholarship Fund of the Lutheran Community Foundation for scholarships. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 1<sup>st</sup> Street NW, Sebeka (meet at MState). Approved.

**BPA STATE TRIP-** Approved.

**CREATING ENTREPRENEURIAL OPPORTUNITIES PROGRAM-** Discussion only.

**SPEECH TEAM TRIP-** Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- 2/4/2014

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** T. Baune- Long-term teacher sub, C. Kawlewski- Long-term para sub, LANE CHANGE REQUEST- B. Dunrud; REQUEST FOR TIME OFF W/O PAY- R. Frakie- 5 days, D. Webb- 1 day, N. Huntley- 1 day. Approved.

**ADJOURNMENT-** 7:46 pm.

<b>NEXT MEETING - March 24, 2014 6:00 p.m.</b>
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