

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, MAY 20, 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. Maki, M. Radniecki, Visitors Z. Bauck, D. Blomberg, T. Olson, T. Saewert, J. Rudnitski, H. Dresser, T. Bauck, J. Boe, R. Kempenich, C. Kempenich, 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.

PRESENTATIONS- Zach Bauck– National BPA Competition; Olson, Saewert and Dresser- Perpich Art Grant

ANY VISITOR COMMENTS- Video shown in English class- Robert and Cheryl Kempenich.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Legislative Update, Summer Food Program Finalized; **Business Manager-** BCBS Plan changes & HSA Option, Audit– Week of August 5, 2013, MASBO Spring Conference; **High School Principal-** Senior Events, Graduation, Spring Calendar; **Elementary Principal-** Spring Calendar, Literacy Tutor; **Activities Director-** Spring Sports and activities, Upcoming tournaments; **School Board-** LCSC Board Meeting Report– Rachel; Staff Appreciation Breakfast– May 29th, Committee Meetings- Personnel– 5/8/2013, Finance– 5/14/2013, Policy– 5/20/2013.

Wallgren left during reports at 6:22 pm.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS/AGREEMENTS- Food Services of America – FY14 Commodities Agreement, Best Practices Network – LCSC, Career and Technical Education Director – LCSC, Interquest Detection Canines – FY14, Student Assurance Services – FY14; **MEETING DATES-** None; **GRANTS-** Lakes Region Arts Council – Legacy funding – Brass quintet; **DONATIONS-** \$750 from VFW for Clay Target League, \$1000 from MN Waterfowl Assn. for Clay Target League, \$150 from East Otter Tail Darkhouse and Angling Club for Clay Target League. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Perham – Stop at Service Food. Approved.

AUTHORIZING STAFF TO PROCEED WITH THE SALE OF AN AID ANTICIPATION CERTIFICATE SALE- Approved.

DISTRICT GOALS FOR 2013-2014- Approved.

Goal #1: Minnesota Academic Standards, K-12 Curriculum, & Instruction– To implement and deliver the Minnesota Academic Standards in both basic requirements as well as through articulation in the K-12 curriculum to improve student's skills in reading, writing, math, and science as shown by increased test scores on MCAIIIs, and other standardized tests.

Goal #2: Technology– To improve technology skills, staff and students shall improve their knowledge and embed technology in daily activities and assignments.

Goal #3: Communication- Improve achievement, service, and relationships through communication that is responsive, clear, timely and inclusive.

Goal #4: Teacher will engage in Best Practice Network, to promote and support innovative and exemplary research-based professional practices.

Wallgren returned at 7:02 pm.

FIRST READING OF POLICY #400.9L – FEES, ADMISSIONS, ETC- Tabled until June meeting.

JOINT AGREEMENT FOR SUPERINTENDENT SERVICES WITH ULEN-HITTERDAHL- Approved.

BUDGET REVISION FOR 2012-2013 YEAR- Approved.

Fund	Revenues	Expenditures
01 General Fund	\$6,204,689	\$6,251,684
02 Food Service	\$354,600	\$342,810
04 Community Service	\$179,607	\$183,174
<u>08 Debt Service</u>	<u>\$670,938</u>	<u>\$667,000</u>
	\$7,409,834	\$7,444,668

MEMORANDUM OF AGREEMENT WITH LCSC FOR BREAD BIDS- Approved.

ADVERTISING OF SAUNA- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Vogel – Spanish .5 FTE, D. Geiser – Elementary Teacher, K. Tougas – Bookkeeper beginning 7/1/2013, R. Brock – English .82 FTE, A. Balsley – High School Counselor Long Term Sub; RESIGNATIONS- D. Paavola – Junior High football, J. Mielke – Asst. Boys Basketball, C. Horsager – Kitchen Helper; LEAVE OF ABSENCE REQUEST- B. Weller – 9/13/213-12/6/2013; REQUEST FOR TIME OFF W/O PAY- M. Theisen – ½ day, C. Meech – 1 day, L. Rudolph – 1 day, Kim Anderson – 2 days, V. Jacobson – 1 day, D. Kupfer – 1 day, K. Lee – 5 ½ days, C. Meech – 2 days, K. Flatau – 15 days. Approved.

ADJOURNMENT–7:19 pm.

NEXT BOARD MEETINGS
Regular Meeting
June 24, 2013 at 6:00 PM

