

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 17, 2018**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived 6:16 pm) plus Student Board Members E. Bartels, Superintendent B. Novak, M. Maki. Visitors K. Fahlen, J. Rudnitski, R. Dockter, T. Saewert 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-** World's Best Workforce/Strategic Plan Presentation  
(Ehnert Arrived)

**REPORTS-** Business Office Report; Administrative Report; School Board- Student Board Member Update

**OLD BUSINESS-**

**SECOND READING OF POLICY 722- PUBLIC DATA REQUESTS-** Approved.

**CONSENT ITEMS- CONTRACTS-** Minnesota State University Moorhead; **DONATIONS-** \$9028 from Never.Give.Up. for Suicide Awareness/Prevention. Approved.

**NEW BUSINESS-**

**ESTABLISHING COMBINED POLLING PLACES-** COMBINED POLLING PLACE: NYM City Hall 28 Centennial 84 Drive W. New York Mills, MN 56567 and COMBINED POLLING PLACE: Spruce Grove Township, Wolf Lake Lions Community Hall, 103 North Manninen Avenue, Wolf Lake, MN. Approved.

**ADVISORY COMMITTEE REPORTS-** High School BET- 12/6/2018

**PERSONNEL CONSENT ITEMS-** REQUEST FOR TIME OFF W/O PAY- Rebecca Imsande- 10/24/2018 - ½ day, Tressa Leaders- 13 hours. Approved.

**ADJOURNMENT-** 6:36 pm.

**UPCOMING MEETINGS**  
**Reorganizational Special Meeting - January 7, 2019 at 6:00 p.m.**