

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 23, 2018**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, K. Ehnert arrived 6:05 p.m., plus Student Board Members A. Herr and M. Greer, Superintendent B. Novak, M. Maki, M. Radniecki. Visitors L. Braukmann, S. Maunumaki, J. Berube, B. Tumberg, R.Grieger, M. Theisen, M. Holtberg and E. Bering 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- Laurine Braukmann and Sierra Maunumaki, American Reading Company; Matt Holtberg, BARK.

VISITOR COMMENTS- Barb Tumberg, Rachel Grieger.

REPORTS- Departmental Report; Business Office Report - Health Insurance premiums, Flex plan administrator change; Administrative Report - Updates; School Board - Committee Meetings, Personnel - 4/5/2018, Budget and Finance- 4/5/2018.

OLD BUSINESS- None.

CONSENT ITEMS- GRANTS- Christopher Benz Foundation- \$1000 for speakers for students. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy 8, Perham. Approved.

DONATION FROM NYM LIONS- \$2000 from New York Mills Lions Club for the High School Trap Team. Approved.

DONATION FROM VFW POST 3289- \$711 from the VFW Post 3289 for the High School Trap Team. Approved.

ACCEPTING BIDS FOR PARKING LOT IMPROVEMENTS- Howard's Driveway, Inc. of Menahga, Minnesota for the base bid and alternates 1, 2, and 3. Approved.

SOFTBALL TEAM OVERNIGHT TRIP- May 11-12, 2018. Approved.

CALL FOR BIDS FOR SALE OF HOUSE- Bids due May 16, 2018 and awarded at the May 23, 2018 board meeting. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Dykhoff, Kindergarten Teacher; J. Blickenstaff, 4th Grade Elementary Teacher; C. Hobbs, 6th Grade Elementary Teacher; K. Hotakainen, Special Education EBD Teacher; R.Fraki, Long Term Substitute Paraprofessional; A. Drake, Knowledge Bowl Advisor 2018 - 2019; **RESIGNATIONS-** T. Fresonke- Math/Science Teacher; **REQUEST FOR TIME OFF W/O PAY-** T. Leaders has 13.0 hours of pay to deduct, I. Sandback has 8.25 hours of pay to deduct. Approved.

ADJOURNMENT- 7:05 p.m.

Preparing Students for Life