

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING, MONDAY, OCTOBER 27, 2014

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Visitors D. Kane, J. Sorensen, J. Cooley, L. Restad, N. Hendrickx, J. Raser, T. Cooley, M. Novak, M. Esala, C. Grothmann 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- Study Halls for students with college courses.

BUILDING HAPPENINGS & REPORTS- Superintendent/Community Ed- Meetings, Brunswick/M-State meeting, Media Information Update; **Business Manager-** October 1st Numbers, Safe Routes to School; **High School Principal-** Homecoming Week Wrap-up, Cognitive Coaching, Legal Conference; **Elementary Principal-** Elementary Fundraiser, CEIS Award, Meetings- Peer Review and Closing the Achievement Gap, Heroes in Hats; **Activities Director-** Fall Sports and tournaments, Fall Musical– November 21-22; **School Board-** LCSC Board Meeting Report– Rachel, Committee Meetings- Plant and Equipment- 10/27/2014, Policy- 10/27/2014.

OLD BUSINESS- None.

CONSENT ITEMS- MEMBERSHIPS- None, **CONTRACTS/AGREEMENTS-** None; **MEETING DATES-** None; **GRANTS-** None; **DONATIONS-** \$8,678.00- Christopher Benz Foundation- Suicide Prevention Programs, \$1,000.00- Ottertail Rod and Gun- Trap Shooting. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 2nd Avenue SW, Perham (pickup at Service Foods). Approved.

CROSS COUNTRY MSHSL ACTIVITY- Addition of cross country as a MSHSL activity effective the 2014-2015 school year. Approved.

LCSC BOARD NOMINATION- Nominate Rachel Grieger, DDS to serve as a board of directors' nominee of the Lakes Country Service Cooperative. Approved.

ASSURANCE OF COMPLIANCE- Approved.

RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 10/15/2014.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Huwe- Asst. Speech Coach, J. Boe- Head Boys Basketball, J. Weller– Asst. Girls Basketball, J. Hendrickx- Asst. Boys Basketball, G. Esala- Head Cross Country, K. Hammer- Cheer Advisor Basketball. Approved.

ADJOURNMENT-7:08 pm.