

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, APRIL 22, 2019**

**CALL TO ORDER BY THE VICE-PRESIDENT-** at 6:03 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Carlson plus Superintendent B. Novak, M. Maki, M. Radniecki. Visitors C. Nelson 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.

**STAFF/STUDENT PRESENTATIONS AND VISITOR'S COMMENTS-** None.

**REPORTS-** Business Office Report, Administrative Report-Spring sports and activities, Legislation and Post High School information from MState, School Board- Workshop- 3/25/2019 and 4/8/2019.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Adult Basic Education Agreement (Detroit Lakes Literacy Consortium) 2019-2020, Hildi Inc.- Actuarial Services 2019-2021; **MEETING DATES-** Workshoo- 4/24/2019 5:00 pm. Approved.

**NEW BUSINESS**

**ACCEPTANCE OF DONATIONS-** Deer Creek Rod & Gun Club \$250 Trapshooting Donation, New York Mills Lions Club \$1000 Booster Club Weight Room Donation, Newton Township \$300 Summer Rec/Community Ed, NYM Lions Club \$2000 Trapshooting Donation. Approved.

**HEALTH INSURANCE 2019-2020-** PEIP for health insurance coverage for the 2019-2020 renewal for the EM teacher union. Approved.

**CALL FOR BIDS FOR SALE OF HOUSE-** Bids due May 15, 2019.

**CALENDAR CHANGE FOR 2018-19 SCHOOL YEAR-** Student last day will be May 31. Support staff will have three days in June and teachers 4 days. Professional development will be scheduled.

**ADVISORY COMMITTEE REPORTS-** Elementary BET 3/27/19.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** B. Corson- High School Social Studies, T. Geiser- Volunteer Coach, Baseball, G. Esala- Volunteer Coach, Baseball, JJ Weller- Volunteer Coach, Softball, A. Doll- Volunteer Coach, Softball, J. Frohm - Volunteer Coach, Trapshooting, T. Menze- Long Term Sub; **RESIGNATIONS-** D. Dykhoff- Elem Teacher, M. Roggenkamp- Food Service, J. Ekren- Elem Teacher; **REQUEST FOR TIME OFF W/O PAY-** C. Dunrud, 5 hours, C. Geiser, ½ day, M. Erp, 13.5 hours, K. Fahlen, ½ day. Approved.

**ADJOURNMENT-** 6:41 pm.

## **UPCOMING MEETINGS**

Workshop – April 24, 2019 at 5:00 p.m.

Workshop – May 13, 2019 at 5:00 p.m.

Regular Meeting – May 20, 2019 at 6:00 p.m.

Staff Appreciation Breakfast – June 5, 2019 at 8:00 A.M.