

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 25, 2024**

CALL TO ORDER BY THE CHAIR- at 5:30 pm.

Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Young (virtual), J. Brockway, M. Radniecki, M. Maki, and C. Koenen of the press (virtual) and visitors B. Gudmundson, and virtual: A. Caughey, K Schanning, K. Salo, M. Cichy and T. Lehti.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- 2/26/2024 Regular Meeting minutes and 3/14/2024 Special Meeting minutes. Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

STAFF PRESENTATIONS- Transportation Department- Brent Gudmundson

REPORTS- Administrative Report- Activities- Spring Sports, Band trip, FFA, BPA; **Elementary-** Kindergarten Roundup, Upcoming Spring events; **High School-** Testing, Classroom Activities, Spring Week; **Superintendent-** Legislative Day, Summer projects, Summer planning; **Business Office Report-** Budgets, Fiscal Year End, Staff training; **School Board-** Committee Meetings- Curriculum, Instruction, and Policy - March 11, 2024, Budget and Facilities - March 25, 2024, Special Board Meeting March 14, 2024.

CONSENT ITEMS- CONTRACTS- Lakeland Mental Health Center Inc. , **MEETING DATES-** Special Meeting April 2, 2024, 6:00pm; First Round Interviews April 5, 2024 4:00pm; First Round Interviews April 6, 2024 9:00am; Second Round Interviews April 9, 2024 4:00pm; **DONATIONS-** VFW Post 3289, \$870 for Close-Up, Farmers and Merchants Bank \$355 for 3rd grade field trip, NYM Lions Club \$1200 to DARE program, NYM Lions Club \$680 Band trip, Book Donation by Author Paul Sailer, Arvig Rebate for Schools \$1603 to NYM General Fund. Approved.

NEW BUSINESS

FFA OVERNIGHT STAY- State FFA April 21 - 23, 2024. Approved.

BPA OVERNIGHT STAY - State BPA Competition, March 14-16, 2024. Approved.

2024-25 CALENDAR- Approved.

ADVISORY COMMITTEE REPORTS- High School BET-March 7, 2024.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Ohlgren-EBD Teacher, Z. Hocking, Softball Coach (Booster Club), T. Briard, Softball Coach (Booster Club), T. Geiser, Volunteer Baseball Coach, G. Esala, Volunteer Baseball Coach, J. Seelhammer, Baseball Coach (Booster Club); **RESIGNATIONS-** E. Roggenkamp, Paraprofessional, D. Eckhoff, Bus Driver, J. Witt, Paraprofessional; **REQUEST FOR TIME OFF W/O PAY-** E. Roggenkamp- One day March, 2024, H. Wurst-Two days April, 2024. Approved.

ADJOURNMENT- at 6:01pm.

UPCOMING MEETINGS

Regular Meeting – April 22, 2024 5:30 pm

Special Meetings: April 2, 2024 6:00 pm

Interviews April 5, 4:00 pm; April 6, 9:00 am; April 9, 4:00 pm

