

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 22, 2022**

**CALL TO ORDER BY THE PRESIDENT-** at 4:32 pm.  
Pledge of Allegiance

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members (Pederson via Zoom) except Braukmann, Superintendent B. Novak, M. Young-Lecoustre, M. Maki. Visitors K. Schneider and C. Koenen 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.

**REPORTS- Departmental Report-** HS Principal- School year wrap-up, Credit recovery on site; Superintendent- Summer Projects; **Business Office Report-** End of the Year Enrollment, Upcoming software program changes; School Board- Negotiations and Personnel 06/16/22, Curriculum, Instruction and Policy 06/21/22.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Student Assurance Services, Student Accident Insurance 2022-23, Purchase of Service Agreement for the Transportation of Children & Youth in Foster Care Placement; **MEETING DATES-** Board Workshop - July 11, 2022; **MEMBERSHIPS-** MSHSL Membership, MSBA Membership, MREA Membership, **DONATIONS-** MN Deer Hunters Association, \$2000 Trap Team, Brunswick/Lund Boat Company, \$750 Trap Team, Viking Coca-Cola, \$500 Scholarship Fund, VFW Post #3289, \$1500 Trap Team. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** St. Lawrence Drive, Perham. Approved.

**CALL FOR MILK BIDS FOR 2022-2023 SCHOOL YEAR-** Due July 20, 2022 at 12 noon.

**CALL FOR GAS QUOTES FOR 2022-2023 SCHOOL YEAR -** Due July 20, 2022 at 12 noon.

**CALLING FOR A PUBLIC HEARING ON THE APPROVAL OF A COOPERATIVE TAX ABATEMENT FOR A MULTI-FAMILY HOUSING DEVELOPMENT-** To be held 4:45 P.M. on Monday, July 25, 2022.

**INTERIM BUDGET FOR 2022-2023 YEAR** Approved

	REVENUE	EXPENDITURE
01 GENERAL FUND	\$9,612,532	\$10,255,558
02 FOOD SERVICE	\$751,000	\$697,005
04 COMMUNITY SERVICE	\$258,467	\$321,240
06 CONSTRUCTION	\$5,000	\$0
07 DEBT SERVICE	\$1,483,898	\$1,287,000

**FIRST READING OF POLICY 400.9L-** Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** S. Lachowitz, ECFE, S. Oehlschlager, L.T. Substitute- H.S. Science, B. Kingsbury, L.T. Substitute - H.S. English, L. Bakka, L.T. - Substitute Elementary, D. Dykhoff, L.T. - Substitute Elementary, M. Baune, L.T. - Substitute Elementary, V. Olson, Special Ed Teacher; **RESIGNATIONS-** D. Kennedy, Part-time Bookkeeper; **EMPLOYMENT CONTRACTS-** Support Staff - 2022-2024, Business Manager - 2022-2025. Approved.

**ADJOURNMENT-** 5:01 pm.

**UPCOMING MEETINGS**

**Board Workshop - July 22, 2022 at 4:30 p.m.**

**Regular Meeting – July 25, 2022 at 4:30 p.m.**



## ***Strategic Plan 2022***

### ***Prioritized Strategies***

- 1. Ensure that all students have their social, emotional and academic needs met.*
- 2. Provide every student with a rigorous, relevant and well rounded curriculum and instruction that leads to college, career and choice readiness.*
- 3. Provide updated and appropriate facilities that meet the capacity and adequacy needs of all programs and services of the school district.*
- 4. Develop and implement a communication, branding and marketing plan to improve stakeholder satisfaction and understanding of school district operations.*
- 5. Engage in partnerships with business, industry and the community to enhance academic programs and provide real world learning experiences for students.*