

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MAY 22, 2023**

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

Pledge of Allegiance

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert and Pederson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Student Board Member M. O'Dea, M. . Visitors C. Bushinger, H. Jabas, C. Rooney, K. Graeger, C. Vandermay, A. Tervola Hultberg 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.

**PRESENTATIONS- Lakeland Mental Health** -Mental Health Services

**REPORTS- Administrative Report-** HS Principal- Mental Health Awareness Week, End of school year happenings, Graduation; Elem Principal- End of School Year events; Supt- Summer projects, Summer Recreation, Legislative items; **Business Office Report-** Auditor Letter to Board, FNS State Audit, Summer Food Service Pre-opening review; **School Board-** Committee Meetings- Negotiations and Personnel, 5/8/2023, Staff Appreciation and Recognition- 5/30/2023.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** LCSC Health and Safety Services, Lakes Area Adult Education, Eide Bailey Auditors; **DONATIONS-** Womenade Helping Hearts, Inc. \$1,000, VFW Post 3289 \$500 to Close Up, VFW Post 3289 \$1500 to Trap, Ottetail Lions \$4000 for classroom supplies, VFW Post 3289 \$3700 to Basketball Programs. Approved.

**NEW BUSINESS**

**ACCEPTING BID FOR SALE OF HOUSE-** in the amount of \$ 80,050. Approved.

**STAFF DEVELOPMENT FUNDS 2023-2024-** To accept 1% of the staff development funds for the district general fund and thank the teachers. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- May 16, 2023, High School BET- May 4, 2023.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** T. Forman- Technology Supervisor, M. Brown- Special Education Teacher, J. George- Special Education Teacher, A. Zachman- Building and Grounds Supervisor, M. Midhun- HS Science Teacher, A. Bauck- Elementary Teacher, **RESIGNATIONS-** L. Braukmann- Reading Interventionist, J.Geiser- Kitchen, J.Perala-Building and Grounds Supervisor, S. Piippo- Paraprofessional, A. Riewer- Elementary Teacher. Approved.

**ADJOURNMENT-** 6:05 pm.

**UPCOMING MEETINGS  
Staff Appreciation Breakfast – May 30, 2023 9:00AM  
Regular Meeting – June 26, 2023 at 5:00 p.m.**