

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

**CALL TO ORDER BY THE PRESIDENT-** at 4-30 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Kane (Ehnert arrived at 4:32), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki. Visitors B. Weller, K. Salo, J. Woods, J. Boe, K. Schneider, L. Stroeing, D. Grieger, A. Page 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-** Introduction of new teachers

**REPORTS- ADMINISTRATIVE REPORTS-** Summer wrap-up, summer projects, Back to school items.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Post Secondary Enrollment Options; Minnesota State Colleges and Universities; **DONATIONS-** Ottertail Lions Club, \$4000 for teacher needs, Anonymous Donor, \$50,000; \$25000 for scholarships / \$25000 for athletic dept, New York Mills Lions Club, \$750 for Football Boosters. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-**State Hwy 106 N, Deer Creek, 480th Avenue, Ottertail, Portage Ci, Browerville; requesting Wadena location pickup, N. Tousley Ave., NYM (in district but requesting Deer Creek pickup). Approved.

**BUS ROUTES FOR 2022-2023-** Approved.

**REVIEW OF THE NEW YORK MILLS PUBLIC SCHOOL SAFE RETURN TO IN-PERSON LEARNING PLAN-** Approved.

**LETTER OF AGREEMENT WITH EDUCATION MINNESOTA-** Approved. An exception to teach contract for two teachers. Approved.

**ADVISORY COMMITTEE REPORTS-** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** S. Reitmeyer- Paraprofessional, K. Salo- Volunteer (paid by Booster Club)- Volleyball Coach, K. Tumberg- ESSER SEL interventionist, A. Page- High School Secretary, M. Perry-Paraprofessional, N. Hideroa- Paraprofessional; **RESIGNATIONS-** M. Erp- High School Secretary C. Meech-Paraprofessional; **LANE CHANGE REQUEST-** A. Riewer- MA Step 4; **REQUEST FOR TIME OFF W/O PAY-** J. Radniecki- 9/23&26/2022; **STAFF ASSIGNMENTS-** Extracurricular Assignments. Approved..

**ADJOURNMENT-** 5:12 pm.

**UPCOMING MEETINGS**

**Regular Meeting – September 26, 2022 at 5:30 p.m.**

