

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 2022**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm.
Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent B. Novak, J. Brockway, M. Radniecki, M. Maki, T. Lehti, M. Cichy, C. Bushinger, K. Schneider and B. Weller..

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/OR VISITOR'S COMMENTS - None.

REPORTS- Administrative Report- Elementary- Targeted Services completed, PreK and K information nights, Spring concerts, AD- Spring sports and activities, Hall of Fame Banquet, Superintendent- Food Service Staff Appreciation, Facilities and Staffing; **Business Office Report-** Perham Hospital District Refund Repayment; **Committee Meetings-** Budget & Facilities, 4/22/22.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- EideBailly Audit FY2022, **GRANTS-** Partnership4Health; Elementary Greenhouse \$859.54, **DONATIONS-** New York Mills Lions Club, \$6000 Softball Pitching Machines, \$900 DARE Twins Trip, \$600 Booster Club, VFW Post #3289, \$1000 DARE Twins Trip; \$500 After Prom. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- E Main Ave, Frazee (at Perham stop). Approved.

CALL FOR BIDS FOR SALE OF HOUSE- Minimum bid \$67,500, bids due May 18, 2022 and awarded at the May board meeting. Approved..

2021-2022 SCHOOL CALENDAR to change the instructional days to 171 for the 2021-2022 school year only. Approved.

ADDITIONAL ELEMENTARY TEACHERS for 2022-2023 - Approve hiring of two additional elementary teachers for the 2022 - 2023 school year. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- March 29, 2022.

PERSONNEL CONSENT ITEMS- RESIGNATIONS- A. Mann, paraprofessional, T. Irons, Cheer Advisor, L. Bessler, Bus Driver, S. Kalina, ECFE Teacher, C. Nelson, Elementary Teacher, J. Hotakainen, Jr. High Football Coach. S. Preston, Custodian; **REQUEST FOR TIME OFF W/O PAY-** D. Kupfer, May 11 - May 13, 2022. Approved.

ADJOURNMENT- 6:00 pm

**UPCOMING
Regular Meeting – May 23, 2022
Staff Appreciation Breakfast – May 31, 2022 8:00 am**