

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, SEPTEMBER 23, 2024**

**CALL TO ORDER BY THE PRESIDENT-** at 5:31 pm.  
**PLEDGE OF ALLEGIANCE**

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Mursu arrived at 5:35, Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors B. Weller, T. Saewert, K. Hotakainen, H. Dresser, A. Bauck. Z. Bauck, W. Grieger, T. Bauck. S. Veronen, J. Veronen 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 -** None.

**ANY VISITOR COMMENTS -** None.

(Mursu arrived)

**REPORTS- Business Office Report-** First Day Enrollment Numbers; **Administrative Report- Elementary-** 6th Grade Ambassadors, Eagle Academy, **High School-** Fastbridge, Homecoming, Truancy, **Superintendent-** Lego League forming, Legislative platform, **School Board recognition; School Board-** Negotiations and Personnel 09/17/24.

**OLD BUSINESS-**

**SECOND READING OF ATTACHED POLICIES AND JOB DESCRIPTIONS-** Approved.

**CONSENT ITEMS- MEETING DATES-**Set Canvass Meeting Date tabled until October; **DONATIONS-** East Ottertail County Ag Society \$250 to Student Activities FFA, Perham Health/Sanford \$500 to the Volleyball Program, Lakes Area Community Cooperative \$1500.00 General Donation. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** 1st St NW. Wadena, St. Hwy 29, Wadena, S. Maple Ave, Ottertail, 2nd St. S.W., Perham. Approved.

**ADOPTION OF PROPOSED LEVY-** Approve the maximum proposed levy. The Truth in Taxation Hearing will be held November 25, 2024 at 6:01 p.m. (Current information is still preliminary.)

**ADVISORY COMMITTEE REPORTS-** Elementary BET September 17, 2024.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** T. Westman, Paraprofessional, A. Schumacher-Paraprofessional, H. Meekins-Paraprofessional, D. Dykhoff-Long Term Substitute, Z. Hocking-JV Softball Coach, J. Nelson- Paraprofessional 2 days/week, K. Tervo-Paraprofessional 2 days/week; **RESIGNATIONS-** D. Blomberg;**LEAVE OF ABSENCE REQUEST-** McKayla Small- 6 weeks in 2024, **LANE CHANGE REQUEST-** J. Karger BA+10 to BA+20, E. Von Ruden BA+10 to BA+20, L. Roberts-Veazie BA+10 to BA+20; **REQUEST FOR TIME OFF W/O PAY-** T. Bloomquist- Five days April 2025. Approved.

**ADJOURNMENT-** 6:00 pm.

**UPCOMING MEETINGS**  
**Regular Meeting – October 28 at 5:30 p.m.**