

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 27, 2023**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Pederson plus Superintendent B. Novak, M. Radniecki, M. Maki, M. O'Dea and C. Koenen of the press. Visitors B. Gudmundson, M. Costin, D. Blomberg, D. Grieger, S. Everson, C. Vandermay, A. Tervola Hultberg.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

VISITOR COMMENTS - Molly Costin- School Resource Office Information

PRESENTATIONS- Transportation Department -Brent Gudmundson

REPORTS - Administrative Report- AD- Spring Sports, Section SB Tournament here, Branding/Logo Committee, HS Principal- Reality Fair, Testing Update, Elem Principal - Eagle Academy, Kindergarten Registration Night, Student teacher, Superintendent - Appreciation of staff, Legislative Update, Upcoming facility projects, Business Office Report - FNS Audit, Fiscal year end trainings, School Board- Committee Meetings - Personnel - March 27, 2023, Curriculum, Instruction, and Policy - March 22, 2023, Support Services - March 24, 2023.

OLD BUSINESS- None.

CONSENT ITEMS-DONATIONS- Viking Coca Cola, \$2159.71 Powerade Rebate for Schools, Farmers and Merchants State Bank, \$300 for 3rd grade field trip, Newton Township \$300 for Summer Rec Fees, New York Mills Lions Club \$1500 to Close Up, East Ottertail Dark House and Angling Club \$250 to Trap Team, Brunswick Boat Group \$250 to Close Up, Brunswick Boat Group \$1000 to Trap Team. Approved.

NEW BUSINESS

AIPAC RESOLUTION - Approved.

FFA OVERNIGHT STAY - Approved.

CLOSE UP OVERNIGHT STAY - April 2024 - Approved.

FIRST READING POLICY 810L BUILDING AND SITES NAMING RIGHTS - Approved.

2022-23 CALENDAR REVISION - Move the April 5 early out to April 6. Approved.

2023-24 CALENDAR - Approved.

ADVISORY COMMITTEE REPORTS- High School BET- March Minutes, **Elementary BET-** March Minutes.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Bloomquist - Paraprofessional, S. Maloney - Paraprofessional, J. George - Long Term Substitute Teacher, A. Musolino-Olson - Long Term Substitute, J.r Woods - Assistant Boys and Girls Track Coach, K. Salo - JV Softball Coach, K. Geiser - Jr. High Baseball Coach, J. Seelhammer -Volunteer Jr. High Baseball Coach, T. Geiser - Volunteer Baseball Coach, G. Esala - Volunteer Baseball and Softball Coach, M. Malone - Volunteer Track Coach, J. Esala - Volunteer Softball Coach, Z. Hocking - Volunteer Softball Coach; **RESIGNATIONS-** J. Skoog, Paraprofessional, J. Krebs, Jr. High Baseball Coach, **REQUEST FOR TIME OFF W/O PAY-** L. Schik - FMLA Leave. Approved.

ADJOURNMENT- 6:26 pm

UPCOMING MEETINGS
Regular Meeting – April 24, 2023 5:30 pm

