

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 24, 2022**

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

*Pledge of Allegiance*

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Pederson plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors K. Fahlen, E. VonRuden, J. Ketter, B. Weller 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.

**STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS-** None.

**REPORTS- Administrative Reports-** AD- Upcoming Competitions, events and band trip; HS Principal- BPA State, Targeted Services; Elem Principal- Testing, Targeted Services, Student Teacher; Supt.- Paraprofessional Week, Strategic Plan. **Business Office Report- January 1 enrollments, Year end payroll; School Board-** MSBA Winter Conference, Committee Meeting, Personnel- January 24, 2022.

**OLD BUSINESS-** None

**CONSENT ITEMS- DONATIONS-** Womenade- \$2000, VFW Post #3289- \$600 Band, Ottertail Rod & Gun- \$2000 Trapshooting Team, Ottertail Rod & Gun- \$1000 Fishing Team; **GRANTS-** Solar for Schools Grant. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** None.

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE-** Approved.

**USE OF FEDERAL RELIEF FUNDING FOR ADDITIONAL STAFF POSITIONS-** Approved.

**MEMORANDUM OF UNDERSTANDING CONCERNING DISTANCE LEARNING-** Approved.

**ADVISORY COMMITTEE REPORTS-** HS BET- January 6, 2022.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** M. Baymler - Paraprofessional, **RESIGNATIONS-** C. Griffith, M. Radniecki, **REQUEST FOR TIME OFF W/O PAY-** R. Dockter, February 2022 (2 days), L. Schik, February, 2022 (1 day), C. Delaney, March 2022 (3 days), **EMPLOYMENT CONTRACTS-** Education Minnesota New York Mills July 1 2021 - June 20, 2023, **OTHER-** J. Brockway, March 2022 (8 days). Approved.

**ADJOURNMENT-** 6:11 pm

**UPCOMING MEETINGS**  
**Regular Meeting – February 28, 2022**

