

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
JUNE 24, 2024**

CALL TO ORDER BY THE PRESIDENT- at 4:30 pm.
Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Maki. Visitors C. Armagost.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS- Administrative Report- Elementary - Summer work; **Superintendent-** Final Thoughts, **Business Office Report-** End of the Year Enrollment; School Finance Award 2024, Audit Engagement Letter; **School Board-** Negotiations and Personnel 05/29/24, Negotiations and Personnel 06/03/24, Curriculum, Instruction, and Policy 06/13/24, Board Workshop 6/18/24, Budget and Finance 6/20/2024.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Transportation of Children & Youth in Foster Care Placement, PSEO Contract, CLC PSEO Contract, Lakes Country Service Cooperative, School Food Service Catering, Darold Woessner- Woessner Construction, Construction Manager, **MEETING DATES-** Board Workshop- July 15, 2024, 4:30 pm, **MEMBERSHIPS-** MSBA Membership, MREA Membership. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS - 3rd St, Bluffton. Approved.

CALL FOR MILK BIDS FOR 2024-2025 SCHOOL YEAR- Due July 17, 2024. Approved.

CALL FOR GAS QUOTES FOR 2024-2025 SCHOOL YEAR- Due July 17, 2024. Approved.

BUDGET REVISION 2023-2024 BUDGET- Approved.

	REVENUE	EXPENDITURE
01 General	\$10459610	\$10,866,910
02 Food Service	\$800,750	\$804,665
04 Community Service	\$319,922	\$395,944
07 Debt service	\$1,358,195	\$1,311,500

INTERIM BUDGET FOR 2024-2025 YEAR- Approved.

	REVENUE	EXPENDITURE
01 GENERAL FUND	\$10,642,794	\$11,257,259
02 FOOD SERVICE	\$793,650	\$835,267
04 COMMUNITY SERVICE	\$296,245	\$382,587
07 DEBT SERVICE	\$1,462,219	\$1,105,000

FIRST READING OF POLICY 400.9L Admissions/Fees/Charges/Rentals/Waivers & Miscellaneous Pay Schedule- Approved.

REVISE THE 2024-25 SCHOOL CALENDAR- To change five student days to teacher training days. Approved.

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- Filing dates are July 30, 2024 to August 13, 2024 for four school board positions. Approved.

SALE OF EQUIPMENT ON PUBLIC AUCTION- Approved.

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Superintendent Adam Johnson. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET, May 28, 2024

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Page Junior Class Advisor, M. Wattenhofer HS Sped Teacher, C. Armagost Instrumental Music Teacher, C. Kawlewski-HS Counselor Secretary, H. Swenson-Long Term Substitute;

RESIGNATIONS- C. Jacobs-Band Instructor, M. Baune-Head BBB Coach, E. Von Ruden-Volleyball Coach, L. Smith-Van Driver, J. Seelhammer, Nurse, N. Davis - Cleaner; CONTRACT CHANGES– Cleaners moving from 181 days to 260 day contract (A.Bendlen, S. Johnston, D. Kraft, M. Thomas), T. Forman, Technology Supervisor Reduction to .5 FTE; LANE CHANGE REQUEST– M. Dorow-BA to MA, T. Lehti-BA to MA; EMPLOYMENT CONTRACTS- Supervisors and Confidential Staff - FY24 and FY25, Support Staff - FY24 and FY26, Principal Contract- Judith Brockway and Michelle Young LeCoustre, r, EM Paraprofessional Contract FY24 and FY26. Approved.

VACANCIES: JV Volleyball, Head Boys Basketball, Bus Driver, Paraprofessionals, One SPED Teacher position, School Nurse

ADJOURNMENT– at 5:00 pm.



UPCOMING MEETINGS

Board Workshop - July 15, 2024 at 4:30 p.m.

Regular Meeting – July 22, 2024 at 4:30 p.m.

Strategic Plan 2023

Prioritized Strategies

- 1. Ensure that all students have their social, emotional and academic needs met.*
- 2. Provide every student with a rigorous, relevant and well rounded curriculum and instruction that leads to college, career and choice readiness.*
- 3. Provide updated and appropriate facilities that meet the capacity and adequacy needs of all programs and services of the school district.*
- 4. Develop and implement a communication, branding and marketing plan to improve stakeholder satisfaction and understanding of school district operations.*
- 5. Engage in partnerships with business, industry and the community to enhance academic programs and provide real world learning experiences for students.*