

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

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 5:25) , Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki, Visitors M. Theisen, J. Kunza, T. Baune, J. Hagen of Eide Bailly and C. Koenen of the press.

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

Pledge of Allegiance

APPROVAL OF THE MINUTES- Approved.

(Ehnert arrived)

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS- Administrative Report- AD- Fall Sports, Logo committee; HS Principal- Conferences November 10, Fall items; Superintendent- Facilities projects; Business Office Report- October 1 Enrollments, Fall reporting and trainings; 3School Board- None.

PRESENTATIONS- Eide Bailly - 2022 Audit

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC Secondary Vocational Services, MEETING DATES-Special meeting to canvas election results- November 15 at 8:00 am, DONATIONS- EOT Soil and Water Conservation, \$750 to FFA. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

ASSURANCE OF COMPLIANCE- Approved.

ESTABLISHING COMBINED POLLING PLACES- COMBINED POLLING PLACE: NYM City Hall 28 Centennial 84 Drive W. New York Mills, MN 56567 and COMBINED POLLING PLACE: Spruce Grove Township, Wolf Lake Lions Community Hall, 103 North Manninen Avenue, Wolf Lake, MN. Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2021-2022 AUDIT- Approved.

ADVISORY COMMITTEE REPORTS- High School BET, September 29 and October 6. Elementary BET, October 18. Approved

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Wedde, Trap Shooting, RESIGNATIONS- M. Weller, Wrestling, M. Perry, Paraprofessional, REQUEST FOR TIME OFF W/O PAY- A. Frost 5/2023. Approved.

ADJOURNMENT- 6:14 pm.

UPCOMING MEETINGS

Special Meeting - November 15, 2022 at 8:00 a.m. to canvas election results

Regular Meeting – November 28, 2022 at 5:30 p.m.

with the Truth In Taxation Presentation at 6:00 p.m.