

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 27, 2021

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Pederson, Superintendent B. Novak (via Zoom), J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors B. Gudmundson, C. Olson, T. Bartels, M. Perry, E. Bartels, K. Schanning, H. Dresser, J. Blickenstaff 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

1. ICS, Nathan Norton
2. Transportation Services- Brent Gudmunson

VISITOR COMMENTS- J. Blickenstaff on Kindergarten class size numbers

REPORTS- Business Office Report- First Day Enrollment History and Projections, **Administrative Report- AD-** Fall Sports and Activities Update; **High School Principal-** Homecoming Week, Testing; **Elementary Principal-** Start of School, **Superintendent-** Attending Fall Conference, COVID Response Team and COVID Matrix discussion.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Interquest Detection Canines; **DONATIONS-** Womenade; \$2000, First Congregational United Church of Christ, Lamson Family Trust; \$2100, Arvig, Support Your School; \$1469. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- State Hwy. 106 North, Deer Creek, St. Lawrence Drive, Perham, 474th Street, Perham, State Hwy 78, Ottertail. Approved.

ADOPTION OF PROPOSED LEVY – Approved at maximum levy amount.

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Blaine Novak, Superintendent.

ADVISORY COMMITTEE REPORTS- High School **BET-** 9/21/2021

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Page, Concessions Manager, A. Castillo, Custodial; **RESIGNATIONS-** J. Boe, Boys Basketball, J. Hendrickx, Boys Basketball; **REQUEST FOR TIME OFF W/O PAY-** M. Bachim, October 2021; **TEACHER ADVANCED DEGREE REQUEST-** **STAFF ASSIGNMENTS-** J. Williams, Kitchen 3 hours to 4 hours.

ADJOURNMENT– 6:15 p.m.

UPCOMING MEETINGS
Regular Meeting – October 25, 2021 at 5:30 p.m.

