

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 22, 2025

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki, B. Dunrud, Visitors. D. Faysak, D. Vomhof, L. Christensen, G. Chioida, L. Dyer of ICS.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- ICS- School Facility Study.

REPORTS- Business Office Report- First Day Enrollment, History and Projections; **Administrative Report- Activities-** JV Baseball Scoreboard, HUDL actively working, **Elementary-** Testing Updates, Fall Calendar and Events, **High School-** Start of school, School-wide program in October, Intervention services, **Superintendent-** School year start-up, **Technology-** software renewals, WiFi and camera updates, **Transportation-** New Bus, Transfinder, Staffing, **Building and Grounds-** Elem office HVAC work, Football field updates and electrical, **Food Service-** Staffing, possible after school snack cart, **Student Representative-** Open Mic Night, Homecoming, **School Board-** Negotiations and Personnel 08/26/25, Curriculum, Instruction, and Policy 9/22/25.

OLD BUSINESS-

SECOND READING OF POLICIES 410, 413, 414, 415, 506, 514, 522, 524, 616, AND 806.- Approved.

CONSENT ITEMS- DONATIONS- \$5,000 from Lakeview Trust Estate Law PLLC for the Football Scoreboard, \$5,000 from Brunswick for Lego League, \$600 from NYM Lions Club to Booster Club, \$300 from Brunswick to Booster Club, \$828 from NYM Lions to Bowling Team. Approved.

NEW BUSINESS

ADOPTION OF PROPOSED LEVY AND SETTING THE TRUTH IN TAXATION HEARING- Approve the maximum proposed levy (currently a 4.95 decrease).. The Truth in Taxation Hearing will be held December 15, 2025 at 6:01 p.m. Approved.

NEW POSITION FOR HEAD GIRLS WRESTLING COACH- Approved.

FIRST READING OF ATTACHED POLICIES 601.3L, 516L, 202L, 205, and 212.1L Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET Meeting 09/16/25, High School BET Meeting 08/28/25. Approved.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- R. Zimmerman-Kitchen, A. Foley-Part time Paraprofessional, B. Weller-Parent Educator for NYM ECFE, V. Olson-ECFE Teaching Position, K. Holtti-Van Driver, A. Wright-Fall Play Director, D. Dykhoff-Long Term Substitute 1/1/26-03/2/26; **RESIGNATIONS-** R. Lausten-Paraprofessional, **LEAVE OF ABSENCE REQUEST-** T. Erickson 1/1/26-03/2/26; **CONTRACT CHANGES-** R. Haverland Full-time Paraprofessional, D. Kraft decrease to 20 Hours per week; **LANE CHANGE REQUEST-** W. Grieger BA+30 to BA+50, D. Geiser MA+10 to MA+30, L. Roberts Veazie BA+30 to MA, K. Salo BA+10 to BA+20. Approved.

ADJOURNMENT- 6:46 pm.

UPCOMING MEETINGS
Regular Meeting – October 27 at 5:30 p.m.

