

**BOARD BRIETS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 20, 2021**

CALL TO ORDER BY THE PRESIDENT- at 5:31 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 5:36) Superintendent B. Novak, J. Brockway, M. Maki, M. Radniecki. Visitors A. Aughey, K. Fahlen, R. Dockter 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.

REPORTS - Administrative Report- Elementary Principal- RTI, Elementary Yearbook Award, AD- Triple A award winner, Fall/Winter Activities, Football Coach of the Year, Superintendent- Security Threats prank, Federal Advocacy committee; Business Office- Calendar Year end; School Board- Personnel, December 8 & 15, 2021.

PRESENTATIONS- World's Best Workforce; Truth in Taxation (6:02 pm).

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Lakeland Mental Health Center- School Based Mental Health Practitioner 2022, New Dimensions Home Health Care 2021-2022; **MEETING DATES-** Reorganizational Meeting- January 10, 2022 at 5:30 pm; **DONATIONS-** VFW Post #3289, \$1000 to Band, NYM Lions Club, \$5000 Scoreboard Donation, NYM Lions Club Gaming Account, \$5000 Scoreboard Donation, NYM Lions Club Gaming Account, \$1072.95 Chanhassen Trip for High School Students; **GRANTS-** NYM Education Foundation Grants Awarded. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Leaf River Rd., Wadena. Approved.

ACCEPT WORLD'S BEST WORKFORCE SUMMARY REPORT- Approved.

SETTING THE 2021 LEVY FOR PAYABLE 2022- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET, November 30, 2021, High School BET, December 9, 2021.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Peeters, ECFE paraprofessional, S. Preston, Custodian, H. Tormanen, Paraprofessional to RTI Interventionist; **RESIGNATIONS-** A. Ruther, Evening cleaner (part-time). Approved.

ADJOURNMENT- 6:43 pm

UPCOMING MEETINGS

Reorganizational Meeting - January 10, 2022 at 5:30 pm

Regular Meeting – January 24 , 2022