

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 25, 2022**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 4:35), Superintendent B. Novak, J. Brockway, M. Maki. Visitors J. Murray, M. Gohman, J. Hotakainen and A. Riewer.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

(Ehnert arrived.)

RECESS FOR PUBLIC HEARING ON TAX ABATEMENT FOR A PROPERTY IN THE SCHOOL DISTRICT - 4:45 pm.
Presentation by J. Murray of David Drown Associates, Inc. and Developer Michael Gohman of Gohman Construction.

Meeting resumed at 5:00 pm.

REPORTS- Business Office Report- Fiscal year end and audit, Administrative Report- Elem Principal- Summer items and summer school, Superintendent- Summer project update, School Board- Workshop- 7/11/2022, Personnel- 7/11/2022, Student School Board member process.

OLD BUSINESS-
SECOND READING OF POLICY #400.9L- Approved.

CONSENT ITEMS- CONTRACTS- Interquest Canine Detection, **DONATIONS-** John Bendix- \$500 for trap team, **GRANTS-** MATE Inspiration for Innovation Grant, Midwest Dairy Grant. Approved.

NEW BUSINESS
RESOLUTION AUTHORIZING A TAX ABATEMENT ON PROPERTY WITHIN THE ISD #553 SCHOOL DISTRICT-
Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2022-2023 SCHOOL YEAR- Lakes Area Cooperative. Approved.

AWARDING FOR MILK BID FOR 2022-2023 SCHOOL YEAR- Cass Clay Creamery. Approved.

LONG-TERM FACILITY MAINTENANCE REVENUE - TEN YEAR EXPENDITURE REPORT- Approved.

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY- *Filing for the three open school board positions begins August 2, 2022 and runs through August 16, 2022.* Approved.

E-LEARNING PLAN FOR 2022-23 SCHOOL YEAR- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Vomhof- Payroll / Bookkeeper, **RESIGNATIONS-** T. Kotarski, Trap Shooting Coach, M. Kotarski, Trap Shooting Assistant, M. Peeters, Paraprofessional, C. Delaney, Paraprofessional, R. Gunkel, Paraprofessional, **CONTRACT CHANGES-** Technology Assistant to regular position from a temporary grant position, **TEACHER ADVANCED DEGREE REQUEST-** K. Geiser, K. Peters, **EMPLOYMENT CONTRACTS-** Supervisors and Payroll/Bookkeeper. Approved.

ADJOURNMENT- 5:13 p.m.

UPCOMING MEETINGS
Regular Meeting – August 22, 2022 at 4:30 p.m.



