

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 18, 2023**

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

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Cooley, C. Bushinger, C. Jacobs, B. Weller, S. Midthun, A. Tervoa-Hultberg.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS Activities- Thank you to all the workers and coaches, All Fall teams were Gold Academic Status with MSHSL, Impact Testing.

PRESENTATIONS- World's Best Workforce Presentation

REPORTS- Administrative Report- Superintendent - Office Realignment, Solar for Schools Project; **High School-** Holiday activities and concerts, Triple A recipients; **Elementary-** Holiday activities, Grants; **School Board-** Negotiations and Personnel Committee 11/30/23, 12/7/23

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Reorganizational Meeting - January 8, 2024 at 5:30 pm ; **DONATIONS-** Viking Coca-Cola - \$500 for scholarships (will be forwarded to Footprints Foundation), New York Mills Lions Club-\$2,400 to Elementary Girls Basketball, Bluffton Lions Club-\$325 to Close Up, Ottertail Rod and Gun Club-\$1,500 to Fishing League, Ottertail Rod and Gun Club-\$4,000 to Trap Team. Elementary Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

ACCEPT WORLD'S BEST WORKFORCE SUMMARY REPORT- Approved.

OVERNIGHT BAND TRIP- March 15-19, 2024 to St. Louis, MO.. Approved.

OVERNIGHT WRESTLING TRIP to Casselton, ND on January 5, 2024. Approved.

ADVISORY COMMITTEE REPORTS- High School BET 12/7/23, Elementary BET 11/29/23.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Veazie, Assistant Speech Coach, J. Boe, Mock Trial Coach, R. Herrmann, Cleaner, part time 4 hours per day, A. Piekarski, Cleaner, S. Maki, Cleaner, part time up to 20 hours per week, **RESIGNATIONS-** M. Brown, Elem Special Ed Teacher, **LANE CHANGE REQUEST-** L. Roberts-Veazie BA to BA+10, T. Lehti BA+10 to BA+20, M. Dorow BA+10 to BA+20, M. Bauck BA+60 to BA+70; **REQUEST FOR TIME OFF W/O PAY-** E. Roggenkamp, January, 2024; **STAFF ASSIGNMENTS-** D. Vomhof- Finance Assistant, D. Faysak - Confidential Secretary/Bookkeeper. Approved.

ADJOURNMENT- 6:04 pm.

UPCOMING MEETINGS

**Reorganizational Meeting - January 8, 2024 5:30 pm
Regular Meeting – January 22 , 2024**