

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 25, 2024**

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 and student representative D. Selander. Visitors E. Kern, J. Seelhammer, J. Lohmiller, J. Kunza, M. Dorow, B. Weller, K. Schanning, D. Faysak, C. Waltz of Otter Tail Power Company.

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

APPROVAL OF THE MINUTES- 10/24/24 Regular Meeting and 11/12/24 Special Meeting. Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

REPORTS- Business Office Report- Audit wrap-up, calendar year end, **Administrative Report- Activities-** Malt machine purchased, Winter sports start, **Student Representative-** Dylan Selander new representative, **High School-** Winter and holiday events, Conferences, staff trainings, **Elementary-** Eagle Academy, LETRS trainings, holiday events, **Superintendent-** American Education Week, Family Resource Center coming to NYM.

VISITOR COMMENTS- Christopher Waltz-Otter Tail Power Company- Electric billing charges and Solar Savings

TRUTH IN TAXATION PRESENTATION

REPORT- School Board- Budget and Facilities- 11/12/24.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- eCampus in the High School, Concurrent Enrollment Program; **DONATIONS-** New York Mills Lions Club for Lego League \$1,200.00. Approved.

NEW BUSINESS

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

PARAPROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

SETTING THE 2025 LEVY FOR PAYABLE 2025- 2024 pay 2025 levy at \$1,877,743.87. Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 11/7/2024, Elementary BET- 11/19/2024.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- B. Kingsbury-Long Term Substitute, K. Underdahl-Paraprofessional, K. Bottem-Paraprofessional, A. Irons-Paraprofessional, M. Schmitz-Elementary Secretary, A. Wright-Interventionist/Paraprofessional, **RESIGNATIONS-** M. Radniecki- Activities Director, M. Radniecki- Head Football Coach, T. Repasky- Cleaner, T. Robertson-Teacher, J. Rimpila- Bus Driver; **LEAVE OF ABSENCE REQUEST-** J. Cooley 01/25-3/25 (Sick leave), **LANE CHANGE REQUEST-** D. Geiser-MA to MA+10 Step 14, K. Geiser-MA to MA+10 Step 12, A. Bauck-BA+10 to BA+20 Step 5, D. Grieger-BA+10 to BA+20 Step 7, W. Grieger-BA+10 to BA+20 Step 9; **REQUEST FOR TIME OFF W/O PAY-** M. Koljonen-1224, G. Christenson-11/24.**EMPLOYMENT CONTRACTS-** M. Maki 1/1/25-12/31/25. Approved.

ADJOURNMENT- 6:28 pm.

UPCOMING MEETINGS

Regular Meeting – December 16, 2024 at 5:30 p.m. (THIRD MONDAY)