BOARD BRIEFS INDEPENDENT SCHOOL DISTRICT NO. 553 REGULAR BOARD OF EDUCATION MEETING MONDAY, AUGUST 25, 2025

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 4:43), Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki, B. Dunrud. Visitors L. Stroeing, K. Draeger, D. Lamb, A. Bates, J. Radniecki, K. Lueders, A. Justin, H. Dresser, K. Dittmann, T. Dale, L. Roberts, D. Faysak, J. Hotakainen, D. Vomhof, D. Dresser, J. Johnson, and C. Koehnen 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.

PRESENTATIONS- Introduction of New Teachers and Nurse, SEL Blueprint- Kristin Draeger (Ehnert Arrived)

REPORTS - Administrative Reports- Activities- Fall Sports Meeting, Fall Sports startup and paperwork, Trainer Update, **Elementary**- New Staff, READ Act 3.0 update, SEL Curriculum, **High School-** New Teacher Orientation, 7th Grade Orientation, Curriculum Review, **Superintendent-** HVAC Issue in Elementary office area, ICS Listening sessions, **Business Office Report-** Audit in process, Fall school start preparations, **School Board-** Committee Meetings: Budget and Facilities 8/4/25.

OLD BUSINESS-

SECOND READING OF ELEMENTARY HANDBOOK- Approved.

CONSENT ITEMS- CONTRACTS- School Food Service Catering Agreement with Trinity Preschool, MN State Colleges and Universities Dual Enrollment Contract, A+ Driving School Contract. **DONATIONS-** New York Mills Lions Club for Football Boosters \$2500, Perham Health- AED & First Aid Equipment, Parents Nest- STEM Carts, Klein Insurance NYM- Filing Cabinets & Desks. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Baker St. N, Deer Creek, Co. Hwy 73, Deer Creek, Approved.

BUS ROUTES FOR 2025-2026- Approved.

FIRST READING OF POLICIES REQUIRING ANNUAL REVIEW- Annual Review of ten required policies. Approved.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- C. Herness-Paraprofessional, B. Bohn-Paraprofessional, B. Marweg-Kitchen, D. Dykhoff-Long Term Sub Oct-Jan 2026, D. Guehna-Long Term Sub Oct-Mid Nov 2025, J. George-Long Term Sub First Grade, RESIGNATIONS- D. Barvels-Paraprofessional, J. Rudnitski-Interventionist, LEAVE OF ABSENCE REQUEST- T. Irons-2025-26 School Year, M. Bachim-Sept-October 2025, LANE CHANGE REQUEST- C. Bushinger-MA+20 to MA+30, T. Erickson-MA to MA+20, E. Blaha-BA to BA+20, J. Lohmiller-BA to BA+10, A. Bauck-BA+20 to BA+40, J. Boe-BA+40 to MA+10, K. Geiser-MA+10 to MA+30, J. Krebs-MA to MA+10, L. Roberts Veazie-BA+20 to BA+30, J. Hotakainen-BA+40 MA to MA+20, J. Raser-MA+10 to MA+20, B. Schornack-MA to MA+10, D. Grieger-BA+30 to BA+50, L. Stroeing-BA+40 to MA+10, K. Fahlen-BA to BA+10, R. Wegscheid-BA+40 to MA+10, K. Schanning-MA to MA+10, K. Schanning-MA to MA+10, K. Schanning-MA to MA+10, Extracurricular Assignments 2025-2026. Approved.

Adjourn at 5:40 pm.

UPCOMING MEETINGS Regular Meeting – September 22, 2025 at 5:30 p.m.

