

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 28, 2023**

CALL TO ORDER BY THE PRESIDENT- at 5:00 pm.
PLEDGE OF ALLIANCE

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Pederson and Ehnert (arrived at 5:06 pm), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, Student Board Member M. O'Dea. Visitors J. Weller, D. Faysak, J. Boe, C. Vandermay, T. Saewert, B. Weller, B. Dunrud, K. Wacker, Z. Hocking, A. Bauck, A. Sobieski, J. George, M. Brown, L. Roberts-Veazie, A. Tervola Hultberg, M. Bauck, L. Kennedy, D. Dykhoff 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, Vaping Project - Trina Saewert.

REPORTS- Business Office Report- Ehlers Debt Refunding Analysis, Audit Update; Administrative Report- Superintendent- Teacher Workshop, Summer Projects, Legislation; HS Principal- School Start Items, Homecoming October 9-13; Elementary Principal- Summer and school start items. School Board- Personnel and Negotiations 7/26/23.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- INTERQUEST CANINE DETECTION, CATERING AGREEMENT WITH TRINITY PRESCHOOL, PARTNERSHIP 4 HEALTH, FOSTER CARE TRANSPORTATION AGREEMENT; **DONATIONS-** NYM Lions Club \$1500 to Youth Football, Perham Health/Sanford \$500 to Volleyball Program, Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Elm Ave NW, Wadena, Lake Ave S, Ottertail, 9th Ave SW, Richville (Pick up at Salty Pickle), 2nd St SW, Wadena, St. Lawrence Dr, Perham, State Hwy 78, Ottertail, Riviera Dr, Ottertail. Approved.

BUS ROUTES FOR 2023-2024- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS-M. Witt- After School Child Care; K. Salo- Volunteer (paid by Booster Club)- Volleyball Coach, S. Westman-Paraprofessional, K. Yoder - Paraprofessional, B. Reese - Paraprofessional, S. Warner - Paraprofessional, Z. Hocking - Assistant Varsity Football Coach, J. Folkestad - Football Coach Volunteer, C.Brooks - Kitchen Helper, J. Lueders - Bus Driver, D. Lueders - Bus Driver, J. Rimpila - Bus Driver, **RESIGNATIONS-** B. Dunrud-Assistant Varsity Football Coach, C. Dunrud - Paraprofessional, S. Maloney - Paraprofessional; **CONTRACT CHANGES-** J. Peterson-Change Move to full-time supervisor; **LANE CHANGE REQUEST-** T. Saewert MA +10 to MA +20, A. Paavola MA +10 to MA +20, B. Weller MA +10 to MA +20, T. Olson MA +10 to MA +20, J. Weller MA +10 to MA +20, **STAFF ASSIGNMENTS-** Extracurricular Assignments 2023 - 2024 Coaching Roster. Approved.

ADJOURNMENT- at 5:35 pm

UPCOMING MEETINGS

Regular Meeting – September 25, 2023 at 5:30 p.m.

