

BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 22, 2024

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert, Superintendent A. Johnson, M. Maki, M. Radniecki and Chad Koenen 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.

REPORTS- Activities Report- Fall sports start 8/12, Business Office Report- Audit preparations, 3Administrative Report- Superintendent- Meetings and first weeks, School Board- Workshop- 7/15/2024.

OLD BUSINESS

SECOND READING OF POLICY #400.9L- Approved.

CONSENT ITEMS- DONATIONS- Ottertail Lions Club \$4,000 for classroom supplies, NYM Lions Club \$1200 to Summer Rec, VFW Post 3289 \$1500 to Trap Team. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Cree St. Wadena, 1st St SE Wadena, Homecrest Ave SE, Wadena, Prospect St, Bluffton, 460th Ave, Perham, 450th Ave, Perham, , 550th Ave, Deer Creek, Big Pine Rd, Perham, 6th Ave. NE, Perham. Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2024-2025 SCHOOL YEAR- Lakes Area Cooperative. Approved.

AWARDING FOR MILK CONTRACT FOR 2024-2025 SCHOOL YEAR- Ten Finns Creamery. Approved.

RESOLUTION TO APPROVE ADOPTING THE FY26 LONG-TERM FACILITY MAINTENANCE TEN-YEAR PLAN- Approved.

E-LEARNING PLAN FOR 2024-25 SCHOOL YEAR- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Chouanard- Paraprofessional, L. Schik - Paraprofessional, T. Robertson- SPED DCD Teacher, K. Salo- Varsity Volleyball Assistant, R. Gunkel- Paraprofessional, **RESIGNATIONS-** H. Wurst - Paraprofessional and Jr. High Softball; **CONTRACT CHANGES-** A. Esala-0.5 FTE to 0.6 FTE. Approved.

ADJOURNMENT- at 4:56 pm.

UPCOMING MEETINGS

Regular Meeting – August 26, 2024 at 4:30 p.m.

