

**BOARD BRIEFS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, MAY 23, 2022**

**CALL TO ORDER BY THE PRESIDENT-** at 5:30 pm.  
Pledge of Allegiance

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent B. Novak (via Zoom), J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors L. Braukmann, H. Tormanen, K. Schneider, T. Baune, J. Weller, T. Saewert, C. Nelson, B. Wellter and C. Koenen of the press.

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

**APPROVAL OF THE MINUTES-** 4/25/2022 Regular Meeting. Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**PRESENTATIONS-** Response to Intervention Presentation

**REPORTS- Administrative Reports-** Elementary Principal- New Hires, Year End Events, Summer services, High School Principal- Thank you to all for the good year, AD- Spring Sports, Thank you to the district and community, Superintendent- BHH and facility usage, Summer projects; **Business Office Report-** Year end and new fiscal year, Frontline Worker Law. **7.3 School Board-** Committee Meetings- Budget and Facilities- May 10, Staff Appreciation and Recognition- May 31.

**OLD BUSINESS-**  
**SECOND READING OF POLICY #400.9L-** Approved.

**CONSENT ITEMS- CONTRACTS-** Detroit Lakes Literacy Consortium 2022 - 2023; MEETING DATE- Move June 27 meeting to June 22 at 4:30 pm; **DONATIONS-** Brunswick/Lund, \$3000 Booster Club; Wrestling Mat, East Ottertail Dark House and Angling, \$300 Trap Team, VFW Auxiliary Post 3289, \$400 Trap Team, NYM Lions, \$2000 Trap Team. Approved.

**NEW BUSINESS**  
**OUT OF DISTRICT BUS REQUESTS-** Stop at Deer Creek. Approved.

**ACCEPTING BID FOR SALE OF HOUSE -** In the amount of \$90,459 from Cordell and Kris Huebsch. Approved.

**BUDGET REVISION 2021-2022 BUDGET-** Approved.

Revenue	01 General	\$9,130,384	Expenses	01	\$9,680,851
	02 Food Service	\$779,806		02	\$709,005
	04 Community Service	\$248,712		04	\$311,040
	06 Construction	\$43,000		06	\$2,657,000
	07 Debt service	\$1,362,813		07	\$1,282,800
	TOTALS	\$11,564,715			\$14,639,896

**STAFF DEVELOPMENT FUNDS 2022-2023-** 1% of the staff development funds for the district general fund and thank the teachers. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET- April 28, 2022

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** K. Salo, Elem Teacher, J. Woods, Elem Teacher, E. Blaha, Elem Teacher, D. Greiger, Elem Teacher, J. Kunza, SPED, J. Krebs, Junior High Football, R. Koehler, Long Term Substitute; **RESIGNATIONS-** E. Theisen, **CONTRACT CHANGES-** B. Kangas, Interim Food Service Supervisor. Approved.

**ADJOURNMENT-** 6:24 pm.

**UPCOMING MEETINGS**

**Regular Meeting – Wednesday, June 22, 2022 at \*4:30 p.m.**

\*Please note summer meeting time!