

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 26, 2024**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Schermerhorn and Ehner (arrived at 4:39) , Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki. Visitors J. Boe, J. Weller, H. Dresser, T. Saewert, L. Stroeing, T. Cichy, C. Armogost, B. Dunrud, L. Christiansen, J. Powers and C. 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.

PRESENTATIONS- Introduction of New Teachers- Cary Armogost and Tammy Cichy; **Population Study-** John Powers and Lori Christiansen.

REPORTS- Administrative Reports- Elementary- LETRS Training dates; **High School-** Orientations, Fastbridge Trainings, Homecoming 9/30 - 10/4; **Superintendent-** Summer projects and start of year; **Business Office-** Audit update; **School Board-** Committee Meetings- Curriculum, Instruction and Policy 8/7/24.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Interquest Canine Detection; **DONATIONS-** Womenade Donation for student assistance - \$3000. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 371st St, New York Mills, Co Hwy 61, Ottertail, 1st SW, Wadena, 560th Ave. New York Mills, Birch Ave. NE Apt. 2, Wadena, Alfred Ave. NW, Wadena, Co Hwy 50, Deer Creek. Approved.

BUS ROUTES FOR 2024-2025 - Approved.

FIRST READING OF ANNUAL POLICIES AND JOB DESCRIPTIONS- Approved.

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

ADVISORY COMMITTEE REPORTS- K-12 (Combined) BET Meeting 8/6/2024.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- T. Cichy- School Nurse, S. Dunrud - Jr. High Volleyball Coach, D. Eckhoff - ½ time Bus Driver, Z. Christenson - Head Boys Basketball Coach, N. Pesola - Assistant Football Coach, .L. Pomeranz - Kitchen Server, C. Seaton - Kitchen Server, M. Witt - Child Care Coordinator, J. Reynolds - Van Driver; **RESIGNATIONS-** B. Witt - Paraprofessional, Childcare Provider, E. Niemi - Assistant Football Coach, A. Wedde - Trap Coach; **LEAVE OF ABSENCE REQUEST-** L. Kennedy, K. Fahlen; **CONTRACT CHANGES-** **LANE CHANGE REQUEST-** D. Geiser MA to MA+30, K. Geiser MA to MA+30, A. Bauck BA+10 Step 5 to BA+40, T. Saewert MA+20 to MA+30, T. Olson MA+20 to MA+30, J. Weller MA+20 to MA+30, A. Paavola MA+20 to MA+30, B. Weller MA+20 to MA+30, C. Bushinger MA to MA+10, D. Grieger BA+10 to BA+30, J. George BA to BA+10, W. Grieger BA+10 to BA+40, **REQUEST FOR TIME OFF W/O PAY-** E. Kopveiler – Nov, 2024 4 Days, **STAFF ASSIGNMENTS-** Extracurricular Assignments 2024 - 2025 Coaching Roster. Approved.

ADJOURNMENT- 6:05 pm

UPCOMING MEETINGS

Regular Meeting – September 23, 2024 at 5:30 p.m.

