

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 28, 2022**

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Olson of True North Consulting, K. Schneider, A. Paavola, B. Weller, C. Griffith 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- Strategic Plan - True North Consulting Partners

ACTION TO ACCEPT STRATEGIC PLAN AS PRESENTED BY TRUE NORTH CONSULTING PARTNERS- Approved.

REPORTS- Administrative Report- HS - HS Activities, Conferences, Testing, Advisory Hour; ELEM- Student Teacher, Elementary activities; AD- Winter activities and competitions; SUPT- School Board Appreciation, Summer projects update; **Business Office Reports-** Perham Hospital District Tax Returned, USDA Supply Chain Funds; **School Board- Committee Meetings-** Curriculum, Instruction and Policy- February 17, 2022, Workshop/Work Meeting- Strategic Planning January 26, 2022 , Workshop/Work Meeting- Strategic Planning February 7, 2022 .

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES- Workshop- March 14, 5:30 pm.; **DONATIONS-** New York Mills Lions, \$4000 Girls Softball Pitching Machine, VFW Post #3289, \$500 Wrestling Cheerleaders, VFW Post #3289, \$1000 Girls Softball Pitching Machine. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Shallow Shores Dr. Dent Perham pick-up/drop-off location, 10th St. NW, Wadena Approved.

REVISION TO 2021-2022 CALENDAR- Change March 11 from an instruction day to a staff development day. Approved.

REVISION TO 2021-2022 CALENDAR DUE TO SNOW MAKE UP DAYS- April 18 will be a snow makeup day per the approved calendar. Any additional days to make up will be determined at a later date. No Action.

APPROVAL OF SCHOOL BUS PURCHASE- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET, January 25, 2022

PERSONNEL CONSENT ITEMS- LEAVE OF ABSENCE REQUEST- R. Wegscheid, K. Fahlen, R. Dockter, A. Reiwer, REQUEST FOR TIME OFF W/O PAY- W. Schmitz, A. Mann, A. Page. Approved.

ADJOURNMENT- 6:30 p.m.

UPCOMING MEETINGS

**Workshop - March 14, 2022 5:30 pm
Regular Meeting – March 28, 2022 5:30 pm**

