

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 22, 2021**

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

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Ehnert (arrived at 5:32), Superintendent B. Novak, M. Maki,. Visitors C. Jacobs, D. Blomberg, T. Irons, J. Cooley 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.

(Ehnert arrived)

**REPORTS- Administrative Report-** Superintendent- Gratitude list **Business Office Report-** Calendar Year End, **School Board-** Committee Meetings- Personnel, October 28, 2021, Workshop, November 8, 2021.

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** True North Consulting Partners - Strategic Planning; **DONATIONS-** East Otter Tail Dark House & Angling Club, \$400 to Fishing League. Approved.

**NEW BUSINESS**

**OUT OF DISTRICT BUS REQUESTS-** Flicker Lane, Ottertail. Approved.

**PROFESSIONAL STAFF ANNUAL SENIORITY LIST-** Approved.

**BUS DRIVERS ANNUAL SENIORITY LIST-** Approved.

**ESSER III ARP GRANT POSITIONS-** K-6 Interventionist, 7-12 Interventionist, K-12 Teacher Full Time Substitute, K-12 Home/School Liaison. Approved.

**RESOLUTION TO SUBMIT APPLICATION TO MSHSL GRANT FOUNDATION-** To offset activity fees. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET, October 25, High School BET, November 5.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Skoog, paraprofessional, T. Erickson, kitchen , C. Delaney, paraprofessional, Z. Christenson, C Squad Boys Basketball; **RESIGNATIONS-** A. Tougas, paraprofessional, A. Castillo, cleaner; **REQUEST FOR TIME OFF W/O PAY-** M. Hendrickx, January 5 - January 7, 2022; January 10 - January 12, 2022. Approved.

**ADJOURNMENT-** 5:47 pm.

**UPCOMING MEETING**

**Regular Meeting – December 20, 2021 at 5:30 p.m. (THIRD MONDAY) with Truth In Taxation Presentation**