

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 28, 2024**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent A. Johnson, M. Young-Lecoustre, M. Maki, M. Radniecki, Visitors B. Stavenger of Eide Bailly (virtual), D. Vomhof, B. Gudmundson, M. Wattenhofer, B. Weller 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- Eide Bailly-Fiscal Year 2024 Audit (virtual)- Brian Stavenger; Brent Gudmundson-Transportation

REPORTS- Business Office- Audit Wrap-up; Administrative Report- Activities- Thank you to fall workers, Winters Sports, Concerts Upcoming, Girls Wrestling; High School- Field Trips, Activities, Veterans' Day programs; Superintendent- Recent speakers, Election day, Paid FMLA Law, READ Act Update; School Board- Personnel and Negotiations 10/10/24 and 10/22/24.

OLD BUSINESS- None.

CONSENT ITEMS- MEETING DATES-Special Meeting to Canvass Election Results; Nov. 12,2024, 7:00 pm. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Colfax Ave S.W. (at M-State stop) Wadena. Approved.

ASSURANCE OF COMPLIANCE- Approved.

ESTABLISHING COMBINED POLLING PLACES- Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2023-2024 AUDIT- Approved.

ACTION TO APPROVE 2024 MOU AGREEMENT WITH EDUCATION MINNESOTA. Approved.

WRESTLING OVERNIGHT TRIP- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 10/3/2024

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Koljonen-Paraprofessional, T. Ohlgren-2025 Trap Coach, JJ Weller-Assistant Girls Basketball Coach, C. Dunrud-JV Assistant Girls Basketball Coach, a. Bauck-Junior High Girls Basketball Coach, K. Mursu-JV Boys Basketball Coach; **RESIGNATIONS-** J. Karger-JH Softball Resignation, **LEAVE OF ABSENCE REQUEST-** T. Repasky-09/28/24-11/28/24 Leave; **rREQUEST FOR TIME OFF W/O PAY-** J. Boe-12/2024 (Two Days). Approved.

ADJOURNMENT- 6:35 pm.

UPCOMING MEETINGS

**Special Meeting - November 12, 2024 at 7:00 pm to Canvas Election Results
Regular Meeting – November 25, 2024 at 5:30 p.m.
with the Truth In Taxation Presentation at 6:01 p.m.**

