

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 24, 2023

CALL TO ORDER BY THE PRESIDENT- at 5:00 pm.
Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Peterson, Superintendent B. Novak, J. Brockway, M. Maki, M. Radniecki. Visitors K. Wacker, J. Boe, A. Tervola Hultberg, K. Tervola, A. Sobieski, C. Vandermay, M. Hendrickx, B. Weller, A. Tervola Hultberg, Niilo Tervola Hultberg, H. Tervola Hultberg 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- Kacey Wacker representing Eagle Nest PTA

REPORTS- AD- Fall Sports and Activities start 8/14; **Elem Principal-** Summer Eagle Boosters, Back to School preparations; **Business Office Report** - Summer office work, Frontline (new sub system), **Superintendent-** Summer Project Update; **School Board-** Workshop- 7/10/2023, /13/2023, 7/24/2023, Branding Committee- Letterhead and licensing discussion.

OLD BUSINESS

SECOND READING OF POLICY #400.9L- Approved.

CONSENT ITEMS- CONTRACTS- Minnesota State Community Colleges PSEO Enrollment Options, Freshwater Tech Helpdesk Contract. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS - Co. Hwy 52, New York Mills, Wavy Drive, New York Mills. Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2023-2024 SCHOOL YEAR- Awarded the quote to Lakes Area Cooperative. Approved.

AWARDING FOR MILK CONTRACT FOR 2023-2024 SCHOOL YEAR- Awarded the bid for the 2023-2024 school year to Cass Clay Creamery with an escalator bid. Approved.

LONG-TERM FACILITY MAINTENANCE REVENUE - TEN YEAR EXPENDITURE REPORT- Approved.

E-LEARNING PLAN FOR 2023-24 SCHOOL YEAR- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Woods-Jr. High Volleyball Coach, A. Sobieski-General and Vocal Music, A. Martin-Kitchen Helper 5.5 hours/day, B. Stinar-Kitchen Helper 7 hours/day, K. Boen-Kitchen Cook 7 hours/day; **RESIGNATIONS-** E. Friedsam, **LEAVE OF ABSENCE REQUEST-** J. Kunza, K. Tervo, **LANE CHANGE REQUEST-** K. Tervo, K. Geiser. Approved.

ADJOURNMENT- 5:39 pm.

UPCOMING MEETINGS
Regular Meeting – August 28, 2023 at 5:00 p.m.

