

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 23, 2021**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except EHNert (arrived at 4:32) Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors N. Norton and A. May of ICS, A. Rastedt, T. Irons, L. Stroeing, J. Seelhammer, W. Wegscheid, A. Goeson, S. Hotakainen, S. Huwe, H. Windels, K. Geiser, R. Wegscheid, B. Weller, A. Reinke, R. Anderson, T. Anderson, A. Riewer, M. Hendrickx, B. McGowen, J. Senglaub, K. Dittmann, J. McGowan, T. Bauck, J. Witt, J. Helmbrecht, C. Olson, T. Saewert, J. Hendrickx, K. Tumberg, J. Hotakainen, T. Bartels, E. Bartels, C. Aho, J. Johnson, S. Hoyhtya, K. Wacker, S. Aschnewitz, M. Perry, J. Perry, E. Hanson, C. Hexum, T. Brunko, R. Brunko, K. Koshenina, J. Seelhammer, L. Pakkala, one illegible 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 4:32)

PRESENTATIONS- Introduction of new teachers;; ICS- Building Project Update.

VISITOR COMMENTS- Amber Rastedt, Jodi Seelhammer, Sara Hotakainen, Brenda McGowen, Katherine Dittmann, Sada Aschnewitz and Carol Hexum spoke about the Back to School Plan.

REPORTS- Business Office Report- Audit in process including a single audit; **Administrative Report-** Elementary Principal- New Teacher Day, Resignations, Summer School, Elementary Open House; Secondary Principal- Truancy Collaborative, Orientations, Day of Caring, Credit recovery; AD- Fall Sports, Coop Agreement; Superintendent- Appreciation of community comments, New Special ed mandates; Distance Learning options; **School Board-** None.

**OLD BUSINESS-
SECOND READING OF POLICY #400.9L-** Approved.

CONSENT ITEMS- None.

NEW BUSINESS- OUT OF DISTRICT BUS REQUESTS- 475th Ave., Perham; 460th Ave., Perham; 9th Drive NW, Perham; Saint Lawrence Drive, Perham; County Highway 8, Perham; 310th St., Deer Creek; S. Head Lake Rd., Richville; 5th St., Bluffton; 433rd Ave., Frazee; 490th St., NYM; 10th Street NE, Staples (Wadena stop); 1st SW, Wadena. Approved.

COOP WITH LEAF LAKES ACADEMY FOR CROSS COUNTRY AND FOOTBALL- Approved.

BUS ROUTES FOR 2020-2021- Approved.

LEASE AGREEMENT WITH CITY OF NEW YORK MILLS- For fitness center site. Approved.

APPROVAL OF THE NEW YORK MILLS PUBLIC SCHOOL BACK TO SCHOOL PLAN- Approved.

ADVISORY COMMITTEE REPORTS- District BET Meeting, 8/18/21, Elementary BET Meeting, 8/18/21.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- E. Von Ruden- Volleyball, D. Geiser- Junior High Football, A. Frost,-Paraprofessional and Volleyball C Squad, D. Geiser- Long Term Substitute, E. Friedsam- Paraprofessional, D. Faysak- Paraprofessional, J. Hayden- Bus Driver, W. Thompson, Bus Driver, J. Rudnitski- Long Term Substitute; **RESIGNATIONS-** K. Fahlen, Volleyball Coach, C. Geiser, Junior High Football, M. Baune, RTI Interventionist, J. Kopveiler- Paraprofessional; **CONTRACT CHANGES-** B. Witt- Increase to 8.0 per day additional School Age Child Care assignment, K. Dittmann,- Increase to 8.0 per day, additional School Age Child Care assignment; **LANE CHANGE REQUEST-** Allison Riewer, BA to BA +10; **STAFF ASSIGNMENTS-** Extracurricular Assignments. Approved.

ADJOURNMENT- 5:35 pm.

UPCOMING MEETINGS
Regular Meeting – September 27, 2021 at 5:30 p.m.

