

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 19, 2022**

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

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Pederson, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors J. Cooley, B. Schermerhorn, T. Saewert, T. Olson.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- World's Best Workforce

REPORTS- Administrative Report- Elementary- Holiday happenings, **High School-** Two additional days at end of semester, Holiday week activities; **AD-** Winter sports rescheduling, Coach Radniecki coached at state all-star game, **Supt-** Weather calls; **Business Office Report-** Updated school calendar, Work Comp Reinsurance return of state excess. **School Board-** Branding meeting.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Lakes Area Adult Education - ISD #22, **MEETING DATES-** Reorganizational Meeting- January 9, 2023 at 5:30 pm, **DONATIONS-** Farmers & Merchants State Bank- Scoreboard Donation \$2500, Viking Coca-Cola- \$500 for scholarships, Ottertail Rod and Gun- \$2000 for clay target league, Ottertail Rod and Gun- \$1000 for fishing league; **GRANTS-** NYM Education Foundation Grants, Tucktec Folding Kayak. Approved.

NEW BUSINESS

ACCEPT WORLD'S BEST WORKFORCE SUMMARY REPORT- Approved.

OVERNIGHT TRIPS for wrestling- Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Reddig- Cleaner, S. Holzer- Para 2 days per week, D. Faysak- District Office Secretary; **RESIGNATIONS-** S. Jorgenson, K. Peterson; **TEACHER ADVANCED DEGREE REQUEST-** K. Salo. Approved.

APPRECIATION- Supt. Novak expressed appreciation to the outgoing board members, Carlson, Kane and Wallgren.

ADJOURNMENT- 6:11 pm.

UPCOMING MEETINGS

Reorganizational Meeting - January 9, 2023 5:30 pm

Regular Meeting – January 23, 2023