

**BOARD BRIEFTS**  
**INDEPENDENT SCHOOL DISTRICT NO. 553**  
**NEW YORK MILLS, OTTER TAIL & BECKER COUNTY, MN**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, FEBRUARY 27, 2023**

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

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors A. Riewer, T. Lehti, B. Weller, J. Perala, M. Cichy, C. Vandermay, A. Tervola Holtberg.

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

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**PRESENTATIONS-** Building and Grounds Supervisor-Jason Perala

**REPORTS- Administrative Report-** AD- Winter Sports Wrapup, Spring Sports Starts, Branding Committee, E-sports; HS Principal- End of Semester, National Conference, Spring Week, Testing; Elem Principal- I Love to Read Month, Eagle Boosters Targeted Services; Superintendent- Legislative action; **Business Office-** New Staff; **School Board-** Committee Meetings - Committee Meeting - Personnel 2/1/2023, 2/27/2023, Workshop/Work Meeting - 2/13/2023.

**OLD BUSINESS-** None.

**NEW BUSINESS**

**CONSENT ITEMS- DONATIONS-** NYM Lions-\$1500 to Fishing League, NYM Lions-\$750 to Elementary Boys Basketball. Approved.

**GIRLS HOCKEY COOPERATIVE WITH DETROIT LAKES-** Approved.

**SPECIAL EDUCATION TEACHER -** Add one position. Approved.

**ADVISORY COMMITTEE REPORTS-** Elementary BET 2-21-2023

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** J. Nelson, Para Long Term Sub and Bus Monitor, S. Dunrud, Head Boys Track, H. Windels, Head Girls Track, REQUEST FOR TIME OFF W/O PAY- A. Esala- 5 days, M. Theisen- 1 day, H. Wurst- 6 days. Approved.

**ADJOURNMENT-** 6:29 pm

**UPCOMING MEETINGS**  
**Regular Meeting – March 27, 2023 5:30 pm**

