

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 28, 2025**

CALL TO ORDER BY THE CHAIRPERSON- at 4:30 pm.
Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members and Superintendent A. Johnson, M. Maki. Visitors L. Christiansen of ICS, L. Roberts-Veazie, D. Vomhof, D. Faysak 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- Lori Christiansen, ICS-Long Term Facility Maintenance and Long Range Planning Update

REPORTS- Administrative Report- Activities- Homecoming week of 9/29-10/3; **Superintendent-** Bus inspection, Summer cleaning, MN Education Policy Fellowship, Storage Ideas and Solutions (referred to Facilities Committee); **Business Office Report-** Audit week of August 4.

OLD BUSINESS

SECOND READING OF POLICY #400.9L- Fees, Admissions, Etc. Approved.

SECOND READING OF HIGH SCHOOL & ACTIVITIES HANDBOOKS- Approved.

NEW BUSINESS

CONSENT ITEMS- CONTRACTS- CLC PSEO, MREA Membership, M-State PSEO, **DONATIONS-** \$4,000 Ottertail Lions for School Supplies, \$8,000 Footprints Foundation for Chairs, 150 Supply Kits from MIDCO, School Supplies from Bev Mickelson, Football Scoreboard– KLN Enterprises \$1000, Perham Pizza Ranch \$500, Arvig \$5000, Mills Locker Plant \$100, Chris/Kirstin Roberts \$1000, Designs By Tes \$500, Warner Garage Door Inc. \$5000, Hawes Septic Tank Pumping LLC \$1000. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Hwy 8, Perham, Long St. Ottertail. Approved.

AWARDING FOR GAS/DIESEL CONTRACT FOR 2025-2026 SCHOOL YEAR- Lakes Community Cooperative. Approved.

AWARDING FOR MILK CONTRACT FOR 2025-2026 SCHOOL YEAR- Ten Finns Creamery, LLC with a firm bid based on quality, freshness and service. Approved.

LONG-TERM FACILITY MAINTENANCE REVENUE- TEN YEAR EXPENDITURE REPORT for FY26- Approved.

RESOLUTION TO APPROVE ADOPTING THE FY26 LONG-TERM FACILITY MAINTENANCE TEN-YEAR PLAN- Approved.

E-LEARNING PLAN FOR 2025-26 SCHOOL YEAR- Approved.

FIRST READING OF THE ELEMENTARY HANDBOOK- Approved.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- L. Schik- Part Time Paraprofessional, S. Garrison- Cook, T. Dale- English Teacher .67 FTE, C. Klippenes- Paraprofessional, R. Haverland- Part Time Paraprofessional, P. Hoffman- Paraprofessional, B. McManigle- Paraprofessional, K. Geiser- Assistant Volleyball, C. Tornquist- .5 FTE Elementary Teacher, A. Bauck- C-Squad Volleyball, A. Paavola- JH Volleyball Coach, **RESIGNATIONS-** C. Seaton- Food Server, **LEAVE OF ABSENCE REQUEST-** D. Sunstrom- 7-8/2025. Approved.

ADJOURNMENT- 5:17 pm.

UPCOMING MEETINGS
Regular Meeting – August 25, 2025 at 4:30 p.m.

