BOARD BRIEFS INDEPENDENT SCHOOL DISTRICT NO. 553 REGULAR BOARD OF EDUCATION MEETING MONDAY, MAY 19, 2025

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

Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki, Student Representative D. Selander, and visitors S. Fox, S. Koennicke, D. Faysak and J. Boe.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Sarah Fox-Interquest Canine Services Presentation

VISITOR COMMENTS- Scott Koennicke0 Support of Canine Services

REPORTS- Administrative Report- Activities- Playoffs, End of Seasons, Concerts; **Student Representative-** End of school year, **Elementary-** Spring and Summer Activities, **High School-** Testing, Scheduling, **Superintendent-** Speech services, ICS Sessions, Legislation, **Business Office Report-** Fiscal year end, Audit in August, **School Board-** School Board Workshop 5/12/25, Staff Appreciation and Recognition 5/29/2025

OLD BUSINESS

SECOND READING OF POLICY #103 Concerns and Complaints, #427 Workload Limits for Special Education Teachers, 412.1L School District Payment and Advisory Travel, #104 District Mission Statement- Approved.

CONSENT ITEMS- CONTRACTS- Transportation of Children & Youth in Foster Care Placement, **MEMBERSHIPS-** MSHSL Resolution for Membership- Approved.

NEW BUSINESS

CONTRACT WITH INTERQUEST DETECTION CANINES- Approved.

ACCEPTING BID FOR SALE OF HOUSE-\$85,100 from R. Oyster for the student-built house. Approved.

APPLICATION FOR DISSOLUTION OF COOPERATIVE SPONSORSHIP Boys' Hockey- Approved...

APPLICATION FOR COOPERATIVE SPONSORSHIP FOR BOYS HOCKEY- Wadena-Deer Creek, Staples-Motley, Verndale, New York Mills, Sebeka and Parkers Prairie and Henning. **Approved**.

STAFF DEVELOPMENT FUNDS 2025-2026 accept 1% of the staff development funds and thank the teachers-Approved.

REDUCTION OF 2 ELEMENTARY TEACHER POSITIONS OF 1.0 FTE EACH- Approved.

ADD 0.4 FTE ELEMENTARY TEACHER- Approved.

ADD 0.5 FTE ELEMENTARY TEACHER POSITION- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET 5/6/25.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Justin- Special Education Teacher 2025-2026, D. Dykhoff- Long Term Sub (8/2025 - 11/2025); RESIGNATIONS- T. Cichy- School Nurse, B. Tallman- Elementary Administrative Assistant, J. Karger- Elementary Teacher- Approved.

UPCOMING

Staff Breakfast & Recognition - May 29, 8:30 a.m. Regular Meeting – June 23, 2025 at *4:30 p.m.