

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 20, 2024**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Mursu (arrived at 5:32) plus Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors K. Draeger and K. Schanning..

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

**STAFF/STUDENT PRESENTATIONS AND/OR VISITOR'S COMMENTS
PRESENTATIONS-** Kristin Draeger-Lakeland Mental Health

REPORTS- Administrative Report- Activities- Spring Events and staff support thank you; Elementary- Spring Happenings; High School- End of Year items, Summer Recovery in June; Superintendent- Legislation; Business Office Report- Auditors week of August 5; School Board- Committee Meetings- Negotiations and Personnel 04/26/24, Staff Appreciation and Recognition.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- LCSC HEALTH AND SAFETY SERVICES, LAKES AREA ADULT EDUCATION, MEMBERSHIPS- MSHSL; **DONATIONS-** MN Deer Hunters Association \$2000 to the Trap Team, NYM Eagle Booster Club \$6745.00 Dr. Dish Equipment, NYM Lions \$3000 to GBB Program. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

ACCEPTING BID FOR SALE OF HOUSE- \$92,375 from Mike and Patty Strayer Approved.

STAFF DEVELOPMENT FUNDS 2024-2025- To accept 1% of the staff development funds for the district general fund and thank the teachers. Approved.

UNREQUESTED LEAVE OF TEACHER- K. Tervo due to reduced Pre-K enrollment. Approved.

PROPERTY AND LIABILITY INSURANCE- Quote from EMC/Farmers Union Insurance. Approved.

ADVISORY COMMITTEE REPORTS- High School BET- 5/8/2024

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Isaacson-Paraprofessional, D. Peterson-Music Teacher, N. Davis-Cleaner; **RESIGNATIONS-** B. Schornack-Ninth Grade Class Advisor, M. Bauck-Assistant GBB Coach, J. Rettig-Cleaner, M. Keskitalo-High School Secretary, R. Haverland-Paraprofessional & Softball Coach; **LEAVE OF ABSENCE REQUEST-** J. Karger-Request, D. Blomberg-Request; **REQUEST FOR TIME OFF W/O PAY-** J. George-Request; **EMPLOYMENT CONTRACTS-** Education Minnesota New York Mills - Teacher Contract 7/1/2023 - 6/30/2025. Approved.

ADJOURNMENT-6:10 pm

UPCOMING MEETINGS

**Staff Appreciation Breakfast – May 29, 2024 9:00AM
Regular Meeting – June 24, 2024 at *4:30 p.m.**