

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 25, 2021**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent B. Novak, M. Young-Lecoustre, M. Maki, Visitors K. Peters, K Pieschke, D. Schulz, S. Everson, T. Lehti, M. Cichy, C. Richmond of EideBailly (remotely) and J. Baker 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- Introduction of New Teachers; Audit Presentation - Eide Bailly

REPORTS- Administrative Reports- High School- Fall Sports seasons ending, additional detection systems in building, Elementary- Walk to school day, PLC afternoon, Book Fair, Bus training, Superintendent- Building project update, **Business Office Report-** Audit Wrap Up, **School Board-** Personnel- 10/6/2021

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- The Village Business Institute-Employee Assistance Program 2021-2024 Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- St. Lawrence Drive, Perham. Approved.

ASSURANCE OF COMPLIANCE- Approved.

ESTABLISHING COMBINED POLLING PLACES- COMBINED POLLING PLACE: NYM City Hall, New York Mills, MN 56567 and Spruce Grove Township, Wolf Lake Lions Community Hall, Wolf Lake, MN. Approved.

COOP WITH LEAF LAKES ACADEMY FOR WRESTLING - Approved.

RESOLUTION REGARDING FUND BALANCE TRANSFERS - Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2020-2021 AUDIT - Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 9/29/2021

PERSONNEL CONSENT ITEMS- APPOINTMENTS- W. Greiger, Knowledge Bowl Junior High, C. Geiser, Knowledge Bowl High School, M. Baune, Head Boys Basketball, K. Haberman, JV Boys Basketball; **RESIGNATIONS-** L. McCleod, Cleaner, J. Senglaub, paraprofessional, A. Maneval, C Squad Boys Basketball, S. Elkin, Paraprofessional; **LANE CHANGE REQUEST-** B. Imsande, BA+30 to MA. Approved.

ADJOURNMENT- at 6:13 pm.

UPCOMING MEETINGS

Workshop - November 8, 2021

Regular Meeting – November 22, 2021 at 5:30 p.m.

December 20, 2021 (3rd Monday)- Truth In Taxation Presentation