

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 25, 2023**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki, and student member M. O'Dea. Visitors K. Hotakainen, B. Gudmundson, K. Wacker, H. Jabas, A. Tervola Hultberg, and C. Koenen the press.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Transportation Dept.- Brent Gudmundson

REPORTS- Business Office Report- First Day Enrollment History and Projections; **Administrative Report- Student Representative-** Homecoming and Senior Trip, **Activities-** Fall Sports, **High School-** Youth Skills Training, Foreign Exchange Students, **Elementary-** New Staff, Eagle Academy, **Superintendent-** Meetings, Security, Project Wrapups, Bike Fleet; **School Board-** Negotiations and Personnel 9/14/23.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Bluffton Hometown Days \$300 to NYM FFA. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 1st St SW Wadena, St HWY 108 Henning. Approved.

ADOPTION OF PROPOSED LEVY – Approved. The Truth in Taxation Hearing will be held November 27, 2023 at 6:00 p.m.

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Supt. Novak. Approved.

ADVISORY COMMITTEE REPORTS- High School BET, September 7, Elementary BET, September 19.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- D. Guehna, Long Term Sub, M. Radniecki, Long Term Sub, E. Barthel, Paraprofessional, M. Small, Paraprofessional, S. Gielen, Paraprofessional, K. Jo Rice, Cleaner; **RESIGNATIONS-** J. Hayden, Bus Driver, S. Westman, Paraprofessional; **EMPLOYMENT CONTRACTS-** EM Paraprofessionals Union - 2023-2024. Approved.

ADJOURNMENT– 6:50 pm.

UPCOMING MEETINGS
Regular Meeting – October 23, 2023 at 5:30 p.m.

