

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 26, 2022

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

Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Wallgren (Ehnert arrived at 5:39). Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors K. Schanning, C. Jacobs, J. Nelson, W. Schmieg, H. Dresser 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.

(Ehnert arrived at 5:39)

REPORTS- Business Office Report- First Day Enrollment History and Projections, Start of school year; Administrative Reports- AD-Sports Center update and new scoreboard, Logo update; Elem Principal- Start of school happenings, HS Principal- Start of school happenings, Homecoming, Introduction of new teacher, Vaping Presentation, Superintendent- Fall Start, Building projects, County Collaborative.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Lease addendum with City of NYM, PSEO Contract with M-State Colleges and Universities, Southwest Minnesota State Student Teacher Agreement, **DONATIONS-** Magnifi, \$2500 for Scoreboard Sponsorship, Womenade, \$2000, John Bendix, 550 Utility Oliver Tractor, VFW Post #3289, \$480 Bandwagon, NYM Education Foundation, \$600 to Media Center(s). Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- County Highway 125, Perham, St. Hwy 78, #5, Ottertail, Mosquito Heights Road, Perham, Masloski Wellness Center drop off requested, Wadena, 440th, Perham, Family Daycare, Wadena, Cherokee Street, Wadena, Clark Street N., Deer Creek, St. Lawrence Drive, Perham, 1st Ave. NW, Perham. Approved.

ADOPTION OF PROPOSED LEVY- Approve the maximum proposed levy. The Truth in Taxation Hearing will be held November 28, 2022 at 6:00 p.m. Approved.

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Superintendent of Schools. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET- 9/20/2022

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Masloski, Cheer Advisor, J. Boe- CloseUp Advisor, M. Witt, Paraprofessional (2 days per week), S. Piippo, Paraprofessional, J. Tabery, Volunteer Coach, Cross Country, N. Davis, Housekeeping, **RESIGNATIONS-** J. Hoaby, Technology Assistant, M. Smith, Paraprofessional, C. Geiser- CloseUp Advisor. Approved.

ADJOURNMENT- 5:57 pm.

UPCOMING MEETINGS

Regular Meeting – October 24, 2022 at 5:30 p.m.

