

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
JUNE 24, 2023**

CALL TO ORDER BY THE PRESIDENT- at 5:01 pm.
Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent B. Novak, M. Maki, Student Board Member M. O'Dea. Visitors D. Faysak, D. Salo, B. Weller. In accordance with the requirements of Minn. Stat. Section 13D.02, T. Peterson appeared remotely via interactive technology from the following public location:41900 County Highway 137, New York Mills.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS

Naming Request-D. Salo
Branding Committee-K. Ehnert

REPORTS- Business Office Report- End of the Year Enrollment, FNS Audits, School Board- Negotiations and Personnel 05/31/23, Negotiations and Personnel 6/7/23, Negotiations and Personnel 6/15/23, Budget and Facilities 6/15/23, Curriculum, Instruction and Policy 6/26/23, Administrative Report- Supt.- Summer projects update, Legislative Update/requirements.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Student Assurance Services, Student Accident Insurance 2023-2024, LCSC PD4Me, CLC PSEO Enrollment Options; **MEMBERSHIPS-** MSHSL Membership, MSBA Membership, MREA Membership. **DONATIONS** NYM Lions Club-\$2,400 to JO Softball, Mills Eagle Boosters \$7,595.00 to Basketball Programs, VFW Post 3289 -\$720 to Bandwagon. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- Center St. Bluffton, Tousley Ave N, New York Mills, Endres Ave Bluffton, Co Hwy 19 Sebeka, Co Hwy 8 Perham, Co Hwy 8, Perham, County Hwy 52 Wadena, Jefferson St S Wadena, 590th Ave Bluffton. Approved.

CALL FOR MILK BIDS FOR 2023-2024 SCHOOL YEAR - Approved.

CALL FOR GAS QUOTES FOR 2023-2024 SCHOOL YEAR- Approved.

BUDGET REVISION 2022-2023 BUDGET- Approved.

	REVENUE	EXPENDITURE
01 General	\$9,743,277	\$10,481,899
02 Food Service	\$690,312	\$771,527
04 Community Service	\$265,647	\$324,465
07 Debt service	\$1,474,210	\$1,294,000

INTERIM BUDGET FOR 2023-2024 YEAR- Approved.

	REVENUE	EXPENDITURE
01 GENERAL FUND	\$10,140,661	\$10,355,463
02 FOOD SERVICE	\$605,250	\$778,920
04 COMMUNITY SERVICE	\$278,565	\$335,990
07 DEBT SERVICE	\$1,587,835	\$1,311,500

FIRST READING OF POLICY 400.9L - Approved.

2023 MINNESOTA LEGISLATIVE POLICY REVISIONS- Approved.

BRANDING COMMITTEE RECOMMENDATION AND GUIDELINES- Approved.

NAMING RIGHTS IN RECOGNITION- Naming the New York Mills Wrestling Room to Ericksrud Family Wrestling Room.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- J. Stodgell Elementary Teacher, G. Christiansen-Paraprofessional, N. Balbach-Paraprofessional, M. Bauck-HS Business Teacher, M. Bauck Yearbook and BPA Advisor; **RESIGNATIONS-** B. Kangas, Kitchen, JJ Weller- GBB Assistant Coach, S. Everson - HS Business Teacher, H. Windels - Jr. High Volleyball Coach, **LEAVE OF ABSENCE REQUEST-** D. Blomberg. Approved.

APPOINTMENT OF VOCAL MUSIC TEACHER- Denied.

ADJOURNMENT– To adjourn at 5:33 pm.

UPCOMING MEETINGS

Regular Meeting – July 24, 2023 at 5:00 p.m.

