

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 28, 2022**

CALL TO ORDER BY THE CHAIR- at 5:31 pm.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Maki. Visitors J. Rimpila, M. Theisen, K. Hotakainen, K. Schneider, B. Weller 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.

PRESENTATIONS- Partnership4Health/Wellness - Jeff Rimpila

REPORTS- Administrative Report- Building Review Consultation, Solar for School Grant; **Business Office Report-** Calendar Year End completed; **School Board-** Committee Meetings- Personnel - March 1, 2022, Board Workshop - March 14, 2022, Policy- March 28, 2022.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS-VFW Post #3289, \$340 Bandwagon, Viking Coca Cola, \$1587 Powerade, \$461 Rebate, Newton Township, \$300 Summer Rec Fees. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 460th Avenue, Perham Approved.

COOP WITH LEAF LAKES ACADEMY FOR GIRLS TRACK- Approved.

FFA OVERNIGHT STAY - Approved.

CONSIDERATION OF E-LEARNING DAYS- Approved.

2022-2023 SCHOOL CALENDAR- Approved.

FIRST READING OF POLICY #400.9L- Approved.

ADVISORY COMMITTEE REPORTS- High School BET- February 2022, Elementary BET- February 2022.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- G. Esala, Volunteer Baseball and Softball, T. Geiser, Volunteer Baseball, K. Salo, Volunteer Softball, J. Baker, Volunteer Softball, R. Roberts, JV Softball, A. Frost, JV Softball Assistant, M.Sazama, Assistant Track, J. Tabery, Volunteer Track, M. Malone, Volunteer Track, W. Schmiege, High School Science; **RESIGNATIONS-** A. Riewer, Softball JV/Assistant Varsity, A. Wahlin, Special Education; W. Schmitz, Cleaner; **LEAVE OF ABSENCE REQUEST-** A. Dornbusch; **REQUEST FOR TIME OFF W/O PAY-** M. Theisen (one day); **EMPLOYMENT CONTRACTS-** Bus Drivers Council 65 2021-2023. Approved.

ADJOURNMENT- 6:19 pm.

UPCOMING MEETINGS
Regular Meeting – April 25, 2022 5:30 pm

