

BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 26, 2024

CALL TO ORDER BY THE PRESIDENT- at 5:30 pm with the Pledge of Allegiance.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members plus Superintendent B. Novak, M. Maki, M. Radniecki. Visitors A. Zachman, J. Radniecki, H. Dresser, T. Saewert, B. Weller, W. Grieger 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- Building and Grounds Supervisor-Adam Zachman- Upcoming summer projects.

VISITOR COMMENTS- Heidi Dresser- School Board Appreciation from the EM Teachers Group.

REPORTS- Business Office Report- MASBO Institute, Grants and Budgeting work; **Administrative Report- Activities-** ESports, Winter Activities update, Concussion trainings, Appreciation to volunteers; **Student Representative-** Band Competition and Trip, Track renovation interest, **Elementary-** Elementary Happenings, **Superintendent-** Appreciation to all workers for events, Legislation, READ Act; **School Board-** Committee Meetings- Workshop/Work Meeting -_Personnel 2/1/24, 2/15/24, Special Meetings- 2/5/2024.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Lake Region Electric Trust-\$600 to HS Scholarship Fund (will be forwarded to Footprints). Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 5th St NW, Perham, Minnesota St, Sebeka, Cedar Dr NE, Wadena. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET 1/17/24 and 2/20/24.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- M. Baune-Long Term Substitute Teacher, J. Rettig-Cleaner, M. Marsh-Part time Administrative Assistant, A. Foley-Paraprofessional, S. Kalina-Long Term Substitute Teacher, J. Woods-Head Girls Track and Field Coach,,J. Boe-Elementary BBB Coach 23-24, R. Gunkel-Long Term Substitute Para, **RESIGNATIONS-** B. Motzko-Paraprofessional, S. Gielen-Paraprofessional, **TERMINATION OF CONTRACT-** A. Piekarski, **REQUEST FOR TIME OFF W/O PAY-** S. Warner- 3 days, S. Gielen- 1 day, **EMPLOYMENT CONTRACTS-** Bus Driver AFSCME #65 Union. Approved.

ADJOURNMENT- at 5:59 pm.

UPCOMING MEETINGS

Special Meeting - March 14, 2024 5:30 pm

Regular Meeting – March 25, 2024 5:30 pm

