

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

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Peterson, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki, M. Maki, Student Board Member M. O'Dea, T. Bauck, B. Weller, K. Salo, J. Rimpila, A. Paavola, J. 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- Jeff Rimpila-Partnership4Health

REPORTS- Administrative Reports- AD- Spring sports and activities, Brand Committee update; Elem. Principal- Events, Testing, Math Masters; HS Principal- Testing, Prom, Mental Health Awareness week; Superintendent- Legislation, Summer projects; Business Office Report- 2023-24 Health Insurance rates; School Board- Committee Meetings- Negotiations and Personnel, 4/10/23, 4/24/23.

OLD BUSINESS-

SECOND READING POLICY 810L BUILDING AND SITES NAMING RIGHTS- Approved.

CONSENT ITEMS- DONATIONS- Snyder & Company, LLC \$250 Trap Team, Ottetail Lions Club \$6,000 to Close Up, K.L.N Eneterprises \$500 to Close Up, MN Deer Hunters Association \$2000 to Trap Team, Marie Bendix, \$250 to Trap Team, VFW Auxiliary Post 3285 \$400 to Trap Team, VFW Auxiliary Post 3285 \$350 to Close Up, NYM Lions Club \$3,000 to Trap Team, NYM Lions Club \$1,000 to DARE. Approved.

NEW BUSINESS

CALL FOR BIDS FOR SALE OF HOUSE- Minimum bid \$76,500. Bids are due May 17, 2023. Approved.

SOFTBALL OVERNIGHT STAY- Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET

PERSONNEL CONSENT ITEMS- APPOINTMENTS- L. Kennedy, L. Roberts-Veazie, Z. Hocking, **RESIGNATIONS-** R. Dockter, Z. Hocking, Paraprofessional, J. Rimpila, Elementary PE, W. Schmiege, 5-12 Science Teacher, N. DeVillers, Technology Director, M. Theisen, Elementary Special Education Teacher, N. Kruse, Technology Assistant, R. Imsande, Vocal Music Teacher K-12, D. Hudson, Kitchen Worker, H. Tormanen, RTI Interventionist, S. Reitmeyer, Paraprofessional, K. Tumberg, Interventionist, D. Salo, Assistant Wrestling Coach, **CONTRACT CHANGES-** A. Esala-2023-24 0.5 FTE. Approved.

ADJOURNMENT- 6:09 pm.

**UPCOMING MEETINGS
Regular Meeting – May 22, 2023
Staff Appreciation Breakfast – Tuesday, May 30, 2023**