

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 16, 2024**

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

PLEDGE OF ALLEGIANCE

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members, Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki, D. Selander. Visitors A. Zachman, J. Cooley and K. Schanning.

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS- Comprehensive Achievement & Civil Readiness Report- A. Johnson; **Building and Grounds Update-** Adam Zachman

REPORTS- Business Office Report- Calendar Year end Items; Student Report- Activity Day; Administrative Reports- Elementary- Holiday happenings, Fastbridge, READ Act; High School- December events Activity Day, Fastbridge; Superintendent- Otter Tail Power Billing, Student Survey, Legislative platforms, Thank you to W. Hetland and T. Pederson for service on the board..

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- Lakeland Mental Health Center; **MEETING DATES-** January Organization Meeting- January 8, 2025 at 5:30pm; **DONATIONS-**Ottertail Rod and Gun Club \$4000 to Trap, \$1500 to Fishing League. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

COMPREHENSIVE ACHIEVEMENT & CIVIL READINESS REPORT- Approved.

OVERNIGHT WRESTLING TRIP- Casselton, ND in January, 2025. Approved.

ADVISORY COMMITTEE REPORTS- None.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- S. Dunrud- Long Term Sub, A. Foley- Cleaner, V. Olson- Wrestling Cheer Coach; **RESIGNATIONS-** M. Hendrickx, **LEAVE OF ABSENCE REQUEST-** J. George-May 2025, M. Dorow- 4/2025-5/30/2025; **REQUEST FOR TIME OFF W/O PAY-** N. Schik- 1/2025 (2 days), D. Sunstrom-12/2024 (3 days). Approved.

ADJOURNMENT- 6:19 pm

UPCOMING MEETINGS

Organizational Meeting - January 8, 2025 5:30 pm

Regular Meeting – January 27, 2025