

Board Briefs
Independent School District No. 553
Regular Board of Education Meeting
Monday, June 23, 2025

CALL TO ORDER BY THE PRESIDENT AT 4:30PM.

Pledge of Allegiance

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board members except D. Geiser and K. Ehnert plus Superintendent A. Johnson, J. Brockway, and D. Vomhof. Visitors B. Dunrud, A. Paavola, D. Geiser, D. Faysak 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.

D. Geiser and K. Ehnert arrived at 4:37.

REPORTS - Administrative Reports- Activities-working towards transition of new AD, fall sports begin in August, Athletic trainer will work with coaches on taping techniques, two volleyball coaches still needed, all other fall coaching positions filled. **Elementary**- working on reports, Literacy plan, Title 1, ordering, READ Act requires a new assessment that could indicate dyslexia, new secretary begins Aug. 25. **Superintendent**- graduation went well, changes to Driver's Ed--will now be a six week mini class for freshmen, working on online payments through SchoolPay, Lucille's bench will have a concrete pad provided by her family, ICS Listening Sessions have gone well but looking for more input, Legislative update-Will receive 2.74% this year and 3% on the general formula for next two years but the State is cutting funding for library aid and student support. **Business Office**-audit is set for August 4. **School Board**- Budget and Facilities- reviewed current and revised budget for FY25. FY26 doesn't look good. Curriculum, Instruction and Policy- worked on 400.9L setting fees, pricing for 25-26. Reviewed HS and Student Activity Handbooks.

CONSENT ITEMS- CONTRACTS- The Village EAP 2025, SchoolPay, **MEMBERSHIPS**- MSBA, LCSC PD4Me.

NEW BUSINESS

CALL FOR MILK BIDS FOR 2025-2026 SCHOOL YEAR- Approved.

CALL FOR GAS QUOTES FOR 2025-2026 SCHOOL YEAR- Approved.

BUDGET REVISION 2024-2025 BUDGET- Approved.

	REVENUE		EXPENDITURE
01 General	\$10,926,974	01	\$11,620,538
02 Food Service	\$788,750	02	\$833,144
04 Community Service	\$314,708	04	\$406,731
07 Debt service	\$1,176,104	07	\$1,226,000

INTERIM BUDGET FOR 2025-2026- Approved.

	REVENUE		EXPENDITURE
01 GENERAL FUND	\$11,557,299		\$12,154,664
02 FOOD SERVICE	\$805,750		\$851,076
04 COMMUNITY SERVICE	\$297,262		\$403,648
07 DEBT SERVICE	\$1,264,605		\$1,224,000

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Superintendent Adam Johnson - Approved.

FIRST READING OF POLICY 400.9L- Approved.

FIRST READING TO REVIEW HIGH SCHOOL AND STUDENT ACTIVITY HANDBOOKS- Approved.

NAMING RIGHTS IN RECOGNITION- Approved to move forward with naming JV Baseball Field Blake's Field.

PERSONNEL CONSENT ITEMS-Appointments-E. Niemi Assistant Football Coach, T. Olson Junior High Volleyball Coach, O. Leasing Elementary Administrative Assistant, K. Lueders Special Ed. Teacher, J. Johnson School Nurse. Resignations- K. Boen- Cook, A. Walz- Teacher, J. Kunza- Teacher.

ADJOURNMENT 5:04.

UPCOMING MEETINGS

Regular Meeting – July 28, 2025 at 4:30 p.m.