

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 22, 2024**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Mursu, Ehnert arrived at 5:32, Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Radniecki, M. Maki. Visitors J. Peterson, T. Bauck, M. Bauck, A. Bauck, J. Nelson..

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

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.
(Ehnert Arrived at 5:32)

PRESENTATION- Julie Peterson, Food Service

REPORTS- Administrative Reports- Activities- Spring Seasons, E-Sports; **High School-** Testing, Prom, Activity Trips; **Elementary-** Spring Items; **Superintendent-** Legislations Summer Activities and Projects, **Business Office Report-** Pay Equity Compliance, **School Board- Committee Meetings-** Negotiations and Personnel, 4/11/24.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- NYM Cenex Store-Miscellaneous hardware supplies, Viking Coca Cola, \$1579.31 Powerade Rebate for Schools, Perham Sportsman Club-\$1500 to Trap Team, Anonymous donation \$500 to be used for staff lounges, Ottertail Aggregate \$500 to Trap Team, NYM Lions Club \$1000 to Environmental Science Class, NYM Lions Club \$3000 to Softball Booster Club. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- None.

CALL FOR BIDS FOR SALE OF HOUSE- Minimum bid \$76,500, sealed bids due May 15, 2024. Additional information on the website.

SOFTBALL OVERNIGHT STAY- Overnight stay in Jackson, MN, May 10, 2024. Approved.

INSURANCE PROPOSALS FOR 2024-2027 for property and liability coverage. Approved.

REDUCTION OF ELEMENTARY TEACHER POSITION- Approved.

REDUCE PRE-K POSITION FROM 0.8 TO 0.4 FOR SCHOOL YEAR 2024-2025- Approved.

ADDITION OF SPECIAL EDUCATION TEACHER- Approved.

RESOLUTION NONRENEWING A TIER I TEACHER- Approved.

SUPERINTENDENT CONTRACT- Contract with Adam Johnson beginning July 1, 2024. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET - 3/16/24 Minutes, 4/16/24 Minutes, High School BET - 3/7/24 Minutes

PERSONNEL CONSENT ITEMS- RESIGNATIONS- J. Stodgell, S. Warner, LEAVE OF ABSENCE REQUEST- A. Dornbusch, REQUEST FOR TIME OFF W/O PAY- S. Warner, 1 day, EMPLOYMENT CONTRACTS- PRINCIPALS CONTRACT- J. Brockway and M. Young LeCoustre. Approved.

ADJOURNMENT- 6:07 pm.

**UPCOMING MEETINGS
Regular Meeting – May 20, 2024
Staff Appreciation Breakfast – May 29, 2024**