

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 27, 2023**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 5:34), Superintendent B. Novak, J. Brockway, M. Young-Lecoustre, M. Maki, M. Radniecki, M. O'Dea. Visitors A. Caughey, B. Weller, J. Weller, V. Olson-Schwichtenburg 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.

REPORTS- Administrative Report- Student Representative- Carnival student volunteers; **High School-** Upcoming concerts, Activities Day December 22, Early out December 6; **Elementary-** End of Tri, MTSS, Eagle Academy, Conferences,;Activities-Appointments and Volunteer Coaches, E-Sports; **Superintendent-** American Education Week, Student Bus Training, Solar Panels; **Business Office Report-** STAR Reporting, Calendar Year-End; **School Board-** Personnel and Negotiations- 11/16/2023.

OLD BUSINESS- None.

CONSENT ITEMS- DONATIONS- Arvig Rebate for Schools \$1586.00, BTD \$1,000 to Fishing Team, **GRANTS-** NYM Education Foundation Grants \$5,000 total. Approved.

NEW BUSINESS

OUT OF DISTRICT BUS REQUESTS- 5th St SW, Perham, MN, Clark St. N, Deer Creek, MN. Approved.

PROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

BUS DRIVERS ANNUAL SENIORITY LIST- Approved.

PARAPROFESSIONAL STAFF ANNUAL SENIORITY LIST- Approved.

PRESENTATION- TRUTH IN TAXATION PRESENTATION (6:00 pm)

SETTING THE 2023 LEVY FOR PAYABLE 2024- at \$1,616,374.67. Approved.

REVISE THE 2023-24 SCHOOL CALENDAR- Reduce student days for 2023-2024 to 172 due to no school on 11/3/2024. Staff will work full contract days. Approved.

APPROVE APPLICATION FOR DISSOLUTION OF COOPERATIVE SPONSORSHIP- Approved.

APPROVE APPLICATION FOR COOPERATIVE SPONSORSHIP FOR BOYS' SWIM AND DIVE- Approved.

OVERNIGHT TRIP- 5th-9th grade wrestling December 2023. Approved.

ADVISORY COMMITTEE REPORTS- Elementary BET 10/24/2023

PERSONNEL CONSENT ITEMS- APPOINTMENTS- A. Bauck- Varsity Asst GBB, Z. Hocking- Jr High Asst Wrestling. S. Dunrud-Long Term Substitute, W. Werner- Booster Club WR Coach, S. Novak- Booster Club WR Coach, C. Geiser- Booster Club WR Coach, M. Weller- Booster Club WR Coach, D. Sunstrom- Technology Asst., G. Long- Cheer Coach WR, M. Maki-½ time Business Manager- Phased Retirement Option, T. Erickson- Paraprofessional; **RESIGNATIONS-** M. Baymler- Paraprofessional, .S.Maki, Custodian, J. Rettig, Cleaner, **LEAVE OF ABSENCE REQUEST-** H. Jabas, Evelyn Ortega-Martinez, **REQUEST FOR TIME OFF W/O PAY-** J. Blickenstaff- 1 day, T. Bloomquist- 3 days, **STAFF ASSIGNMENTS-** T. Peterson- Night Lead Custodian. Approved.

ADJOURNMENT- 6:31 pm.

UPCOMING MEETINGS

Regular Meeting – December 18, 2023 at 5:30 p.m. (THIRD MONDAY)