

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 27, 2025**

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

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Ehnert (arrived at 5:32) plus Superintendent A. Johnson, J. Brockway, M. Young-Lecoustre, M. Maki, student representative D. Selander. Visitors T. Baune, K. Salo, T. Olson, C. Armagost, J. Weller and C. Koenen of the press.

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

APPROVAL OF THE MINUTES- 12/16/2024 Regular Meeting and 1/8/2025 Special Meeting minutes. Approved.

(Ehnert Arrived)

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

PRESENTATIONS - Cary Armagost -Band Trip 2026

REPORTS- Business Office- January 1 Enrollment, IRS Audit of 2019A GOA Bonds; **Administrative Report- Activities-** Winter Sports and Activities, **Elementary-** Eagle Academy, February I Love to Read Month, **Student Representative-** Student Activities, **High School-** School and Class Activities, End of Semester, **Superintendent-** Next Year's Calendar, MTSS Grant; **School Board-** MSBA Winter Conference, February 10, 2025 Workshop at 5:30.

OLD BUSINESS- None

CONSENT ITEMS- DONATIONS- Viking Coca Cola \$500 to Scholarship Fund (will be forwarded to Footprints), Wolf Lake Baseball Club \$1,000 to Trap Team, New York Mills Lions Club \$2500 to Booster Club for malt machine. Approved.

NEW BUSINESS

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS WITH REASONS THEREFORE- Approved.

SPEECH LANGUAGE PATHOLOGIST and SPEECH LANGUAGE PATHOLOGIST ASSISTANT ADDITIONAL POSITIONS- Approved.

ADVISORY COMMITTEE REPORTS- BET High School 1/9/25, BET Elementary 12/17/24.

PERSONNEL CONSENT ITEMS- APPOINTMENTS- H. Swenson, Long Term Substitute, C. Tornquist, Long Term Substitute, C. Loch-Paraprofessional, T. Steeke- Bus Driver, **RESIGNATIONS-** G. Christenson, D. Salo, **LANE CHANGE REQUEST-** C. Bushinger-MA+10 to MA +20, K. Salo-BA to BA+10, J. Raser-MA to MA+10, E. Von Ruden BA +20 to MA, J. Karger BA+20 to MA, W. Grieger BA+20 to BA+30, D. Grieger BA+20 to BA+30, **REQUEST FOR TIME OFF W/O PAY-** C. Loch February- 5 days, K. Bottem February-March 7 days, N. Balbach- March 5 days. Approved.

ADJOURNMENT- 6:12 pm



UPCOMING MEETINGS

Workshop - February 10, 2025 5:30 pm

Regular Meeting – February 24, 2025 5:30 pm