BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, MARCH 25, 2019

CALL TO ORDER BY THE PRESIDENT- at 6:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved

APPROVAL OF THE MINUTES- Approved

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved

PRESENTATIONS- K. Geiser- PreK follow-up; Speech Student Presentations (B. Soltau, M. Johnson-Ding, J. Gudmundson)


OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- None.

ACCEPTANCE OF DONATIONS- Viking Coca-Cola- $253 4th Quarter Rebate, Verna and Harley Windels Scholarship- $4774.84, Arvig- $1287 Support Your School Rebate, Ottertail Rod & Gun Club- $1000 Trapshooting Donation. Approved.

2019-2020 SCHOOL CALENDAR- Approved.

NEW YORK MILLS 2025 “CULTIVATING OUR FUTURE” STRATEGIC FRAMEWORK SUPPORT- Approved.


MARCHING EAGLES OUT OF STATE TRIP- March 30- April 07, 2019. Approved.


ICS CONSULTING CONTRACT ADDITIONAL SERVICES- Conduct additional assessments and develop a plan to address district space needs. Referendum planning services (if needed). Approved.


ADJOURNMENT– 6:56 pm.

UPCOMING MEETINGS
Workshop- April 8, 2019 at 5:00 p.m.
Regular Meeting – April 22, 2019 at 6:00 p.m.