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 **Waubun–Ogema–White Earth Community Schools**

 **“Always Striving for Excellence”**

** Independent School district #435, 1013 3rd  Street, Waubun, MN 56589**

**Lisa Weber Eric Martinez Laurie Johnson Waubun School (218)473-6173**

**Superintendent 5-12 Principal K-4 Principal Ogema School (218)473-6174**

**District Office**

1013 3rd Street

Waubun, MN 56589

218-473-6171

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**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

**Mrs. Christie Haverkamp**, Chair

38223 Cty. Hwy 34

Ogema, MN 56569

**Mr. Allan Haugo**, Vice Chair

1087 310th Street

Waubun, MN 56589

**Mr. John Zima**, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

**Mr. Derek Hoban**, Clerk

33000 US Highway 59

Callaway, MN 56521

**Mr. Terry Dorman**, Director

35358 250th Ave

Ogema, MN 56569

**Mrs. Vikki Bevins**, Director

28753 374th St.

Waubun, MN 56589

**Mr. Nick McArthur**, Director

36986 313 Ave

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, October 21, 2020**

**Waubun Media Center**

**Following 5:00 Federal Programs Hearing**

 **AGENDA**

<https://www.youtube.com/c/WaubunLivestream/live>

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA (Action Item)**

**5.0 REPORTS**

**5.1 Board Committee and Special Meeting Reports**

 **5.1.1**

 **5.1.2**

 **5.1.3**

 **5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

 **5.3.2** Eric Martinez

**5.4 Assessment & Data Coach/Grant Coordinator –** Charlene Gilliss

**5.5 Business Manager** – Michelle Heisler

**5.6 Superintendent** – Lisa Weber

**5.7 Athletic Director** – Paul Clark

**5.8 Maintenance Director** – Dan Guenther

**5.9 Technology Coordinator** – Travis Gary

**5.10 Representatives:** **5.10.1** Non Certified **5.10.2** Certified

**6.0 APPROVAL OF CONSENT AGENDA** (Action Item)

**6.1** Consider Approval of the Bills - $541,763.16

**6.1.2** Approve ratification of the discipline of an employee

**6.1.3** Ratify discipline imposed by administration onto the employee.

**6.2** **Consider Approval of the Minutes**

**6.2.1** September 16, 2020, Regular Board Meeting

**6.3 Consider Approval for the Treasurer’s Report**

**6.4 Resignations**

 **6.4.1** Robert Buehler- Special Education Teacher

 **6.4.2** Paul Clark- Activities Director, Waubun

 **6.4.3** Jessica Keezer- Special Education Paraprofessional – Ogema

**6.5 Permission to Hire**

 **6.5.1** Cynthia Bement- Part-Time Paraprofessional /Food Service Worker

 **6.5.2** Taylor Benson Food Service Worker-Ogema

 **6.5.3** Walter Matos- ISS Supervisor

 **6.5.4** Jena Gerving –SPED Paraprofessional – Ogema

 **6.5.5** Sasha Munnell-SPED Paraprofessional -Ogema

**7.0 Recognitions**

 **7.1** Homecoming will be October 26-30th

**7.2** Congratulation to the homecoming candidates. Elizabeth Ozaawaa Burnett, Alayna Gary, Katelynn Keezer, Noah Schneck, Brandon Swedberg, and Jayzee Vanpelt

 **7.3** October Students of the Month:

 Kindergarten: Sophia Lhotka, Elizabeth Thompson, Gunner Tibbetts, Khloe Soyring

1st Grade:  Landon Lerud, Zaelyn Thompson, Hunter Adams

2nd Grade: Abby Jirava, Shaun Bush, Airalyn Brehm, Aurora Brunner

3rd Grade: David Harding, Rylie Berry, Austin Pinske

4th Grade:  Tristan Bellanger, Macey Jasken, Reed Jirava, and Clementine Straw

5th Grade: Blaire Ingebrigtson, Presley Zima, Cade Walz

6th Grade: Jackson Jirava, Zachary Zima, Katie Zima

**7.4** Congratulations to Noah Schneck for being selected the Senior Student of the month for September.

**7.5** Congratulations to Alayna Gary for being selected the Senior Student of the month for October.

**7.6** October 02, 2020, was School Custodian Workers’ Day.  They truly are one of the keys to our success, thank you to all of our custodians for all of the work they put in.

**7.7** October 12th - 16th was the National School Lunch Week. Thank you to our cooks and food service works for the great meals they provide.

**7.8** Congratulations toEvander Brown and Bobbie Jean Barrett for graduating from the ALP on Monday, October 12, 2020. There will be a graduation celebration when their diplomas come in.

**8.0 Public Comment**

 (Board Chair read the remote script)

Persons who wish to address the Board need to email at publiccomment@waubun.k12.mn.us

 The person shall state the reason for addressing the Board and shall be limited in length and time at the discretion of the Board Chair. Patrons should not expect a response from the Board.  If appropriate the Board Chair will direct follow-up activities. All comments must be in accordance with Board policies.

**9.0 Old Business (Discussion/Action)**

**10.0 New Business (Discussion/Action)**

 **10.1** Presentation of 1st Reading of FY20 Financial Statement and Independent Auditor’s Report (Discussion)

 **10.2** Approve 1st Reading of FY 2020 Financial Statement and Auditor’s Report. (Action**)**

**10.3** Approve Lane Change Request for Peyton Mills (Action)

**10.4** Approve Annual Assurance and Compliance reports (Action)

**10.5** Approve Compulsory attendance report (Action)

 **10.6** Approve Snow Removal Bid (Action)

 **10.7** Approval of a $4,000 donation from Community Development Bank (Action)

**10.8** Approve Policy 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention

Instruction (Action)

 **10.9** Approve Policy 516 – Student Medication (Action)

 **10.10** Approve MSHSL membership fees

**10.11** Approve posting of Interim Activities Director for the remainder of the 2020-2021 school year. (Action)

 **10.12** Update on the safe learning school model. (Discussion)

**11.0 Succeeding Meetings**

November 9th at 7:30am Special Meeting Resolution Relating to Canvassing

November 18th at 6:00 pm Regular Board Meeting

 December 16th at 6:00 pm Truth and Taxation and Regular board meeting to follow

**12.0 Future Considerations for School Board**

**13.0 Adjournment**