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

 **“Always Striving for Excellence”**

** Independent School district #435, 1013rd 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**

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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**

**Regular Monthly Meeting**

**Wednesday, December 16, 2020**

**Waubun Media Center**

**6:30 PM**

**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** Joint Activities Committee

 **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 Activites Director** –Tim Spaeth

**5.8 Maintenance Director** – Dan Guenther

**5.9 Technology Coordinator** – Travis Gary

**5.10 Representatives:** **5.10.1** Non Certified **5.10.2** Certified- - Family Engagement Survey

 Results, Donna Kent and Jan Ladd

 **5.10.3** Students

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

**6.1** Consider Approval of the Bills - $718,206.13

**6.2** Consider Approval of the Minutes

 **6.2.1** November4, 2020 Distance Learning Plan

 **6.2.2** November 13, 2020 Resolution Relating to Canvassing

 **6.2.3** November 18, 2020 Regular School Board Meeting

 **6.2.4** November 20,2020 Learning Plan

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

**6.4 Resignations**

 **6.5 Permission to Hire**

 **6.5.1**

 **6.5.2**

 **6.6 Permission to Post**

 **6.1** Long term substitute teacher elementary

 **6.2** Long term substitute teachers secondary

**7.0 Recognitions:**

 **7.1** Congratulations toNovember Seven Grandfathers Teaching Awards.

 4th Grade -Allyson Azure

5th Grade -Floyd Bullhead

6th Grade- Taya Brehm

 7th Grade -Davon Johnson

 11thGrade- Neegonee Burnett

 **7.2** Congratulations to our December Senior of the Month: Jayzee Vanpelt

 **7.3**  Congratulations to Student of the Month

 **Kindergarten**: Carter Anderson, Carter Drinkwine, Pryer Syverson, Brylee Omang, Amari Beauchamp

 **1st Grade:** Tripp Clark, Alexis Reller, Forrest Simon, Keyra Madigan

 **2nd Grade:** Trevor Bevins, Colt Adams, Arissa Bonga, Curtis May, Kaia Rivera

 **3rd Grade:** Finley Riggle, Daylan Madigan, Macy Warren

 **4th Grade:** Aubrey Gary, Rilee Bement, Reed Tibbetts, and Max Hoban

 **5th Grade:** Cora McArthur, Rory Lhotka and Sadie Schenk

 **6th Grade:** Trista Mertens, Marcus Gary and Peyton McArthur-Gordon

 **7.4** Congratulations to our Thunderbird Football Program on an undefeated 5-0 season!

The Northwest Football District shared the 2020 post season award; Congratulations to John Clark on receiving Coach of the Year and the many T-Bird players receiving awards and recognition!

**7.5** Congratulations to Jayzee VanPelt for being selected as a Good Student winner by R&J Broadcasting for the week of November 23, 2020.

**7.6 National Special Education day**

The Waubun Ogema White Earth School would like to say Thank you to all of our special education staff for all of their hard work.

**8.0 Public Comment**

. (Board Chair read 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) - None**

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

 **10.1** Certification of the 2020-2021 Payable Levy (Action)

 **10.2** Approve first reading of the Revised FY 2021 Budget (Action)

**10.3** Approve Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions (Action)

 **10.4** Approve donation from Enbridge Community Grant program for the amount of $19,400.00(Action)

**10.5 Discuss Distance Learning Plan (Discussion)**

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 **11.1** Data ReviewJanuary 8, 2021 7:30AM Waubun

 **11.2** Special Board Meeting Reorganization January 8, 2021 8:00AM or immediately

following the Data Review meeting Waubun

 **11.3** Regular Board Meeting January 20, 2021 6:00PM Waubun

**13.0 Adjournment:**