

MINUTES
INDEPENDENT SCHOOL DISTRICT 435
MONTHLY SCHOOL BOARD MEETING
School Board
January 20, 2021
6:00 PM
Waubun
Commons Minutes

1.0 Call to Order

Chairperson Christie Haverkamp called the meeting to order at 6:02PM

2.0 Roll Call: Present

Vikki Bevins, Nick McArthur, Christie Haverkamp, Allan Haugo, John Zima, Derek Hoban, Terry Dorman

4.0 Approval of Agenda: (Action Item)

Motion by Terry Dorman, to approve the agenda. Motion second by Derek Hoban, to approve the agenda for January 20, 2021, Regular School Board Meeting as presented.
Motion carried unanimously.

5.0 REPORTS:

Elementary Principal Laurie Johnson

PLC- As our Ogema students return in person during January/February, we will be working on completing mid-year assessments with students. Teachers will analyze the data to help with flexible groupings for additional supports. Teachers are also continuing their work with our literacy coaches on their individual and PLC goals.

On our January 15th and 18th planning days, paras will be on site as we will have child care available for our tier I approved students. They will also be meeting with teachers to go over the new daily schedules, expectations and routines. Teachers will be working through schedules, planning with their team on how to effectively include our students who are choosing distance learning only into the daily routine with the in person learners, and working through the daily routine to ensure that we are taking steps for social distancing and precautionary measures as we make the transitions back to in person learning. A continued thank you for the flexibility and patience our staff, students and families have had throughout the year!

School Management and Function

School Management and Function

Attendance: December- 97.17

KS- 99.48%	K- 98.71%	1st-95.34%
2nd- 96.54%	3rd-96.77%	

November	96.98 %
October:	94.44%
September:	97.05%

High School Principal Eric Martinez

School Management and Function

Staff Development (Waubun School PLC Update)

We have established weekly check-ins as well as our PLCs in response to our teachers wanting more face to face time with each other. PLCs are focused on success criterion, Individual Growth, and Development Goals, and maintaining rigor via distance learning.

Our teachers and staff have been preparing for the return of our students. Thank you to our staff, especially Dan Guenther and the custodial crew for helping make accommodations to ensure the safety of our students and Michelle Heisler for the tremendous job of ordering PPE for our transition back.

School Activities

The place is busy with practices and soon the imminent return of our students.

Grade 4: 90.21	Grade 7: 76.28	Grade 10: 80.65
Grade 5: 88.65	Grade 8: 79.88	Grade 11: 77.91
Grade 6: 88.33	Grade 9: 70.09	Grade 12: 74.12

Waubun School Yearly Discipline Report for Date Ending on January 11, 2021

4th Grade	0
5th Grade	4
6th Grade	3
7th Grade	1
8th Grade	6
9th Grade	1
10th - 12th Grade	0

Superintendent Lisa Weber

We met with our regional health team and members from MDH to review our transition to an in-person/hybrid plan. It was required for Districts to move to a least restrictive model. We shared our current elementary and hybrid transition plan. We also discussed what indicators would need to be in place to consider a secondary roll-in.

- Return to Hybrid on 1/19/21 was Board-approved and shared with the public on 11/18/20
- Roll in EC-1st grade and 4th through 6th grade for in-person learning on January 19th.
 - Transition days for staff (2) are designated and required as we transition into in-person learning. January 15th and January 18th (there will be no school for students on these days). There will be Tier 1 child care.
- 2nd and 3rd and 7th through 12th would start Hybrid on the 19th of January.
 - Tier I Child Care will continue for 2nd/3rd grade Jan.19-Jan. 29th.
- Grades 2nd and 3rd will roll in after the initial two weeks on February 1st.
- Grades 7 through 12 will remain in hybrid.
- Vaccines
- Most of the Ogema staff that wanted vaccines got them on Tuesday. Many staff at the Waubun site received them on Friday. Thank you White Earth Health and Mahnomon Public Health. We were leading in population that had received immunizations in MN at 12.9% on 1/14/21. Great work!

6 .0 Approval of the Consent Agenda (Action Item)

Motion by Derek Hoban, seconded by Nick McArthur, to approve the Consent Agenda for January 20, 2021, Regular School Board meeting as presented.

Motion Carried unanimously.

6.1 Bills of \$648,221.83

6.2 Minutes

6.2.1 December 11, 2020, Special School Board Meeting – Data Review

6.2.2 December 16, 2020 Special School Board Meeting - Truth in Taxation

6.2.3 December 16, 2020 Regular School Board Meeting

6.2.4 December 22, 2020, Distance Learning Plan

6.3 Consider Approval for the Treasurer's Report

6.4 Resignations

6.4.1

6.5 Permission to Hire

6.5.1

6.6 Permission to Post

7.0 RECOGNITION:

7.1 Thank you to our Paraprofessionals! It is Paraprofessional Recognition Week from January 25-31. They are critical team members in our WOVE School. We are grateful for their hard work, flexibility, and commitment to students and families

7.2 Thank you to everyone who volunteered their time to help with the Jingle Jamboree

7.3 . Students of the month:

Kindergarten: Abraham Ortega, Lydia Heinomen, Kenzie Bilden, Coraleigh Rabideau, Seth Hisgun

1st Grade: Skylar Hanks, Katie Tilton, Madelyn Hoban, Brennen Ashley- Villeburn

2nd Grade: Jaelyn Spaeth, James Davidson, Walter Bellcourt, Vanessa Ortega

3rd Grade: Jayla Durant, Michael Turner, Naiah Ashley- Villeburn

4th Grade: McKenna Adams,

7.4 Congratulations to Katelyn Keezer she is our January Senior Student of the Month

7.5 . Congratulations to Noah Schneck and Alayna Gary for being selected as Waubun's Triple-A (Arts, Academics, and Athletics) Award recipients. The winners will be invited to a banquet in February, where the Regional recipients will be announced

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 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:

10.0 NEW BUSINESS:

10.1 Motion by Derek Hoban, seconded by Nick McArthur to approve Updated Indian Policies and Procedures and Impact Aid Application. (Action)

Motion carried unanimously.

10.2 Motion by John Zima, Seconded by Derek Hoban to approve Resolution to Extend FFCRA leave for employees until March 31, 2021. (Action)

Motion carried unanimously.

10.3 Motion by Nick McArthur, seconded by Derek Hoban, to approve Lane Change Request for Jordan Spaeth (Action)

Motion carried unanimously.

10.4 Motion by Allan Haugo, Seconded by Derek Hoban to approve Donation from Bell Bank for \$500.00 (Action)

Motion carried unanimously.

10.5 Motion by Nick McArthur, seconded by Vikki Bevins, to approve the second reading of the FY2021 Revised Budget (Action)

Motion carried unanimously.

10.6 Motion By Nick McArthur seconded by Vikki Bevins, to approve Order 18296 from Kajeet in the amount of \$22,297.63 to renew Share Data Plan Wi-Fi access for students. (Action)

Motion carried unanimously.

10.7 Motion by John Zima, seconded by Nick McArthur, to approve the Consignment Agreement with K-Bid Independent affiliate, Johnston Trading Company, LLC for a commission rate of 20% to sell the current ALC building. (Action)

Motion carried unanimously.

10.8 Motion by, Derek Hoban, seconded by Allan Haugo, to approve Johnson Controls Quote in the amount of \$24,474.23 for the Ogema Clock Systems (Action)

Motion carried unanimously.

10.9 Motion by Derek Hoban, seconded by Vikki Bevins, to approve to close the meeting to discuss the potential purchase of Real Estate Premises: Lots 11 and 12, Block 2, Bement's Addition to the Village of Waubun, Mahnomen County, Minnesota. (Action)

Motion carried unanimously.

Take Roll call: x if present- prior to closing the meeting

X Vikki Bevins	X Nick McArthur
X Allan Haugo	X Derek Hoban
X John Zima	X Terry Dorman
X Christie Haverkamp	

Write in anyone else who is in attendance (read their names out loud for the tape recorder)
Michelle Heisler, Tammy Brehm, Travis Gary

- 10.10** Motion by Nick McArthur, seconded by Derek Hoban to approve to open the meeting and continue negotiations with 211 Uran Avenue, Ogema, MN and legally described as Lots Seven (6) and East Half (E1/2) of Lot 5 (5), Block Six (6), Bohmer & Kolb's Second Addition to the Townsite of Ogema. (Action)
Motion carried unanimously

11.0 Succeeding Meetings

- 11.1** Regular Board Meeting, February 17, 2021
11.2 Mary Dorman Dedication February 7, 2021 at 1:00PM in Ogema

12.0 Future Considerations for School Board

13.0 Adjournment:

A motion introduced by Nick McArthur, seconded by Vikki Bevins, to adjourn meeting 7:09 PM.
Motion carried unanimously.

Clerk