**Waubun Ogema-White Earth Public Schools**

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**Wednesday, April 21, 2021**

**Waubun Media Center**

**6:00 PM**

 **Minutes**

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

**1.0 Call to Order**

 Time Called to Order: 6:00pm

**2.0 Roll Call:**

 **Present:** Vikki Bevins , Nick McArthur, Allan Haugo, John Zima

 Derek Hoban , Terry Dorman, Christie Haverkamp

**3.0 Pledge of Allegiance:**

**4.0 Approval of Agenda: (Action Item)**

Approval of the agenda for April 21, 2021, Regular School Board Meeting as presented.

Motion by Allan Haugo, seconded by Derek Hoban, to approve the agenda for April 21, 2021, Regular School Board Meeting,

 **Motion Carried**

**5.0 REPORTS**

**5.1 Board Committee and Special Meeting Reports**

 **5.1.1** Finance Committee Meeting

 **5.1.2** Community Education Committee Meeting

 **5.1.3** School Improvement Committee Meeting

 **5.1.4** Title VI

 **5.2 Student Representative**

**5.3 Principals**

Laurie Johnson: Elementary Principal

 **School Management and Function**

 PLC- Staff are working on items for our summer success kits and are exploring a virtual academy that focuses on phonics. They are working with the literacy coaches to align their grade level scope and sequence in reading to include balanced literacy with whole group read alouds, comprehension skills and fluency as well as metacognition, vocabulary, phonics and writing skills.

 **Attendance**: March 87.07%

 KS- 85.17% K- 91.74% 1st- 85.87%

 2nd-89.63% 3rd-84.64%

 February 86.8%

 January 94.25%

 December 97.17 %

 November 96.98 %

 October: 94.44%

 September: 97.05%

**Behavior Referrals**: There were 36 office referrals in March

***Ogema Discipline March 2021***

|  |  |  |
| --- | --- | --- |
| Ogema Elementary Discipline | Occurrences | # of Students |
| KS | 0 | 0 |
| KG | 0 | 0 |
| 1st | 10 | 7 |
| 2nd | 10 | 7 |
| 3rd | 16 | 7 |
| Report Total | 36 | 21 |

**Kindergarten Orientation** was held on April 8th. There were 23 families who attended this event. A big thank you Cecilia Brininger, Sarah Bendson, Abby Erickson, Suzy Olson, Kimberly Antonsen, Alexis Heisler, Mina Spalla, Eva Brakefield and Donna Kent for making this a memorable event for our young students and families.

Families who were unable to attend are welcome to stop by or call the Ogema office to get their registration packet and answer questions. We also have a link on the school website under parents for the powerpoint presentation that was shared during orientation on the 8th.

**MCA**: Our 3rd grade students have been working through their MCA tests over the past few weeks.

**Preschool Screening** was held on April 12th. There were 20 children who were screened. We will have another screening date next fall on the first day of school. Thank you to Suzy Olson, Kimberly Antonsen, Alexis Heisler, Kristen Zima, Heidi Cossette, Shelly Benson, Lauren Zima and Donna Kent for the team effort with preschool screening. We would also like to thank Jennifer Spielman for representing the Flom Lions with the vision screening.

Eric Martinez: High School Principle

School Management and Function

Staff Development/Staffing

We have interviewed and selected Kristie Yliniemi for one of our special education positions. Laurie and I attended a couple of virtual job fairs and believe we have two very strong candidates we hope to bring to the board for permission to hire soon.

We still have the following positions posted and available: special education, elementary education, industrial tech, English, phy-ed, activities director.

Waubun School PLC Update

4-5 - Universal Design Learning Study/Aligning Standards and Benchmarks, reviewing initial MCA scores

7-12 - Individual coaching, cross curricular meetings, reviewing initial MCA scores, establishing Evidence Based Practices, maintaining rigor and relevance, addressing academic gaps and seeking student engagement.

School Happenings:

State Testing going on

Academic Letter winner Celebration: 120 students received recognition through a celebration over lunch on April 19th (after many postponements). Thank you to Dejah for coordinating this event, Britani, Mr. Kohler, Mr. Spaeth and Ms. Gilliss for helping with the event.

Planning for Prom is occurring (COVID safe protocols). Current plan is to have a Grand March in the gymnasium, bowling for prom and a post prom. Nindonnis (Sunshine) Englund, Sofia Bly, Mr. Weigel, Mr. Worner, Mr. Skersick, Kristen Zima, Annie Baker and Heather Hoban have been incredibly busy planning and I appreciate their efforts.

Seniors will be doing a day trip for the senior trip this year (COVID safe).

Seniors will have Gown Fitting on May 5th.

Scholarship Night/Awards Night (COVID safe) is on Wednesday May 26th.

Senior of the Month Dinner is on Wednesday May 26th.

Graduation Rehearsal is on May 27th.

Graduation is on Friday May 28th at 7:00 p.m.

**March Attendance:**

**Elementary 4-6th: 88.88% JH -7-8th 76.55% SH -9-12th:69.76%**

**4th- 89.55% 5th- 87.80% 6th-89.39%**

**7th 77.34% 8th-75.70% 9th-71.09% 10th-73.25% 11th-66.75% 12th-67.47**

**Elementary JH Secondary**

**February 87.30% Feb 80.78% Feb 80.05%**

**January 87.61% Jan72.09% Jan 76.33%**

**December 86.93% Dec 71.34% Dec 72.84%**

**November 89.05% Nov73.94% Nov 71.53%**

**October: 89.68 Oct75.63% Oct 72.02%**

**September:91.36% Sep82.25% Sept 81.30%**

 ***Waubun Discipline March 2021***

|  |  |  |
| --- | --- | --- |
| Waubun SchoolDiscipline |  |  |
| 4th | 1 |  |
| 5th | 29 |  |
| 6th | 2 |  |
| 7th | 11 |  |
| 8th | 44 |  |
| 9th | 27 |  |
| 10th | 1 |  |
| 11th | 1 |  |
| 12th | 0 |  |
| Report Total | 116 |  |

 **Superintendent** – Lisa Weber

**1. 0 State Legislature**

The Senate and the House have very different looking education Omnibus bills right now. The House has the financial support we were looking for, but they are loaded with mandates. The Senate also has mandates but much less, however has no general formula dollars. They are looking at some gap funding for schools that did not get equitable federal funds on the formula, but that would not benefit our general budget. Esser II funds still come with required uses and do not replace general formula funds. We will continue to lobby. I will send out another letter to our elected officials and follow up with phone calls next week.

**2. 0 Achievement and Integration Program**

We have new information on Achievement and Integration. We may be able to participate without the levy. It also optional for us now, so I would like to move it out one more year and am in the process of working on a strategic plan. This money would help us get closer to some District goals, but it is a labor intensive program and does not get funded until a year after you write the A&I program. We would need to make all the commitments and do the set up work. At this point I believe we will be deferring for another year, but I will keep you updated. I have a little more research to do.

**3.0 COVID-19 updates**

White Earth Health will be conducting vaccinations on site for students 16 and older on April 16, 2021. We sent out permission slips for 16 and older students earlier in the week. 18 year old students can sign up themselves. It will be interesting to see how many participate in this first round of student vaccinations.

At our public health meeting, we were informed that positive case counts are rising, again as well as hospitalizations. The age group that is being hospitalized is younger than in the past (65-45). So we are still encouraging people to be careful and not let down their guard too soon. While we are still having positive cases and having to have students miss school due to close contact tracing, we have been able to avoid school wide spread. We need to continue to follow through even though we are all very tired of all of this. We want to finish the year as strong as we can.

**4.0 Summer Programming**

Summer Rec Baseball and Softball will begin the week on June 7th. We will have two practice options. One from 10:00-11:00 Monday-Thursday and one form 3:45- 5:00. Games are as scheduled at 1:00. Parents will be responsible for transport to all practice and to the practice fields. The Program will transport to the 1:00 games from the Waubun softball fields and back. The 3:45 practice will be a choice for all but is specifically scheduled for learning recovery students. They will be dropped off by the bus at the field after school on practice days. Parents will need to pick them up. T Ball and U 12s and U 18s will be in the evenings.

Due to the unique circumstances surrounding a pandemic year of schooling, we will focus on academic recovery and the mental health of our most vulnerable students. Therefore, we will only be serving students that meet "vulnerable student" criteria within our programming this year.

**Vulnerable Student Criteria:**

Identified students:

* Present in the bottom 20% of their grade level cohort using 3 data sources.
* Have observable, at home and school, pandemic anxiety and stress that is affecting their social and emotional health.
* Have been determined to present with both academic and social emotional needs.

**Here is a link to a summary/description of the summer programming.**

<https://www.smore.com/fwc05>

**Representatives:**

 Non Certified -None

 Certified - None

**6.0 Approval of the Consent Agenda (Action Item)**

 Motion by Derek Hoban, seconded by John Zima to approve the consent agenda for April 21, 2021 regular school board meeting as presented.

 **Motion Carried**

 **6.1** **Consider Approval of the Bills- $612,222.78**

 **6.2 Consider Approval of the Minutes**

 **6.2.1** March 18, 2021, Regular Board Meeting

 **6.2.2** March 24, 2021, Special Board Meeting- DD Presentation

 **6.2.3** April 7, 2021, Special Board Meeting- CD Presentation

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

 **6.4 Resignations:**

 **6.4.1** Jennifer Ladd

 **6.4.2** Arnold Soyring

 **6.4.3** Rylan Henrickson

 **6.4.4** Sarah Bendson

  **6.4.5** Eric Martinez

 **6.5 Retirement:**

 **6.5.1** Lee Weigel

 **6.6 Permission to Hire:**

 **6.6.1** Ean Goos- Junior High Baseball

 **6.6.2** Kristie Yliniemi - Special Education Teacher – FY 21-22

 **6.6.3** A.D

 **6.6.4** Taylor Makey-Long-Term Substitute Paraprofessional

 **6.6.5** Courtney Weston- School Forest 6-8

 **6.6.6** John Short – Academic Recovery 9-12 online

 **6.6.7** Greg Worner- Academic Recovery 6-8

 **6.6.8** Lindy Franco- Interventions K-5

 **6.6.9** Amy Coyour- Interventions K-5

 **6.6.10** Samantha Hause –Academic Recovery Teacher 2 and 5

 **6.6.11** Tiffanie Skersick – Academic RecoveryTeacher 1 and 4

 **6.6.12** Cecilia Brininger- Academic Lead Teacher K-5 and K -3

 **6.6.13** Donna Kent- Lead, K-5 Family Engagement Specialist

 **6.6.14** Mindi Jenson- Summer School Coordinator

 **6.6.15**  Carie Ladwig – K-2 Para Support

 **6.6.16** Missy Lanoue – K-2 Para Support

 **6.6.17** Linda Adams -3-5 Para Support

 **6.6.18** Crystal Olson – 6-8 Para Support

 **6.6.19** Summer Goos – 3-5 Para Support

 **6.6.20** Lisa Fabre- School Forest - 1-4

 **6.7 Permission to Post**

 **6.7.1** Summer Rec positions- 1 baseball coach, 1 softball coach. 4 summer rec youth workers

 **6.7.2** Custodial Position- 1full time permanent position

 **6.7.3** Food Service, Waubun- 1 full time FY 21-22

**7.0 Recognitions**

**7.1** Congratulations to our Senior of the Month Erin Kemp

**7.2** Congratulations to our April Students of the Month

 Kindergarten: Nahlah Keezer, Reed Weber, Haylee Johnson

 1st Grade: Trynity Lerud, Ariel Silk, Adrian Rogers, Issabella Merrill

 2nd Grade: Jase Weber, Tracy VanWert, Brianna Axdahl

 3rd Grade: Isabella Jackson, James Goodman, Jaliyah Walz

 4th Grade:  Hunter Keezer, Owen Hoban, Amayah Lafriniere and Desirae Dakota

 5th Grade: Craig Jackson, Drew Adams, Maxine Dorman

 6th Grade**:** Natasha Axdahl, William Hoban, Sabra Soyring

**7.3** Administrative Professional’s Day is Wednesday, April 21st. A big thank you to Kristi Bellefeuille and Angie Lehrke in Ogema; Britani Ferencik, Dejah Anderson, and Tammy Brehm in Waubun for their hard work and dedication to our staff, students, and families!

 **7.4** Congratulation to Eric Beaupre for placing 3rd speaker in the Humorous Category

 **7.5** Congratulations to all the Winter Sports Teams on their successful seasons!

 **7.6** Prom will be held on May 8, 2021

 **7.7**  Congratulations to the State Champion Wrestlers Jace Lhotka and Dillion Mcmullen!

 **7.8** Congratulations to our March- The Seven Grandfather Teachings Award Winners!

 4th Grade: Ashton Anderson

 5th Grade: Don Tiokasin

 11th Grade: Thomas Azure

 **7.9** Dean of Students week was April 12-16th Thank you for all that you do Andrea Haverkamp, Jordan Spaeth, and Tim Spaeth.

**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 INTRODUCE AND ADOPT RESOLUTION RELATING TO REMAINING PROCEED; PROPERTY TAX ABATEMENT FOR PARKING LOT CONTRUCTION, RECONSTRUCTION AND IMPROVEMENTS PROJECTS; GRANTING THE ABATEMENT (Action)**

Ask for the motion to be introduced: It reads as follows:

Member: Allan Haugo, introduced the following resolution and moved its adoption, which motion was seconded by Member Nick McArthur

Read the resolution and continue with roll call vote.

 **Motion Carried**

 **10.2 Approve quote for Frontline application system (Action)**

 Motion by Derek Hoban, seconded by Nick McArthur, to approve quote for Frontline application system (Action)

**Motion Carried**

 **10.3 Approve White Earth Nursing Contract (Action)**

Motion by Allan Haugo seconded by Vikki Bevins, to approve White Earth Nursing Contract (Action)

**Motion Carried**

 **10.4** Approve Resolution of the Amendment to the Purchase Agreement for the property located at 211 Uran Avenue, Ogema Minnesota 56569 as presented (Action)

 Ask for the motion to be introduced: It reads as follows:

Member: Derek Hoban, introduced the following resolution and moved its adoption, continue to read Resolution.

The motion for the adoption of the foregoing Resolution was duly seconded by Terry Dorman and upon a vote being taken thereon, said Resolution was declared duly passed and adopted.

 **Motion Carried**

**11.0 Succeeding Meetings**

**11.1** April 28,2021 Federal Programs Hearings 5:30pm Waubun Media Center

 **11.2** April 28, 2021 Special Meeting: Change Order Review 6:00pm Waubun Media Center

**11.3** May 19, 2021 May Regular School Board Meeting 6:00pm Waubun Media Center

**11.4** May 4, 2021 Technology Committee Meeting 3:30pm Waubun Media Center

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

 Motion by Derek Hoban seconded by Vikki Bevins to approve adjournment at 6:49PM.

 **Motion Carried**

Clerk: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**