 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**

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**District Office**

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 19, 2021**

**Waubun Media Center**

**6:00 PM**

**AGENDA**

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

**1.0 CALL TO ORDER**

**2.0 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 Technology Committee**

 **5.1.2 Negotiations Committee**

 **5.1.3 School Forest Committee**

**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 Activity 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-

 **5.10.3** Students-

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

**6.1** **Consider Approval of the Bills- $778,159.57**

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

 **6.2.1** April 7, 2021, Ogema Parking Lot Construction Documents Presentation

 **6.2.2** April 21, 2021, Remaining Property Proceeds Tax Abatement for Parking Lot

**6.2.3** April 21, 2021, Regular Board Meeting

**6.2.4** April 28, 2021, Special Meeting- Federal Programs Public Hearing

**6.2.4** April 28, 2021 Special Meeting- Change Order Review

1013 3rd Street

Waubun, MN 56589

218-473-6171

 [www.waubun.k12.mn.us](http://www.waubun.k12.mn.us)

**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

**Mrs. Christie Haverkamp**, Chair

38223 Cty. Hwy 34

Ogema, MN 56569

**Mr. Allan Haugo**, Clark

1087 310th Street

Waubun, MN 56589

**Mr. John Zima**, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

**Mr. Derek Hoban**, Vice Chair

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

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

**6.4 Retirement:**

 **6.4.1** Deb Lewis- Human Resource/ Transportation

 **6.4.2** Kelley Lerud- Title 1 Teacher

**6.5 Resignations**

 **6.5.1** Summer Goos- Sixth Grade Teacher

 **6.5.2** Cindi Bement –Food service worker

 **6.5.3** Taylor Benson-Food service worker

  **6.5.4** (James) Todd Mann-Sixth Grade Teacher

 **6.5.5** Erica Ratz- Special Education Teacher

 **6.5.6** Sam Skaaland- 4th Grade Teacher

**6.6 Permission to Hire**

 **6.6.1** Jeremiah Kramer – P.E Teacher/ Tech Integrationist

 **6.6.2** Lindsey Swiers- 6th Grade Teacher

 **6.6.3** Morgan Steffens- Elementary Teacher -2nd Grade

 **6.6.4** Jordan Spaeth- Athletic Director

 **6.6.5** Lance Trusty –Custodian

 **6.6.6** Marcie Gargano- SPED Teacher

 **6.6.7** John (Jack) Barret-Custodian

 **6.6.8** Chelsey Chaput- 6th Grade Teacher

 **6.6.9** Dan Kohler-Summer Rec Coach

 **6.6.10** Peyton Mills-Summer Rec Coach

 **6.6.11** Sofia Bly-Summer Rec Student Helper

 **6.6.12** Alaina Bevins- Summer Rec Student Helper

 **6.6.13** Braylen Heisler- Summer Rec Student Helper

 **6.6.14** Curtis Bellefeuille- Summer Rec Student Helper

 **6.6.15** Weston Lehrke-Summer Tech Student worker

**6**.**7 Permission to Post**

**7.0 Recognitions**

 **7.1** Congratulations to our May Senior of the Month: Adam Kologi

 **7.2** Teacher Appreciation Week was May 3-7, 2021. A huge thank you to our teachersfor helping our children grow and succeed**.**

 **7.3** National Nurses Day was also celebrated May 6, 2021 and we are thankful for all Mina Spalla, Eva Brakefield, Angie Lehrke and Carolyn Cossette does for our school.

 **7.4** Principal Appreciation Day was May 1, 2021 Thank you, Laurie Johnson and Eric Martinez for your tremendous leadership and service.

 **7.5** Congratulation to all the seniors, Graduation is May 28, 2021

 **7.6 Students of the Month:**

 **Kindergarten:**  Amiyah Perkins, Treyton Soyring

 **1st Grade:** Jacie Haverkamp, Alivia Kent, Liam Racine, Rain Smith

 **2nd Grade:** Todd Bellanger, Isaiah Farley, Xander Accobee, Cooper Kent

 **3rd Grade:** Laurel Shimek, Carter Weaver-Heisler, Ahnnika Bellanger

 **4th Grade:** Joseph Keezer, Harlee Hoban, Anna Axdahl, Delvin Cleveland, Emily Zima

 **5th Grade:** Evan Warren, Taelyn Lefebvre

 **6th Grade:** AJ Hill, Karleon Bellcourt, Danica Christensen

 **7.7** School Lunch Hero Day was May 7th. Thank you to Kristi Dormanen, Merry Teiken, Byllie Jean Benson, Taylor Benson, Margaret Lefebvre, and Cindi Bement for preparing and serving healthy meals at school!

 **7.8** The District would like to thank Deb Lewis for her 5 years of service and Kelley Lerud for 24 years of service at the Waubun, Ogema, White Earth School District. We wish you the longest most joyous retirement possible!

**8.0 Public Comment**

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** **Approve the 1st Reading of the Preliminary Budget 2021-2022 Budget (Action)**

 **10.2 Approval of Inter-quest Detection Canines Contract for SY 2021-2022**

**10.3 Approve request to purchase Classwize in the amount of $7,140.00**(Action)

**10.4 Approve request to purchase Linewize in the amount of $8,925.00 (Action)**

**10.5 Approve request to purchase of 200 Chromebook in the amount of $54,400.00 (Action)**

**10.6 Approve the purchase of a New Phone System in the amount of $25,797.50 (Action)**

 **10.7** **Approve School Resource Officer Contract (Action)**

**10.8 Approve the student council officer’s leadership training on August 1st and 2nd in St. Cloud. (Action)**

 **10.9 Approve the purchase of a Clavinova Piano and Dolly in the amount of $5,245.00 (Action)**

**10.10 Approve the purchase of 46 Breford Cube carts for 30 tablets in the amount of $27,324.00 (Action)**

**10.11 Approve the proposal to offer a new class for 9-12 Graders called Gaming Concepts. (Action)**

**10.12 Approve Principal’s Contract for Tim Spaeth (Action)**

**10.13 Approve amended contract for high School Administrative Assistant. (Action)**

**11.0 Succeeding Meetings**

 **11.1 May 18, 2021 School Forest Committee Meeting 4:00PM-School Forest**

**11.2 May 20, 2021 Health and Safety Committee Meeting 7:45AM –District Office**

 **11.3 June 16, 2021 June Regular School Board Meeting 6:00 PM- Media Center**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**