**Waubun Ogema-White Earth Public Schools**

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**Wednesday, May 19, 2021**

**Waubun Media Center**

**6:00 PM**

 **Minutes**

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

**1.0 Call to Order**

 Time Called to Order: 6:01pm

**2.0 Roll Call: X = Present**

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

 Terry Dorman Joined at 6:30pm

**3.0 Pledge of Allegiance**

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

Approval of the agenda for the May 19, 2021, Regular School Board Meeting as presented.

Motion by Derek Hoban, seconded by Nick McArthur, to approve the Agenda for May 19, 2021, Regular School Board Meeting as presented.

 **Motion Carried**

**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 Elementary Principal

 **School Management and Function**

 Request permission to hire Morgan Steffens as an elementary teacher

 PLC- Staff are completing end of year assessments and use that data along with teacher input for summer school recommendations. They continue to work on our summer success kits and are exploring a virtual academy that focuses on phonics as well.

 **Attendance**: April 84.41%

 KS- 78.26% K-88.25% 1st- 83.52% 2nd-88.91% 3rd-81.864%

 March 87.07%

 February 86.8% November 96.98 %

 January 94.25% October: 94.44%

 December 97.17 % September: 97.05%

 **Behavior Referrals**: There were 38 office referrals in April

***Ogema Discipline April 2021***

|  |  |  |
| --- | --- | --- |
| Ogema Elementary Discipline | Occurrences | # of Students |
| KS | 4 | 3 |
| KG | 2 | 2 |
| 1st | 2 | 2 |
| 2nd | 11 | 8 |
| 3rd | 19 | 8 |
| Report Total | 38 | 23 |

**Recognitions**

Teacher Appreciation Week was May 3-7th. The ‘20-’21 school year has provided continual opportunities for growth. Our teachers have kept a positive growth mindset to ensure student success in three different learning models throughout the year!

 **Behavior Referrals**: There were 38 office referrals in April

**5.3.2** Eric Martinez

**Monthly Report to the Board of ISD 435 – May 2021**

Waubun 5-12

**Staffing and Staff Development**

**Curriculum and Instruction**

Proposal for a new class. Abby Roggenkamp would like to offer a new class called Gaming Concepts. It is a companion class to the Esports League and is STEM accredited. It would cover such things as interpersonal communication, influence of culture, media and technology, goal setting and decision making skills. We would offer it as a 9-12 class and we are sure we could fill this course.

**Staffing**

We have interviewed and selected Jordan Spaeth as our Activities Director.

We have interviewed and selected Jeremiah Kramer as our PE Teacher/Tech Integrationists.

We have interviewed and selected Lindsey Swiers as a 6th grade teacher.

We have interviewed and selected Chelsey Chaput as a 6th grade teacher.

We have interviewed and selected Marcie Gargano as a special ED teacher.

We still have the following positions posted and available: special education, elementary education, industrial tech, English, Math, family literacy specialist.

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 **Superintendent** Report– Lisa Weber

**1. 0 Services at School Forest**

As we increase our educational programming on-site at the School Forest site, we are adding structural supports. We are adding Wi-Fi support as soon as possible. It will cost $ 4,243.70 for the services. The School Forest has also been added to our phone services package. It is important to provide communication and educational support for the increased programming. As we assess programming this summer and move forward with our pilot project we will be exploring the need for additional classroom space. There may be options for funding this project.

**2. 0 Construction Update**

We are to the point of punch lists at the new addition. The abatement in the locker rooms will be done by May 14, 2021. Locker room demo will be in full gear after that. The garage and shed have been demolished at the Waubun site as we prepare for parking lot work to begin. The red shed on the Vasecka property will be moved by May 15, 2021, so Ogema parking lot work can begin. The ALC building will be moved by June 1, 2021. Demo on the cement pad and electrical and plumbing will begin promptly, then the basketball court can be put in.

**3.0 Increasing Wireless Internet Service for our Families**

I have met with Eugene McArthur a few times and agreed to initiate a community committee to create more wireless internet for our families. He was doing some research with a reservation in North Dakota that was very successful in providing wireless throughout the entire reservation. He also was making connections with Garden Valley Telephone and Arvig to see if they would agree to work with us. I agreed to be lead for the school districts. He did not have much luck with Arvig but Garden Valley has proven to be a great partner. A proposal has been negotiated with Garden Valley Technologies that will provide service for approximately 1,800 new families currently not being served. Additionally, two of the three towers to provide the enhancements are located in our district, the third one is in the Mahnomen District. I need to submit a grant to Enbridge as soon as possible for $366,000 to fund the project.

**4.0 Legislative Update**

Funding on the formula is in trouble. There is a great deal of confusion around the use of COVID Relief funding. The funding comes from a formula based on Title 1 allocation. This means there is a great deal of difference from District to District. They also do not understand that funding is

categorical funding and cannot pay for the general expenses of a District. Many districts have had to make major cuts. Esser II and III are more flexible but are not the same as general education funds. The most important part is that they are one-time funding and do not sustain the needs of the district. We have been lobbying weekly. Our message is as follows: Invest $750 million in public schools and link school funding to inflation. Stable, predictable funding will allow schools to invest in programming and staff to meet the needs of every student. $750 million in funding will allow for increases in critical areas including:

* Increasing the number of teachers of color and American Indian teachers
* The first increase in English Learner funding in 18 years
* 2% annual increases in basic per-pupil funding
* Continuation of early learning investments in Voluntary Pre-kindergarten
* Increasing access to mental health services and wrap-around supports for students' social and emotional learning needs
* Special education funding to keep pace with cost increases

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

 Motion by Nick McArthur, seconded by Vikki Bevins to approve the consent agenda for May 19, 2021, regular school board meeting as presented.

 **Motion Carried**

 **6.1** **Consider Approval of 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 Parking Lot

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

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

**6.2.5** April 28, 2021, Special Meeting: Change Order Review

**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) Barrett- 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 teachers for 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 do 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 for 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, and 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 Approval – the 1st Reading of the Preliminary Budget 2021-2022 Budget (Action)**

Motion by Allan Haugo seconded by Derek Hoban to approve the 1st Reading of the Preliminary Budget 2021-2022 Budget (Action)

 **Motion Carried**

 **10.2 Approve the Inter-quest Detection Canines Contract for SY 2021-2022(Action)**

 Motion by Nick McArthur, seconded by John Zima, to approve the Interquest Detection Canines Contract for SY 2021-2022 (Action)

 **Motion Carried**

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

 Motion by Derek Hoban, seconded by Allan Haugo to approve request to purchase Classwize in the amount of 7,140.00(Action)

 **Motion Carried**

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

 Motion by Derek Hoban, seconded by Vikki Bevins to approve request to purchase Linewize in the amount of $8,925.00 (Action)

 **Motion Carried**

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

Motion by Derek Hoban, seconded by Nick McArthur to approve request to purchase of 200 Chromebooks on the amount of $54,400.00 (Action)

 **Motion Carried**

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

Motion by Vikki Bevins, seconded by Derek Hoban to approve request to purchase of a New Phone System in the amount of $25,797.50. (Action)

 **Motion Carried**

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

Motion by Nick McArthur seconded by Derek Hoban to approve School Resource Officer Contract (Action)

 **Motion Carried**

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

Please see attached request. As stated in the request, it will be a great learning opportunity. They will cover their own expenses except for the cost of school transportation**.**

Motion by Derek Hoban seconded by Allan Haugo to approve the student council officer’s leadership training on August 1st and 2nd in St .Cloud (Action)

**Motion Carried**

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

Motion by Nick McArthur seconded by Derek Hoban to approve the purchase of a Clavinova Piano and Dolly in the amount of $5,245.00 (Action)

 **Motion Carried**

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

Motion by Derek Hoban seconded by Allan Haugo to approve the purchase of 46 Breford Cube carts for 30 tablets in the amount of $27,324.00 (Action)

 **Motion Carried**

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

Motion by Derek Hoban, seconded by Nick McArthur to approve the proposal to offer a new class for 9-12 Graders called Gaming Concepts. (Action)

 **Motion Carried**

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

 Motion by John Zima, seconded by Derek Hoban, to approvePrincipal’s Contract for Tim Spaeth. (Action)

 **Motion Carried**

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

 Motion by Derek Hoban and seconded by Vikki Bevins to approve amended contract for High School Administrative Assistant. (Action)

 Motion Carried

**11.0 Succeeding Meetings**

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

 **11.2 May 19, 2021 Negotiations Strategy Committee Meeting 5:00PM – District Office**

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

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

**11.5 May 21, 2021 Tribal Consultation 1:00pm Google Meet**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

 Motion by John Zima, seconded by Vikki Bevins, to approve adjournment at 7:11PM

**Motion Carried**

 Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_