**Waubun Ogema-White Earth Public Schools**

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**Board Background Information**

**Wednesday, June 16, 2021**

**Waubun Media Center**

**6:00 PM**

**1.0 Call to Order**

 Time Called to Order: 6:08PM

**2.0 Roll Call: X = Present**

 Present: Nick McArthur, Allan Haugo, John Zima, Derek Hoban

 Absent: Terry Dorman, Christie Haverkamp, Vikki Bevins

**3.0 Pledge of Allegiance**

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

Approval of the agenda for the June 16, 2021, Regular School Board Meeting as presented.

Motion by Nick McArthur, seconded by John Zima, to approve the Agenda for June 16, 2021, Regular School Board Meeting as presented.

 Motion Carried

**5.0 REPORTS**

 **Elementary Principal Laurie Johnson**

 **Staff Development**

 Our May staff development day included grade level transition meetings, a staff meeting, time to work on completion of quarter 4 grades and packing to prepare for construction/movement

 **School Management and Function**

Summer slide brochures were sent home with report cards. Information on these brochures includes ways families can help students prepare for entering their new grade level in the fall. There are ideas listed along with some websites to encourage summer support and practice.

 Summer success kits were sent home with KS-3rd grade students. These kits contain age appropriate activities for math and reading along with directions for students/families to work at home during the summer on skills that will assist in preventing the summer slide. For students attending summer school, the kits will be used in session during the month of June for additional practice and sent home with students for families to use during July and August.

 Summer construction started at Ogema. The parking lot construction and the demo of rooms being renovated has started. Our custodial crew will be working around the construction zones to get the summer cleaning done throughout the building.

 Our June summer school session started June 7th and runs M-TH until July 1st. Our second session will include the same students and will be held M-TH from August 2nd-August 12th. Due to construction, we have full day summer school being offered this year with half of the day at the WOWE School Forest and half of the day at the Tribal College in Mahnomen.

 **High School Principal Eric Martinez**

 **Staffing**

 We have interviewed and offered our last 6th grade position to Melissa Schroding.

Unfortunately, we lost one of our special education teachers recently hired in Marice Gargano. We are conducting interviews for English.

**Waubun High School Senior Awards Night**

Congratulations to our Seniors for receiving over sixty eight thousand dollars in Scholarships. Thank you to the Dollars for Scholars Committee, the Waubun School Scholarship Committee, Tim Spaeth for presenting the AAA Awards and The Donner Award, Sarah Bauck for presenting the Student Council Awards, The Band Awards and the Sogge Choir Award, Patti Degroat and Dejah Anderson for presenting the Title VI Awards and Eagle Feathers. Thank you to Kayla Fagre for presenting the John S. Fagre Memorial Scholarship. Thank you to Vickie Heisler for presenting the Molly Bartos Memorial Scholarship. Thank you to Allan Haugo for presenting the Lt. Allan R. Haugo Memorial Scholarship and the Ralph Reitan Awards. Thank you to Laurie Johnson and Annie Baker for presenting the Dollars for Scholars scholarships. Thank you to Hank Reitan for presenting the Oddfellows Scholarship. Thank you to Heather and Alyssa Berry for presenting the Ethan Berry Memorial Scholarship. Thank you to Lani Thomas for presenting the Minnesota Masonic Charities Scholarship and the American Crystal Sugar Scholarships and all of the work she did in setting up for the event. Thank you to Jennifer Winn for presenting the Arvig scholarship. Thank you to Dejah Anderson for presenting the Night Riders Snowmobile Scholarship, the Local Union #3265 Scholarship, the Mahnomen Rod and Gun Club Scholarship, the Ogema Fire Department Scholarship and all of her hard work in setting up our awards night. A Special Thanks to all of our donors this year and to our senior advisors Carly Lenzen, Casey Berntson and Patti Degroat, Britani Ferencik and Charlene Gillis for all of the help in setting up Awards Night.

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

 Motion by Nick McArthur, seconded by John Zima to approve the consent agenda for June 16, 2021, Regular school board meeting as presented. (Action)

 Motion Carried

 **6.1** **Consider Approval of Bills -** $706,210.55

 **6.2** Consider Approval of the Minutes

 **6.2.1** May 19, 2021 Regular Board Meeting

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

 **6.4 Resignations**

 **6.4.1** Walter Matos- ISS (In-School Suspension) Supervisor/Para

 **6.4.2** Jena Gerving- SPED Paraprofessional

 **6.4.3** Kayler Knott – Special Education Teacher

 **6.4.4** Natasha Farley – Paraprofessional (Full Time)

 **6.4.5** Whitney Grossman-SPED Paraprofessional

**6.5 Permission to Hire**

 **6.5.1** Shirley Kjolberg –Summer Cook

 **6.5.2** Lee Weigel- Industrial Tech

 **6.5.3** Magdalene Kosevich-English Teacher

 **6.5.4** Melissa Schroding – Elementary Teacher 6th Grade

 **6.5.5** Long Term Sub-1 FTE

 **6.5.6** Non-Certified Sub- 1 FTE

 **6.5.7** Jacob Sand-Junior High Math Teacher

 **6.6 Permission to Post**

 **6.6.1** Bread Bid

 **6.6.2** Milk Bid

 **6.6.3** Gas Bid

**7.0 Recognitions**

**7.1** Thank you to our PTSO volunteers for planning events/treats for our students throughout the year!

 **7.2** Congratulations to the Class of 2021!

 **7.3** Thank you to the class advisors, and all the teachers for making this a great year!

**7.4** A big thank you to everyone involved in helping to organize this creative summer school plan as our school buildings are off limits to students this summer. Mindi Jensen, Cecilia Brininger, Courtney Weston, and Donna Kent are our coordinator/lead staff for summer programming. One Team, One Goal continues on with our amazing teachers, paras and staff who are helping with summer school this year! Our teachers, food service and paras include Tiffanie Skersick, Samantha Hause, Amy Coyour, Lindy Franco, Greg Worner, Lisa Fabre, Ean Goos, John Short, Shirley Kjolberg, Carie Ladwig, Missy Lanoue, Linda Adams, Crystal Olson and Taylor Makey.

**7.5** Congratulations to Nindonnis (Sunshine) Englund for being elected to the Vice President of the Northwest Region Student Council Executive Board.

**8.0 Public Comment**

**9.0 Old Business (Discussion/Action)**

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

**10.1 Approval – the 2nd Reading Fiscal Year 2021-2022 Budget (Action)**

Motion by John Zima seconded by Nick McArthur to approve the 2nd Reading Fiscal Year 2021-2022 Budget (Action)

Motion Carried

**10.2** **Approve the School Home Interventionist contract with Stellher Human Services. (Action)**

 Motion by John Zima, seconded by Allan Haugo, to approve the School

 Home Interventionist contract with Stellher Human Services (Action)

 Motion Carried

**10.3 Approve the School-Linked Mental Health Practitioner Grant agreement. (Action)**

 Motion by Nick McArthur, seconded by John Zima, to approve the Contract  betweenWaubun – Stellher Human Services CTSS I.E.P. and School –Linked Mental Health Grant Related Service Agreements (Action)

 Motion Carried

**10.4 Approve the First Reading of the 2021-2022 School Calendar-Handbook. (Action)**

 Motion by Nick McArthur, seconded by Allan Haugo, to approve the First Reading of the 2021- 2022 School Calendar Handbook. (Action).

 Motion Carried

**10.5 Approve Tom Bement’s purchase of a new 2020 IC Conventional School Bus in the amount of $86,317.00. (Action)**

Motion by John Zima, seconded by Nick McArthur, to approve Tom Bement’s purchase of a new 2020 IC Conventional School Bus in the amount of $86,317.00.Action)

 Motion Carried

**10.6** **Approve Human Resources Professional/Transportation Coordinator new hire contract for Josie Stevens. (Action)**

 Motion by John Zima, seconded by Nick McArthur, to Approve Human Resources Professional/Transportation Coordinator new hire contract for Josie Stevens. (Action)

 Motion Carried

**10.7** **Approval of the Memorandum of Agreement between Waubun Education, Lee Weigel and Independent School District No 435, Waubun –Ogema-White Earth as presented. (Action)**

 Motion by Allan Haugo Seconded by, John Zima to approve the Memorandum of Agreement between Waubun Education, Lee Weigel and Independent School District No 435, Waubun –Ogema-White Earth as presented. (Action)

 Motion Carried

**10.8** **Call for Public Comment on the Safe Return to In-Person Learning Plan and use of Esser III funds. (Discussion)**

 **10.9 Approve the First Reading of the Student Handbook 2021-2022. (Action)**

 Motion by Allan Haugo, seconded by John Zima, to approve theFirst Reading of the Student Handbook 2021-2022. (Action)

 Motion Carried

**10.10 Approve the following resolution regarding the Verizon tower on the School District recently acquired real property located at 211 Uran Avenue, Ogema, Minnesota 56569.(Action)**

 **Motion Carried**

 **11.0 Succeeding Meetings:**

 **11.1 June 23,2021 6:00pm Certified Negotiations Media Center**

 **11.2 July 21, 2021 5:30pm Construction walk through with ICS: Media Center**

 **11.3 July 21, 2021 6:00pm Regular School Board Meeting Media Center**

 **12.0 Future Considerations for School Board**

 **13.0 Adjournment**

 Motion by Allan Haugo, seconded by John Zima, to approve the adjournment at 7:15 P.M.

 Motion Carried

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