**** **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**

**District Office**

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, June 16, 2021**

**Waubun Media Center**

**6:00 PM**

**AGENDA**

**1.0 CALL TO ORDER**

**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 Negotiations 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 Activities 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**

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

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

**6.2** Consider Approval of the Minutes

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

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**, Clerk

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 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-1FTE

 **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**

Persons who wish to address the Board are requested to complete and submit a Public Request form to the Board Secretary prior to the designated meeting time. When recognized, the person shall identify him/herself and the group represented if any. The person shall then state the reason for addressing the Board and shall be limited in 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. Please see the appropriate form and sign-up sheet on the table near the door of the meeting room.

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

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

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

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

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

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

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

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

**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)**

**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 Thunderbirds Handbook 2021-2022.**

**11.0 Succeeding Meetings**

 **11.1 July 21, 2021 5:30pm Construction walk through –ICS Media Center**

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

**12.0 Future Considerations for School Board**

**13.0 Adjournment**