**** **Waubun–Ogema–White Earth Community Schools**

 **“Always Striving for Excellence”**

** Independent School district #435, 1013 3rd Street, Waubun, MN 56589**

**Lisa Weber Tim Spaeth Laurie Johnson Waubun School (218)473-6173**

**Superintendent 4-12 Principal EC-3 Principal Ogema School (218)473-6174**

**District Office**

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

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, August 18, 2021**

**Waubun Media Center**

**6:00 PM**

**A G E N D A**

**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** Certified Negotions

 **5.1.2** Building and Grounds

 **5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

 **5.3.2** Tim Spaeth

**5.4 Assessment & Data Coach/Grant Coordinator –** Charlene Gilliss

**5.5 Business Manager** – Michelle Heisler

**5.6 Superintendent** – Lisa Weber

**5.7 Athletic Director** – Jordan 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 - $387,050.74

**6.2** Consider Approval of the Minutes

 **6.2.1** July 21, 2020, Regular Board Meeting

 **6.2.2**

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

**6.4 Resignations**

 **6.4.1 Carly Lenzen –HS Math Teacher**

**6.5 Permission to Hire**

 **6.5.1** Cindi Bement- Waubun Food Service

 **6.5.2** Amanda Tretbar- Math- Special Education Paraprofessional

 **6.5.3** Mikayla Schlauderaff- Special Education Paraprofessional

 **6.5.4** Megan Fairbanks-Special Education Paraprofessional

 **6.5.6** Tanya Riddle- Food Service

 **6.5.7** Laurie Turner- Long Term 1st grade Substitute

 **6.5.8** Jennifer Ladd- 4th grade SPED

 **6.5.9** Jess Keezer- ISS Supervisor

 **6.5.10** Aspen Thompson-Ogema Paraprofessional

 **6.5.11** Andrea LaDue-Davis- Special Education Teacher

**6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Thank you to our summer school teachers, secretaries, cooks and custodians for all of their hard work and dedication!

 **7.2** Thank you to everyone that helped with the backpack school supplies program.A lot goes into the planning,ordering,distributing,ect. It is a valuable service to our students and families. Thank you to Charelen Gillis, Dejah Anderson,Britani Ferecnik,Tammy Brehm,Josie Stevens,Michelle Heisler, Kristi Bellefeulle, Dan Kholer,Madison Ring Samatha Hause, Suzy Olson, Cassie Hansana,Tim Spaeth, Mina Spalla, Kristie Bement,Monica Peterson and Mindi Jenson.

**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 Approve the Resolution Stating the intent of the School Board to Proceed with The Certain Project as approved by MDE utilizing Esser funds. (Action)**

 **10.2 Approve 2021-2023 Certified Master Agreement (Action)**

 **10.3 Approve KRJB Radio contract for 2021-22 school year (Action)**

 **10.4 Approve Waubun-Ogema-White Earth Schools Return to Safe in Person Learning Plan (Action)**

 **10.5 Approve Ventilation System for the Upstairs Weight Room Area pending Remaining Construction Funds. (Action)**

 **10.6 Approve process for School Board approval of Esser Programs, Projects, and Personnel through Plan proposals giving the Superintendent and School Board Chair authority for Individual approvals for purchases under $100,000. (Action)**

 **10.7 Approve EESER FIN 160 as presented (Action)**

  **10.8 Approve EESER FIN 161 as presented (Action)**

 **10.9 Approve EESER FIN 155 as presented (Action)**

**11.0 Succeeding Meetings**

 **11.1** September 15,2021 Regular School Board Meeting- 6:00pm Media Center

 **11.2** September 19-21 2021 NAFIS Conference All Day Washington DC

 **11.3** TBD MREA Conference

**12.0 Future Considerations for School Board**

**13.0 Adjournment**