**Waubun Ogema-White Earth Public Schools**



 **Wednesday, October 27, 2021**

 **Waubun Commons**

 **School Board Meeting**

 **Following 5:00 Federal Programs Hearing**

  **Minutes**

**1.0 Call to Order**

 Time Called to Order: 6:02pm

**2.0 Roll Call: Present-** Vikki Bevins, Nick McArthur, Christie Haverkamp, Allan Haugo, John Zima**,** Derek Hoban **Absent** -Terry Dorman

**3.0 Pledge of Allegiance**

 Motion by Nick McArthur seconded Derek Hoban to move 10.1 to 3.1(action)

 Motion Carried

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

Approval of the agenda for the October 27, 2021, Regular School Board Meeting as presented.

Motion by Nick McArthur, seconded by Derek Hoban, to approve the Agenda for October 27, 2021, Regular School Board

 Motion Carried

**5.0 REPORTS**

**5.1 Board Committee and Special Meeting Reports**

 **5.1.1 School Forest Committee Meeting Report**

 **5.2 Student Representative- Sunshine Englund**

**5.3 Principals 5.3.1** Laurie Johnson

 **PLC**- We continue to work with the CLSD (Comprehensive Literacy State Development) Grant this year with a focus on Tier I instruction and alignment of ELO’s/Standards. Teachers will be working through lesson plan studies this year and continue their work on PLC and individual goals in the areas of math and reading.

 **Attendance**: 2021 September 276 students

 Kick-Start 77.04% Kindergarten 75.8% 1st Grade 68.47%

 2nd Grade 73.13% 3rd Grade 65.74%

 **Behavior Referrals**: We had 10 major office referrals in September. The majority of these were related to bus referrals.

 **5.3.2** Tim Spaeth

 Fall Sportsare slowly coming to an end.

Winter sports and activities will soon be in full effect.

 Waubun Yearly attendances Report Ending Oct 19th

 Grade 4 81.03 Grade 7 83.84 Grade 10 75.05

 Grade 5 85.11 Grade 8 72.66 grade 11 88.97

 Grade 6 78.73 Grade 9 75.15 Grade 12 82.14

 Waubun School Yearly Attendances Report for Data Ending on Oct19.2021

 4th Grade 4

 5th Grade 2

 6th Grade 9

 7th Grade 13

 8th Grade 15

 9th Grade 6

 10th Grade 5

 11th Grade 1

 12th Grade 0

**5.6 Superintendent** – Lisa Weber

1.0 Come Teach in MN

MDE announced a new opportunity to attract teachers of color and American Indian teachers to Minnesota public schools on October 18th•

"Come Teach in Minnesota" provides funding for districts, charter schools, in tenediate

districts, and education cooperatives that employ classroom teachers to offer hiring and

retention bonuses for licensed teachers who are American Indian or teachers of color to move to and teach in Minnesota. Districts need to apply and qualify to participate in the program. Additional program materials and information will be posted in the next couple of weeks.

2.0 The 2021 MSBA Leadership Conference

The 2021 MSBA Leadership Conference is scheduled for Thursday, January 13, and Friday,

January 14, 2021, at the Minneapolis Convention Center.

There is no registration fee for MSBA members to attend this two-day conference. MSBA

provides this conference registration-fee free every January as part of members' annual dues. The conference features nationally recognized speakers, workshops on a variety of topics, a

School Excellence Showcase, an Exhibit Hall, and a Recognition Luncheon. Early Bird Sessions are provided the evening before the conference. We do need to make hotel reservations very soon, so let myself or Tammy know if you would plan to attend.

3.0 Enrollment trends

Please see enclosed enrollment counts for October. They have settled in and are more accurate than our first day counts. We are picking up more students. We went from 686 to 700 students.

4.0 Personnel requests

You will see by the request for hire list, we are still very busy recruiting and hiring staff.

Most recently we were able to modify a 1 FTE para sub into a 1 FTE non-certified sub position who can cover paraprofessional, custodial, and kitchen positions. We, had two candidates

apply, so we hired them both pending Board approval. It has been great having them. There

are days we could we don't need them and assign them extra duties. At a time we need staff it was too hard to turn anyone away who was willing to work. We also could use another full-time teacher sub. Teachers are still have to fill internally more than we would like.

I met with Ray Thorkildson and Al Hanson last week. We discussed many items and they

helped me create an agenda for our next School Forest Committee Meeting. One of our

discussions was around Al's time. I have been very concerned that his time would significantly increase as our programming increased. I also felt that he should be an independent contractor for us. It would benefit him and the District. If he would be injured he would have access to work comp and we will have him under our insurance coverage. I believe he is only interested in another year and he is ready to be done. Bruce Borgrud is willing to continue taking care of the School Forest drive way.

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

Motion by Derek Hoban, seconded by Derek Hoban to approve the consent agenda for October 27, 2021, Regular school board meeting as presented.

 Motion Carried

 **6.1.1** Consider Approval of Bills $1,750,626.57

 **6.1.2** Approve ratification of discipline of an employee

  **6.1.3** Approve ratification of discipline of an employee

 **6.2** Consider Approval of the Minutes

**6.2.1** September 15, 2021, Regular Board Meeting

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

 **6.4** **Resignations**

 **6.4.1** Angie Lehrke- Health/ Office Assistant

 **6.4.2** Jennifer Ladd**-** Full Time Paraprofessional

 **6.5 Permission to Hire**

 **6.5.1** Donald Jackson- Full time Non-Certified Substitute

 **6.5.2** Kayla Burnside- Special Education Paraprofessional

 **6.5.3** Justin Stalberger -Special Education Paraprofessional

 **6.5.4** Miguel Kangas-Capitaine- Full time Non-Certified Substitute

 **6.5.5** Danielle Kingbird -Huckbody- Paraprofessional

 **6.5.6** Laurie Turner as a kindergarten long term sub

 **6.5.7** Al Hanson School Forest Custodian

 **6.6 Permission to Post**

 **6.1**

**7.0 Recognitions**

 **7.1** Homecoming will be October 11th -15th

**7.2** Congratulations to the homecoming. King Rolando Ellis and Queen Sunshine Englund.

 And to all the homecoming candidates:

 **King Candidates**: Loden Clark, Tanner Pazdernik,Beav Hoban,Rolando Ellis.

 **Queen** **Candidates**: Sofia Bly, Rylee McArthur, Elayna Toczek, and Sunshine Englund

**7.3 September/October Students of the Month:**

 **Kindergarten**: Fannie Lerud, Eva McArthur, Michael Smith

**1st Grade**:  Lydia Heinonen, Brylee Omang, Carter Anderson

 **2nd Grade**: Hannah Pettit, Elliana Blakely, Hadley Pinske, Alivia Kent

 **3rd Grade**: Abby Jirava, Vanessa Ortega, Olea Syverson

 **4th Grade**: Asher Snetsinger, Macy Warren, Reese Zima

 **5th Grade** Desirae Dakota, Anthony Gagnon-Fairbanks, Melanie Kent, Carter Jirava

 **6th Grade:** Peyton Lerud, Michael Dakota, Avery Bush

**7.4** Congratulations to Sofia Bly for being selected as the Senior Student of the month for September.

 **7.5** Congratulations to Nindonnis” Sunshine” Englund for being selected as the Senior Student of the month for October.

**7.6** October 02, 2021, was School Custodian Workers’ Day.  They truly are one of the keys to our success, thank you to all of our custodians for all of the work they put in.

**7.7** October 11th - 15th was the National School Lunch Week. Thank you to our cooks and our food service works for the great meals they provide.

**7.8** Congrats to Loden Clark for receiving the KRJB/KRJM Good Student Award!

 **7.9** Thank you to the Ogema Fire Department for fire safety/prevention resources along with the opportunity for our students to have tours of the fire trucks!

 **7.10** Thank you to Megan Lhotka for her organization of the family night and to our staff and area programs who helped out with the event.

 **7.11** The Board would like toRecognize Tom Teiken who passed away over the weekend. He was a long-time (25 years) board member, He was mentor to us on how we conduct our School Board, and a loved member of our community.

**8.0 Public Comment**

 No Public Comment.

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

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

**10.1** Presentation of 1st Reading of FY21 Financial Statement and Independent Auditor’s Report (Discussion)

 **10.2** Approve 1st Reading of FY 2021 Financial Statement and Auditor’s Report. (Action)

 Motion by Al Haugo, seconded by Nick McArthur, approve 1st Reading of FY 2021 Financial Statement and Auditor’s Report. (Action)

 **Motion Carried**

 A motion by John Zima to return to optional masking (Action)

 Motion by John Zima, seconded by Al Haugo to return to optional masking (Action)

 **Motion failed**

 **10.3** ApproveUpdate Testing and Quarantine protocols as presented. (Action)

 Motion by Nick McArthur, seconded by Al Haugo to Approve Update Testing and Quarantine protocols. (Action)

 **Motion Carried**

 **10.4** Approval Lane Change for Chelsey Chaput. (Action)

 Motion By, Al Haugo seconded by Nick McArthur, to approve Lane Change Request for Chelsey Chaput. (Action)

 **Motion carried**

**10.5** Approval Lane Change request for Peyton Mills (Action)

Motion By Nick McArthur, seconded by Al Haugo, to approve Lane Change Request for Peyton Mills (Action)

  **Motion Carried**

**10.6** Approval of Compulsory Instruction Compliance Data Report (Action)

 Motion by Nick McArthur, seconded by Derek Hoban to approve Compulsory Instruction Compliance Data Report (Action)

 **Motion Carried**

**10.7** Approve 3 year Snow Removal Bid (Action)

 Motion by Nick McArthur seconded by Derek Hoban, to approve 3 year Snow Removal Bid (Action)

 **Motion Carried-Christie Haverkamp absented from vote**

**10.8** Approve Purchase Agreement selling the 2010 International bus for $10,000.00. (Action)

Motion by Derek Hoban, seconded by Al Haugo, to Approve Purchase Agreement selling the 2010 International Bus for $10,000.00. (Action)

 **Motion Carried**

 **10.9** Approve Annual Assurance and Compliance Report (Action)

 Motion by Nick McArthur, seconded by Al Haugo, to approve Annual Assurance and Compliance Report. (Action)

 **Motion carried**

 **10.10** Approve purchase of Exacqvision Z Network Surveillance server in the amount of $17,124.72(Action).

 Motion by Vikki Bevins, seconded by Derek Hoban to approve purchase of Exacqvision Z Network Surveillance server in the amount of $17,124.72(Action).

 **Motion Carried**

 **10.11** Approve purchase order of an Electric Convection Streamer in the amount of $30,165.60. (Action)

 Motion by Vikki Bevins, seconded by Derek Hoban to Approve purchase order of an Electric Convection Streamer in the amount of $30,165.60. (Action)

 **Motion Carried**

 **10.12** Approve student council members to attend State Student Council Leadership Forum at Cragun’s Resort on November 7th and 8th and Student Council trip to Nevis with all cost of the trips payed(Action)

 Motion by Derek Hoban, seconded by Vikki Bevins to approve student council members to attend State Student Council Leadership Forum at Cragun’s Resort on November 7th and 8th. And Student Council trip to Nevis with all cost of the trips payed (Action)

 **Motion Carried**

**10.13** Approve quote to purchase 2022 Chevrolet Suburban from Nelson Ford for $45,711.19 (Action)

Motion by Vikki Bevins, seconded by Nick McArthur toApprove quote purchase 2022 Chevrolet Suburban from Nelson Ford for $45,711.19. (Action)

 **Motion Carried**

**10.14** Approve the MOU moving the 9-month Health/Office Assistant position to an 11-month position and the 11-month administrative Assistant position to a 12- month position. (Action)

 Motion by Nick McArthur, seconded by Vikki Bevins to approve the MOU moving the 9 month Health/Office Assistant position to an 11- month position and the 11- month Administrative Assistant position to a 12- month position. (Action)

 **Motion Carried**

 **10.15** Approve Trane 3-year service contract for chillers at each school site. (Action)

 Motion by Nick McArthur, seconded by Derek Hoban to Approve Trane 3-year service contract for chillers at each site. (Action)

 **Motion Carried**

**11.0 Succeeding Meetings**

November 2 at 3:30 School Forest user group committee Meeting

 November 10 at 3:30 School Forest Committee Meeting

 November 17th at 6:00 pm Regular Board Meeting

 December 15th at 6:00 pm Truth and Taxation and Regular board meeting to follow

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

 Motion by Derek Hoban seconded by John Zima, to approve adjournment at 8:23pm

 **Motion Carried**

 Clerk