

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

*“Always striving for excellence”*

Independent School District #435 1013 Third Street Waubun, MN 56589

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

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

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**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**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

**Derek Hoban, Vice Chair**

33000 US Highway 59

Callaway, MN 56521

**Mr. John Zima, Treasurer**

27639 Cty Rd 112

Waubun, MN 56569

**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

**Wednesday, November 17, 2021**

**6:00 PM**

**AGE 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**

 **5.1.1School Forest Committee Meeting**

 **5.1.2 School Forest User Group**

 **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 Activities 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 $561,837.36

**6.2** Consider Approval of the Minutes

 **6.2.1** Federal Programs Public Hearing – October 27, 2021

 **6.2.2** Regular School Board Meeting – October 27, 2021

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

**6.4 Resignations**

 **6.4.1** Breanna Bly- Full Time Substitute

**6.5 Permission to Hire
 6.5.1**

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Congratulations to our Thunderbirds for wining Section 8A Football Championship!

**7.2** Congratulations to Jordyn Zima for being selected the Senior Student of the month for November.

**7.3 November Students of the Month:**

 **Kindergarten**: Abby Saice, Porter Tilton, Collin Johnson

**1st Grade**: Sophia Lhotka, Donnie St. Clair Nakona Keezer

**2nd Grade**: Brennen Villebrun-Ashley, Alexis Reller, Stella Johnson, Landon Lerud

 **3rd Grade**: Jase Weber, Slade Schroding, Eli Pazdernik

 **4th Grade**: Aubree Racine, Ruby Zima

**5th Grade**: Noah Pettit, Lilly Annette, Aubrey Gary

**6th Grade:** Cade Walz, Kolten Clark, Taelyn Lefebvre, Sheyenne Somdahl

**7.4** Thank you to Mrs. Champa for putting on a wonderful Veteran’s Day video featuring our 3rd-grade students what a wonderful way to honor our Veterans. Thank you to all of our area Veterans for your service.

**7.5** A special thanks to PTSO and Student Council for organizing a reverse Halloween Parade and Trunk or Treat in Waubun this year! It was well attended! We are fortunate to have supportive volunteers that dedicate their time to our students at Ogema and Waubun.

**7.6** Congratulations to Beau Hoban for being selected for the KRJB good student award!

**7.7** Congratulations to our poster contest winners: Michael Dakota, Rilee Bement, Finley Riggle, Rylie Berry, and not pictured Travis Bevins. Awesome Work!!!

**7.8** The Gift of the Seven Grandfathers Award for Wisdom- Raylan Peterson, Rory Lhotka, Scar Boudreau, Rylie Berry, Dennis Jackson, Jordyn Zima.

**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)**

 **9.1** Approve 2nd Reading FY 2020 Financial Statement and Auditor’s Report (Action)

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

 **10.1** Approve the purchase of 20 security cameras in the Ogema Elementary School and 2 for the School Forest in the amount of$22,843.22(Action)

**10.2** Permission to Post Budget Publication for FY 2020 - 2021 (Action)

**10.3** Approve Mitch Ballard’s purchase of a new 2022 Saf-T –Liner C2 341TS Diesel 77 passengers School Bus. (Action)

 **10.4** Approve to update GASB 54 set-asides for FY2022 and adjust the committed Fund Balance for the Enbridge donation dollars in the amount $366,294 and revise assigned Fund Balances in the amount of $1,687,000.00. (Action)

 **10.5** Approve to move the Football Cheerleading Account (Student Activity) to the Mahnomen Schools student activities via the Co-op agreement for sports with a balance of $2,889.55.(Action)

 **10.6** Approve permission to create a Girls Basketball Student Activity Fund and move the balance of funds in Community Ed to a new account within fund 21. The balance of these funds are $15,943.94. (Action)

 **10.7** Approve to maintain current COVID-19 Protocols. (Action)

**11.0 Succeeding Meetings**

 **11.1** Special Board Meeting Truth & Taxation December 15, 2021, 6:00 PM Waubun

 **11.2** Regular Board Meeting December 15, 2021 6:30PM Waubun

**12.0 Future Considerations for School Board**

**13.0 Adjournment**