** Waubun Ogema-White Earth Public Schools**

**Wednesday, November 17, 2021**



**Waubun Commons**

**6:00 PM**

**Minutes**

**1.0 Call to Order**

 Time Called to Order: 6:02pm

**2.0 Roll Call: Present** Allan Haugo, John Zima, Derek Hoban, Nick McArthur

 Christie Haverkamp Present at 6:14pm and Vikki Bevins at 6:24pm

 **Absents-** Terry Dorman

**3.0 Pledge of Allegiance**

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

Approval of the agenda for November 17, 2021, Regular School Board Meeting as presented.

Motion by Nick McArthur, seconded by Allan Haugo, to approve the Agenda for November 17, 2021, Regular School Board Meeting as presented.

 **Motion Carried**

**5.0 REPORTS**

**Elementary Principal Laurie Johnson**: reported in-service day on November 8th included several license renewal opportunities for teaching staff. And preparation for conferences on November 16th and 18th.

**High School Principal Tim Spaeth:** reportedPLCs have reviewed data from standardized tests. They continue to monitor progress towards these goals through standards-based formative assessments,

**PBIS** - team consisting of elementary, junior high, and high school staff. The team will be developing strategies to be used throughout the grade levels to teach positive behaviors and provide strategies to deal with classroom management issues.

**Superintendent Lisa Weber:** Reported Tribal Consultation has finally been scheduled for November 22nd at 1:00.  **MSBA Leadership Conference** is January 13-14, 2022 in Minneapolis. **Student Enrollment** has increased by 13 students since the start of the year. November Enrollment: 699 students

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

Motion by Allan Haugo, seconded by Nick McArthur to approve the consent agenda for November 17, 2021, Regular School Board meeting as presented.

 **Motion Carried**

 **6.1** Consider Approval of 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 as the Senior Student of the month for November.

**7.3 October/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, Kolton Clark

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

**6th Grade:** Cade Walz, 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 receiving the KRJB/KRJM good student award!

**7.7** Congratulations to our poster contest winners: Michael Dakota, Rilee Bement, Finley Riggle, Rylie Berry, and Travis Bevins. Awesome Work!!!

**7.8** Great job Ms. Bauck and the 5-12 grade bands during their fall concert on November 9.

**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 of FY 2021 Financial Statement and Auditor’s Report. (Action)**

Motion by Allan Haugo, seconded by Derek Hoban, approve 2nd Reading of FY 2021

 Financial Statement and Auditor’s Report. (Action)

 Motion carried

**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)**

 Motion by Nick McArthur, seconded by Derek Hoban, approvethe purchase of 20 security camera in the Ogema Elementary School and 2 for the School Forest in the amount of $22,843.22(Action)

 **Motion Carried**

 **10.2 Permission to Post Budget Publication for FY 2021 - 2022 (Action)**

Motion by John Zima, seconded by Nick McArthur, Permission to Post Budget

Publication for FY 2021-2022 (Action)

 **Motion Carried**

**10.3** **Approve Mitch Ballard’s purchase of a new 2022 Saf-T Liner C2 341TS Diesel 77 passenger School Bus in the amount of $88,000. (Action)**

 Motion by John Zima, seconded by Derek Hoban, to approve Mitch Ballard’s purchase of a new 2022 Saf-T Liner C2 341TS Diesel 77passenger School Bus in the amount of $88,000. (Action)

 **Motion Carried**

 **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)**

Motion by, Derek Hoban, seconded by Nick McArthur,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)

 **Motion Carried**

 **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)**

 Motion by, Nick McArthur, seconded by Derek Hoban, toApprove to move the Football Cheerleading Account (Student Activity) to the Mahnomen Schools student activity’s via the Co-op agreement for sports with a balance of $2,889.55. (Action)

 **Motion Carried**

 **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)**

 Motion by, Nick McArthur, seconded by Derek Hoban, to 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)

 **Motion Carried**

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

 Motion by, John Zima, seconded by Allan Haugo, to approve maintaining current COVID-19 Protocols with a review on December 15, 2021 and a mask end date of January 3, 2022(Action)

 **Motion Carried**

 **11.0 Succeeding Meetings**

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

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

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

 Motion by Nick McArthur, seconded by Derek Hoban, to approve adjournment at 8:05pm

**Motion carried**

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