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

 **“Always Striving for Excellence”**

** Independent School district #435, 1013rd 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**

**District Office**

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 **Lisa Weber,** Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

**Mrs. Christie Haverkamp**, Chair

38223 Cty. Hwy 34

Ogema, MN 56569

**Mr. Allan Haugo**, Clerk

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**Mr. John Zima**, Treasurer

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Waubun, MN 56569

**Mr. Derek Hoban**, Vice Chair

33000 US Highway 59

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**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**

**Regular Monthly Meeting**

**Wednesday, December 15, 2021**

**Waubun Media Center**

**6:30 PM**

**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 District COVID-19 Leadership Meeting**

 **5.1.2 Finance Committee Meeting**

 **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- - Family Engagement Survey

 Results, Donna Kent and Jan Ladd

 **5.10.3** Students

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

**6.1** Consider Approval of the Bills - $471,495.23

**6.2** Consider Approval of the Minutes

 **6.2.1** November 17, 2021 Regular School Board Meeting

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

**6.4 Resignations**

 **6.4.1** Approve resignation of employment for Steve Ferencik effective December 2, 2021

 **6.5 Terminations**

 **6.5.1** Approve termination of employment for Danielle Kingbird-Huckbody effective November 18, 2021

 **6.5.2** Approve termination of employment for Miguelle Kangas effective November 18, 2021

 **6.6 Permission to Hire**

 **6.5.1** Mindi Jensen-Get Busy Coordinator

 **6.5.2** Greg Worner –Cultural Activities Teacher

 **6.5.3** Lera Hephner- Cultural Activities Teacher

 **6.5.4** Bobbi Bryngelson- Cultural Activities Teacher

 **6.5.5** Dawn Racine- 6th Grade Paraprofessional

 **6.5.6** Kayla Ortega – Elementary Paraprofessional

 **6.5.7** Morgan Berger – Elementary Professional

 **6.7** Permission to Post

 **6.7.1**

**7.0 Recognitions:**

 **7.1** Congratulations toNovember Seven Grandfathers Teaching Awards.

 4th Grade- Brave Goodwin

6th Grade -Don Tiokasin

 7th Grade- Rayni Fingalson

 10th Grade Cheyla Azure

12th Grade- Amber Kologi

 **7.2** Congratulations to our December Senior of the Month: Tanner Pazdernik

 **7.3**  Congratulations to Student of the Month:

 **Kindergarten**: Jorgia Stalberger, Nora Simon, Tinely Guinn

 **1st Grade:** Aubree Keezer, Amari Beauchamp, Seth Hisgun

 **2nd Grade:** Trynity Lerud, Annabelle Negron-Little Thunder, Jacie Haverkamp, Rain Smith

 **3rd Grade:** Branson Walz, Joei Eagle Feather, Jaelyn Spaeth

 **4th Grade:** Finley Riggle, Naiah Villebrun-Ashley, Jake Freudenrich

 **5th Grade:** Alexis Zima, Tahlia Potter,Tyrese Warren, Amayah Lafriniere

 **6th Grade:** Cora McArthur, Avalee Racine,Taleigha Bellanger

**:**

**7.4** Congratulations to Tanner Pazdernik for being selected as a Good Student winner by R&J Broadcasting

**7.5 National Special Education day**

The Waubun Ogema White Earth School would like to say Thank you to all of our special education staff for all of their hard work.

**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) - None**

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

 **10. 1** Review current COVID data and review the return date of January 3 without masks. (Discussion).

 **10.2** Approve updated COVID 19 plan

 **10.3** Approve Waubun Forest School Design Development documents as presented and proceed to Construction Document phase of design. (Action)

 **10.4** Certification of the 2021-2022 Payable Levy (Action)

 **10.5** Approve first reading of the Revised FY 2021 Budget (Action)

**10.6** Approve Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions (Action)

**10.7** Approve the revised lane change for Peyton Mills from a MA to MA15 (Action)

 **10.8** Approve 2020-2021 Non-Certified Seniority List (Action)

 **10.9** Approve 2020-2021 Certified Seniority List (Action)

**10.10** Approve Reorganization Special Meeting on January 5, 2022 at 7:30am (Action)

 **10.11**  Approve overnight trip request for the varsity wrestling team to stay overnight prior to the Grafton, North Dakota wrestling Tournament.  (Action)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 **11.1** Special Board Meeting Reorganization January 5, 2022 7:30AM Waubun

 **11.2** Regular Board Meeting January 19, 2022 6:00PM Waubun

**13.0 Adjournment:**