**Waubun Ogema-White Earth Public Schools**

 **Regular School Board Meeting**

**** **Wednesday, December 15, 2021**

 **6:30 PM**

 **Waubun Media Center**

 **Minutes**

**1.0 Call to Order**

 Time Called to Order: 6:30pm

**2.0 Roll Call: = Present** Vikki Bevins, Derek Hoban, Allan Haugo, John Zima**,** and Nick McArthur Christie Haverkamp

 **Absent** -Terry Dorman

**3.0 Pledge of Allegiance**

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

Approval of the agenda for the December 15, 2021, Regular School Board Meeting as presented.

Motion by Allan Haugo, seconded by Derek Hoban, to approve the agenda for December 15, 2021, Regular School Board Meeting as presented.

 Roll Call vote

 Motion Carried

**5.0 REPORTS**

 **Elementary Principle Laurie Johnson:** reportedFirst grade students were interviewed for the annual Christmas with the Kids radio interviews. They are being aired daily in December at 9:10AM and 2:10PM on KRJM radio (101.5 FM).

**High School Principal Tim Spaeth**: -Waubun Elementary Christmas Program Friday, December 17th 2021

 -Conferences were held on November 16 and 18. Academic breakfast was held on November 23.

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

Motion by Allan Haugo, seconded by Nick McArthur to approve the consent agenda for December 15, 2021, Regular School Board meeting as presented.

**Motion Carried**

 **6.1** **Consider Approval of 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 of the Treasurer’s Report**

 **6.4 Resignations**

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

 **6.4.2** Bobbi Benson- Elementary Paraprofessional

 **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**

 **6.6.1** Mindi Jensen- Get Busy Coordinator

 **6.6.2** Greg Worner –Cultural Activities Teacher

 **6.6.3** Lera Hephner- Cultural Activities Teacher

 **6.6.4** Bobbi Bryngelson – Cultural Activities Teacher

 **6.6.5** Patricia (Dawn) Racine- 6th Grade Paraprofessional

 **6.6.6** Kayla Ortega Bellcourt – Elementary Paraprofessional

 **6.6.7** Morgan Berger – Elementary Professional

 **6.7 Permission to Post**

 **6.7.1**

**7.0 Recognitions**

 **7.1** Congratulations toSeven Grandfathers, Honesty 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 for November and December

 **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** Thank you to everyone who helped put on another great book fair!

**7.5** Congratulations to Tanner Pazdernik for being selected as a Good Student winner by KRJM/KRJB Broadcasting.

**7.6 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).**

 **See attached information update, dashboards and matrix.**

**10.2 Approve updated COVID 19 plan.**

Motion by John Zima second by Derek Hoban to approve revised Contact Tracing and Quarantine with recommended masking starting January 24, 2022, semester 2. (Action)

 **Motion Carried**

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

Motion by Derek Hoban seconded by Nick McArthur to Approve Waubun Forest School Design Development documents as presented and proceed to Construction Document phase of design. (Action)

 **Motion Carried**

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

Motion by Allan Haugo seconded by Nick McArthur to approve the Final Levy Certification for the 2021 Payable 2022 Levy in the amount of $1,389,409.31.  Fund 01 for $560,179.86, which includes the under levy of Safe School funding in the amount of $27,266.40; Fund 04 for $34,789.45 and Fund 07 for $794,440.00.

This motion **does not** include the Safe Schools Levy of $27,266.40.  Doing this would result in an overall increase of $38,282.45 or 2.83%; respectively this would result in a fund 01 increase of $3,700.70 or 0.67%; an increase of $17,963.90 or 106.77% for fund 04 and a 2.14% or $16,617.85 increase in fund 07.

**Motion Carried**

 **10.5** **Approve first reading of the Revised FY 2022 Budget (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve the First reading of the FY2022 Revised budget (Action)

**Motion Carried**

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

Motion by Derek Hoban seconded by John Zima to approve Resolution for Reduction in programs and Positions. (Action)

 **Motion Carried**

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

 Motion by John Zima, seconded by Derek Hoban, to approve the revised lane change for Peyton Mills from a MA to a MA 15(Action)

 **Motion Carried**

 **10.8 Approve 2021-2022 Non-Certified Seniority List** (Action)

 Motion by Derek Hoban, seconded by Allan Haugo, to approve the 2021-2022 Non-Certified Seniority List (Action)

 **Motion Carried**

 **10.9 Approve 2021-2022 Certified Seniority List** (Action)

 Motion by Derek Hoban, seconded by Vikki Bevins, to approve the 2021-2022 Certified Seniority List (Action)

 **Motion Carried**

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

 Motion by Derek Hoban, seconded by Nick McArthur, to approve Reorganization Special Meeting on January 5, 2022 at 7:30am (Action)

 **Motion Carried**

**11.0 Succeeding Meetings**

 **11.1** Special Board Meeting Reorganization January 5, 2021 7:30 AM Waubun

 **11.2** Regular School Board Meeting January 19th, 2021 6:00 PM Waubun

**12.0 Future Considerations for School Board**

**13.0 Adjournment:**

Motion introduced by John Zima, seconded by Derek Hoban, to adjourn the meeting.7:58PM.

 **Motion Carried**

 **Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**