**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**February 21, 2018**

**6:00PM**

**Ogema Media Center**

Chairperson Christie Haverkamp called the meeting to order at 6:03 PM.

**Roll Call:**

 Present: Terry Dorman Jon Syverson Allan Haugo Stacy Bly Christie Haverkamp Mark Rothschadl

 Absent: John Zima

Motion by Stacy Bly, second by Terry Dorman, to approve the February 21, 2018, School Board Agenda as presented.

Motion carried unanimously.

**REPORTS:**

**Elementary Principal Laurie Johnson** reported on Staff Development, we are looking at our mid-year assessments and goals in our PLC groups.

February is I Love to Read Month, students are participating in D.E.A.R (Drop Everything and Read) time twice a week throughout the month.

Mrs. Johnson also reported on the Attendance and Behavior Referrals.

**High School Principal Eric Martinez** reported on Staff Development /PLC Updates and the Waubun Yearly Attendance and Discipline Report.

We recognized those students that have received Outstanding Attendance (Absent three days or less) and those that received Perfect Attendance on February 07, 2018. We had 110 students that have Outstanding Attendance and 13 students that had Perfect Attendance.

Spelling Bee was won by Cleighton Hoban. The winning word was interpolated. Cleighton participated in the regional tournament.

**Superintendent Lisa Weber** reported on Special Education Child count in our district in comparison to year past and other districts. Mrs. Weber spoke on MSBA, MASA Legislative Platform.

NAFIS Conference is March 18-20. It will certainly be a time for advocacy for our student's needs.

**6.1** **Bills** of $991,589.90 Approved

**6.2** **Minutes**

 **6.2.1** January 17, 2018, Regular Board Meeting

 **6.2.2** January 3, 2018, Reorganizational Meeting

 **6.2.3** January 31, 2018, Special School Board Meeting – Working in Session – Football Field

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

**6.4 Resignations**

 **6.4.1** Math 7 and Algebra 1 Teacher – Franklin D. Heisler

**6.5 Permission to Hire**

 **6.5.1** Mahnomen Waubun Head Boys Golf Coach – Steve McMullen

 **6.5.2** Mahnomen Waubun Head Girls Golf Coach – Derek Aus

 **6.5.3** Mahnomen Waubun JH Golf Coaches – Bomber Clark and Brent Hofner

 **6.5.4** Mahnomen Waubun Head Softball Coach – Dave Varriano

 **6.5.5** Mahnomen Waubun Head Boys Track Coach – Ed Snetsinger

 **6.5.6** Mahnomen Waubun Head Girls Track Coach – Open

 **6.5.7** Mahnomen Waubun Head Baseball Coach – Mark Gulseth

 **6.5.8** Mahnomen Waubun Assistant Varsity Track Golf Coach– Kim Anderson

 **6.5.9** Mahnomen Waubun JH Softball Coach – Sarah Lefebvre

 **6.5.10** Mahnomen Waubun Assistant Baseball Coach – Dan Kohler

 **6.5.11** Mahnomen Waubun JH Baseball Coach – Kris Skersick

 **6.5.12** Dean of Students (Ogema) – Shari Qual

 **6.5.13** Cultural & Language Teacher – Joseph Bower, pending Eminence licensure

 **6.5.14** District Bus Driver – Lonnie Dockter

**6.6 Permission to Post**

 Motion by Stacy Bly, seconded by Terry Dorman, to approve the consent agenda for February 21, 2018, regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

 **7.1 School Board Recognition Week**-(February 19-23). Thank you to all of our board members for their dedication as they work hard to create a strong, efficient, caring successful school district.

 **Members**

 Christie Haverkamp Board Chair 7 years

 Allan Haugo Vice Chair 13 years

 John Zima Treasurer 5 years

 Stacy Bly Clerk 7 years

 Terry Dorman Director 1 year

 Mark Rothschadl Director 11 years

 Jon Syverson Director 7 years

 **7.2 Congratulations to the Spelling Bee Winners:** 1st: Cleighton Hoban, 2nd: Desini Wichern, 3rd: Wyatt Keezer.

 **7.3** Congratulations to Rachel McArthur for receiving the Good Student Award from R and J Broadcasting for the week of 1/20/2018.

 **7.4** Congratulations to Dion Bower for receiving the Good Student Award from R and J Broadcasting for the week of 1/27/2018.

 **7.5** Congratulations to Makena Spaeth for receiving the Good Student Award from R and J Broadcasting for the week of 2/10/2018.

 **7.6** Congratulations to the February Senior of the Month – Ike Hills

 **7.7 Congratulations to this year’s Sno-Daze Candidates:**

 **7th Grade:** Brok Spalla & Kendra Syverson

 **8th Grade:** Loden Clark & Rylee McArthur

 **9th Grade:** Eli Pinske & Alayna Gary

 **10th Grade:** Jordan Johnson & Emily Olson

 **11th Grade:** Will Bly & Anna Paul

 **Ushers:** Logan Pazdernik & Haley Skramstad

 **Programs:** Chandler Toczek & Mackenzie Lampton

 **1st grade:** Reed Jirava & Alexis Zima

 **Senior Sno-Daze Candidates:** Dion Bower, Tim Bevins, & Ike Hills Taylor Benson, Teresa Durant & Grace Stevens

 Congratulations Queen Grace Stevens & King Dion Bower

 **7.8** Congratulations to Makena Spaeth for Good Student Award for the week of

 (02/5-9/2018)

 **7.9** Congratulations to Jayden Heisler for his record-breaking game on 2/12/2018.

 **7.10 Congratulations to our** **February Students of the Month:**

 **Kindergarten**: Macy Warren, Jake Freudenrich, Ahnnika Bellanger

 **1st Grade**: Clara Heisler, Allyson Azure, Reed Tibbetts

 **2nd Grade**:  Shayna Somdahl, Marley Mindt, Dennis Jackson

 **3rd Grade**: Karleon Bellcourt, Harold Brown-Trusty, Jewel Uran

 **4th Grade**:  Aniya St. Clair, Braylee Keezer, Addison Spalla

 **7.11** Thanks to our coaching staff, parents/community members and our student athletes for volunteering their time to coach basketball, wrestling and dance for our elementary students!

 **7.12** Ogema Elementary participated in the Pennies for Patients program again this year! Anne Ballard organized the program and the $1,986.19 that was collected during January will benefit The Leukemia & Lymphoma Society. The top-earning grade was Kindergarten. They collected a total of $573.36 and will receive a popcorn/pop party.

**8.0 PUBLIC COMMENT:**

Persons who wish to address the Board are requested to complete and submit a Public Request 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:**

**10.0 NEW BUSINESS:**

 **10.1** Motion by Mark Rothschadl, seconded by Terry Dorman, to approve request for extended Medical Leave of Absence (Action)

 Motion carried unanimously

 **10.2** Motion by Stacy Bly, seconded by Allan Haugo, to approve the Second Reading of the 2017-2018 Budget (Action)

 Motion carried unanimously

 **10.3** Motion by Terry Dorman, seconded by Mark Rothschadl, to approve the First Reading of the 2018-2019 School Calendar-Draft A with modifications. (Action)

 Motion carried unanimously

 **10.4** Motion by Stacy Bly, seconded by Allan Haugo, to approve Lane Change - Kimberly Antonsen (Action)

 **10.5** Motion by Mark Rothschadl, seconded by Terry Dorman, to approve Lane Change – Tracy Riggs – Dady (Action)

 **10.6** Motion by Stacy Bly, seconded by Jon Syverson, to approve Lane Change – Meredith Gulseth (Action)

 **10.7** Motion by Jon Syverson, seconded by Terry Dorman, to approve the Retro-Commissioning proposal (Action)

 Motion carried unanimously

 **10.8** Motion by Jon Syverson, seconded by Stacy Bly, to the Parking Lot quote – Waubun (Action)

 Motion carried unanimously

 **10.9** Motion by Allan Haugo, seconded by Mark Rothschadl, to approve Resolution to fully Fund Special Education Services (Federal) (Action)

 Motion carried unanimously

 **10.10** Motion by Terry Dorman, seconded by Mark Rothschadl to approve Resolution to fully fund Special Education Services (Minnesota) (Action)

 Motion carried unanimously

 **10.11** Motion by Allan Haugo, seconded by Terry Dorman, to approve support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem (Action)

Motion carried unanimously

 **10.12** Motion by Stacy Bly, seconded by Mark Rothschadl, to approve Renee Krebsbach’s letter of resignation from her position at the end of 2017-2018 school year. (Action)

Motion carried unanimously

 **10.13** Motion by Stacy Bly, seconded by Jon Syverson, to approve Early Retirement Plan for Renee Kresbabach. (Action)

 Motion carried unanimously

 **10.14** Discuss opportunity to purchase a building. (Discussion)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 **12.1** Technology Committee Meeting February 22, 2018 – Canceled – Will reschedule

 **12.2** Special Board Meeting-Football Field- March 14, 2018 – Waubun Media Center 6:00PM

Motion introduced by Stacy Bly, seconded by Dorman, to adjourn the meeting 7:35 PM.

Motion carried unanimously.

 Clerk