

**District Office**

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**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

Mrs. Christie Haverkamp, Chair

38223 County Hwy 34

Ogema, MN 56569

Mr. Allan Haugo, Vice Chair

1087 310th Street

Waubun, MN 56589

Mrs. Stacy Bly, Clerk

1704 310th Street

Waubun, MN 56589

Mr. John Zima, Treasurer

27639 County Rd 112

Waubun, MN 56569

Mr. Mark Rothschadl, Director

39194 County Rd 111

Waubun, MN 56589

Mr. Jon Syverson, Director

3127 240th Avenue

Waubun, MN 56589

Mr. Terry Dorman, Director

35358 250th Avenue

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 16, 2018**

**Ogema Media Center**

**6:00 PM**

**AGENDA**

**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** Investment & Budget Committee meeting

 **5.1.2** Technology Committee Meeting

 **5.1.3**

 **5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

 **5.3.2** Eric Martinez

**5.4 Assessment & Data Coach/Grant Coordinator –** Charlene Gilliss

**5.5 Business Manager** – Michelle Heisler

**5.6 Superintendent** – Lisa Weber

**5.7 Athletic Director** – Paul Clark

**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** Student

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

**6.1** **Consider Approval of the Bills - $431,445.78**

**6.2** **Consider Approval of the Minutes**

 **6.2.1** April 25, 2018, Regular Board Meeting

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

**6.4 Resignations**

 **6.4.1** Fourth Grade Teacher – Kylie Nustad

 **6.4.2** Industrial Technology – Scott Eischens

**6.5 Permission to Hire**

 **6.5.1** **Summer School Licensed Teacher** – Waubun (4) ~ John Short, Casey Berntson, Courtney Weston, Michelle Pariso

 **6.5.4** **Summer Recreation – Licensed Teachers for Targeted Services Learning** ~ Waubun (2) ~ Vicki Haverkamp, Nicholas Heck

 **6.5.5** **Summer Recreation** – Licensed Lead Teacher ~ Shari Qual

 **6.5.6** **Summer Recreation Coaches** (2) ~ Dan Kohler, Dave Varriano

 **6.5.7** **Summer Recreation Paraprofessionals** (3) ~ Linda Adams, Melissa Lanoue, and Alexis Heisler

 **6.5.8** **Summer Recreation Student Helpers** (4) ~ Sydney Bly, Jayden Heisler, Eli Pinske, and Mckena Spaeth

 **6.5.9** **Summer Temporary Full-time Maintenance Worker** (1) ~ Steve Ferencik

 **6.5.10 Summer Food Service Cooks** ~ (2) Kristi Walz – Waubun – (June), Merry Teiken Ogema – (August)

 **6.5.11 Elementary 3rd Grade Teacher (Ogema)** ~Erica Clark

 **6.5.12 JH Math Teacher (Waubun)** ~ Courtney Weston

 **6.5.13 Elementary 6th Grade Teacher (Waubun)** ~ Nicholas Heck

 **6.5.14 Summer Tech. Assistant** ~Emily Olsen

 **6.5.15 ALC Lead Teacher/Coordinator** ~Paul Clark

 **6.6 Permission to Post**

 **6.6.1** Long Term Elementary Teacher Sub - Ogema

**7.0 Recognitions**

 **7.1** Congratulations to our May senior of the month- Steven Holt-Vik

 **7.2** Teacher Appreciation Week was May 7-11th. A big thank you to our teachers for helping our children grow and succeed!

 **7.3 Congratulations to our March Students of the Month:**

 **Kindergarten**: Jayla Durant, Jaymie Lefebvre, Willow Richard-Cavanaugh

 **1st Grade**: Triston Jackson, Max Hoban, Macey Jasken

 **2nd Grade**: Libby Keezer, Steven Greenleaf, Persia Keezer, Peyton Lerud

 **3rd Grade**: Kennedy McArthur, Sabra Soyring, Lieland Heisler

 **4th Grade**: Angalique St. Clair, Lyndsey Taggart, Nathan Fabre

 **7.4** May 9, 2017, was National School Nurse Day. Although School Nurse recognition is only one day a year, School Nurses strive every day to keep students healthy and capable of learning.

**7.5** **SAFE and SOBER Prom**

 I would like to thank the Mahnomen County Sheriff’s Department, White Earth Police Department, MN State Patrol, Waubun Fire and Safety, Ogema Fire Department, Mahnomen Fire Department, Twin Lakes Fire Department, Mahnomen County Emergency Management, Greater Northwest EMS, Sanford AirMed, Anderson Funeral Home, Mahnomen Health Center Ambulance Services, Carrot’s Auto Body, White Earth Ambulance Service, the City of Waubun, Father John Cox and St. Anne’s Church, our student actors and Mrs. Syverson for their role in providing a mock crash, a rollover simulator and a drunk driving simulation for our students. I especially want to recognize Deputy Hisgun for setting all of this up.

**7.6 PROM**

 Mr. Heisler, Ms. Bauck and Mrs. Hansana and the Class of 2019 did a tremendous job planning and implementing the 2018 Prom. I also want to recognize Deputy Randy Hisgun for helping with the supervision and coordinating our breathalyzer efforts for a safe prom.

**7.7** **Post Prom**

 Thank you to all who volunteered, donated and were part of this year’s post-prom especially Tim Spaeth who made sure that Post Prom occurred this year.

**7.8** **5/6 Grade Choir and Band Concert**

 Thank you to Ms. Fleisher and Ms. Bauck for providing a 5/6 concert on 5/8/2018. It was very well attended.

**7.9** Congratulations to the following Subsection 30 Honor Band members: Lizzy Reich, Mackenzie Lampton and Doug McArthur, the 5th and 6th Grade MBDA Northwest Regional Honor Band Participants, 5th grade Brynn McArthur, Alexis Pazdernik and Jada Nelson, 6th grade Jameson Donner.

**7.10** Congratulations to the Envirothon team of Isaac Benson, Kalie Steffl, Trenten Johnson, Brady Swanson and Ike Hills for placing third place at regionals and having the best oral presentation. They will continue on to state competition. Congratulations to the Envirothon team of Logan Pazdernik, Collin Adams, Douglas McArthur, Logan Stech and Will Bly who placed first at regionals and will also be continuing on to state competition. Congratulations to Mr. Short and Mr. Pettit for all of their efforts with our Envirothon teams. The Envirothon, an outdoor learning event for high school students in grades 9-12 is one of the state’s largest environmental education competitions. Teams consisting of 5 students from the same school/organization visit 6 different learning stations covering Aquatics, Forestry, Soils, Wildlife, and a current environmental topic that changes every year. Students are given a 25-point exam relating to the station’s topics. At the sixth station, the students are required to give a brief (8-9 minute) pre- determined oral presentation to a panel of judges, also based on the current environmental topic for the year.

 Natural resource professionals from across the state are presenters at each of the stations. They use the outdoor setting, as well as their own props to add to the experience. In Minnesota, teams participate in various regional Envirothon’s, which are organized by Soil & Water Conservation District (SWCD) personnel. The top 3 teams from each of these regional events advance to the Minnesota State Envirothon.

**7.11** **School Lunch Hero Day** was on May 4, 2018, I would like to recognize our great cooks at the Waubun site, Kristi Walz and JoAnn Doty, Ogema site, Merry Teiken and Billie Jean Benson for all of their efforts in providing our students nutritious breakfasts and lunches.

**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)**

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

 **10.1 Approve quote for three doors in locker room (Action)**

 **10.2 Approve White Earth Public Health Contract (Action)**

 **10.3 Approve Thunderbirds Handbook 2018-2019 (Action)**

 **10.4** **Approval - Reading Fiscal Year 2019 Budget (Action)**

 **10.5 Approve contract with Hildi Inc. for the GASB 74/75 OPEB Actuarial Valuation effective for the 2018-2019 year in the amount of $4,600.00. (Action)**

 **10.6 Approve the State Envirothon Trip – John Short and Dave Pettit (Action)**

 **10.7 Approve increase of youth workers hourly pay to $9.00 an hour (Action)**

 **10.8 Approve Contract between Waubun – Stellher Human Services CTSS I.E.P. and School – Linked Mental Health Grant Related Service Agreements (Action)**

 **10.9 Approval of School Home Interventionist contract with Stellher Human Services (Action)**

 **10.10 Approve Vig Solutions Quote #20580, for Lenovo 100e Chromebook (Quantity – 160) $30,888.00, Lenovo 1 Year Standard Mail-in Warranty (Quantity – 160) - Included, Google Chrome OS Management Console License (Quantity 160) - $3,840.00, Total $34,720.00(Action)**

 **10.11 Approve Vig Solutions Quote #19210, for Dell Optiplex 790DT/SFF (Quantity – 27) - $7,965.00, Dell Optiples 7010 TWR (Quantity – 1) - $315.00, New Major Brand Keyboard and Mouse (Quantity – 28) – Included, 5 Year Vig Advance Replacement Warranty (Shipping Paid both ways), Total $8,529.00 (Action)**

 **10.12 Approve football field maintenance/renovation plan (Action)**

 **10.13 Permission to post Industrial Technology as Industrial, Agriculture and STEAM Teacher (Action)**

 **10.14   Approve Resolution Approving Easement Agreement (Action)**

 **11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**