

**District Office**

1013 3rd Street

Waubun, MN 56589

218-473-6171

 [www.waubun.k12.mn.us](http://www.waubun.k12.mn.us)

**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

Mrs. Christie Haverkamp, Chair

38223 Cty. 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 Cty Rd 112

Waubun, MN 56569

Mr. Mark Rothschadl, Director

39194 Cty 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, October 24, 2018**

**Waubun Media Center**

**6:30 PM**

**AGE N D A**

**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** Joint Committee Meeting – Red Apple Cafe

 **5.1.2**

 **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**

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

**6.1** Consider Approval of the Bills - $288,070.19

**6.2** Consider Approval of the Minutes

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

**6.4 Resignations**

 **6.4.1** Girls Basketball Girls - JV Team Coach ~ Todd Johnson

 **6.4.2** Girls Basketball – C Team Coach ~ Derek Aus

 **6.4.3** Jr. High Girls Basketball Coach ~ Vikki Bevins

 **6.4.4** Elementary Paraprofessional Ogema ~ Michele Safar

**6.5 Permission to Hire**

 **6.5.1** Lead Custodian – Ogema ~ Steven Ferencik

 **6.5.2** Girls Basketball – Head Coach ~ Lindsey Halverson

 **6.5.3** Girls Basketball – Assistant Coach ~ Zack Qual

 **6.5.4** Girls Basketball – C Team Coach ~ Veronica Spry

 **6.5.5** JV High Girls Basketball Coach ~ John Clark Sr. (Bomber)

 **6.5.6** Jr. High Girls Basketball Coach ~ Brent Miller

 **6.5.7** Jr. High Girls Basketball Coach ~ Scott Thomas

 **6.5.8** Boys Basketball – Head Coach ~ John Clark Jr.

 **6.5.9** Boys Basketball – Assistant V. Coach ~ Jon Syverson

 **6.5.10** Boys Basketball – JV/B Team Coach ~ Josh Kemper

 **6.5.11** Boys Basketball – C Team Coach ~ Jason Clark

 **6.5.12** Boys Basketball – JH Team Coach ~ Brent Miller

 **6.5.13** Boys Basketball – JH Team Coach ~ Scott Thomas

 **6.5.14** Boys Basketball – JH Team Coach ~ Kris Skersick

 **6.5.15** Wrestling – Head Coach ~ John Short

 **6.5.16** Wrestling – Assistant Coach ~ Ben Bruce

 **6.5.17** Wrestling – Assistant Coach ~ Casey Berntson

 **6.5.18** Dance line – Head Coach ~

 **6.5.19** Dance line – Assistant Coach ~ Britani Ferencik

 **6.5.20** Ogema Targeted Service Teachers 2018-2019 ~ Tiffany Oertwich, Christina Johnson, Lisa Fabre, Tracee Omang, Lindy Franco

 **6.6 Permission to Post**

 **6.7 Ratification of October 17, 2018 letter from Superintendent Lisa Weber notifying employee of disciplinary action.**

**7.0 Recognitions**

 **7.1** Congratulations 2018-2019 Homecoming Queen Josie Stevens and King Parker Syverson.

 **7.2** Thank you to the senior class advisors Sarah Bauck, Cassandra Hansana, Courtney Weston and student council and everyone else involved in planning and carrying out the Homecoming events, it was very successful.

 **7.3 October Students of the Month:**

 **Kindergarten**: Isaiah Farley, Shaun Bush, Jase Weber

 **1st Grade**: Macy Warren, Nevaeh Bevins, Finley Riggle

 **2nd Grade**: Kenley Syverson, Carter Jirava, Clementine Straw, Mason Drinkwine, Tristan Bellanger

 **3rd Grade**: Avalee Racine, Jake Adams, Taleigha Bellanger

 **4th Grade**: Myron Boswell, Trista Mertens, Karidee Lefebvre

 **7.4** Thank you to all the Custodial Staff for all of their hard work. Our school looks amazing every day because of their dedication. We appreciate each and every one of you. Dan Guenther, Kyle Dormanen, Mark Hendrickson, Kathy Lhotka, Steve Trusty, Arnold Soyring, Steve Ferebcik and Lesa Brunner.

**7.5** Congratulations to Makena Spaeth for being selected the September Senior Student of the Month.

 **7.6** Congratulations to Parker Syverson for being selected the Senior Student of the month for the month of October.

 **7.7** Thank you to our local fire department members for volunteering their time to help our students learn about fire safety!

 **7.8** A big thank you to Michele Safar for her 19 years of service at WOWE schools.

**7.9** I would also like to recognize the Mahnomen and Waubun PTSO and White Earth Tribal Council for all of their efforts in providing Unity/Pride shirts for all of the schools in the area.

**7**.**10** I would also like to recognize the Waubun PTSO and various community members that helped decorate our community with Thunderbird Pride, the ones I know for sure are Michelle Heisler, Annie Baker, Mina Spalla and Jenni Syverson.

**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** Presentation of FY18 Financial Statement and Independent Auditor’s Report (Discussion)

 **10.2** Approve 1st Reading of FY 2018 Financial Statement and Auditor’s Report. (Action)

 **10.3** Approve ICS Consulting Services - Dave Bergeron (Action)

 **10.4** Approve Second reading of the FY 2019 budget (Action)

 **10.5** Approve Annual Assurance and Compliance reports (Action)

 **10.6** Approve Snow Removal Bid (Action)

 **10.7** Approve revised District Policy #102 - Equal Education Opportunity (Action)

 **10.8** Approve revised District Policy #205 - Open Meetings and Closed Meetings (Action)

 **10.9** Approve revised District Policy #206 – Public Participation (Action)

 **10.10** Approve revised District Policy #401 – Equal Employment Opportunity (Action)

 **10.11** Approve revised District Policy #413 – Harassment and Violence (Action)

 **10.12** Approve revised District Policy #419 – Tobacco – Free Environment (Action)

 **10.13** Approve revised District Policy #421 – Gifts to Employees and school board Members (Action)

 **10.14** Approve revised District Policy #504 – Student Dress and Appearance (Action)

 **10.15** Approve revised District Policy #506 – Student Discipline (Action)

 **10.16** Approve revised District Policy #509 – Enrollment of Nonresident Students (Action)

 **10.17** Approve revised District Policy #525 – Violence Prevention (Action)

 **10.18** Approve revised District Policy #530 – Immunization Requirements (Action)

 **10.19** Approve revised District Policy #602 – School Calendar and School Day (Action)

 **10.20** Approve revised District Policy #611 – Home Schooling (Action)

 **10.21** Approve revised District Policy #620 – Credit for Learning (Action)

 **10.22** Approve revised District Policy #707 – Transportation of Public School Students (Action)

 **10.23** Approve revised District Policy #708 – Transportation of Nonpublic School Students (Action)

 **10.24** Approve revised District Policy #709 – Transportation Safety Policy (Action)

 **10.25** Approve the first reading of New Model Policy #722 – Public Data Request (Action)

 **10.26** Approve revised District Policy #903 – Visitors to School District Buildings and Sites (Action)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 **12.01**

**13.0 Adjournment**