**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**January 18, 2017**

**6:30PM**

**Waubun Media Center**

Chairperson Christie Haverkamp called the meeting to order at 6:30 PM

Roll Call: Present: Christie Haverkamp, Allan Haugo, Stacy Bly, John Zima, Mark Rothschadl,

Jon Syverson and Terry Dorman

Absent: None

Motion by Mark Rotschadl, to approve the agenda with the removal of item 10.4 Certified Seniority List. Motion second by John Zima.

Motion carried unanimously.

**REPORTS:**

**Elementary Principal Laurie Johnson** reported on Ogema staff will use January 20th to work on district- wide alignment and goals, complete grades, and hold building meetings. The Bomber Climber’s Club (Targeted Services) Program is going well in Ogema. We have 28 students currently enrolled and continue to look for students who will benefit from the after-school programming.

Our Literacy Committee is completing the review of curriculum, quotes are being gathered and we hope to have information to share with the board regarding our selection at an upcoming board meeting.

**High School Principal Eric Martinez** reported on Waubun staff will use January 20th to work on strategic plan goals, complete grades and continue to align instruction. Winter sports and activities are going full steam and the building is always a hopping place.

**Superintendent Lisa Weber** reported on the Bric Executive Board Planning Session. Several School Board members, staff members, and Lisa Weber attended an MSBA Conference, which as usual sessions included a broad range of topics that affect all Districts. Topics included finance, negations, academic programming, curriculum and instruction, facilities, recruiting and retention, insurance, Community engagement etc.…There is always a lot to learn and they are relevant to our issues.

**6.1** **Bills** of **$ 210,403.68** Approved

**6.2** **Minutes**

**6.2.1** December, 14, 2016 Special Meeting – Truth & Taxation

**6.2.2** December, 14, 2016 Regular Meeting

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

**6.4 Resignations**

**6.4.1** Cultural Liaison – Lera Hephner

**6.5 Permission to Hire**

**6.5.1** Speech Coach – Katie Baker

**6.5.2** JH Boys Basketball Coach – Kristopher Skersick

**6.5.3** ½ Season JV Dance Line - Bailey Swiers

**6.6 Permission to Post -** None

**7.0 RECOGNITION:**

**7.1** January Senior of the Month Maddison Qual

**7.2** Good Student Award KRJB/KRJM– Congratulations -Trenten Johnson

**7.3** Above & Beyond Honoree:  **Ogema** – Co – Winners Joan Refshaw – 2nd Grade Teacher & Rose Lanoue – Title 1 Teacher

**Waubun** – Tim Spaeth – Dean of Students

**7.4** Congratulations to our January Students of the Month:

Kindergarten: Julian Giard-Lang, McKenna Adams, Harlee Hoban

1st Grade: Shayna Somdahl, Presley Zima, Nakona Stech

2nd Grade: Haydyn Bement, Zachary Zima, Thomas Busse

3rd Grade: Braylee Keezer, Braden James, Isabelle Bellanger

4th Grade: Jace Haverkamp, Jack Zima, Saryn Lowry

**7.5** I would like to recognize Dejah Anderson, Maddie Qual and Annalise Lehrke for helping with the backpack program and a special thank you to Margo Lee (Lee’s Hardware, Wannaska, MN) for providing a special gift for many in our backpack program.

**7.6** Paraprofessional Week is recognized by Governor Dayton the week of January 23-27. I would like to recognize all of our paraprofessionals for the incredible job that they do!

**7.7** Peyton Syverson and Tessa Zima were selected as the Waubun Triple A winners.

**7.8** Anna Paul and Lizy Reich for being selected and performing in the MN Band Directors Regional Honor Band.

**7.9** Annalise Lehrke, Tessa Zima, Lizy Reich and Alanis Kent will be performing in the Bemidji State Honor Band 1/28/17.

**8.0 PUBLIC COMMENT:**

**9.0 OLD BUSINESS:**

**10.0 NEW BUSINESS:**

**10.1** WOWE School Annual Verification Report on Energy Services (Discussion)

**10.2** Motion By John Zima, seconded by Stacy Bly, to approve Tim Lehrke’s purchase of a new school bus (Action)

Motion carried unanimously.

**10.3** Motion By Stacy Bly, seconded by Allan Haugo, approve 2016-2017 Non – Certified Seniority List (Action)

Motion carried unanimously.

**10.4 REMOVED -** Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by\_\_\_\_\_\_\_\_\_\_, approve 2016-2017 Certified Seniority List (Action)

Motion carried unanimously.

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

January 23, 2017 School Forest Committee 3:15 pm – 4:15 pm District Office

January 24, 2017 Transportation Meeting 8:15 am – 10:00 am District Office

January 26, 2017 Community Education 5:00 pm – 6:00 pm District Office

January 31, 2017 Finance Committee 7:00 am – 8:00 am District Office

Motion introduced by Stacy Bly, seconded by Mark Rothschadl to adjourn meeting 7:27 PM.

Motion carried unanimously.

Clerk