

**District Office**

1013 3rd Street

Waubun, MN 56589

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 [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, February 8, 2017**

**Waubun Media Center**

**6:30PM**

**A G E 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**

 **5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

 **5.3.2** Eric Martinez

**5.4 Assessment & Data Coach/Grant Coordinator**

**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 Faculty** **5.10.2 Non - Certified**

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

**6.1 Consider Approval of the Bills**- $ 877,316.61

**6.2. Consider Approval of the Minutes**

 **6.2.1** January 18, 2017 Regular Board Meeting

 **6.2.2** January 4, 2017 Special Board Meeting – Reorganization

 **6.2.3** January 18, 2017 Special Board Meeting

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

**6.4 Resignations**

 **6.4.1** Industrial Arts Teacher – Julie Ryant

 **6.4.2** S.A.C.C. Helper – Jennifer Luedtke

**6.5 Permission to Hire**

 **6.5.1** Food Service Worker- Ogema – Billie Jean Benson

**6.6 Permission to Post:**

 **6.6.1** Head Girl’s Track Coach

 **6.6.2** Assistant Varsity Track Coach

 **6.6.3** Jr. High Girl’s Track Coach

 **6.6.4** Jr. High Boy’s Baseball Coach

**7.0 Recognitions**

 **7.1** **February Senior of the Month** – Hanna Vanata

 **7.2** **Good Student Award KRJB /KRJM** – Dayton Makey

 **7.3** **January Above & Beyond Honoree:**

 **Ogema** – Elianna Edwards – Special Education Para

 **Waubun** – Steve Trusty – Custodian

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

 **Kindergarten**: Dayton Lavallie, Owen Hoban, and Merceline Keezer

 **1st Grade**: Cade Walz, Kynleigh Bevins, and Taelyn Bellanger

 **2nd Grade**: Kennedy McArthur, Hannah Keezer, and Danica Christensen

 **3rd Grade**: Darius Brown, Lyndsey Taggert, and Angalique St.Clair

 **4th Grade**:  Isaiah Olson, Vicki Villebrun and Gabriel Dihn **7.5** Congratulations Dave Varriano – for applying for and being selected for 2017 MN Physical Education Standards Review Committee.

 **7.6 School Board Recognition Week-(February 20-24).** Thank you to all of our board members for their dedication as they work hard to create a strong, caring school district.

 Members

 Christie Haverkamp Board Chair 6 years

 Allan Haugo Vice Chair 12 years

 John Zima Treasurer 4 years

 Stacy Bly Clerk 6 years

 Terry Dorman Director Newly Elected

 Mark Rothschadl Director 10 years

 Jon Syverson Director 6 years

 **7.7** Congratulations to Peyton Syverson for reaching his 1000 pt. in Basketball, January 28, 2017.

 **7.8** Ogema Elementary participated in the Pennies for Patients program again this year! Anne Ballard organized the program and the funds collected during a three-week period will benefit The Leukemia & Lymphoma Society. The class collecting the most change in each school receives a class party.

 **7.9** 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!

 **7.10** We recognized those students that have received Outstanding Attendance (Absent three days or less) and those that received Perfect Attendance on January 31, 2017. We had 92 students that have Outstanding Attendance and 18 students that had Perfect Attendance.

**7.11** I want to thank all of the parents of senior students that came for our Senior Night on February 1st. Also thanks to Kari Swoboda, Dejah Anderson, Charlene Gilliss, Shirley Kjolberg, Linda Tegtmeier from MSUM and Kari Anderson from MN Workforce for making sure it was a success.

**8.0 Public Comment**

 A five-minute time limit will be allowed for public comment. Please inform the Board Chair or Superintendent prior to the meeting that you wish to address the board.

**9.0 Old Business** (Discussion/Action)

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

 **10.1 Approve 2016-2017 Certified Seniority List** (Action)

 **10.2 2017 Health Insurance Transparency Act (HITA)** (Discussion)

 **10.3 Approve District at-will Bus Driver Contract- Brett Brehm** (Action)

 **10.4 2016 – 2017 Revised Budget** (Action)

 **10.5 First Reading of the School Calendar** (Action)

 **10.6 Boy’s and Girl’s Club Memorandum of Understanding** (Action)

 **10.7 Update School Board email Communications** (Discussion)

 **10.8 Pep Grant Equipment & Purchase – PO #14396** (Action)

 **10.9 Pep Grant Equipment & Purchase – PO #14397** (Action)

**10.10 School Calendars and Making Up Lost School Days** (Action)

**10.11 Approve Shawn Kologi’s request to purchase of a new school bus** (Action)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 **12.1 Technology Meeting**

 **12.2 Activities Meeting**

 **12.3 Policy Committee**

**13.0 Adjournment**