

**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, August 9, 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 – Charlene Gilliss - None

**5.5** Business Manager – Michelle Heisler

**5.6** Superintendent – Lisa Weber

**5.7** Activities Director – Paul Clark - None

**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** Board Committee Reports

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

**6.1** Consider Approval of the Bills

**6.2** Consider Approval of the Minutes

 **6.2.1** July 13, 2017, Regular Board Meeting

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

**6.4 Resignations**

 **6.4.1** Elementary Para - Heather Hoban

 **6.4.2** Food Service Worker - Diane Chromy

 **6.4.3** Media Center Paraprofessional, Ogema - Mary Dorman

**6.5 Permission to Hire**

 **6.5.1** Head Food Service Director – Kristi Walz

 **6.5.2** Head Boys Basketball Coach – John Clark Jr.

 Assistants Boys Basketball Coaches – Jon Syverson, John Clark Sr., Josh Kemper

 **6.5.3** Head Girls Basketball Coach – Lindsey Halverson

 Assistant Girls Basketball Coaches – Zack Qual, Derek Aus, Todd Johnson

 **6.5.4** Football Coaches: Paul Clark (head), Bomber Clark, Ken Bevins, Josh Kemper

 Junior High Football Coaches: Dan Kohler, Eric Stech

**6.5.5** Volleyball Coaches: Caitlin Hunt (head), Stacy Bly

 Junior High Volleyball Coaches: Aimee Smith, Jess Kier

**6.5.6** Elementary Paraprofessional (Ogema) – Britani Ferencik

**6.5.7** Elementary Paraprofessional (Ogema) – Barbara Accobee

**6.5.8** Media Specialist Paraprofessional (Ogema) – Annette Spalla

**6.5.9** SACC hire (Ogema) – Cody Ramdell

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Thank you to our summer school teachers, secretaries, cooks, and custodians for all of their hard work and dedication!

**7.2** Many thanks to Mary Dorman for 32 years of service to our students, staff, and parents.

**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 White Earth Nursing Contract (Action)

 **10.2** Approve KRJB Contract (Action)

 **10.3** Approve School Resource Officer Contract (Action)

 **10.4** Approve School Handbook (Action)

 **10.5** Approve School Calendar (Action)

 **10.6** Approve Angel Trax Bus Camera Quote (Action)

**10.7** Approve to close meeting for Superintendents Evaluation (Action)

**10.8** Approve to open meeting for Superintendents Evaluation (Action)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**