

**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, September 13, 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

**5.5** Business Manager – Michelle Heisler

**5.6** Superintendent – Lisa Weber

**5.7** Activities 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** 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** August 9, 2017, Regular Board Meeting

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

**6.4 Resignations**

**6.5 Permission to Hire**

 **6.5.1** Temporary District Bus Driver, Morning Route – George Fortier

 **6.5.2** Business Education / Community Expert – Keith Warren

 **6.5.3** .5 STEAM/.5 Behavior Specialist – Lisa Fabre

 **6.6 Permission to Post**

 **6.6.1** Snow removal bid

 **6.6.2** Target Services Teachers K – 4th grade

 **6.6.3** 21st Century Community Learning Center Coordinators (21CCLC)

1~Self (Social Emotion Learning and Fitness) .5 ~ 9-12 / .5 ~ 5-8

1~Center Coordinator, teacher leader .5 ~ 9-12 / .5 ~ 5-8

2~ 21CCLC paraprofessionals

**7.0 Recognitions**

 **7.1** Congratulations Terry Dorman for completing the MSBA Leadership Development Program. The MSBA appreciates the efforts and dedication all Minnesota school board members put forth for the sake of public school children.

**7.2** Thank you to the members of the District Wide Staff Development Committee for planning a great week of Staff Development.

**7.3** Thank you to the Principals for their leadership and efforts in preparing a tremendous start to the school year!

**7.4** Thank you to the selection committee, activities committee, administration and athletic directors for all their work on the transition for continued pairing.

**7.5** Congratulation to our September Senior of the month- Trenten Johnson

**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 the Resolution Establishing Combined Polling Places (Action)

 **10.2** Approve First Reading of Policy 620 Credit for Learning (Action)

 **10.3** Approve First Reading of Policy 903 Visitors to School District Buildings and Sites (Action)

 **10.4** Approve NIISA Membership Dues Invoice (Action)

 **10.5** Approve Preliminary Levy Certification maximum (Action)

 **10.6** Approve revised GASB 54 set asides for FY17 (Action)

**11.0 Succeeding Meetings**

**11.1** Certified Negotiations: September 12, 2017 6:30 pm Waubun Media Center

**11.2** Transportation Committee meeting: September 15, 2017, 8:00 am Waubun District Office

**11.3** Finance Committee Meeting September 22, 2017 7:00 am Waubun District Office

**11.4** Special Joint School Board Meeting with Mahnomen Board: September 18, 2017, 7:00 am Waubun Media Center

**11.5** Building & Grounds Meeting: September 21, 2017 7:00 am Waubun District Office

**12.0 Future Considerations for School Board**

 **12.1** MREA tour: September 19, 2017 7:00-9:00 pm MState – Dl Campus

 **12.2** Superintendent Evaluation Work shop: October 23, 2017 5:30-8:00 pm Bemidji

 **12.3** MSBA – Advocacy tour: September 12, 2017 5:30-7:30 pm Thief River Falls

**13.0 Adjournment**