**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**September 13, 2017**

**6:30PM – Waubun Media Center**

**1.0 Call to Order**

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

**2.0 Roll Call:** **Absent** **Present**

 Stacy Bly Mark Rothschadl Joe McArthur Christie Haverkamp

 Allan Haugo John Zima Jon Syverson

**4.0 Approval of Agenda: (Action Item)**

 Motion by John Zima, to approve the agenda. Motion second, by Mark Rothschadl to approve the Agenda for September 13, 2017, Regular School Board Meeting.

 Motion carried unanimously.

1. **Reports:**

 **Elementary Principal Laurie Johnson**: Reported in September, we will be analyzing assessment data and using this information to develop PLC/individual classroom goals for the year. These goals relate to increasing student performance in math and reading and are part of the teacher evaluation process. Teachers will also enter beginning of the year assessments on student PLP’s (personal learning plan).

 On September 5th, we had 338 students enrolled in KS-4th grade. This is an increase of 25 students from the same time last year.

**High School Principal Eric Martinez**: Reported that was a busy back to school professional development week took place from August 28th to August 31st. We covered information on new computers/projectors, PBIS, Personalized Learning Plans, Social Emotional Learning (SEL), Suicide prevention training and Homelessness training. We even managed to have a motivational speaker (Richard Coffey) come in and do our mandated training.

Open House was well attended with 83 families signing in.

 **Superintendent Lisa Weber:** We have terrific first-day enrollment numbers. We will lose some of these students as requests for records come in. However, I took enrollment from the last four years (excluding ALC for funding purposes) and compared the growth. We seem to be picking up students from Detroit Lakes from parents working for White Earth, some have come from Circle of Life, we picked up some from Mahnomen, and have some new students to the area. We will do our best to keep them. It is encouraging!

**5.10 Representatives:**

**6.0 Approval of the Consent Agenda (Action Item)**

**6.1** **Bills** of **$263,077.70** Approved.

**6.2 Minutes**

 **6.2.1** August 9, 2017, Regular Board Meeting were approved.

**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

 **Consented Agenda**

 Motion by John Zima, seconded by Terry Dorman, to approve the consent agenda for September 13, 2017, regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

**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:**

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS:**

**10.1** Motion by Jon Syverson, seconded by Stacy Bly, to approve the Resolution establishing combined polling places non-general election years. (Action)

Motion carried unanimously.

**10.2** Motion by Stacy Bly, seconded by John Zima, to approve the first reading of Policy 620 Credit for Learning (Action).

 Motion carried unanimously.

**10.3** Motion by John Zima, seconded by Allan Haugo, to approve thefirst reading of policy 903 visitors to school district buildings and sites (Action).

 Motion carried unanimously.

 **10.4** Motion by Mark Rothschadl, seconded by Stacy Bly, to approve NIISA membership dues (Action)

 Motion carried unanimously.

 **10.5** Motion by Mark Rothschadl, seconded by Allan Haugo, to approve preliminary levy certification maximum levy (Action)

 Motion carried unanimously.

 **10.6** Motion by Allan Haugo, seconded by John Zima , to approve revised GASB 54 set asides for FY17 (Action)

 Motion carried unanimously.

**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: 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**

 Motion introduced by Stacy Bly, seconded by Jon Syverson, to adjourn the meeting 7:33 PM.

 Motion carried unanimously.

 Clerk