**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**Wednesday**

**November 8, 2017**

**6:30 PM – Waubun Media Center**

**1.0 Call to Order**

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

**2.0 Roll Call: X = Present**

X Mark Rothschadl X Stacy Bly X Christie Haverkamp X Allan Haugo X John Zima

X Jon Syverson X Terry Dorman

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

Motion by Stacy Bly, to approve the agenda. Motion second by, Allan Haugo, to approve the Agenda for November 8, 2017, Regular School Board Meeting with agenda addition 10.11- Raise the pay for District Special Education Bus Drivers (Action)

Motion carried unanimously.

10.1 – Presentation of FY17 Financial Statement and Independent Auditor’s Report (Discussion) – Chris the Auditor spoke first before all the other reports and agenda items due to the weather.

1. **Reports:**

**Elementary Principal Laurie Johnson**: Reported on Staff Development - Our 2-4th grade and G & T teachers are working through module 1 for Project North Star. The first module is more theoretical while the second module will move into practical classroom strategies. In addition to working on module one during our PLC/in-service days, teachers were observed on a lesson this fall from a staff member who is on the Project North Star team. Laurie also, reported on October attendance and behavior referrals.

**High School Principal Eric Martinez**: Reported on PLC updates – teachers are reviewing benchmarks data to determine what skill and patterns our students are exhibiting via the MCAs and the STAR test and are utilizing it to drive instruction. Eric reported on the Activities of the month of October which included Unity Day for Anti Bullying. Eric shared October’s attendance and discipline reports.

**Superintendent Lisa Weber**: Reported on upcoming Conferences that some of the Board members and herself will be attending. She also spoke on the required Tribal Consultation, Mary Otto, White Earth Nation, Director of Education attended our Federal Programs Public Hearing. Mary mentioned the requirements that were going to come out regarding the process of Tribal Consultation in Minnesota based ESSA requirements.

**5.10 Representatives:**

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

**6.1** **Bills** of $354,866.10 Approved.

**6.2 Minutes**

**6.2.1** October 11, 2016, Regular Board Meeting - approved.

**6.2.2** October 30, 2017, Special Board Meeting- School Board Work Session - approved

**6.2.3** October 30, 2017, Special Board Meeting – Federal Programs Public - approved

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

**6.4 Resignations**

**6.4.1** Special Education Para (Ogema) – Caitlin Hunt

**6.4.2** District Bus Driver – Brett Brehm

**6.5 Permission to Hire**

**6.5.1** Community Education Program – Open Gym Supervisor – Sherry Turner

**6.5.2** Get BUSY Para – 21st Century Community Learning Center – Bobbi Bryngelson

**6.5.3** Get BUSY Para – 21st Century Community Learning Center – Sherry Turner

**6.5.4** Get BUSY Para – 21st Century Community Learning Center – Gary Kircher

**6.5.5** Get BUSY Para – 21st Century Community Learning Center – Shari Qual

**6.5.6** Special Ed. Paraprofessional (Ogema) – Alisha Davis

**6.5.7** Special Ed. Transportation Paraprofessional (Ogema) – Patricia (Dawn) Racine

**6.6 Permission to Post**

**Consented Agenda**

Motion by John Zima, seconded by Allan Haugo, to approve the consent agenda for November 8, 2017, Regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

**7.1** A special thank you to the Veterans in our School District and our Community as we celebrate Veterans Day on November 10th.

**7.2** A special thanks to PTSO for organizing the Halloween Dance! It was well attended! We are extremely fortunate to have supportive volunteers that dedicate their time to our students at Ogema and Waubun.

**7.3 Students of the Month**

**Kindergarten**: Finley Riggle, Reese Zima, Kolton Clark

**1st Grade**: Noah Pettit, Rilee Bement, Desirae Dakota

**2nd Grade**: Jake Adams, Tagen Hazelton-Dillon, Ethen Donner

**3rd Grade**: Olivia Adams, Tia Larson, Zach Zima

**4th Grade**: Beau Somdahl, Hudson McArthur, Landen Zima

**7.4** I would like to recognize Coach Stacy Bly, Jess Kier and Aimee Peterson for a great Volleyball season. Also, a thank you to Mr. Spaeth and Mrs. Halvorson for assisting the program.

**7.5** I would like to recognize Coach Paul Clark, John Clark Sr., Josh Kemper, Vizer Bevins and Kris Skersick for a great football season.

**7.6** Congratulations Kalie Steffl she is our November Senior Student of the month.

**7.7** Congratulations to KRJB & KRJM Good Student Award Winner – Issac Benson

**8.0 PUBLIC COMMENT:**

**8.1** Ray Thorkildson

**8.2** Carolyn Thorkildson

**8.3** Kim Benson

**9.0 OLD BUSINESS:**

**9.1** Motion by Mark Rothschadl, seconded by Jon Syverson, to approve purchase of a UTV for Faculty and Maintenance. (Action)

Motion carried unanimously.

**10.0 NEW BUSINESS:**

**10.1** Presentation of FY17 Financial Statement and Independent Auditor’s Report (Discussion) - Discussion was done before the reports due to the weather.

**10.2** Motion by Allan Haugo, seconded by Stacy Bly, to approve 1st Reading of FY 2017 Financial Statement and Auditor’s Report. (Action)

Motion carried unanimously.

**10.3** Motion by Terry Dorman, seconded by Mark Rothschadl, to approve Senior Band Trip on April 5th – April 7th to Wisconsin Dells. (Action)

Motion carried unanimously.

**10.4** Motion by Stacy Bly, seconded by Terry Dorman, to approve Second reading on the fiscal year 2017-2018 budget. (Action)

Motion carried unanimously

**10.5** Motion by John Zima, seconded by Mark Rothschadl, to approve Lane Change Request – Meredith Gulseth (Action)

Motion carried unanimously

**10.6** Motion by Stacy Bly, seconded by Mark Rothschadl, to approve St. Hilaire Supply Quote for Automatic Flush Valve Upgrades to Main Floor Rest Rooms - $6,853.00 (Action)

Motion carried unanimously

**10.7** Motion by Stacy Bly, seconded by John Zima, to Motion carried unanimously approve 2017-2019 Certified Master Agreement(Action)

**10.8** Motion by Terry Dorman, seconded by John Zima, to approve the 2017-2018 Non- Certified Seniority List (Action)

Motion carried unanimously

**10.9** Motion by Jon Syverson, seconded by Stacy Bly, to approve the 2017-2018 Certified Seniority List (Action)

**10.10** Review updated Capital Finance Plan (Discussion)

Addition to agenda -

**10.11** Raise the pay for District Special Education Bus Drivers (Action)

Motion by Mark Rothschadl, seconded by Terry Dorman, to approve Raise the pay for District Special Education Bus Driver (Action)

**11.0 Succeeding Meetings**

**11.1 Special Board Meeting** Truth & Taxation **December 13, 2017 6:00PM Waubun**

**11.2 Regular Board Meeting December 13, 2017 6:30PM Waubun**

**11.3 Transportation Meeting**

**11.4 Investment & Budget Meeting**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

Motion introduced by Stacy Bly, seconded by John Zima, to adjourn the meeting 8:00 PM.

Motion carried unanimously.

Clerk