

**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**

**Mr. Allan Haugo**, Chair

1087 310th Street

Waubun, MN 56589

**Mrs. Christie Hamverkamp**, Vice Chair

38223 Cty Hwy 34

Ogema, MN 56569

**Mrs. Stacy Bly**, Clerk

1704 310th St.

Waubun, MN 56589

**Mr. John Zima**, Treasurer

27639 Cty Rd #112

Waubun, MN 56589

**Mr. Mark Rothschadl**, Director

39194 County Rd 111

Waubun, MN 56589

**Mr. Jon Syverson**, Director

3127 240th Avenue

Waubun, MN 56589

**Mr. Joseph McArthur**, Director

24225 350th St

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, January 27, 2016**

**Ogema 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 – Tim Spaeth

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**- $ 204,204.68**

6.2. Consider Approval of the Minutes

 6.2.1 December 9, 2015 Regular Board Meeting

 6.2.2 December 9, 2015 Special Board Meeting

 6.2.3 December 11, 2015 Special Board Meeting

 6.2.4 Lane Change request for Jason Hendrickson

6.3Consider Approval for the Treasurer’s Report

6.4Resignations

 6.5 Permission to Hire

 6.5.1 Long Term Sub. Bus Driver Matthew Jensen

 6.5.2 Special Education Paraprofessionals - Justine Lerud & Sue Lattimore

 6.5.3 Half/ time Cultural Liaison – Lera Hephner

 6.5.4 Full time Food Service Worker (Waubun) - Debbie Villebrun

 6.6 Permission to Post

**7.0 Recognitions**

7.1 January Senior of the Month - Hattie Dorman

 7.2 Good Student Award KRIB/KRIM– Brianna Bly

 7.3 Above & Beyond Honoree: Ogema – Kristi Bellefeuille, Waubun – Melanie Vickmark

 7.4 Justin Bellefuille and Caitlin McArthur were selected as the Waubun Triple A winners.

 7.5 Paraprofessional Week is recognized by Governor Dayton the week of January 11-15.

 7.6 Dejah Anderson for all of her work during our community feast.

 7.7 Thank you to all of our community partners, staff and students for helping with the Community Feast.

 7.8 **Congratulations to our** **January Students of the Month:**

 **Kindergarten**: Taleigha Bellanger, Rory Lhotka, Adrian Senogles

 **1st Grade**: Kennedy McArthur, Olivia Adams, Karleon Bellecourt

 **2nd Grade**: Hudson McArthur, Bronson Brown, Cash Tibbetts

 **3rd Grade**: Lukas Zima, Stephen Lefebvre, Vivian Person

 **4th Grade**:Maggie Lopez and Jesse Giard-Lange

**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)**

9.1 Impact Aid Update (Discussion)

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

10.1 Approve 2015-2016 Non – Certified Seniority List (Action)

10.2 Discuss 2015-16 Special Education Counts (Discussion)

10.3 Athletic Director Position (Discussion)

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**