

**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**

**Mr. Allan Haugo**, Chair

1087 310th Street

Waubun, MN 56589

**Mrs. Christie Haverkamp**, Vice Chair

38223 County 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

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, February 10, 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 Certified

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

6.1 Consider Approval of the Bills**- $ 885,495.91**

6.2. Consider Approval of the Minutes

 6.2.1 January 27, 2016 Regular Board Meeting

 6.2.2 January 6, 2016 Special Board Meeting

 6.2.3 January 6, 2016 Special Board Meeting

6.3Consider Approval for the Treasurer’s Report

6.4Resignations

 6.4.1 Donald Jackson /Waubun Custodian

 6.4.2 Mark Gulseth /Head Volleyball Coach

 6.5 Permission to Hire

 6.6 Permission to Post

**7.0 Recognitions**

7.1 February Senior of the Month - Hattie Dorman & Hunter Clark

 7.2 Good Student Award KRIB/KRIM– Peyton Syverson

 7.3 Above & Beyond Honoree: Ogema – Annie Baker, Waubun – Courtney Weston

 7.4 **Congratulations to our** **February Students of the Month:**

 **Kindergarten**: Sheyenne Somdahl, Presley Zima, Jacob Olson

 **1st Grade**: Jackson Jirava, Divinity Skramstad, Rayni Fingalson

 **2nd Grade**: I’zayah Williams, Isabelle Bellanger, Blair Heisler

 **3rd Grade**: Brynn McArthur, Savannah Keezer

 **4th Grade**: Maddie Bass, Leah Kent

 **7.5 Sno Daze 2016~ Congratulations to King Jacob Heisler and Queen Hattie Dorman!**

 **Court- Princes Princesses**

 7th Grade Brandon Swedberg Alyssa Anderson

 8th Grade Jonah Steffl Sydney Bly

 9th Grade Treston Spalla Rachael McArthur

 10th Grade Trenton Johnson Kalie Steffl

 11th Grade Hunter Cukla Hanna Vanata

 12th Grade **King Candidates Queen Candidates**

Jackson Stanhope Leanna Keezer

 Corey Weaver Nichole Yost

 Nathan Tow Brooke Lunde

 **Crown Bearer**

Hadyn Bement Karidee Lefebvre

 7.6 Congratulations to Dayton Makey for hitting the 1,000 point mark in Basketball.

 7.7 **School Board Recognition Week**-(February 15-19). Thank you to all of our board members for their dedication as they work hard to create a strong, caring school district.

 **Members**

 Allan Haugo, Board Chair 11 years

 Christie Haverkamp Vice Chair 5 years

 John Zima Treasurer 3 years

 Stacy Bly Clerk 5 years

 Joe McArthur Director 13 years

 Mark Rothschadl Director 9 years

 Jon Syverson Director 5 years

**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 2015-2016 Certified Seniority List (Action)

 10.2 Approve Wireless System Upgrade (Action)

 10.3 Strategic Planning update (Discussion)

10.4 Approve Restructured District Bus Driver Contract/Position (Action)

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**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**