**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**March 9, 2016**

**6:30PM - Ogema Media Center**

Chairperson Allan Haugo called the meeting to order at 6:29 PM.

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

 John Zima Christie Haverkamp Mark Rothschadl Jon Syverson Stacy Bly Joe McArthur Allan Haugo

 Motion by Jon Syverson, to approve the agenda. Motion second by Mark Rothschadl. Motion carried unanimously.

**REPORTS:**

**Elementary Principal Laurie Johnson** reported that Conferences in February were well attended. Teachers connected with 94% of families.

During the month of March we celebrated Read across America Week and Dr. Seuss’ Birthday with a variety of dress up days and activities.

Mr. Josh Kemper organized the Jump Rope for Heart in Ogema during the month of February. Ogema was able to raise $1,500.00 for the American Heart Association.

Students and staff are working hard to prepare for the upcoming MCA testing.

**High School Principal Eric Martinez** reported that PLCs completed their mid-year review and are focused on what they have to accomplish to meet their year-end goal.

We had 31 families come for conferences in Waubun. We also had 15 parents come in to help with Free Application for Federal Student Aid (FAFSA).

**Superintendent Lisa Weber** reported on the Graduation rates in 2015 and a comparison from the past 5 years. Lisa Weber also shared the information, Al Haugo and herself will be attending the NAFIS Conference and State Capitol Advocacy where they will be lobbying on behalf of Early Childhood funding and teacher licensing at the educational finance committee hearing that will be held on March 16th.

**6.1** **Bills** of $**442,446.51** Approved.

**6.2** **Minutes**

 6.2.1 February 10, 2016 Regular Board Meeting were approved.

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

**6.4 Resignations** - none

**6.5 Permission to Hire**

6.5.1 Arnold Soyring – Full time position, Custodian (Waubun)

 6.5.2 Matthew Jensen - Part time positon, District Bus Driver

 6.5.3 Paul Clark - Activities Director

**6.6 Permission to Post** – none

 **Consented Agenda**

 Motion by Jon Syverson, seconded by Christie Haverkamp to approve the consent agenda for March 9, 2016 regular school board meeting as presented.

Motion carried. 5 – 1. Yes – J.Z., C.H., M.R., J.S., S.B., A.H.

 No – J.M.

**7.0 RECOGNITION:**

7.1 March Senior of the Month – Alexis Heisler

 7.2 Good Student Award KRIB/KRIM– Franki Paul

 7.3 Above & Beyond Honoree: Ogema – Angie Lehrke, Waubun – Kathy Lhotka

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

Kindergarten: Kynleigh Bevins, Tagen Hazelton-Dillon, Trevor Helms

 1st: Richard Warren, Gavin Lee, William Hoban

 2nd: Bailee Hoban, Scarlette Boudreau, Darius Brown

 3rd: Cleighton Hoban, Saryn Lowry, Dominic Teiken

 4th: Emma Gordon, Jacob Burkhart

7.5 Thank you to Mr. Syverson, Mr. J. Clark, Mr. Kemper and Mr. Fode for a great boys’ basketball season.

7.6 Thank you to Mr. Short, Mr. Bruce, and Mr. Berntson for a great season with the

 Mahnomen-Waubun Cougar Wrestling.

7.7 Thank you to the basketball teams, PTSO members, custodial staff, and volunteers who helped host the boys and girls elementary basketball tournaments in Waubun and Ogema on February 20th and 27th.

7.8 Thank you to Sarah Bauck for hosting the Ensemble: Sub Section Music Contest.

7.9 Thank you to Mrs. Halverson, Ms. Hansen, Mr. Lenzen and Mr. Qual for great girls’ Basketball season.

 7.10 Thank you to the PTSO & Music Boosters for raising enough money to purchase a piano for the music department.

 7.11 Thank you Jason Hoban for putting in the time with the Elementary Wrestling program and making it a success.

 7.12 Thank you to the Booster’s Club for helping in providing meals & goodies for the Basketball teams before and after games.

**8.0 PUBLIC COMMENT:** - none

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS:**

**10.1** Motion by Mark Rothschadl, seconded by Christie Haverkamp to approve Preliminary 1st readingfiscal year 2016-2017.

Motion carried unanimously.

**10.2** Motion by Mark Rothschadl, seconded by Stacy Bly to approve a Resolution for Reduction in Programs and Positions.

Motion carried unanimously. 6 - 0 M. R. - Yes, A. H. - Yes, C. H. - Yes, J. M. -Yes, J. S. -Yes, S. B. -Yes.

10.3 Motion by Stacy Bly, seconded byJon Syverson, to approve FLA Junior & Senior Class trip.

Motion carried unanimously.

10.4 Motion by Stacy Bly, seconded by Mark Rothschadl, to approve notice to Negotiate with MN Council 65 AFSCME AF-CIO.

Motion carried unanimously.

**11.0 Succeeding Meetings**

Negotiations Strategies Committee Meeting 3/18/2016 ~7:30am District Office

District Wide School Improvement Committee 3/21/2016 ~4:15pm District Office

 School Forest Committee Meeting 3/22/2016 ~3:00pm District Office

 Support Personnel Negotiations Committee 3/22/2016 ~3:45pm Waubun Confer. Rm

 Technology Committee Meeting 3/30/2016 ~3:45pm District Office

**12.0 Future Considerations for School Board**

 Motion introduced by Stacy Bly, seconded by Christie Haverkamp to adjourn the meeting.

 7:24 PM.

 Motion carried unanimously.

 Clerk