

**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, May 11, 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** Non Certified **5.10.2** Certified

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

**6.1** Consider Approval of the Bills**-$292,567.73**

**6.2** Consider Approval of the Minutes

 **6.2.1** April 13, 2016 Regular Board Meeting **6.3** Consider Approval for the Treasurer’s Report

**6.4 Resignations**

 **6.4.1** Shelly Thompson - Business Assistant/ HR

 **6.4.2** Katie Hansen - HS English Teacher

 **6.4.3** Katie Hansen - C Team Assistant Girls

 Basketball Coach (1/2 time) & JH Girls Basketball Assistant

 **6.4.4** Katie Hansen – Assistant Track Coach

 **6.4.5** Jason Smith – Teacher of Gifted & Talented **6.4.6** Jason Smith – JR High Baseball Coach **6.4.7** Jason Smith – Knowledge Bowl Coach

 **6.4.8** Carly Lenzen – C Team Volleyball Coach

**6.5 Permission to Hire**

 **6.5.1** Summer School Teacher & Coordinator ~ Cecillia Brininger

 **6.5.2** Summer School Teachers ~ Sarah Allan, Lindsey Halverson, Tiffany Oertwich, Kylie Nustad, and Courtney Weston

 **6.5.3** Summer School Science Teacher ~ John Short

 **6.5.4** Summer School Math Teacher ~ Courtney Weston

 **6.5.5** Summer School English Teacher ~ Katie Hansen

 **6.5.6** Summer School Social Studies Teacher ~ Casey Berntson

 **6.5.7** Summer Rec. Teachers ~ Val Yost, Lisa Fabre, Nick Lenzen, Lera Hephner

 **6.5.8** Summer Rec. Paras ~ Linda Adams, Melissa Lanoue

 **6.5.9** Summer Rec. Student Helpers ~ Jayden Heisler, Chase Dorman,

 Parker Syverson, Sydney Bly

 **6.5.10** ESY ~ Shari Qual ~ Extended School Year

 **6.6 Permission to Post**

 **6.6.1** Business Assistant – With HR Background

 **6.6.2** HS English Teacher

 **6.6.3** Girls Basketball C Team Coach & JH Girls Basketball Assistant

 **6.6.4** Assistant Track Coach

 **6.6.5** JR High Baseball Coach

 **6.6.6** Knowledge Bowl Coach

 **6.4.7** C Team Volleyball Coach

**7.0 Recognitions**

 **7.1** May Senior of the Month ~ Haley Warren

 **7.2** Above & Beyond Honoree for April: Ogema ~ Josh Kemper, Waubun ~ Stacy Klemetson

 **7.3** **Kindergarten**: Michael Dakota, Maxine Dorman, Meike Webster

 **1st**: Marcus Gary, Kadence Andersen, Sabra Soyring

 **2nd**: Tatum Bement, Daysha Bellanger, Thalia Larson

 **3rd**: Nicholas Baker, Shalea Dillon, Tayshaun Bray

 **4th**: Wyatt Keezer, Jesse Alvarado

  **7.4** Thanks to Kristi Bellefeuille and Angie Lehrke for everything they do for our students, families, and staff!

 **7.5** Thank you to Sarah Allen, Kristi Bement, Monica Peterson, Tiffany Oertwich, Tina Johnson, Dave Peterson, and Wendy Kircher for teaching our Bomber Climber Club this year.

 **7.6** Thanks to Cecilia Brininger and Monica Peterson for hosting student teachers in their classroom.

**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** Cost Containment (Action)

 **10.2** Approval of Fiscal Year 2017 Budget (Action)

 **10.3** 2nd Reading of Proposed School Year 2016 – 2017 Calendar (Action)

 **10.4** 2nd Reading of Revised Fiscal Year 2016 (Action)

 **10.5** Auto Body Paint Room Booth Requirements (Action)

**10.6** Hail Damage Insurance claim - Building #4 – ALC Building (Action)

 **10.7** Approval of MNJ Technology Chrome Book Purchase (Action)

 **10.8** Designate an Identified Official with Authority (Action)

**10.9** Superintendents Evaluation Report (Closed)

 **11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**