

**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, July 13, 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 – Paul Clark

**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

**6.2** Consider Approval of the Minutes

 **6.2.1** June 8, 2016 Regular Board Meeting **6.3** Consider Approval for the Treasurer’s Report

**6.4 Resignations**

**6.5 Permission to Hire**

 6.5.1 Business Assistant/Human Resource Professional – Debra Lewis

 **6.6 Permission to Post**

 6.6.1 Custodian – Short Term (summer and cover leaves)

**7.0 Recognitions**

 **7.1**

**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** Approve2016-2017 Resolution for Membership in the Minnesota State High School League (Action)

 **10.2** Approve MREA Membership Dues (Action)

 **10.3** Approve NAFIS Membership Dues (Action)

 **10.4** Approve Contract Service Agreement between ISD #432 and ISD #435 (Spanish) – Juanita Zimmerman (Action)

**10.5** Approve Contract Service Agreement between ISD #432 and ISD #435 (Visual Arts) – Nadine Walker (Action)

**10.6** Approve Meal Prices for the 2016- 2017 School Year (Action)

**10.7** Approve Admission Prices for the 2016-2017 School Year (Action)

**10.8** Approve Bread, Milk and Fuel Bids for the 2016 – 2017 School Year (Action)

**10.9** Approve 1st reading of the 2016-2017 calendar/handbook (Action)

**10.10** Approve Student Handbook High School (Action)

**10.11** Approve District bus driver contract for the 2016-2017 school year (Action)

**10.12** Approve First Reading of Policies (Action)

**10.13** Approve Superintendent Evaluation Report (Action)

**11.0 Succeeding Meetings**

 11.1 Special Board meeting: Long Term Facilities Maintenance resolution and potential contract approvals

**12.0 Future Considerations for School Board**

12.1

**13.0 Adjournment**