

**Waubun – Ogema – White Earth Community Schools**

*“Always striving for excellence”*

Independent School District #435 1013 Third Street Waubun, MN 56589

 Lisa Weber Eric Martinez Laurie Johnson Waubun School (218) 473-6173

 Superintendent 5-12 Principal K-4 Principal Ogema School (218) 473-6174

H

**District Office**

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**Lisa Weber**, Superintendent

**Michelle Heisler**, Business Manager

**Board Members**

Mrs. Christie Haverkamp, Chair

38223 Cty. Hwy 34

Ogema, MN 56569

Mr. Allan Haugo, Vice Chair

1087 310th Street

Waubun, MN 56589

Mrs. Stacy Bly, Clerk

1704 310th Street

Waubun, MN 56589

Mr. John Zima, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

Mr. Mark Rothschadl, Director

39194 Cty Rd 111

Waubun, MN 56589

Mr. Jon Syverson, Director

3127 240th Avenue

Waubun, MN 56589

Mr. Terry Dorman, Director

35358 250th Avenue

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Regular Monthly Meeting**

**Wednesday, December 19, 2018**

**Ogema Media Center**

**6:30 PM**

**AGENDA**

**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 Committee and Special Meeting Reports**

 **5.1.1** Joint Activities Committee Meeting

 **5.1.2**

 **5.1.3**

 **5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

 **5.3.2** Eric Martinez

**5.4 Assessment & Data Coach/Grant Coordinator –** Charlene Gilliss

**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-

 **5.10.3**

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

**6.1** Consider Approval of the Bills - $385,910.74

**6.2** Consider Approval of the Minutes

 **6.2.1** November 28, 2018, Regular Board Meeting

 **6.2.1** November 14, 2018, Canvassing

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

**6.4 Resignations**

 **6.5 Permission to Hire**

 **6.5.1**  4th Grade Paraprofessional (general) (Ogema) ~ Annalise Lehrke

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Congratulations to our December Senior of the Month William Bly.

 **7.2** I would like to recognize the Seven Grandfather Teachings award winners for the month of November, which focused on respect. The following students were recognized for displaying respect (Minwaadendamowin), Aaron Belland, Abigail Baker, Braylee Keezer, Jayzee Van Pelt, Jordan Zima, Kendrick Connor-Walker, Parker Syverson, Roni Keezer, and Sydney Bly. Also, thank you to Whitney Balmer (BRIC School Psychologist, Patti DeGroat and Loreen Stanley for starting this process).

 **7.3** Congratulation William Bly was chosen as our December Senior Student of the month.

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

 Kindergarten: Todd Bellanger, Kale Bartnes, Eli Pazdernik

 1st Grade:  Kyler Andersen, Tayveyah Berrientez, Ruby Zima

 2nd Grade: Cayce Olson, Rilee Bement, Joseph Keezer, McKenna Kier, Madison Thompson

 3rd Grade: Cade Walz, Drew Adams, Michael Dakota

 4th Grade: Kallie Goodwin, Max Soyring, Bobby Kettle

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

 Kindergarten: Todd Bellanger, Kale Bartnes, Eli Pazdernik

 1st Grade:  Kyler Andersen, Tayveyah Berrientez, Ruby Zima

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 4th Grade: Kallie Goodwin, Max Soyring, Bobby Kettle

**8.0 Public Comment**

Persons who wish to address the Board are requested to complete and submit a Public Request form to the Board Secretary prior to the designated meeting time. When recognized, the person shall identify him/herself and the group represented if any. The person shall then state the reason for addressing the Board and shall be limited in time at the discretion of the Board Chair. Patrons should not expect a response from the Board.  If appropriate the Board Chair will direct follow up activities. All comments must be in accordance with Board policies. Please see the appropriate form and sign-up sheet on the table near the door of the meeting room.

**9.0 Old Business (Discussion/Action) - None**

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

 **10.1 Approve Certification of the 2018-2019 Payable Levy (Action)**

**10.2 Approve Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions (Action)**

**10.3 Approve overnight trips to attend wrestling activities. (Action)**

**10.4 Approve School forest conditional use permit (White Earth Reservation Special Condition Permit) (Action)**

**10.5 Approve an overnight trip to attend a State Speech Trip (Action)**

**11.0 Succeeding Meetings**

**11.1**

**12.0 Future Considerations for School Board**

 **12.1**

**13.0 Adjournment**