

**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. Vikki Bevins, Director

28753 374th St.

Waubun, MN 56589

Mr. John Zima, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

Mr. Nick McArthur, Director

36986 313 Ave

Ogema, MN 56569

Derek Hoban, Director

33000 US Highway 59

Callaway, MN 56521

Mr. Terry Dorman, Director

35358 250th Ave

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Regular Monthly Meeting**

**Wednesday, January 9, 2019**

**Ogema Media Center**

**6:00 PM**

**AGENDA**

**1. 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**

 **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** Activities 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 - $233,816.65

**6.2** Consider Approval of the Minutes

 **6.2.1** December 19, 2018, Regular Board Meeting

 **6.2.2** December 19, 2018, Special Meeting - Truth in Taxation

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

**6.4 Resignations**

 **6.4.1** Special Education Para – Ogema ~ Maddison Qual

 **6.5 Permission to Hire**

 **6.5.1** Elementary Paraprofessional (with kitchen help) Ogema ~ Dawn Racine

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1 Congratulations to our 2019 Sno-Daze Court:**

 7th Grade:  Connor Adams and Leah Kent

 8th Grade:  Braylen Heisler and Taylor Johnson

 9th Grade:  Tanner Pazdernik and Elayna Toczek

 10th Grade:  Noah Schneck and Danielle Richey

 11th Grade - Noah Paul and Gabby Bellanger

 **Program Attendants:**  Logan Stech and Brittany Lefebvre

 **King Candidates:**  Will Bly, Chase Dorman, Doug McArthur, and Logan Pazdernik

 **Queen Candidates:**  Maria Fatz, Anna Paul, Lizy Reich, and Haley Skramstad

 **7.2** Congratulations to Parker Syverson and Makena Spaeth for being selected as Waubun’s Triple A (Arts, Academics, and Athletics) Award recipients.

 **7.3** Congratulation Anna Paul for being selected as January Senior Student of the Month.

**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)**

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

 **10.1 Approve Updated Indian Policies and Procedures and Impact Aid Application. (Action)**

 **10.2 2018-19 District Portfolio (Discussion)**

**11.0 Succeeding Meetings**

ICS Listening Session January 30, 2019, 5:30-6:30, Waubun Media Center

Policy Committee meeting, TBD

Facilities committee meeting, TBD

Transportation Committee Meeting, TBD

Finance Committee Meeting, TBD

**12.0 Future Considerations for School Board**

**13.0 Adjournment**