

**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

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**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**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**

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

**Wednesday, November 28, 2018**

**Ogema Media Center**

**6:00 PM**

**AGE 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 Committee and Special Meeting Reports**

 **5.1.1** Joint Activity Committee Meeting

 **5.1.2** Transportation Committee Meeting

 **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

**6.2 Consider Approval of the Minutes**

 **6.2.1** Federal Programs Public Hearing – October 24, 2018

 **6.2.2** Regular School Board Meeting – October 24, 2018

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

**6.4 Resignations**

 **6.4.1** Assistant Wrestling Coach – Ben Bruce

**6.5 Permission to Hire
 6.5.1** Student Council Advisor ~ Sarah Bauck

 **6.5.2** Jr. High Girls Basketball Coach ~ Caitlin McArthur

 **6.5.3** Special Education Para ~ Ogema ~ Heather Berry

 **6.5.4** Long Term Substitute - Secondary Math Teacher ~Franklin D. (Skip) Heisler

 **6.6 Permission to Post**

**7.0 Recognitions**

**7.1** Congratulations to Parker Syverson for winning the Good Student Award by R & J Broadcasting: (week 10/29-11/2/2018)

**7.2 Students of the Month**

 **Kindergarten**: Arissa Bonga, Abby Jirava, Vanessa Ortega

 **1st Grade**: Annika Bellanger, Isabella Jackson, Kolton Clark

 **2nd Grade**: Aubrey Gary, Reed Tibbetts, Desirae Dakota, Kyra Walz

 **3rd Grade**: Cora McArthur, Taelyn Bellanger, Kynleigh Bevins

 **4th Grade**: Katie Zima, Zach Zima, June Kent

**7.3** A special thanks to PTSO for organizing the Halloween Dance! It was well attended! We are extremely fortunate to have supportive volunteers that dedicate their time for our students at Ogema and Waubun.

**7.4** Congratulations to Rachel McArthur Good Student Award Winner by R & J Broadcasting: (week 11/12 – 11/16/2018)

 **7.5** I would like to recognize Coach Vickie Anderson, Stacy Bly, Kayla Haverkamp, Jess Kier and Aimee Pederson and our Volleyball athletes for a great volleyball season.

 **7.6** I would like to recognize Coach John Clark Jr., Paul Clark, Todd Johnson, Bob Larson, John Clark Sr., Josh Kemper, Vize Bevins, Steve McMullen and our Football athletes for an amazing football season. Thank you also to the numerous super fans for their following and for the great community support.

 **7.7** I would like to recognize our Cheerleaders and Coaches Michelle Pariso and Vicki Haverkamp for a great season.

**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 2nd Reading FY 2018 Financial Statement and Auditor’s Report (Action)**

 **10.2 Approve the 2nd Reading of New Model Policy #722 – Public Data Request (Action)**

**10.3 Approve a quote from Solus LED – for LED Bulbs (Action)**

**10.4 Approve 2018-2019 Non-Certified Seniority List (Action)**

 **10.5 Approve 2018-2019 Certified Seniority List (Action)**

**10.6 Approve increase in certified staff sub pay to $130.00 (Action)**

**10.7 Approve Senior Band Trip** **on April 7th - 8th to the Twin Cities (Action)**

**10.8 Permission to Post Budget Publication for FY 2018-2019 (Action)**

**10.9 Permission to purchase a new water heater (Action)**

 **10.10 Approve moving the Regular School Board Meeting from January 16th to the 9th and combine the Reorganization Meeting with the Regular School Board meeting. (Action)**

**11.0 Succeeding Meetings**

 **11.1 Special Board Meeting** Truth & Taxation **December 19, 2018 6:00PM Waubun**

 **11.2 Regular Board Meeting December 19, 2018 6:30PM Waubun**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**