

**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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**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

**Mr. John Zima**, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

**Mr. Derek Hoban**, Clerk

33000 US Highway 59

Callaway, MN 56521

**Mr. Terry Dorman**, Director

35358 250th Ave

Ogema, MN 56569

**Mrs. Vikki Bevins**, Director

28753 374th St.

Waubun, MN 56589

**Mr. Nick McArthur**, Director

36986 313 Ave

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, February 20, 2019**

**Waubun 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** Technology

 **5.1.2** Indian Education

 **5.1.3** Transportation

  **5.1.4** Investment & Budget

 **5.1.5** Policy

 **5.1.6** Community Education

 **5.1.7** Building and Grounds

 **5.1.8** Joint Activities

 **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** - $988,914.93

**6.2** **Consider Approval of the Minutes**

 **6.2.1** January 9, 2019, Regular Board Meeting

 **6.2.2** January 9, 2019, Special Board Meeting-Reorganization Meeting

 **6.2.3** January 31, 2019, Special Board Meeting – Resolution Application for MN High School Athletic Grant

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

**6.4 Resignations**

 **6.5 Permission to Hire**

 **6.5.1** Mahnomen Waubun Boys Head Golf Coach – Steve McMullen

 **6.5.2**  Mahnomen Waubun Boys Assistant Golf Coaches – Bomber Clark

 **6.5.3** Mahnomen Waubun Girls Head Golf Coach – Derek Aus

 **6.5.4** Mahnomen Waubun Girls JH Golf Coach – Paul Clark

 **6.5.5** Mahnomen Waubun Head Softball Coach – Dave Varriano

 **6.5.6** Mahnomen Waubun Assistant Softball Coach – Sarah Lefebvre

 **6.5.7** Mahnomen Waubun JH Softball Coach – Conner Guetter

 **6.5.8** Mahnomen Waubun Head Baseball Coach – Mark Gulseth

 **6.5.9** Mahnomen Waubun Assistant Baseball Coach – Dan Kohler

 **6.5.10** Mahnomen Waubun JH Baseball Coach – Kris Skersick

 **6.5.11** Mahnomen Waubun Girls Head Track Coach – Scott Thomas

 **6.5.12** Mahnomen Waubun Girls Assistant Varsity Track Golf Coach– Kim Snetsinger

 **6.5.13** Mahnomen Waubun Girls JH Track Coach – Christine Stech

 **6.5.14**  Mahnomen Waubun Boys Head Track Coach – Ed Snetsinger

 **6.5.15** Mahnomen Waubun Boys Assistant Track Coach – Kim Snetsinger

 **6.5.16** Mahnomen Waubun Boys JH Track Coach – Brent Miller

 **6.6** **Permission to Post**

**7.0 RECOGNITION:**

 **7.1 School Board Recognition Week**-(February 19-23). Thank you to all of our board members for their dedication as they work hard to create a strong, efficient, caring successful school district.

 **Members**

 Christie Haverkamp Board Chair 8 years

 Allan Haugo Vice Chair 14 years

 John Zima Treasurer 6 years

 Derek Hoban Clerk

 Terry Dorman Director 2 year

 Vikki Bevins Director

 Nick McArthur Director

 **7.2 Congratulations Sno-Daze Queen** – Anna Paul & King – Will Bly

 **7.3 Congratulations to this year’s Sno-Daze Candidates:**

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:**  Chase Dorman, Doug McArthur, and Logan Pazdernik

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

 **7.4** Thanks to our coaching staff, parents/community members and our student-athletes for volunteering their time to coach basketball, wrestling and dance for our elementary students!

 **7.5 Congratulations to the Spelling Bee Winners:** 1st place ~ Cleighton Hoban, 2nd place ~ Aden Hoban, 3rd place ~ Justice Alvarado and Beau Somdahl

 **7.6 Congratulations** to the February Senior of the Month ~ Logan Pazdernik.

 **7.7 Congratulations** to Josie Stevens for receiving the Good Student Award form KRJB/KRJM (Week of Jan. 28 – Feb. 1).

 **7.8** Thank you to Kari Swoboda for all that she does and helping all of our students on their journey to becoming college and career ready.

**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 Lane change request for Shari Qual (Action)**

**10.2 Approve Policy #601-School District Curriculum and Instruction Goals (Action)**

 **10.3 Approve Policy #603-Curriculum Development (Action)**

 **10.4 Approve Policy #604-Instructional Curriculum (Action)**

 **10.5 Approve Policy # 613-Granduation Requirements (Action)**

 **10.6 Approve Policy # 614-School District Testing Plan and Procedure (Action)**

 **10.7 Approve Policy #615-Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LLEP Students**

 **10.8 Approve Policy #616-School District System Accountability (Action)**

 **10.9 Approve Policy # 618-Assessment of Student Achievement (Action)**

 **10.10 Approve Policy #619-Staff Development for Standards (Action)**

1**0.11 Approve Policy #802-Disposition of Obsolete Equipment and Material (Action)**

 **10.12 Approve 5th - grade overnight field trip to the Minnesota Science Museum and the Minnesota State Capitol. (Action)**

 **10.13 Approve the Annual American Indian Parent Advisory Committee Compliance Resolution (Action)**

 **10.14 Approve the Revised 1st Reading of the Budget 2018-2019 (Action)**

 **10.15 Approve revised 2019 LTFM (Action)**

 **10.16 Approve revised Capital Plan (Action)**

 **10.17 Approve change of summer rec. Baseball and Softball program site. (Action)** **10.18 Approve change of the School Board Meeting from March 20, 2019 to March 27, 2019 (Discussion)**

**10.19 Approve permission to post RFP for appraisal of ISD #435 property (Action)**

**10.20 Approve May 24, 2019, as a make-up Snow day. (Action)**

**10.21 Approve the Region 8A individual wrestling team to stay overnight in Crookston on Friday, February 22, 2019, due to uncertain weather conditions. (Action)**

 **11.0 Succeeding Meetings**

 **11.1** Negotiations training 2/20/2019 in Thief River Falls

**12.0 Future Considerations for School Board**

**13.0 Adjournment**