**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**March 20, 2019**

**6:00PM**

**Waubun Media Center**

Chairperson Christie Haverkamp, called the meeting to order at 5:56 PM

**Roll Call:** **Present**: Christie Haverkamp, Allan Haugo, Vikki Bevins, Nick McArthur, Derek Hoban,

Terry Dorman-arrived 5:58, John Zima

**Absent**:

Motion by Allan Haugo, second by Nick McArthur, to approve the agenda for March 20, 2019, Regular School Board Meeting as presented.

Motion carried unanimously.

**REPORTS:**

**Elementary Principal Laurie Johnson** reported on March 11th, we had a teacher in-service day with Kevin Brennan who is a presenter from the Top 20 Training. He shared tips and strategies on how the Top 20s Live Above the Line (positive view on life, energetic moods, focused on what is important) and what to do when you find yourself Below the Line (lose focus on what is important, negative view on life, etc.).  In addition to health/wellness for staff, he discussed how to create safe connections with students and also had tips for increasing student engagement.

**High School Principal Eric Martinez** reported that PLCs are focused on sharing the successes and pitfalls of implementing Evidence-Based Practice #5 which focuses on metacognition through all content areas.

Mr. Martinez reported that there was a total of 64 families that came to the parent/teacher conferences in this past month.

**Superintendent Lisa Weber** reported on the damage to the School forest building due to the heavy snow on the roof. It damaged the awning that covers the stairs and entrance. As the awning was ripped away from the roof, it pulled panels of siding away also.

Waubun Ogema White Earth District has been identified through the World’s Best Work Force, Waubun Elementary has been identified for Continuous Improvement for overall academic performance and sub-group performance and Ogema Elementary has been identified as Targeted Improvement in reading. These designations are for a three-year cycle and will be working with the Regional Centers of Excellence for guidance and support during these processes.

**6.2** **Minutes**

6.2.1 February 20, 2019, Regular Board Meeting were approved.

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

**6.4 Resignations**

**6.4.1** Samantha Pachel – Special Ed. Paraprofessional Ogema

**6.4.2** Rose Lanoue - Title 1 Teacher – Retire

**6.4.3** Renee Herrmann – Waubun Paraprofessional

**6.5 Permission to Hire**

**6.6 Permission to Post**

**6.7** Approve Recommendation of the Level III Grievance Committee.

**Consented Agenda**

Motion by John Zima, seconded by Vikki Bevins, to approve the consent agenda for March 20, 2019, regular school board meeting as presented.

Motion Carried unanimously.

**7.0 Recognitions**

**7.1** Congratulations to Good Student Award Winner Chase Dorman from the KRJB/KRJM (Feb. 18-22).

**7.2** Congratulations to our March Senior of the Month – Josie Stevens

**7.3** Congratulations to our band ensemble participants yesterday.  Syd Bly, Lizy Reich, and Alayna Gary received a superior rating and Nathan Nelson and Mackenzie Lampton received an excellent rating.

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

**Kindergarten**: Branson Walz, Haiden Bellanger, Deyana Thompson/Axdahl

**1st Grade**: Naiah Villebrun-Ashley, Aubree Durant, Adyson Hull-Stevens

**2nd Grade**:  Melanie Kent, McKenna Adams, Allyson Azure, Colten Johnson

**3rd Grade**: Avery Bush, Presley Zima, Jacob Olson

**4th Grade**:  Caiden Lafriniere, Kennedy McArthur, Jackson Jirava

**7.5** February 27th was Bus Driver Appreciation Day. A big thank you to all of our bus drivers for safely driving our students to school and back home each day!

**7.6** March 3-9, 2019 was proclaimed to be Paraprofessional Week by Governor Tim Walz. Our paraprofessionals are an integral part of our team and I am very appreciative of all the work that they do.  In Waubun, we celebrated by having a potluck dinner for them along with various treats and gifts throughout the week. Thank you to our staff for making this possible, especially Katie Baker for organizing the potluck dinner.

**7.7** Thank you to the Waubun Ogema White Earth Schools Staff Development Committee, especially Cecilia Brininger and the Mahnomen Schools Staff Development Committee, especially Lori Handyside for all of the work they put into bringing in Kevin Brennan from the Top 20 Training for our great professional development day on March 11, 2019.

**7.8** Thank you to Mr. Short, Mr. Berntson and Mr. McMullen for a great season with the Wrestling Team.

**7.9** Thank you to Mrs. Halverson, Mr. Clark, Ms. Spry and Mr. Qual for a great season with the Girls’ Basketball Team.

**7.10** Thank you to Ms. Ferencik and Ms. Swiers for a great dance season.

**7.11** Thank you to Rose Lanoue for your years of dedication and commitment to our district. Congratulations on your retirement of 15 years serving in our district as a teacher.

**7.12** Congratulations to Mackenzie Lampton for receiving the KRJM/KRJB good student award.

**7.13** Congratulations to Mackenzie Lampton for earning 2nd place in the Humorous Category of Speech and Malachai Russel for earning a ribbon of Excellence at his first meet in the Category of Discussion. Way to go Thunderbird Speechers!

**8.0 PUBLIC COMMENT:**

**9.0 OLD BUSINESS:**

**10.0 NEW BUSINESS:**

**10.1** Motion by John Zima, seconded by Nick McArthur, to approve the Revised 2nd Reading of the Budget 2018-2019 (Action)

Motion carried unanimously.

**10.2** Motion by John Zima, seconded by Derek Hoban, to approve first Reading of the 2019- 2020 School Calendar (Action)

Motion carried unanimously.

**10.3** Motion by Nick McArthur, seconded by Allan Haugo, to approve an increase of fees for speech Judges from $60.00 to $80.00 (Action)

Motion carried unanimously.

**10.4** Motion by Nick McArthur, seconded by Vikki Bevins, to approve Motion for Selection & Approval of Property Appraisal RFP (Action)

Motion carried unanimously.

**10.5** Motion by John Zima, seconded by Derek Hoban, to approve the Purchase of a 71 passenger Thomas School Bus with handicap lift. (Action)

**11.0 Succeeding Meetings**

Public Hearing (Federal Programs) April 17, 2019 5:00 P.M. Waubun Media Center

April Regular Board Meeting April 17, 2019 6:00 P.M. Waubun Media Center

Special Meeting ICS Work Session March 27, 2019 6:30 P.M. Waubun Media Center

**12.0 Future Considerations for School Board**

Motion introduced by John Zima, seconded by Vikki Bevins, to adjourn the meeting 6:58 PM.

Motion carried unanimously.

Clerk