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

 **“Always Striving for Excellence”**

** Independent School district #435, 1013rd 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**

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 15, 2019**

**Waubun Media Center**

**6:00 PM**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 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** School Forest Meeting

 **5.1.2** Investment & Budget Meeting

 **5.1.3** Teacher Negotiations

 **5.1.4** Building and Grounds

**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** Students-

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

**6.1** **Consider Approval of the Bills- $282,378.29**

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

 **6.2.1** April 17, 2019, Regular Board Meeting

 **6.2.2** April 17, 2019, Special Meeting- Federal Programs Public Hearing

 **6.2.3** April17, 2019, Special Meeting - ICS

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

**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

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

**6.4 Resignations**

 **6.4.1** Approve resignation of Special Education Teacher Ogema – Dannielle Solberg

 **6.4.2** Approve resignation of English Teacher – Katie Baker

**6.5 Permission to Hire**

 **6.5.1** **Summer School Licensed Teachers for Targeted Services Learning (7) Ogema**– Cecilia Brininger, Lindy Franco, Tiffanie Skersick, Lindsey Halverson (3 more needed to fill)

 **6.5.2** **Summer School Licensed Teacher** – Waubun (4) ~ Casey Berntson, John Short, Michelle Pariso, Courtney Weston

 **6.5.3 Summer Get Busy Teacher** – Waubun ~ Bobbi Bryngelson

 **6.5.4 Summer Get Busy Paraprofessional** ~ Abby Roggenkamp

 **6.5.5** **Summer Recreation – Licensed Teachers for Targeted Services Learning** ~ Waubun (2) ~ Cecelia Brininger, Lisa Fabre

 **6.5.6** **Summer Recreation** – Licensed Lead Teacher ~ Shari Qual

 **6.5.7** **Summer Recreation Coaches** (2) ~ Dave Varriano, Dan Kohler

 **6.5.8** **Summer Recreation Paraprofessionals** (2) ~ Melissa Lanoue, Linda Adams

 **6.5.9** **Summer Recreation Student Helpers** (4) ~ Sydney Bly, Sam Zima, Loden Clark and Taylor Johnson

 **6.5.10 Speed and Strength position** ~

 **6.5.11** **Summer Temporary Full-time Maintenance Worker** (1) ~ Crystal Olson

 **6.5.12 Summer Food Service Cooks** ~ (2) Kristi Walz – Waubun – (June), Merry Teiken Ogema – (August)

 **6.5.13 Summer Technology Assistant** ~Emily Olson

 **6.5.14 Elementary 6th Grade Teacher 2019-2020 School Year (Waubun)** ~ Summer Kalenberg

 **6.5.15 Elementary 6th Grade Teacher 2019-2020 School Year (Waubun)** ~ Rylan Henrickson

 **6.5.16 Elementary 5th Grade Teacher 2019-2020 School Year (Waubun)** ~ Ean Goos

 **6.5.17 Title 1 Teacher 2019-2020 School Year (Ogema)** ~ Tiffanie Skersick

 **6.5.18 Business Education Teacher 2019-2020 School Year (Waubun)** ~ Abby Roggenkamp
 **6.6 Permission to Post**

 **6.6.1**

**7.0 Recognitions**

 **7.1** Congratulations to our May Senior of the Month: Elizabeth Reich

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

 **Kindergarten**: Jerekieh Keezer, Colt Adams, Sincere Thompson

 **1st Grade**: Jaymie Lefebvre, Rylie Berry, Daylan Madigan

 **2nd Grade**: Lillian Hoban, Tazhia May, Macey Jasken, Kendra Clark, Ben Mertens, Amayah Lafriniere

 **3rd Grade**: Kendall McArthur, Jolynn Keezer, Daelynn Johnson, Anton Carpenter

 **4th Grade**: Tia Larson, Madison LaGue, William Hoban

 **7.3** Teacher Appreciation Week was May 6-10th. A huge thank you to our teachers for helping our children grow and succeed!

 **7.4** National Nurses Week was also celebrated May 6-10th and we are thankful for all Annalee Kologi does for our school!

**7.5** Principal Appreciation was May 1, 2019. Thank you, Laurie Johnson and Eric Martinez for your tremendous leadership and service!

**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 second Reading of the 2019-2020 School Calendar (Action)**

 **10.2** **Approval – First Reading Fiscal Year 2019 Budget (Action)**

 **10.3 Approve the purchase of two rack servers (Action)**

 **10.4 Approve the Second reading of School District No. 435 (Waubun-Ogema-White Earth), Minnesota Post-Issuance Debt Compliance Procedures Policy # 702.1 & Resolution 702.1-1(Action)**

 **10.5 Approve the Resolution for School Calendar Adjustment for the 2018-2019 school year (Action)**

 **10.6 Approve School Resource Officer Contract (Action)**

 **10.7 Approve the State Envirothon Trip – John Short (Action)**

 **10.8 Approve Contract between Waubun – Stellher Human Services CTSS I.E.P. and School- Linked Mental Health Grant Related Service Agreements (Action)**

 **10.9 Approval of School-Home Interventionist contract with Stellher Human Services (Action)**

 **10.10 Approve Interquest Detection Canine Contract (Action)**

 **10.11 Approve an out of state workshop for Andrea Haverkamp (Texas June-July)**

 **10.12 Approve an out of state workshop for Tammy Ueke (Florida- July)**

 **10.13 Approval purchase of Math Curriculum K-12 (Action)**

 **10.14 Approval purchase of Math Manipulative & Intervention resources (Action)**

**10.15 Approval enVision Math Professional Development (Action)**

**ADD: 10.16 Approve Pro Turf Systems program for the football field. (Action)**

**ADD: 10.17 Approve Bid Proposal from Gordon Construction for 307,787.80 with additional alternative project #2 for $8,166.00. (Action)**

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**