**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**May 15, 2019**

**Waubun Media Center**

**6:00 PM**

Chairperson Christie Haverkamp called the meeting to order at 6:00 PM.

**Roll Call:**

 Present: Christie Haverkamp, John Zima, Terry Dorman, Vikki Bevins, Derek Hoban, Nick McArthur

 Abesent: Allan Haugo

 A motion introduced by Nick McArthur, motion second by Terry Dorman, to approve May 15, 2019, agenda with 10.16 and 10.17 added to the Agenda.

 Motion carried unanimously.

**REPORTS:**

**Elementary Principal Laurie Johnson** reported, our last Fabulous Friday event was May 10th. There was a breakfast served for families and students, the 4th-grade class showcased their state reports at the Geography Fair, the Book Fair was open for students to find books for summer reading and the 4th-grade class had their Farewell Program as well!

**High School Principal Eric Martinez** reported For ACT’s this year, the class of 2020 scored a composite average of 18.95, and the highest score was a 25.

The Spring Formal Concert and Art Show May 17th JH and Senior Bands and Choirs will be performing and Mrs. Walker’s classes will be displaying their artwork.

**Superintendent Lisa Weber** reported on the City Water and Sewer project, both projects are scheduled for this summer.

 Mrs. Weber reported on the School Forest project and how very well it went.

**5.10 Representatives:**

**6.1** **Bills** of **- $282,378.29** Approved

**6.2** **Minutes**

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

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

 **6.2.3** April17, 2019, Special Meeting – ICS were approved

**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**

 **Consented Agenda**

 Motion by Nick McArthur, seconded by Derek Hoban, to approve the consent agenda for May 15, 2019, Regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

 **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!

 **7.6** Congratulations to the Envirothon team of Collin Adams, Logan Pazdernik, Douglas McArthur, Elizabeth Reich and Makenzie Lampton for placing first place at regionals. They will continue on to state competition. Congratulations to the Envirothon team of Logan Stech, Billy Oshkinowe, Jonah Steffl, Nathan Nelson and Jordan Johnson who placed third at regionals and will also be continuing on to state competition. Congratulations to Mr. Short and Mr. Pettit for all of their efforts with our Envirothon teams.

 The top 3 teams from each of these regional events advance to the Minnesota State Envirothon.

 **7.7 School Lunch Hero Day** was on May 3rd, 2019, I would like to recognize our great cooks at the Waubun site, Kristi Walz and JoAnn Doty for all of their efforts in providing our students nutritious breakfasts and lunches.

 **7.8 Mental Health Week** is May 13th – May 17th is Mental Health Week, thank you to White Earth Mental Health and Student Council for sponsoring activities.

 **7.9** Mrs. Pariso, Mrs. Dady, Mr. Pettit and the Class of 2020 did tremendous job of planning and implementing the 2019 Prom. I also want to recognize Deputy Randy Hisgun for helping with the supervision and coordinating our breathalyzer efforts for a safe prom.

 **7.10** Thank you to Mrs. Fleisher and Ms. Bauck for providing a 5/6 concert on 5/7/2019. It was very well attended.

 **7.11** Thank you to all who volunteered, donated and were part of this year’s post prom especially Laurie Johnson along with many Junior parents and Tim Spaeth who made sure that Post Prom occurred this year.

 **7.12** I would like to thank all of the people who participated in the pancake feed, especially the Flom Lions, Pastor Al Brooks, Reverend Anna Larson, Reverend John Cox, Reverend Daniel Nassaney, Reverend Joe Hitpas, Laurie Johnson, Dejah Anderson, Trent and Sherry Turner, Patti DeGroat, Sandy Marr, Val Syverson and all those who came to eat.

 **7.13** The School Forest Grant and Outdoor classroom project went very well! I want to thank Jan Folland and his students for their hard and commitment to the project. I also want to thank the DNR, MN School Forest, the CCM, and the Waubun School Forest Committee. Dan Guenther and Kyle Dorman did an incredible job of helping with the project and adding additional support and equipment as needed (as usual). Special thanks to Ray and Carolyn Thorkildson who ended up hosting the CCM staff last minute due to the wet and cold camping conditions. Thank you to Jeff Straub from the DNR.

**8.0 PUBLIC COMMENT:**

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS:**

 **10.1** Motion by John Zima, seconded by Nick McArthur, to approve the second Reading of the 2019-2020 School Calendar (Action)

Motion carried unanimously.

 **10.2** Motion by Derek Hoban, seconded by John Zima, to approval – first Reading Fiscal Year 2019 Budget (Action)

 Motion carried unanimously.

 **10.3** Motion by Nick McArthur, seconded by Derek Hoban, to approve the purchase of two rack servers (Action)

 Motion carried unanimously.

 **10.4** Motion by John Zima, seconded by Vikki Bevins, to 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)

 Motion carried unanimously.

 **10.5** Motion by John Zima, seconded by Vikki Bevins, to approve the Resolution for School Calendar Adjustment for the 2018-2019 school year (Action)

 Roll Call: Yes – Vikki Bevins, Christie Haverkamp, John Zima, Derek Hoban, Terry Dorman, Nick McArthur

 Absent – Allan Haugo

 Motion carried.

**10.6** Motion by Derek Hoban, seconded by John Zima, to approve School Resource Officer Contract (Action)

 Motion carried unanimously.

 **10.7** Motion by Nick McArthur, seconded by Terry Dorman, to approve the State Envirothon Trip – John Short (Action)

 Motion carried unanimously.

 **10.8** Motion by John Zima, seconded by Nick McArthur, to approve the Contract betweenWaubun – Stellher Human Services CTSS I.E.P. and School –Linked Mental Health Grant Related Service Agreements (Action)

 Motion carried unanimously.

 **10.9** Motion by Derek Hoban, seconded by Vikki Bevins, to approve the School Home Interventionist contract with Stellher Human Services (Action)

 Motion carried unanimously.

**10.10** Motion by John Zima, seconded by Derek Hoban, to approve Interquest Detection Canine Contract (Action)

 Motion carried unanimously.

 **10.11** Motion by Nick McArthur, seconded by Derek Hoban, to approve an out of state workshop for Andrea Haverkamp (Texas June-July) (Action)

 Motion carried unanimously.

 **10.12** Motion by John Zima, seconded by Nick McArthur, to approve an out of state workshop for Tammy Ueke (Florida- July) (Action)

 Motion carried unanimously.

 **10.13** Motion by Derek Hoban, seconded by Terry Dorman, to approval purchase of Math Curriculum K-12 (Action)

Motion carried unanimously.

**10.14** Motion by Nick McArthur, seconded by Derek Hoban, to approval purchase of Math Manipulative & Intervention resources (Action)

Motion carried unanimously.

**10.15** Motion by Nick McArthur, seconded by Derek Hoban, to approval enVision Math Professional Development (Action)

 Motion carried unanimously.

 **10.16** Motion by Terry Dorman, seconded by Nick McAthur, to approval of Pro Turf Systems program for the football field (Action)

Motion carried unanimously.

**10.17** Motion by Derek Hoban, seconded by Nick McArthur, to approve Bid Proposal from Gordon Construction for 307,787.80 with additional alternative project #2 for an additional $8,166.00.(Action)

Motion carried unanimously.

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

 Motion introduced by Nick McArthur, seconded by Terry Dorman, to adjourn the meeting at 7:08 P.M.

 Motion carried unanimously.

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 Clerk