**** **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**

**District Office**

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, June 19, 2019**

**Waubun Media Center**

**6:00 PM**

**AGENDA**

**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** Certified Negotiations

 **5.1.2**

 **5.1.3**

 **5.1.4**

 **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**- $411,889.18**

**6.2** Consider Approval of the Minutes

 **6.2.1** May 15, 2019 Regular Board Meeting

 **6.2.2** May 15, 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** School District Bus Driver – Charlie Brown

 **6.4.2** Ag-Tech Teacher– Jan Folland

 **6.4.3** 6th Grade Teacher in Waubun – Meredith Gulseth

**6.5 Ratification of Termination Letter of Probationary Employee**

 **6.5.1** Approve Ratification Letter of Probationary Employee

**6.6 Permission to Hire**

 **6.6.1** Head Girls Basketball Coach – Zack Qual

 **6.6.2** Elementary summer school teacher (August session) – Summer Kalenburg  **6.6.3** Ogema Summer School Teacher in August – Ean Goos

 **6.6.4** Special Education Para/ SACC Coordinatior – Tonia Melina

 **6.7 Permission to Post**

 **6.7.1** Bread Bid

 **6.7.2** Milk Bid

 **6.7.3** Gas Bid

 **6.7.4** 3rd grade teacher (add a fourth section)

 **6.7.5** 2 Waubun Special Education paras – 1 on 1 Waubun site

**7.0 Recognitions**

**7.1** Thank you to our PTSO volunteers for planning events/treats for our students throughout the year!

 **7.2** Thank you to Mark Gulseth, Dan Kohler and Kris Skersick for a great baseball season.

 **7.3** Thank you to Dave Varriano, Conner Goetter and Sarah Lefebvre for a great softball season.

 **7.4** Thank you to Ed Snetsinger, Scott Thomas, and Kim Anderson for a great track season.

 **7.5** Thank you to Steve McMullen and Paul Clark for a great Boys’ Golf season.

 **7.6** Thank you to Derek Aus and Bomber Clark for a great Girls’ Golf season.

 **7.7** Congratulations to the Class of 2019. Thank you to the class advisors (Sarah Bauck, Cassandra Hansana and Courtney Weston), Kari Swoboda, Dejah Anderson, Jennifer Short Charlene Gilliss, Sarah Bauck, the White Earth Veterans, the Smokey Hill drumming group, the Waubun Band, the Waubun Choir, the Junior Escorts (Jonah Steffl and Sydney Bly), the Junior Ushers (Jordan Johnson and Nathan Nelson), the program providers (Noah Paul and Emily Olsen), Travis Gary, Mrs. Weber, Mrs. Haverkamp, Mr. Dorman, Mrs. Johnson and our custodial crew for making graduation 2019 a huge success.

**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 Approval of Second Reading Fiscal Year 2020 Budget (Action)**

 **10.2 Approve Policy #412 – Expense Reimbursement (Action)**

 **10.3 Approve Thunderbirds Handbook 2019-2020 (Action)**

 **10.4 Approve quote for a new floor scrubber (Action)**

 **10.5 Approval of 2019-2020 Resolution for Membership in the Minnesota State High School League (Action)**

 **10.6 Approval of MREA membership renewal FY2019-2012 (Action)**

 **10.7 Approval of NAFIS (Nation Association of Federal Impacted Schools) membership renewal 2019-2020 (Action)**

**10.8 Approval of NIISA Membership Dues (Action)**

**10.9** **Approval of MASA (Minnesota Association of School Administrators) membership renewal 2019-2020 (Action)**

**10.10 Approve Memorandum of Agreement between Northland Community and Technical College, College in the High School Program with Waubun Public Schools 2019-2020 SY. (Action)**

**10.11 Approve Contract with Northwest Service Cooperative – Dietitian/Nutritionist one day a month at the cost of $370/day. (Action)**

**10.12 Approve the First reading of 2020-2029 Long Term Facility Maintenance Plan. (Action)**

**10.13 Approve the First Reading of the 2019-20 School Calendar-Handbook. (Action)**

**10.14 Approve amended contract with an at-will employment agreement with Julie Wenschlag(Action)**

**10.15 Approve Overnight Football Cheerleading trip – Summer camp (Action)**

**10.16 Lighting Retrofit Rebate Application 2017-2019 (Discussion)**

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**