**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**

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218-473-6171

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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, October 23, 2019**

**Waubun Media Center**

**6:30 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**

 **5.1.2**

 **5.1.3**

 **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 - $214,948.98

**6.2** Consider Approval of the Minutes

 **6.2.1** September 18, 2019 Regular Board Meeting

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

**6.4 Resignations**

 **6.4.1** SPED Paraprofessional/SACC Duties – Heather Berry

 **6.4.2** Dance line Advisor – Brittani Ferencik

**6.5 Permission to Hire**

 **6.5.1** Student Success Coordinator – Barb Accobee

 **6.5.2** Girls Basketball – Head Coach ~ Zack Qual

 **6.5.3** Girls Basketball – Assistant Coach ~ Kris Skersick

 **6.5.4** Girls Basketball – Assistant Coach ~ John Clark Sr. (Bomber Clark)

 6.5.5 Girls Basketball – Assistant Coach ~ Desmond Little

 **6.5.6** Jr. High Girls Basketball Coach ~ Lindsey Halverson

 **6.5.7** Jr. High Girls Basketball Coach ~ Brent Miller

 **6.5.8** Jr. High Girls Basketball Coach ~ Kristi Bement

 **6.5.9** Boys Basketball – Head Coach ~ John Clark Jr.

 **6.5.10** Boys Basketball – Assistant Coach ~ Jason Clark

 **6.5.11** Boys Basketball – Assistant Coach ~ Scott Thomas

 **6.5.12** Boys Basketball – Assistant Coach ~ Rylan Henrickson

 **6.5.13** Boys Basketball – JH Team Coach ~ Brent Miller

 **6.5.14** Boys Basketball – JH Team Coach ~ Dayton Mackey

 **6.5.15** Boys Basketball – JH Team Coach ~ Hunter Clark

 **6.5.16** Wrestling – Head Coach ~ John Short

 **6.5.17** Wrestling – Assistant Coach ~ Steven McMullen

 **6.5.18** Wrestling – Assistant Coach ~ Casey Berntson

 **6.5.19** Dance line Coach ~

 **6.5.20** Dance line – Assistant Coach ~ Kasey Swiers

 **6.5.21** SPED Paraprofessional ~ Lisa Marchaud

 **6.5.22** SPED Paraprofessional ~

 **6.5.23** Paraprofessional ~ Heidi Cossette

 **6.5.24** 2 – 3 Hour Para position with Food Service Worker duties Ogema – Tanya Riddle

 **6.5.25** Targeted Services after-school programming Teachers: Cecilia Brininger, Sarah Allen, Lindy Franco, Tiffany Oertwich, Tiffanie Skersick, and Samantha Hause.

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Congratulations 2019-2020 Homecoming Queen Sydney Bly, and King Jonah Steffl.

 **7.2** Thank you to the senior class advisors: Tracy Dady, Michelle Pariso, David Pettit and Student Council and everyone else involved in planning and carrying out the Homecoming events, it was very successful.

 **7.3 October Students of the Month:**

 **Kindergarten**: Alexis Reller, Jeremiah Gilbertson, Hadley Pinske

 **1st Grade**: Olea Syverson, Vanessa Ortega, Brianna Axdahl

 **2nd Grade**: Macy Warren, Asher Snetsinger, Becca Londo, Kolton Clark, Aubree Racine

 **3rd Grade**: Tristan Bellanger, Desirae Dakota, Mason Drinkwine, Aubrey Gary

 **4th Grade**: Taleigha Bellanger, Avery Bush, Avalee Racine

**7.4** Congratulations to Sydney Bly for being selected the Senior Student of the month for September.

 **7.5** Congratulations to Jonah Steffl for being selected the Senior Student of the month for October.

 **7.6** Thank you to our local fire department members for volunteering their time to help our students learn about fire safety!

 **7.7** October 02, 2019 was School Custodian Workers’ Day.  They truly are one of the keys to our success, thank you to all of our custodians for all of the work they put in.

 **7.8** October 14th - 18th was the National School Lunch Week. Thank you to our cooks JoAnn Doty, Kristi Walz, Merry Tieken and Billie Jean Benson for the great meals they provide.

**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 Presentation of 1st Reading of FY19 Financial Statement and Independent Auditor’s Report (Discussion)**

 **10.2 Approve 1st Reading of FY 2019 Financial Statement and Auditor’s Report. (Action)**

 **10.3 Approve Annual Assurance and Compliance reports (Action)**

 **10.4 Approve Collaborative Agreement between Bemidji Area Indian Health Service and Higher Education Institution that allows White Earth Health Services to come to Ogema to do vision checks and dental cleaning and health services. (Action)**

 **10.5 Approve Snow Removal Bid (Action)**

 **10.6 Approve the Resolution Establishing Combined Polling Places (Action)**

 **10.7 Approve meeting change for Truth & Taxation – December 18, 2019 at 6:00 P.M. in the Waubun Media Center (Action)**

 **10.8 Approve December 18, 2019 Regular School Board meeting at 6:30 P.M. in the Waubun Media Center (Action)**

 **10.9 Approve meeting change for Special Board meeting – Reorganization meeting – January 8, 2020, at 5:30 P.M. in the Waubun Media Center (Action)**

 **10.10 Approve Regular School Board meeting – January 8, 2020, at 6:00 P. M. in the Waubun Media Center (Action)**

 **10.11 Discussion of Commissioner’s Review and Comment on Proposed Building Bonds (Discussion)**

 **10.12 Approve Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Action)**

 **10.13 Approve Policy 421 – Gifts to Employees and School Board Members (Action)**

 **10.14 Approve Policy 510 – School Activities (Action)**

 **10.15 Approve Policy 513 – Student Promotion, Retention, and Program Design (Action)**

 **10.16 Approve Policy 516 – Student Medication (Action)**

 **10.17 Approve Policy 534 – Unpaid Meal Charges (Action)**

 **10.18 Approve Policy 601 – School District Curriculum and Instructions Goals (Action)**

 **10.19 Approve Policy 603 – Curriculum Development (Action)**

 **10.20 Approve Policy 613 – Graduation Requirements (Action)**

 **10.21 Approve Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students (Action)**

 **10.22 Approve Policy 616 – School District System Accountability (Action)**

 **10.23 Approve Policy 620 – Credit for Learning (Action)**

 **10.24 Approve Policy 623 – Mandatory Summer School Instruction (Action)**

 **10.25 Approve Policy 720 – Vending Machines (Action)**

 **10.26 Approve Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources (Action)**

 **10.27 Approve Policy 802 – Disposition of Obsolete Equipment and Material (Action)**

 **10.28 Approve Policy 205, 404, 424, 506, 515, 602, 624, 703 Non-substantive Changes to the Policies: references to statutes only (Action)**

 **10.29 Approve a resolution for School Board Support for application to MN State HS League Foundation for Portable AED devices. (Action)**

 **10.~~29~~30The next item on the agenda is a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3), which allows the Board to go into closed session to develop or consider offers or counteroffers for the purchase or sale of real or personal property. The property that will be the subject of the closed session is located at Bohmer and Kolb and OC Block 006 Lots 2, 3, 4 & W1/2 of Lot 5, Town of Ogema .  While in closed session, the Board will to develop or consider offers or counteroffers for the purchase or sale of real or personal property.  Pursuant to the law I have cited, is someone willing to make a motion to close the meeting.  (Discussion)**

 **10.~~30~~31Approve to open the meeting (Action)**

**~~10.30Approve to close meeting for Superintendents Evaluation (Action)~~**

**~~10.31Approve to open meeting for Superintendents Evaluation (Action)~~**

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**