**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**October 23, 2019**

**6:30 PM**

**Waubun Media Center**

**1.0 Call to Order**

Chairperson Christie Haverkamp called the meeting to order at 6:31 PM.

**2.0 Roll Call:**

 **Absent** Terry Dorman

 **Present** John Zima, Vikki Bevins, Christie Haverkamp, Derek Hoban, Nick McArthur, Allan Haugo

**4.0 Approval of Agenda: (Action Item)**

Motion by John Zima, seconded by Vikki Bevins, to approve the Agenda for October 23, 2019, Regular School Board with an additional agenda item 10.29 added. (Approve a resolutionfor School Board Support for application to MN State HS League Foundation for Portable AED devices**.**) And removing original agenda items 10.31 and 10.32 and continuing with remain agenda items. Move 10.1 to speak before the reports. (Presentation of FY19 Financial Statement and Auditor’s report. Have 5.9 go next before the rest of the reports.(Action)

1. **Reports:**

**Elementary Principal Laurie Johnson**: Reported on during the week of October 7-11th, students learned about fire safety. Classes took walking field trips on October 10th and 11th through rain and snow to the Ogema Fire Hall where volunteer firefighters will teach students about fire safety and give tours of the building/fire trucks.

The PTSO Halloween Dance will be on Sunday, October 27th in Waubun from 1-3 p.m. There will be dancing, food, and games.

The beginning of the year assessments have been completed and we are using the data to drive instruction with flexible groupings in the classroom and also with our title I and gifted/talented programs.

**High School Principal Eric Martinez**: Reported on the PLCs have been reviewing MCA and STAR benchmark data to determine the best evidence-based practices to focus on closing the achievement gap.

**5th and 6th grade** is focused on building independent learning work for students to work on during small group instruction time in reading and implementing tasks that utilize reasoning in Math.

**7th - 12th grade English, Performing Arts, Social Studies, Career Skills, and Industrial Tech PLCs are** focused on intentional and standards-aligned instruction in disciplinary writing.

**7th - 12th grade Math** is focusing on the higher-order discussion of increasingly complex text across varying participation structures.

**5th - 12th-grade Physical Education** is focusing on Physical Literacy - the knowledge, skills, and confidence to enjoy a lifetime of healthful physical activity.

**7th - 12th grade** is focusing on Problem based instruction.

**Superintendent Lisa Weber:** Reported **on we have created a shared folder for the 4th-6th-grade teachers to share thoughts ideas, concerns, needs as we start thinking of what we need to do to transition the fourth graders over to the Waubun site. There is still great anxiety among some of the staff so if we can have a common place to share common goals, ideas, “would it be great” thoughts, when it comes to the actual face to face discussions it may be an easier transition discussion. I made it clear to be open to diverse opinions and that it was not a decision-making folder. Depending the outcome of the referendum vote the transition conversation could look very different. We do not want to start that too early, but they have a need to start planning and so do we.**

**5.10 Representatives:**

**6.0 Approval of the Consent Agenda (Action Item)**

**6.1** **Bills** of **$**214,948.98 Approved.

**6.2 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 – Advisor ~

 **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**

 **Consented Agenda**

 Motion by John Zima, seconded by Nick McArthur, to approve the consent agenda for October 23, 2019, Regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

 **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!

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 **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:**

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS:**

 **10.1** Presentation of the First Reading FY19 Financial Statement and Independent Auditor’s Report (Discussion)

 **10.2** Motion by Allan Haugo, seconded by John Zima, approve 1st Reading of FY 2019 Financial Statement and Auditor’s Report. (Action)

                        Motion carried unanimously.

 **10.3** Motion by John Zima, seconded by Nick McArthur, approve Annual Assurance and Compliance reports (Action)

 Motion carried unanimously.

 **10.4** Motion by John Zima, seconded by Allan Haugo, 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)

 Motion carried unanimously.

 **10.5** Motion by Vikki Bevins, seconded by Nick McArthur, to approve Snow Removal Bid (Action)

 Motion carried unanimously.

 **10.6** Motion by Nick McArthur, seconded by John Zima, to approve the Resolution Establishing Combined Polling Places (Action)

 Roll Call:

 Aye: Vikki Bevins, Derek Hoban, John Zima, Nick McArthur, Allan Haugo, Christie Haverkamp

 Nay:

 Absent: Terry Dorman

 Vote passes 6-0

 1 Absent

 Motion carried

**10.7** Motion by John Zima, seconded by Nick McArthur, to approve meeting change for Truth & Taxation – December 18, 2019, at 6:00 P.M. in the Waubun Media Center (Action)

Motion carried unanimously.

 **10.8** Motion by Nick McArthur, seconded by John Zima, to approve December 18, 2019, Regular School Board meeting at 6:30 P.M. in the Waubun Media Center (Action)

 Motion carried unanimously.

 **10.9** Motion by Nick McArthur, seconded by Allan Haugo, to approve meeting change for Special Board meeting – Reorganization meeting – January 8, 2020, at 5:30 P.M. in the Waubun Media Center (Action)

 Motion carried unanimously.

 **10.10** Motion by Nick McArthur, seconded by Allan Haugo, to approve the Regular School Board meeting – January 8, 2020, at 6:00 P. M. in the Waubun Media Center (Action)

 Motion carried unanimously.

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

 **10.12** Motion by John Zima, seconded by Allan Haugo, to approve Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Action)

Motion carried unanimously.

 **10.13** Motion by Allan Haugo, seconded by Nick McArthur, to approve Policy 421 – Gifts to Employees and School Board Members (Action)

 Motion carried unanimously.

 **10.14** Motion by Vikki Bevins, seconded by John Zima, to approve Policy 510 – Activities (Action)

Motion carried unanimously.

 **10.15** Motion by John Zima, seconded by Vikki Bevins, to approve Policy 513 – Student Promotion, Retention, and Program Design (Action)

 Motion carried unanimously.

 **10.16** Motion by Vikki Bevins, seconded by Allan Haugo, to approve Policy 516 – Student Medication (Action)

Motion carried unanimously.

 **10.17** Motion by John Zima, seconded by Nick McArthur, to **approve Policy 534 – Unpaid Meal Charges (Action)**

Motion carried unanimously.

 **10.18** Motion by John Zima, seconded by Nick McArthur, to approve Policy 601 – School District Curriculum and Instructions Goals (Action)

 Motion carried unanimously.

 **10.19**  Motion by Allan Haugo, seconded by Vikki Bevins, toapprove Policy 603 – Curriculum Development (Action)

 Motion carried unanimously.

 **10.20** Motion by Nick McArthur, seconded by John Zima, to approve Policy 613 – Graduation Requirements (Action)

 Motion carried unanimously.

**10.21** Motion by John Zima, seconded by Vikki Bevins, toapprove Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students (Action)

Motion carried unanimously.

 **10.22** Motion by Allan Haugo, seconded by Nick McArthur, to approve Policy 616 – School District System Accountability (Action)

 Motion carried unanimously.

 **10.23** Motion by Nick McArthur, seconded by Allan Haugo, to approve Policy 620 – Credit for Learning (Action)

 Motion carried unanimously.

 **10.24** Motion by Nick McArthur, seconded by Vikki Bevins, toApprove Policy 623 – Mandatory Summer School Instruction (Action)

 Motion carried unanimously.

 **10.25** Motion by Vikki Bevins, seconded by Nick McArthur, to approve Policy 720 – Vending Machines (Action)

 Motion carried unanimously.

  **10.26** Motion by Allan Haugo, seconded by John Zima, to approve Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources (Action) Motion carried unanimously.

 **10.27** Motion by John Zima, seconded by Nick McArthur, to approve Policy 802 – Disposition of Obsolete Equipment and Material (Action

Motion carried unanimously.

 **10.28** Motion by Allan Haugo, seconded by John Zima, to approve Policy 205, 404, 424, 506, 515, 602, 624, 703 Non-substantive Changes to the Policies: references to statutes only (Action)

Motion carried unanimously.

 **10.29** Motion by John Zima, seconded by Derek Hoban, to approve a resolution for School Board Support for application to MN State HS League Foundation for Portable AED devices. (Action)

 Aye: Vikki Bevins, Derek Hoban, John Zima, Nick McArthur, Allan Haugo, Christie Haverkamp

 Nay:

 Absent: Terry Dorman

 Vote passes 6-0

 1 Absent

 Motion carried

 **10.30** Motion by John Zima, seconded by Derek Hoban, to approve to a closed meeting for Purchase of Real State Property (Action) (Time 8:26)

 **Take Roll call:**

 **Present**- Vikki Bevins, Derek Hoban, John Zima, Nick McArthur, Allan Haugo, Christie Haverkamp

 **Absent** - Terry Dorman

                        Also in attendance – Julie Wenschlag, Michelle Heisler, Lisa Weber

Motion carried unanimously.

 **10.31** Motion by Derek Hoban, seconded by Nick McArthur, to approve to open meeting for Purchase of Real State Property (Action) (Time 8:51)

Motion carried unanimously.

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board** – Finance Committee meeting, Joint Activities meeting, Canvassing Vote Board Meeting

**13.0 Adjournment**

 A Motion was introduced by Derek Hoban, seconded by Vikki Bevins, to adjourn the meeting at 8:54 PM.

 Motion carried unanimously.

 Clerk