

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

*“Always striving for excellence”*

Independent School District #435 1013 Third 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

H

**District Office**

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

Mrs. Vikki Bevins, Director

28753 374th St.

Waubun, MN 56589

Mr. John Zima, Treasurer

27639 Cty Rd 112

Waubun, MN 56569

Mr. Nick McArthur, Director

36986 313 Ave

Ogema, MN 56569

Derek Hoban, Director

33000 US Highway 59

Callaway, MN 56521

Mr. Terry Dorman, Director

35358 250th Ave

Ogema, MN 56569

**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Regular Monthly Meeting**

**Wednesday, January 8, 2020**

**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**

 **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** Activities 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 - $318,535.27

**6.2** Consider Approval of the Minutes

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

 **6.2.2** December 18, 2019, Special Meeting - Truth in Taxation

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

**6.4 Resignations**

 **6.4.1** Special Education Para – Ogema – Macaylee Qual

 **6.5 Permission to Hire**

 **6.5.1** Head Baseball coach – Dan Kohler

 **6.5.2** Assistant Baseball coach – Brandon Johnson

 **6.5.3** JH Baseball coach – Kris Skersick

 **6.6 Permission to Post**

**7.0 Recognitions**

 **7.1** Thank you to Anne Champa on a successful Winter Wonderland Program on December 13th.

 **7.2** Thank you to everyone who volunteered their time to help with the Jingle Shoppe.

**7.3** Congratulations to Allan Haugo for receiving the Minnesota School Board Association’s President’s Award. He will be receiving his Award at the Awards Banquet in Minneapolis on January, 16, 2020 at the Minneapolis Convention Center.

 **7.4** Congratulations to Nathan Nelson and Sydney Bly for being selected as Waubun’s Triple A (Arts, Academics and Athletics) Award recipients. The winners will be invited to a banquet in February, where the Regional recipients will be announced.

 **7.5** CongratulationsLogan Stech, he is our January Senior Student of the Month.

**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 Updated Indian Policies and Procedures and Impact Aid Application. (Action)

 **10.2** 2019-2020 District Portfolio (Discussion)

 **10.3** Approve request for out of state travel for professional development and Culturally Responsive Teaching for two teachers. (Action)

**11.0 Succeeding Meetings**

11.1 Special Board Meeting February 12, 2020

11.2 Regular Board Meeting February 19, 2020

**12.0 Future Considerations for School Board**

**13.0 Adjournment**