**** **** **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**

 1013 3rd Street

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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, March 11, 2020**

**Waubun Media Centercl**

**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 Health and Safety Committee

 5.1.2 Community Education Committee

 **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**-$417,423.20

**6.2. Consider Approval of the Minutes**

 **6.2.1** February 12, 2020, Special Board Meeting

 **6.2.2** February 19, 2020, Regular Board Meeting

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

**6.4 Resignations**

 **6.4.1**

**6.5 Permission to Hire**

 **6.5.1** Long Term Sub, 5th & 6th Grade Academic Interventionist for Joan Refshaw – Renee Krebsbach

 **6.6 Permission to Post**

 **6.6.1** Special Education Teacher SY 2020-2021

 **6.6.2** Elementary Teacher SY 2020-2021

 **6.6.3** Music Teacher 1FTE SY 2020-2021

**7.0 Recognitions**

**7.1** Congratulations to Emily Olsen our March Senior of the Month

**7.2** Congratulations to KRJB Good Student Award Winner Nicole Swedberg (week of February 29)

**7.3 7.3** Thank you to Mr. Short, Mr. Berntson and Mr. McMullen for a great season with the Wrestling Team.

 **7.4** Thank you to Mr. Qual, Mr. Clark, Mr. Little and Mr. Skersick for a great Girls Basketball season.

 **7.5** Thank you to Ms. Swiers and Ms. Haverkamp on a great Dance season.

**7.6** Thank you school bus drivers for the positive contributions you make to our students’ education and safety! The WOWE community wants to send a special thank you to all of our bus drivers!!!

**7.7** Congratulation to the Pow-Wow Jr. Braves: Waabishki Bower- Grade 3 and Andi Rojas Grade - 1, and Sr. Princess: Sophie Rojas-Grade 10.

**7.8** Congratulations tothe Food Service Staff for the great Food Service Audit! We appreciate all you do to make sure our students and staff have healthy, nutritious, and great tasting food while meeting all those requirements!

**7.9** Congratulations to the Special Education staff and administration for their hard work and the awesome audit results. No findings is incredible! Great job to all of you!

 **7.10 Congratulations to our March Students of the Month:**

 **Kindergarten**: Kimber Spaeth, Elliana Blakely, Annabelle Negron-Little Thunder

 **1st Grade**: Branson Walz, McKinley Luedtke, Pearl Christensen

 **2nd Grade**:  McKinley Savior, Jordyn Bower, Ahnnika Bellanger, Emma Smith

 **3rd Grade**: Kenley Syverson, Ray Conner, Macy Jasken, Joseph Keezer

 **4th Grade**:  Ben Azure, Aliyah Thompson, Sheyenne Somdahl

**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 Discuss the** Closing Memorandum for Independent School District No. 435 (Waubun-Ogema- White Earth), Minnesota $7,695,000 General Obligation School Building Bonds, Series 2020A **(Discuss)**

 **10.2 Approve second Reading of the 2020-2021 School Calendar (Action)**

 **10.3 Approve the Annual American Indian Parent Advisory Committee Compliance Resolution (Action)**

**10.4 Special Education Audit (Discussion)**

**10.5 Food Service Audit (Discussion)**

**10.6 Adopt the first reading of New Model Policy #535 – Service Animals in Schools (Action)**

**10.7 Approve Policies that must be reviewed annually by the School Board (Action)**

* **#410 Family and Medical Leave Policy**
* **#413 Harassment and Violence**
* **#414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse**
* **#415 Mandated Reporting of Maltreatment of Vulnerable Adults**
* **#506 Student Discipline**
* **#514 Bullying Prohibition Policy**
* **#522 Student Sex Nondiscrimination**
* **#524 Internet Acceptable Use and Safety Policy**
* **#616 School District System Accountability**
* **#806 Crisis Management Policy.**

Non-significant changes to these policies

 **10.8 Approve the Synergy SIS Cost proposal for a total of $11,325.00 year one and 7,500 year two. (Action)**

 **10.9 Approve staff development request for out of state travel and continued staff development for Kagan Training leading to Tammy Ueke becoming a Kagan School Trainer.**

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**