**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**February 19, 2019**

**6:00 PM**

**Waubun Media Center**

Chairperson Christie Haverkamp called the meeting to order at 6:01 PM.

**Roll Call:**

 Present: Vikki Bevins, Nick McArthur, Christie Haverkamp, John Zima, Derek Hoban,

 Terry Dorman

 Absent: Allan Haugo

Motion by Nick McArthur, second by John Zima, to approve the February 19, 2020, School Board Agenda as presented.

Motion carried unanimously.

 **Elementary Principal Laurie Johnson** reported in February is I Love to Read Month!

 Students are participating in D.E.A.R. (Drop Everything And Read) time twice a week starting mid-February.

 Our February Fabulous Friday event, Bingo for Books, was held on February 14th.

 We celebrated our 100th Day of School on February 10th. Students dressed like it was 100 degrees, there were many 100 day activities throughout the building and kindergarten ate 100 pancakes!

 Mrs. Johnson reported on the Attendance and Discipline that has occurred per grade during this year.

**High School Principal Eric Martinez** reported on the spelling bee that was held on January 15th and the events that occurred during the week of January 27- January 31 for the Snow Daze.

February is Career and Technical Education (CTE) month. CTE is the backbone for a strong, well-educated workforce as it gives students practical experience and opportunities to learn new skills that provide them with more career choices.

Mr. Martinez reported on the Attendance and Discipline that has occurred per grade during this year.

**Superintendent Lisa Weber** reported on Special Education Child counts within the coop. We all continue to struggle to support large numbers with inadequate funding.

This is the time of year for advocacy for our programs. Our professional organizations have come out with our legislative platforms and are the time to increase our message and make sure the voice of our children and communities are being heard.

We have 19 superintendents from our Region 8 that plan to participate in our MASA Day at the Capitol on February 27, 2020.

The NAFIS Spring Conference will be held on March 15-17. 2020 at the Hyatt Regency Capitol Hill

in Washington, DC. A great deal of our work on the Hill will be centered around telling our stories and expressing the needs of our Districts and “pushing back” on Administrations proposed Education budget.

**6.1** **Bills** of $818,571.59

**6.2** **Minutes**

 **6.2.1** January 8, 2020, Regular Board Meeting

 **6.2.2** January 8, 2020, Special Board Meeting-Reorganization Meeting

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

**6.4 Resignations**

 **6.4.1** SACC helper (Ogema) – Shaniah Kirsch

 **6.4.2** SACC helper (Ogema) – Kyla Donner

 **6.4.3** SACC helper (Ogema) – Larissa Bevins

  **6.4.4** Special Education Para – (Ogema) – Vincent Olson

 **6.4.5** Art Teacher – Nadine Walker

**6.5 Permission to Hire**

 **6.5.1** Mahnomen Waubun Boys Head Golf Coach – Steve McMullen

 **6.5.2**  Mahnomen Waubun Boys Assistant Golf Coaches – Bomber Clark

 **6.5.3** Mahnomen Waubun Girls Head Golf Coach – Derek Aus

 **6.5.4** Mahnomen Waubun Girls JH Golf Coach – Paul Clark

 **6.5.5** Mahnomen Waubun Head Softball Coach – Dave Varriano

 **6.5.6** Mahnomen Waubun Assistant Softball Coach – Sarah Lefebvre

 **6.5.7** Mahnomen Waubun JH Softball Coach – Rylan Hendrickson

 **6.5.8** Mahnomen Waubun Girls Head Track Coach – Scott Thomas

 **6.5.9** Mahnomen Waubun Girls Assistant Varsity Track Golf Coach– Kim Snetsinger **6.5.10** Mahnomen Waubun Girls JH Track Coach – Christine Stech

 **6.5.11**  Mahnomen Waubun Boys Head Track Coach – Ed Snetsinger

 **6.5.12** Mahnomen Waubun Boys Assistant Track Coach – Kim Snetsinger

 **6.5.13** Mahnomen Waubun Boys JH Track Coach – Brent Miller

 **6.5.14** Special Education Para – (Ogema) – Patricia Dahlin-Rouse

 **6.5.15** SACC Sub – (Ogema) – Andrew Klemetsrud

 **6.5.16** SACC Sub – (Ogema) – Logan Olson

 **6.5.17** SACC Sub – (Ogema) – Amber Kologi

 **6.5.18** SACC Sub – (Ogema) – Savana Charette- Gonzales

 **6.5.19** SACC Sub – (Ogema) – Estella Heisler

 **6.5.20** Special Education Para – (Ogema) – Whitney Grossman

**6.6 Permission to Post**

 **6.6.1** Special Education Teacher – Ogema – Long Term Sub -

 Motion by Nick McArthur, seconded by Terry Dorman, to approve the consent agenda for February 19, 2020, Regular school board meeting as presented.

Motion carried unanimously.

**7.0 RECOGNITION:**

 **7.1 School Board Recognition Week**-(February 17-21). Thank you to all of our School Board members for their dedication as they work hard to create a strong, efficient, caring successful school district.

 **Board** **Members**

|  |  |  |
| --- | --- | --- |
| Christie Haverkamp | Board Chair |  9 Years |
| Allan Haugo | Vice-Chair | 15 Years |
| John Zima | Treasure |  7 Years |
| Derek Hoban | Clerk |  1 Year |
| Terry Dorman | Director |  3 Years |
| Vikki Bevins | Director |  1 Year |
| Nick McArthur | Director |  1 Year |

 **7.2** Congratulations Sno-Daze Queen **–** Emily Olsen

Sno-Daze King **–** Levi Mertens

 **7.3 Congratulations to this year’s Sno-Daze Candidates:**

 King Candidates:  Jordan Johnson, Logan Stech, Levi Mertens

 Queen Candidates:  Emily Olsen, Molly Mertens, Gabby Bellanger

 7th graders:  Alexis Pazdernik, Owen Drinkwine

 8th Graders:  Jameson Donner, Cadence Clark

 9th Graders:  Logan Adams, Alyssa Berry

 10th Graders:  Rolando Ellis, Jordyn Zima

 11th Graders:  Adam Kologi, Estella Heisler

 1st Graders Junior Royalty**:** Haiden Bellanger, Jaelyn Spaeth

 **7.4** Congratulationsto the February Senior of the Month ~Nicole Swedberg

 **7.5** Congratulations to the Spelling Bee Winners: Champion - Jacob Burkhart, Runner-Up – Isaiah Schultz and 3rd place – Scarlette Boudreau.

 Congratulations to Jacob Burkhart for making it through to the next round of theRegional Spelling Bee. He now goes on to Multi-Regional/State Spelling Bee in Fergus Falls!

 **7.6** Congratulations to Waupun’s AAA recipients, Nathan Nelson and Sydney Bly

 **7.7** Congratulations to Anne Champa, Ogema Elementary Music Teacher! She was the Ogema VFW’s nominee for the Smart/Maher National Citizenship Education Teacher Award and won at District 9!

 **7.8** Paraprofessional week was January 27th-31st. A big THANK YOU to all of our paraprofessionals and support staff for the support, guidance and positive relationships that you share with our students and staff each day!

 **7.9** School Counseling Week was February 3-7, thank you to Kari Swoboda and Lani Thomas for all that they do for us.

 **7.10** The Student Council, Mrs. Bauck, Mr. Pettit, Mrs. Dady, and Mrs. Pariso all did an outstanding job of providing a great Sno-Daze for our students.

 **7.11** Congratulations to our January Students of the Month:

Kindergarten: Landon Lerud, Norah Geray, Adalyn Jasken

1st Grade: Haiden Bellanger, Kale Bartnes, Jase Weber

2nd Grade:  Naiah Villebrun-Ashley, Isabella Jackson, James Goodman, Kyler Anderson

3rd Grade: McKenna Adams, Clementine Straw, Trishell Thompson

4th Grade:  Michael Dakota, Drew Adams, Kennedy Eagle Feather

Congratulations to our February Students of the Month:

Kindergarten: Dorthea Melina, Garner Smith, Aubrey Bellcourt

1st Grade: Ciara Rojas, Shaun Bush, Trevor Bevins

2nd Grade: Jaliyah Walz, Gavin Perkins, Michael Turner III, Ruby Zima, Dallas Sommers

3rd Grade: Carter Jirava, Gabe Demere, Benjimin Mertens, Tyrese Warren

4th Grade: Craig Jackson, Jake Adams, Michael Schenatzki

**7.12** Thanks to our coaching staff, parents/community members and our student-athletes for volunteering their time to coach basketball, wrestling, and dance for our elementary students!

**8.0 PUBLIC COMMENT:**

Persons who wish to address the Board are requested to complete and submit a Public Request 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:**

**10.0 NEW BUSINESS:**

 **10.1 I.C.S. Design Presentation (Discussion)**

 **10.2** Motion by John Zima, seconded by Vikki Bevins, to approve the Football Cheerleaders to attend and participate in a Timberwolves halftime performance held on March 8, 2020. (Action)

 Motion carried unanimously.

 **10.3** Motion by John Zima, seconded by Nick McArthur, to approve the 1st Reading of the 2020-2021 School Calendar (Action)

 Motion carried unanimously

 **10.4** Motion by John Zima, seconded by Nick McArthur, to approve and accept silent auction bid on the surplus item - John Deere Tractor – 1994 855 diesel tractor, front-wheel assist, heated cab with the following attachments, 60” mower deck, 60” snowblower & 60” broom attachment. The highest bid for the tractor was submitted by Darby Miller for $4,002.00

Bids will be brought to the meeting for consideration and approval. (Action)

 Motion carried unanimously

 **10.5** Motion by Nick McArthur, seconded by John Zima, to approve and accept silent auction bid on the surplus item - 42 passenger bus with lift, 38000 t44E International diesel, date of manufacture 4, 2003, Bluebird body, hydraulic wheel chair lift. The highest bid for the bus was submitted by David Neset for $828.08(Action)

 Bids will be brought to the meeting for consideration and approval.

Motion carried unanimously

 **10.6** Motion by John Zima, seconded by Derek Hoban, to approve Local Control Resolution(Action)

 Roll Call: Christie Haverkamp – Yes, Derek Hoban – Yes, Nick McArthur – Yes,

 Terry Dorman – Yes, Vikki Bevins – Yes, John Zima – Yes

 Absent: Allan Haugo

 \_\_6\_ Yes \_\_0\_\_ No

 Passed

 **10.7** Motion by Derek Hoban, seconded by John Zima, to approve the Senior Class Trip to Minnehaha Falls and Minnesota with an overnight stay. (Action)

Motion carried unanimously

**10.8** Motion by Derek Hoban, seconded by Vikki Bevins, to approve changing the Regular School Board meeting from March 18, 2020, to March 11, 2020, to align the Construction meeting schedule and the Regular School Board meeting schedule. (Action)

**11.0 Succeeding Meetings**

**MSBA: February 21, 2020, at 9:00-3:30,** The Hotel Bemidji, 2422 Ridgeway Avenue NW, Bemidji

**Title VI: February 24, 2020, at 5:00 pm,** Waubun Media Center

**Oversight Meeting #2: at 5:00 pm, March 11, 2020,** Waubun Media Center

 **Regular Board Meeting: at 6:00pm, March 11, 2020,** Waubun Media Center

 Tech. Meeting - TBD

**12.0 Future Considerations for School Board**

The motion was introduced by Nick McArthur, seconded by Terry Dorman, to adjourn the meeting at 7:18 PM.

Motion carried unanimously.

 Clerk