 Waubun–Ogema–White Earth Community Schools

 **“Always Striving for Excellence”**

** Independent School district #435, 1013rd Street, Waubun, MN 56589**

**Lisa Weber Tim Spaeth Laurie Johnson Waubun School (218)473-6173**

**Superintendent 4-12 Principal EC-3 Principal Ogema School (218)473-6174**

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**MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 18, 2022**

**Waubun Media Center**

**6:00 PM**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 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 Building and Grounds Committee**

 **5.1.2 Non- Certified Negotiations Committee**

 **5.1.3 Title VI Parent Committee Meeting**

 **5.1.4 Finance Committee Meeting**

 **5.1.5 Administrative Negotiations**

 **5.1.6 Transportation Meeting**

**5.2 Student Representative**

**5.3 Principals:**

 **5.3.1** Laurie Johnson

**5.3.2** Tim Spaeth

**5.4 Assessment & Data Coach/Grant Coordinator –** Charlene Gilliss

**5.5 Business Manager** – Michelle Heisler

**5.6 Superintendent** – Lisa Weber

**5.7 Activity Director** –Jordan Spaeth

**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** Students-

**6.0 APPROVAL OF CONSENT AGENDA** (Action Item)

**6.1** **Consider Approval of the Bills- $480,272.72**

**6.2** **Consider Approval of the Minutes**

 **6.2.1** April 20, 2022, Regular School Board Meeting

 **6.2.2** April 20, 2022, Special Meeting- Federal Programs Public Hearing

  **District Office**

 **Lisa Weber**, Superintendent

 **Michelle Heisler**, Business Manager

**Board Members**

Mrs. Christie Haverkamp, Vice Chair

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ChristieH@waubun.k12.mn.us

Mr. Derek Hoban, Director

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Mrs. Vikki Bevins, Director

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Mr. John Zima, Treasurer

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Mr. Nick McArthur, Chair

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Mr. Allan Haugo, Clerk

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Waubun, MN 56589

allanh@waubun.k12.mn.us

Mr. Terry Dorman, Director

35358 250th Ave

Ogema, MN 56569

terryd@waubun.k12.mn.us

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

**6.4 Retirement:**

 **6.4.1**

**6.5 Resignations**

 **6.5.1** Casey Berntsen –Social Studies Teacher

  **6.5.2** Dawn Racine- Special Ed Elementary Paraprofessional

 **6.5.3** Chelsey Chaput – 6th Grade Teacher

 6.5.4 Jayden Molacek- Special Education Paraprofessional

**6.6 Permission to Hire**

 **6.6.1** Donald Jackson –Food Service Worker

 **6.6.2** Lindsey Halverson- Third Grade Elementary Teacher

 **6.6.3** Alaina Bevins- Summer Rec Student Helper

 **6.6.4** Braxton Qual-Substitute Summer Rec Student Helper

 **6.6.5** Curtis Bellefeuille- Summer Rec Student Helper

 **6.6.6** Savannah Keezer- Summer Rec Student Helper

 **6.6.7** Dennis Ashley-Villebrun- Summer Rec Student Helper

 **6.6.8** Braylen Heisler-Summer Rec Student Helper

 **6.6.9** Joan Refshaw – Family and consumer science –(Pending Licensing)

 **6.6.10** Lisa Orke- Social Studies

 **6.6.11** Alexander Medina- Social Studies

 **6.6.12** Donald Jackson -Summer Custodian

**6**.**7 Permission to Post**

**7.0 Recognitions**

 **7.1** Congratulations to our May Senior of the Month: Carson Zima

 **7.2** Teacher Appreciation Week was May 2-6, 2022. A huge thank you to our teachersfor helping our children grow and succeed**.**

 **7.3** National Nurses Day was also celebrated on May 11, 2022, we are thankful for Jennifer Mosher, Kim O’Brien, and Carie Ladwig. For all that you do to serve our students and staff.

 **7.4** Principal Appreciation Day was May 1, 2022 Thank you, Laurie Johnson and Tim Spaeth for your tremendous leadership and service.

 **7.5** Congratulation to all the seniors, Graduation is May 27, 2022

 **7.6 Students of the Month:**

 **Kindergarten:**  Annabella Keezer, Wyatt Geray, Aric Redhorse

 **1st Grade:** Carter Drinkwine, Nahlah Keezer, Arianna Englund, Garner Smith

 **2nd Grade:** Norah Geray, Kimber Spaeth, Dominic Hoban, Dorthea Miller, Garner Smith

 **3rd Grade:** Serenity Lague, Airalyn Azure, Josh Miller

 **4th Grade:** Aubree Durant., Lily Davis, Rylie Berry

 **5th Grade:** Hunter Keezer, Joseph Keezer,

 **6th Grade:** Evan Warren, Michael Schenatzki

 **7.7** School Lunch Hero Day was May 7th. Thank you to Merry Teiken, Byllie Jean Benson, Margaret Lefebvre, Donald Jackson, Karlee Nelson and Cindi Bement for preparing and serving healthy meals at school!

 **7.8** The District would like to thank Gina Worms for 34 years of service at the Waubun, Ogema, and White Earth School District. We wish you the longest most joyous retirement possible.

 **7.9** The District would like to thank Jeff Axton for 19 years of service at the Waubun, Ogema, and White Earth School District. We wish you the longest most joyous retirement possible!

**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 Update on School Forest Project (Discussion)**

**10.2 Pavilion and Storage Design Project/Contract (Discussion)**

**10.3** **Approve the 1st Reading of the Preliminary Budget 2022-2023 Budget (Action)**

**10.4 Approve MOU increase in teacher hourly wage (Action)**

**10.5 Approve resolution for Establishing Polling Places and Combined Polling Places for multiple precincts. (Action)**

**10.6 Approval of 2022-2023 Resolution for Membership in the Minnesota State High School League (Action)**

**10.7 Approve quote for the bleachers work in the multi- purpose gym. (Action)**

**10.8 Approve quote for door and window install for the Vo-tech. (Action)**

**10.9 Approve proposal to upgrade insulation and new roofing on the Ogema Elementary roof on the 1995 and 2002 sections. (Action)**

**10.10 Approve White Earth Nursing Contract (Action)**

**10.11 Approve po number 20068 to ByteSpeed computers for 8 vape detecting devices. (Action)**

**10.12 Approve revised 21-22 budget. (Action)**

**10.13 Approve School Resource Officer Contract (Action)**

**10.14 Approval of Inter-quest Detection Canines Contract for SY 2022-2023**

**10.15 Approve Contracted Transportation services MOU as presented. (Action)**

**10.16 Approve ROD quote for purchase of the Frontier Snowblower for $5010.20 for the Waubun site. (Action)**

**10.17 Approve quote for 30 Dell OptiPlex 3050 micro -intel core computers from VIG Solutions for $10,471.00. (Action)**

**11.0 Succeeding Meetings**

**11.1 May 25, 2022, Special Board Meeting: Waubun Boiler Recommendation Vo-tech Ventilation System. 7:00 am -Media Center**

**11.2 May 31, 2022, Non-certified Negotiations 7:00 am- Media Center**

**11.3 June 15, 2022 June Regular School Board Meeting 6:00 PM- Media Center**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**