**Waubun Ogema-White Earth Public Schools**

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**Wednesday, May 18, 2022**

**Waubun Media Center**

**6:00 PM**

 **Minutes**

**1.0 Call to Order**

 Time Called to Order: 6:05pm

**2.0 Roll Call: Present** Vikki Bevins , Terry Dorman, Christie Haverkamp, John Zima, Derek Hoban Nick McArthur

  **Absent**: Allan Haugo

**3.0 Pledge of Allegiance**

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

Approval of the agenda for the May 18, 2022, Regular School Board Meeting as presented.

Motion by Derek Hoban, seconded by John Zima, to approve the Agenda for May 18, 2022, Regular School Board Meeting as presented.

Motion Carried

**5.0 REPORTS**

**5.1 Board Committee and Special Meeting Reports**

 **5.1.1 Building and Grounds Committee/ School Forest 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- Reported

 **5.3.2** Tim Speath- Reported

**5.6 Superintendent** – Lisa Weber- Reported

**5.10 Representatives:**

 **5.10.1** Non Certified

 **5.10.2** Certified- John Short

 **5.10.3** Student

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

Motion by Derek Hoban, seconded by John Zima to approve the consent agenda for May 18, 2022, regular school board meeting as presented.

 **Motion Carried**

 **6.1** **Consider Approval of 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

**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 teachers for 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 for 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)**

Jordan Pangrac present an update on the School Forest Project, the Pavilion, and Shed.

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

The design of the storage building and the pavilion are complete for the school forest building. The time associated with the design was less than originally anticipated and due to that ICS has a change order deduct of $8,280. The Building and Grounds committee met with ICS and approves the deduct.

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

Motion by Christie Haverkamp seconded by Derek Hoban to approve the 1st Reading of the Preliminary Budget 2022-2023 Budget (Action)

 **Motion Carried**

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

 Motion by John Zima, seconded by Derek Hoban, to approve MOU increase in teacher hourly wage. (Action)

**Motion Carried**

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

Motion by John Zima, seconded by Christie Haverkamp to approve resolution for Establishing Polling Places and Combined Polling Places for multiple precincts.(Action)

 **Roll call Vote**:

 X Vikki Bevins X Terry Dorman X Christie Haverkamp X John Zima

 X Derek Hoban X Nick McArthur

 Absent - Allan Haugo

**Motion Carried**

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

Motion by Christie Haverkamp, seconded by Terry Dorman, to approve the 2022-2023 Resolution for Membership in the Minnesota State High School League (Action)

 **Roll Call Vote:**

X Vikki Bevins X John Zima X Derek Hoban X Terry Dorman XChristie Haverkamp XNick McArthur

 Absent- Allan Haugo

 **Motion Caried**

**10.7** **Approve quote for SAAFE, LLC for 11,272.00 for bleachers work in the multi- purpose gym. (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve quote for SAAFE, LLC for 11,272.00 for bleachers work in the multi- purpose gym. (Action**)**

 **Motion Carried**

**10.8 Approve quote from Detroit Paint and glass for $36,270.00 for door and window install at the Vo-tech. (Action)**

Motion by Derek Hoban, seconded by Christie Haverkamp, to Approve quote from Detroit Paint and glass for $36,270.00 for door and window install at the Vo-tech. (Action**)**

 **Motion Carried**

**10.9 Approve proposal to upgrade insulation and new roofing on the Ogema Elementary roof on the 1995 and 2002 sections** **for a total of $161,090.00. (Action)**

Motion by Christie Haverkamp, seconded by John Zima, to approve proposal to upgrade insulation and new roofing on the Ogema Elementary roof on the 1995 and 2002 sections for a total of $161,090.00 (Action)

 **Motion Carried**

 **10.10** **Approve 22-23 White Earth Nursing Contract for $25,900. (Action)**

Motion by Derek Hoban, seconded by Terry Dorman, to approve White Earth Nursing Contract for $25,900 (Action)

 **Motion Carried**

**10.11** **Approve Po number 20068 to ByteSpeed computers for 8 vape detecting devices for**

**$ 7,575.00 (Action)**

Motion by Derek Hoban, seconded by Terry Dorman, toapprove Po number 20068 to ByteSpeed computers for 8 vape detecting devices for $ 7,575.00 (Action)

 **Motion Carried**

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

Motion by Christie Haverkamp, seconded by Vikki Bevins, toapprove revised 21-22 budget. (Action)

 **Motion Carried**

**10.13** **Approve MOU for School Resource Officer Services for $ 61,477.04 (Action)**

Motion by John Zima seconded by Derek Hoban, to approve School MOU Resource Officer Services for $61.477.04 (Action)

 **Motion Carried**

**10.14 Approve the Inter-quest Detection Canines Contract for SY 2022-2023 for $2,925 (Action)**

 Motion by John Zima, seconded by Derek Hoban, to approve the Inter-quest Detection Canines Contract for SY 2022-2023 for $2,925 (Action)

 **Motion Carried**

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

Motion by Christie Haverkamp, seconded by Terry Dorman, to approveContracted Transportation Services MOU as presented. (Action)

 **Motion Carried**

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

Motion by Derek Hoban, seconded by John Zima, to approve ROD quote for purchase of the Frontier Snowblower for $5,101.20 for the Waubun site. (Action)

 **Motion Carried**

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

Motion by Derek Hoban seconded by Christie Haverkamp to approvequote for 30 Dell OptiPlex 3050 micro -intel core computers from VIG Solutions for $10,471.00. (Action)

 **Motion Carried**

**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**

 Motion by Christie Haverkamp, seconded by Terry Dorman, to approve adjournment at 7:26PM

 **Motion Carried**

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 **Clerk**