

**Waubun Ogema-White Earth Public Schools**  
**Board Background Information**  
**Wednesday, June 15, 2022**  
**Waubun Media Center**  
**6:00 PM**  
**Minutes**

**1.0 Call to Order**

Time Called to Order: 6:00 PM

- 2.0 Roll Call: Present:** Allan Haugo, John Zima, Derek Hoban, Terry Dorman  
Vikki Bevins Present at 6:09  
**Absent:** Christie Haverkamp,

**3.0 Pledge of Allegiance**

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

Approval of the agenda for the June 15, 2022, Regular School Board Meeting as presented.

Motion by John Zima, seconded by Derek Hoban, to approve the Agenda for June 15, 2022, Regular School Board Meeting as presented.

**Motion Carried**

**5.0 REPORTS**

**5.3 Principals**

**5.3.1** Laurie Johnson- Presented

**5.3.2** Tim Spaeth - Presented

**5.6** Superintendent – Lisa Weber -Presented

**5.10 Representatives:**

**5.10.1** Non Certified

**5.10.2** Certified

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

Motion by Derek Hoban, seconded by Terry Dorman, to approve the consent agenda for June 15, 2022, Regular school board meeting as presented. (Action)

**Motion Carried**

**6.1 Consider Approval of Bills - \$ 488,539.76**

**6.2 Consider Approval of the Minutes**

**6.2.1** May 18, 2022 Regular Board Meeting

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

#### **6.4 Resignations**

- 6.4.1** Cora Refshaw
- 6.4.2** Billie Jean Benson
- 6.4.3** Jeremiah Kramer

#### **6.5 Permission to Hire**

- 6.5.1** Mary Teiken-Summer Cook- Karlee Nelson- Summer Cook
- 6.5.2** Aden Hoban- Summer Student Technology Worker
- 6.5.3** Jennifer Brunner- Summer Custodian
- 6.5.4** Justin Kimmerle- Elementary Teacher
- 6.5.5** Patti DeGroat and Dejah Anderson- Co-Coordiators ALC
- 6.5.6** John Dejohn-Full time Certified sub with tech integrationist duties

#### **6.6 Permission to Post**

- 6.6.1** Bread Bid
- 6.6.2** Milk Bid
- 6.6.3** Gas Bid
- 6.6.4** Special Education Teacher 1.0 FTE

#### **7.0 Recognitions**

- 7.1** Thank you to our PTSO volunteers for planning events/treats for our students throughout the year!
- 7.2** Congratulations to the Class of 2022!
- 7.3** Thank you to the class advisors, teachers, and staff for making this a great year!
- 7.4** A big thank you to everyone involved in helping to organize this creative summer school plan as our school buildings are off-limits to students this summer. Mindi Jensen, Cecilia Brininger, John Short, and Dajah Anderson are our coordinator/lead staff for summer programming. One Team, One Goal continues with our excellent teachers, paras, and staff helping with summer school this year! Our teachers, food service, and paras.

#### **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 before 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 meeting room door.

#### **9.0 Old Business (Discussion/Action)**

#### **10.0 New Business (Discussion/Action)**

##### **10.1 Approval of the 2<sup>nd</sup> Reading Fiscal Year 2022-2023 Budget (Action)**

Motion by John Zima seconded by Derek Hoban, to approve the 2nd Reading Fiscal Year 2022-2023 Budget (Action)

**Motion Carried**

##### **10.2 Approve Purchase Order 20230 for 245 Chromebooks and 245 OS Management Consoles for a total of \$69,090 from CDW-G LLC. (Action)**

Motion by Derek Hoban, seconded by Vikki Bevins, to approve Purchase Order 20230 245 Chromebooks and 245 OS Management Consoles for a total of \$69,090 from CDW-G LLC. (Action)

**Motion Carried**

##### **10.3 Approve the non-renewal of non-tenured staff resolution and letter. (Action)**

Motion by Allan Haugo, seconded by John Zima, to approve the non-renewal of non-tenured staff resolution and letter (Action)

**Roll Call: X = Yes** X Vikki Bevins, X Allan Haugo, X John Zima, X Derek Hoban, X Terry Dorman, X Nick McArthur

**Absent:** Christie Haverkamp

**Motion Carried**

##### **10.4 Approve the First Reading of the 2022-2023 School Calendar-Handbook. (Action)**

Motion by Allan Haugo, seconded by Derek Hoabn, to approve the First Reading of the 2022-2023 School Calendar Handbook. (Action).

**Motion Carried**

**10.5 Approve the First Reading of the Waubun Student Handbook for 2022-2023. (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve the first reading of the Waubun Student Handbooks for 2022-2023. (Action)

**Motion Carried**

**10.6 Approve the First Reading of the Ogema Student Handbook for 2022-2023. (Action)**

Motion by Allen Haugo, seconded by John Zima, to approve the First Reading of the Ogema Student Handbook for 2022-2023. (Action)

**Motion Carried**

**10.7 Approval of the Memorandum of Agreement between Waubun Education, Lee Weigel, and Independent School District No 435, Waubun –Ogema-White Earth as presented. (Action)**

Motion by John Zima, Seconded by Derek Hoban, to approve the Memorandum of Agreement between Waubun Education, Lee Weigel and Independent School District No 435, Waubun –Ogema-White Earth as presented. (Action)

**Motion Carried**

**10.8 Approve Wellness policy #533 to meet the National School Lunch and Breakfast Program 2022 deadline. (Action)**

Motion by Derek Hoban seconded by Terry Dorman, to approve Wellness policy #533 to meet the National School Lunch and Breakfast Program 2022 deadline.(Action)

**Motion Carried**

**10.9 Approve Education Identity and Access Management Board Resolution. (Action)**

Motion by Derek Hoban, seconded by Allan Haugo, to approve Education Identity and Access Management Board Resolution. (Action)

**Roll Call: X =YES:** X Vikki Bevins, X Allan Haugo, X John Zima, X Derek Hoban, X Terry Dorman, X Nick McArthur.

**Absent :** Christ Haverkamp

**Motion Carried**

**10.10 Approve the Long-Term Facilities Maintenance Ten-Year Plan (Action)**

Motion by Derek Hoban, seconded by Allan Haugo, to approve the Long-Term Facilities Maintenance Ten-Year Plan. (Action)

Please see attached resolution, statement of assurances, LTFM 10-year plan.

**Roll Call X = Yes: X** X Vikki Bevins, X Allan Haugo, X John Zima, X Derek Hoban, X Terry Dorman, X Nick McArthur.

**Absent:** Christ Haverkamp

**Motion Carried**

**10.11 Approve the updated Captial Plan. (Action)**

Motion by Derek Hoban, seconded by Allan Haugo, to approve the updated Captial Plan. (Action)

**Motion Carried**

**10.12 Approve the Collective Bargaining Agreement Between Independent School District # 435 and Local Union AFL-CIO 3265 (Action)**

Motion by Derek Hoban, seconded by Vikki Bevins, to approve the Collective Bargaining Agreement Between Independent School District #435 and Local Union AFL-CIO 3265. (Action)

**Motion Carried**

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**10.13 Approve Human Resources Professional/Transportation Coordinator new hire contract for Josh Kent (Action)**

Motion by Allan Haugo, seconded by Terry Dorman, to Approve Human Resources Professional/Transportation Coordinator new hire contract for Josh Kent (Action)

**Motion Carried**

**10.14 Approve Technology Support Specialist New Hire Contract for Ike Hill. (Action)  
See contract Summary**

Motion by Derek Hoban, seconded by Terry Dorman, to approve Technology Support Specialist New Hire Contract for Ike Hill. (Action)

**Motion Carried**

**10.15 Approve High School Principal Tim Spaeth's Contract (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve High School Principal Tim Spaeth's Contract (Action)

**Motion Carried**

**10.16 Approve Elementary Principal Laurie Johnson's Contract (Action)**

Motion by Allan Haugo, seconded by John Zima, to approve Elementary Principal Laurie Johnson's Contract (Action)

**Motion Carried**

**10.17 Approve Business Manager Michelle Heisler's Contract (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve Business Manager Michelle Heisler's Contract. (Action)

**Motion Carried**

**10.18 Approve Facility Manager, Dan Guenther's Contract(Action)**

Motion by Derek Hoban, seconded by Terry Dorman, to approve Facility Manager Contract(Action)

**Motion Carried**

**10.19 Approve Assistant Facility Manager, Kyle Dormanen's Contract. (Action)**

Motion by Allan Haugo, seconded by Derek Hoban, to approve Assistant Facility Manager Kyle Dormanen's Contract(Action)

**Motion Carried**

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**10.20 Approve Payroll Coordinator/Business Assistant, Kelly Kent's Contract (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve PayRoll Coordinator/Business Assistant Kelly Kent's Contract (Action)

**Motion Carried**

**10.21 Approve District Office Receptionist, Tammy Brehm's Contract (Action)**

Motion by John Zima, seconded by Derek Hoban, to approve District Office Receptionist, Tammy Brehm's Contract (Action)

**Motion Carried**

**10.22 Approval of District Bus Driver Norm Hill's Contract. (Action)**

Motion by Terry Dorman, seconded by Derek Hoban, to approve District Bus Driver Norm Hill's Contract. (Action)

**Motion Carried**

**10.23 Approval Technology Coordinator Travis Gary's Contract. (Action)**

Motion by Derek Hoban, seconded by Allan Haugo, to approve Technology Coordinator Travis Gary's Contract. (Action)

**Motion Carried**

**10.24 Approve Assistant Principal Jordan Spaeth's Contract. (Action)**

Motion by Derek Hoban, seconded by Terry Dorman, to approve Assistant Principal Jordan Spaeth's Contract.. (Action)

**Motion Carried**

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**10.25 Approval of Resolution Establishing Dates for Filing Affidavits of Candidacy.  
(Action)**

Motion by John Zima, seconded by Derek, to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy (Action)

Please see the enclosed Resolution, filling dates, and calendars for filing Affidavits of Candidacy for the School Board.

Read the resolution and approve as presented.

**Roll Call: x = Yes** X Vikki Bevins, X Allan Haugo, X John Zima, X Derek Hoban, X Terry Dorman,  
X Nick McArthur.

**Absent:** Christ Haverkamp

**Motion Carried**

**11.0 Succeeding Meetings:**

**11.1 July 20, 2022, 6:00 pm Regular School Board Meeting Media Center**

**12.0 Future Considerations for School Board**

**13.0 Adjournment**

Motion by Derek Hoban, seconded by John Zima, to approve the adjournment at 6:52 P.M.

**Motion Carried**

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Clerk