**INDEPENDENT SCHOOL DISTRICT 435**

**MONTHLY MEETING**

**May 20, 2020**

**Waubun Commons Area**

**6:00 PM**

**1.0** Chairperson Christie Haverkamp called the meeting to order at 6:04 PM.

**2.0 Roll Call:**

**Present:** Christie Haverkamp, John Zima, Terry Dorman, Vikki Bevins, Derek Hoban, Nick McArthur, Allan Haugo

**Absent**:

**3.0 Pledge of Allegiance**

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

A motion introduced by Terry Dorman, motion second by Allan Haugo, to approve May 20, 2020, agenda ~~as presented~~ with an updated 10.18 – Bleacher quote.

**Roll Call: x = Yes**

Օ Christie Haverkamp Օ Allan Haugo Օ John Zima Օ Terry Dorman

Օ Derek Hoban Օ Nick McArthur Օ Vikki Bevins

Yes: 7 No: 0

**5.0 REPORTS:**

**5.3.1 Elementary Principal Laurie Johnson** reported on two new Elemetary Teacher hires (Maddison Ring and Trisha Jorud. Teachers had May 1st and May 4th as planning days for the remainder of Distance Learning. Attendance for April (KS-4th) was 98.32%. Kick-Start and Kindergarten registration forms were sent out to families. Child Care for Essential Employees continues to have 14-20 school age children daily with May 21st being the last day for child care at the school.

**5.3.2 High School Principal Eric Martinez** reported May 1st and May 4th were professional development days where we focused on Distance Learning, SEL and MDE and MDH guidance on ending the school year strong. MDE guidance has limited our options drastically on what we can do for a graduation ceremony. The students were given options and overwhelmingly voted to wait and see if we can do a traditional ceremony later in the summer months. We will be having a fully virtual ceremony while we wait to see if we can have a traditional ceremony on July 24th or August 7th as potential dates. Waubun Yearly Attendance Report Total Ending on May 8, 2020 was 82.72.

**5.6 Superintendent Lisa Weber** reported on a Construction Project Update in which we are on track and ahead of project in some area of the project. We have problem solved the resdesigned Forcemain to reduce risk with the soil contamination. The Old playground high offer closed May 20, 2020 at 12 noon. There have been some challenges with Administrative Assistant hiring in the District Office. We are having BRIC post our special education positions for us as we have not been able to find any teacher in the area and no one has applied to our two open positions. Meadowland surveying was hired to survey the Ogema Property for parcel redistribution and potential sewer waterline issues.

**5.10 Representatives:**

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

**6.1** **Consider Approval of Bills $624,522.13** Approved

**6.2 Consider Approval of Minutes**

**6.2.1 April 15, 2020, Regular Board Meeting**  Approved

**6.2.2 April 15, 2020, Special Meeting- Federal Programs Public** Approved

**6.2.3 April 30, 2020, Special Meeting-ICS – Constructional**

**Design** Approved

**6.24 May 6, 2020, Special Meeting – ICS Construction Design** Approved

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

**6.4 Resignations**

**6.4.1 Superintendents Administrative Assistant – Julie Wenschlag**

**6.4.2 Paraprofessional – Waubun – Thomas Schafer**

**6.5 Permission to Hire**

**6.5.1** **Summer Temporary Full-time Maintenance Worker** (1) – Crystal Olson

**6.5.2 Summer Food Service Cooks** – Pending Executive Order

**6.5.3 Summer Technology Assistant/Student worker**– Emily Olsen

**6.5.4 Choir Teacher (Grades 4-12)** Waubun ~ Nicholas Larson

**6.5.5 Elementary Teacher –** Trisha Jorud

**6.5.6 Elementary Teacher** – Madison Ring

**6.5.7 Elementary Dean of Students/Tech Integrationist** – Jordan Spaeth

**6.5.8 Counselor** – Lani Thomas

**6.6 Permission to Post**

**Consented Agenda**

Motion by Nick McArthur, seconded by Allan Haugo, to approve the consent agenda for May 20, 2020, Regular school board meeting as presented.

**Roll Call: x = Yes**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**7.0 RECOGNITIONS:**

**7.1 Congratulations to our May Senior of the Month: Noah Paul**

**7.2 Teacher Appreciation Week was May 4-8, 2020. A huge thank you to our teachers for helping our children grow and succeed.**

**7.3 National Nurses Week was also celebrated May 6-12, 2020 and we are thankful for all Annalee, Marissa & Eva do for our school.**

**7.4 Principal Appreciation Day was May 1, 2020. Thank you, Laurie Johnson and Eric Martinez for your tremendous leadership and service.**

**7.5 Thank you Morning Rotary for the $500.00 donation for reading materials.**

**7.6 Thank you to Julie Wenschlag for her time here and keeping us on track. We will miss you.**

**8.0 PUBLIC COMMENT:**

**9.0 OLD BUSINESS:** - none

**10.0 NEW BUSINESS (Discussion/Action)**

**10.1 Motion by John Zima, seconded by Derek Hoban, to approve School Resource Officer Contract (Action)**

**Roll Call: x = Yes**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.2 Motion by Derek Hoban, seconded by John Zima, to approve the 2nd Reading Fiscal Year 2020-2021 Budget (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.3** **Motion by Allan Haugo, seconded by Terry Dorman, to approve the Contract between Waubun – Stellher Human Services CTSS I.E.P. and School – Linked Mental Health Grant Related Service Agreement (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.4 Motion by Derek Hoban, seconded by Terry Dorman, to approve**

**the School Home Interventionist contract with Stellher Human Services (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.5 Motion by Nick McArthur, seconded by Derek Hoban, to approve the bid for Lake City Professional Baritone Saxophone for $3,250.00.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.6 Motion by Allan Haugo, seconded by Derek Hoban, to approve the Agreement for Consulting Services with Hildi, Inc.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.7 Motion by John Zima, seconded by Allan Haugo, to approve resolution for Establishing Polling Places and Combined Polling Places for multiple precincts.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.8 Motion by Derek Hoban, seconded by Vikki Bevins, to approve request to purchase 60 Chromebook Tablets for PreK-Kindergarten classes for $15,110.00.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.9 Motion by Nick McArthur, seconded by Derek Hoban, to approve request to purchase storage cart and charging station for PreK-Kindergarten Chromebooks. for $2,364.00.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.10 Motion by Nick McArthur, seconded by Terry Dorman, to approve request to purchase 10 Touch Panel Display TVs for $28,300.00.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.11 Motion by Allan Haugo, seconded by Terry Dorman, to approve request to purchase Sentinel Classroom Audio System for $6,601.00.**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.12 Motion by Nick McArthur, seconded by Derek Hoban, to approve the 2020-2021 Resolution for Membership in the Minnesota State High School League (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.13** **Discuss forcemain and air release manhole. Discussion**

**10.14 Motion by Derek Hoban, seconded by John Zima, to approve the Consignment Agreement with K-Bid Independent affiliate, Johnston**

**Trading Company, LLC for a commission rate of 20%. (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.15 Motion by John Zima, seconded by Derek Hoban, to approve request to auction house and out buildings on property LOT 7-8 (Tax Parcel: 19- 100-0421) on K-bid auction (Action).**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.16 Motion by Terry Dorman, seconded by Allan Haugo to approve request to auction house and out buildings on property LOT 9-10 (Tax Parcel 19- 100- 0430) on K-bid auction (Action).**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.17 Motion by Allan Haugo, seconded by Nick McArthur, to approve request to auction bench grinder, chop saw, stereo system, and miscellaneous**

**equipment, scraps, and old tools.(Action).**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.18** **Motion by Nick McArthur, seconded by Vikki Bevins, to approve quote SA AFE, UC quote for purchase, delivery, installation and demo of bleachers for the main gym for $97,752. (Action).**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.19 Motion by Allan Haugo, seconded by Nick McArthur, to approve Northland Painting and Drywall quote for painting and drywall quote for main gym for $26,480.00.(Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.20 Motion by Terry Dorman, seconded by Derek Hoban, to approve quote for Wall Pads for the main gym for $12,500. (Action).**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**10.21** **Motion by Derek Hoban, seconded by Allan Haugo, to approve quote to sand, seal, finish, and paint main gym floors for $15,799.26 plus waterbase finish ($1,824)  and layout #12 design for a total of $21,610.26 (Action)**

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

**11.0 Succeeding Meetings**

**12.0 Future Considerations for School Board**

**June 17, 2020 June Regular SB Meeting 6:00 p.m.**

**13.0 Adjournment**

Motion by Allan Haugo, seconded by Derek Hoban, to adjourn the meeting at 7:28 P.M.

Roll call vote:

Yes: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban,

Nick McArthur, Allan Haugo

No:

Motion passed Yes: 7 No: 0

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Clerk