

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
MARCH 8, 2016**

ATTENDANCE: On Tuesday, March 8, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Michael, Bus. Mgr. Lori Lyons and guests Alison Kempel and Terri Barta.

CONSENT AGENDA: Anderson moved, seconded by Welton to approve the established agenda, minutes of the February 3, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP: moments were shared.

PRINCIPALS REPORTS: previously submitted to board.

BOARD REPORTS: Dick reported he had attended the Superintendent Evaluation workshop and they presented available software to use for evaluations. A sample of the software is also on the ND School Boards Association site and is available at \$75.00 per board member per year. He thought it looked good as board members could add notes on it thruout the school year to remember things at evaluation time.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you from Kori Knipple was received for a designated amount of \$1500 from the SHOPKO donation towards Imagination Library.

SUPT. REPORT: Dr. Johnson's report was previously submitted. And reported further on the 3-5 year Strategic Planning report that needs to be completed this year; and that he, Elinor Meckle, and a few teachers will be presenting in Bismarck for Small Schools Stand Alone.

OPEN ENROLLMENT: Dick moved, seconded by Webb to approve the open enrollment for a student from the Oakes School District. Approved by unanimous roll call vote.

PERSONNEL:

- **JH TRACK:** Anderson moved, seconded by Welton to approve Joe Kern as an additional JH Track coach for 2015-16 with pay per negotiated agreement. Approved by unanimous roll call vote.
- **JH GBB RESIGNATION:** Anderson moved, seconded by Dick to approve resignation of Stacy Schimming as the JH GBB Coach – as she coached both JH and C squad due to a FMLA leave. Approved by unanimous roll call vote.

BUS BIDS: Bids were opened on Friday, March 4, 2016 at 2:00 pm. In attendance were Lori Lyons, LyDell Mairs and Ron Block, Harlow's Bus Sales. Bids were received by Trucks of Bismarck and Harlow's Bus Sales and then submitted to the transportation committee for further review. Bids were tabled until notification on the transportation grant is received in early April.

DRIVERS ED: Dick moved, seconded by Anderson to approve Kim Mark as Drivers Ed for 2016. Instructional contract in amount of \$3054.30; drive time \$23/hr.; and Student cost \$125.00 per student. Approved by unanimous roll call vote.

RIF: Dr. Johnson reviewed the reduction-in-force laws and policy. He will be meeting with any staff before recommendations are made regarding – federal funds, positions and or length of contracts.

CONTRACTS: Webb moved, seconded by Dick to issue 2016-17 Teaching and Extracurricular contracts as directed by the administration on March 15th with the due date being Wednesday, March 30th at 4:00 pm. Approved by unanimous roll call vote.

PRINCIPAL CONTRACTS: Dick moved, seconded by Anderson to offer contracts to building principals for 2016-17 with details to be determined at a later date. Approved by unanimous roll call vote.

PLEDGE OF SECURITIES: Anderson moved, seconded by Welton to approve the pledge of securities as submitted by Bremer Bank, NA.. Approved by unanimous roll call vote.

SUPT. EVALUATION: was reviewed. Webb moved, seconded by Dick to approve Superintendent Evaluation of Dr. Steven Johnson dated March 8, 2016. Approved by unanimous roll call vote.

FILING DEADLINE: for the school board election is Monday, April 11th at 4:00 p.m.. Members Matt Webb and Brenna Welton have both re-filed.

SPECIAL BOARD MEETING: President Qual called for a special board meeting on Wednesday, March 23rd at 7:00 p.m. in the high school conference room. Agenda will include Capital project bids and contract - potential RIF's. Approved by unanimous roll call vote.

BOARD MEETING: The April board meeting is scheduled for Tuesday, April 12, 2016 at 7:30 p.m. in the HS Conference room.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
3/8/2016