

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
MARCH 14, 2017**

ATTENDANCE: On Tuesday, March 14, 2017 President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Matt Webb, Liz Anderson, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, HS Principal Adair, Elem. Principal Meckle, Business Manager Lori Lyons, and guests.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the February 15, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared

PRINCIPALS REPORTS: previously submitted to board. Principals added the following: over 60 students for Kindergarten round-up, 53 students out for JH track, 47 out for HS track, and getting ready for state testing.

GUESTS: were welcomed. Kevin Dvorak and Amy Warnke-Stromsodt from the ND Community Foundation were present and gave a presentation on Lisbon Public Schools setting up a Legacy Foundation where the NDCF will manage all of our endowment funds in compliance with all tax credit qualified endowment fund Codes and the 2nd fund would be more likely used for special projects where gifts are not endowed. Discussion was held.

- **LPS Endowment:** Dick moved, seconded by Welton to move forward on setting up Lisbon Public School Endowment and a Non-Endowment Funds. Approved by unanimous roll call vote.

CORRESPONDENCE: Thank you from Brent Janes' family was received.

SUPT. REPORT: previously sent out.

POLICIES: tabled

OPEN ENROLLMENT: Anderson moved, seconded by Dick to approve the open enrollment applications of a K student from Wyndmere School District; K and 6th gr. from the Enderlin Area School District; and K student from Fort Ransom School District. Approved by unanimous roll call vote.

NO CHARGE TUITION: Welton moved, seconded by Webb to approve the no charge tuition agreement with the Enderlin Area School District. Approved by unanimous roll call vote.

PLEDGE OF SECURITIES: Anderson moved, seconded by Dick to approve the pledge of securities as submitted by Bremer Bank, N.A. for March 2017. Approved by unanimous roll call vote.

BUDGET & CAPITAL PROJECTS: Supt. Johnson reported the facilities committee recommends first priority will be to complete the track complex.

PAYMENT REQUEST: Webb moved, seconded by Welton to approve payment to Duinick Inc. in the amount of \$13,770.00. Approved by unanimous roll call vote.

CHANGE ORDER: Webb moved, seconded by Anderson to approve the change order with Pro Landscapers, LLC for Areas A, B, C D, E, F, G and H for total amount of \$81,687. Approved by unanimous roll call vote.

CHANGE ORDER: Dick moved, seconded by Welton to approve the change order with Duinick Inc. for the irrigation systems in the amount of \$8900.00. Approved by unanimous roll call vote.

CHANGE ORDER: Dick moved, seconded by Anderson to approve the change orders with Scott's Electric to change voltage in the light fixtures in the amount of \$3434.61; and to install 4" PVC conduit at start/finish lines in the amount of \$1016.23 for total additional amount of \$4450.84. Approved by unanimous roll call vote.

TECHNOLOGY: Faculty members Richard Lacina, Kortney Groettum-Vessel, Emma Meyer, Richard Schmitt, Kori Knipple, and Alison Kempel were present to discuss about piloting a SmartLab in the MS for the 2017-2018 school term. They previously toured the Lamoure SmartLab with Dr. Johnson to observe and learn about the SmartLab. Members shared their views and knowledge on parts that stuck with them how they could use it in their teaching curriculums. Discussion was held.

SMART LAB: Anderson moved, seconded by Welton to approve financing and proceed with the SMARTLAB pilot program with CDE. Approved by unanimous roll call vote.

DRIVERS ED: Dick moved, seconded by Anderson to approve Kim Mark as drivers ed instructor for 2017 with classroom pay of \$3110 and Behind the Wheel at \$24.00 per hour. Student fees for the class will remain at \$125 and \$400 for students taking the course for a 2nd time or out-of-district students. Approved by unanimous roll call vote.

BUS BIDS: EPA has opened up a round of Clean Diesel grants towards a new bus and LPS has submitted an application.

- Dick moved, seconded by Anderson to call for bids for a new 2017 bus with option of seatbelts. Approved by unanimous roll call vote.

SUPERINTENDENT EVALUATION: was reviewed. Welton moved, seconded by Anderson to approve the Superintendent Evaluation of Dr. Steven L. Johnson dated March 2017. Approved by unanimous roll call vote.

CONFLICT OF INTEREST: Member Matt Webb declared a conflict of interest per NDCC 44-04-22 for any negotiation items.

BOARD NOTICE OF RECOGNITION: Anderson moved, seconded by Dick that the school board, after investigation of the petition filed by the Lisbon Education Associating requesting that said organization be recognized as the representative organization for the previously recognized Appropriate negotiating unit, has determined that the Education Association does represent a majority of the persons within that unit and recognizes the Education Association as the exclusive representative organization for a minimum of one year beginning August 1, 2017. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
3/14/2017