

**LISBON SCHOOL DISTRICT #19  
SCHOOL BOARD MEETING  
MARCH 23, 2016**

**ATTENDANCE:** On Wednesday, March 23, 2016 President Qual called the special board meeting of the Lisbon School District #19 to order at 7:00 p.m. Members present were Mark Qual, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, Lori Lyons and guests Alison Kempel.

**CAPITAL PROJECTS:** Capital project committee met earlier to review bids. Qual reviewed the bid received from Dunnick Inc., and that Supt. Johnson recommends rejecting all bids and looking at other options. Webb reviewed the options given by Architect Todd Jelinski from LJA. Committee recommendation was to reject the bid received and revise the specs for multiple prime contracts and rebid the project.

Anderson moved, seconded by Dick to reject all bids received on March 17<sup>th</sup> and revise specs for multiple prime contracts and call for bids to be opened on Thursday, April 21, 2016 at 3:00 p.m. in the HS conference room.

Approved by unanimous roll call vote.

**RIF AGREEMENT:**

- Dick moved, seconded by Welton to approve the agreement to reduction-in-force nonrenewal – federal funding uncertain of Cathy Boughton. Approved by unanimous roll call vote.
- Webb moved, seconded by Dick to approve the agreement to reduction-in-force nonrenewal – federal funding uncertain of Jodie Froemke. Approved by unanimous roll call vote.
- Welton moved, seconded by Anderson to approve the agreement to reduction-in-force – reduction of extended contract of Debra Evenson. Approved by unanimous roll call vote.
- Dick moved, seconded by Welton to approve the agreement to reduction-in-force – reduction of administrative contract of Kim Mark. Approved by unanimous roll call vote.

**RETURNED CONTRACTS:** Dick moved, seconded by Webb to approve the following 2016-17 teaching and extra curricular contracts per negotiated agreement: A. Adair - \$42,075; P. Adair – Asst. Conc. \$2,400, HS AD \$6,378, JH AD \$1,063; B. Bunn - \$38,440; D. Evenson - \$58,241, Class 2018 Adv. \$225; S. Falk - \$51,300; L. Finstad - \$51,800; T. Froemke - \$47,250; K. Gallagher - \$51,800, Annual \$4,581, Class 2019 Adv. \$75; C. Gebert - \$51,800; K. Groettum - \$37,970, Class 2018 Adv. \$220; H. Hartl - \$41,860, G. Heitkamp - Class 2017 Adv. \$115; B. Janes - \$52,500; A. Johnson - \$47,250, Class 2017 Adv. \$75; S. Johnson - \$42,600; A. Kempel - \$48,850; K. Knipple - \$39,380, Asst. VB \$3,641; J. Kunze - \$45,950, JH FB \$2,467, Asst. GBB \$4,299; R. Lacina - \$47,325, Asst. Wrstlg. \$4,111; A. Lewis - \$51,800; R. Lindemann - \$43,270; A. Lyons - \$45,950, Head VB \$6,660; T. Lyons - \$45,950, Class 2017 Adv. \$115; K. McCleary - \$40,450, Asst. Wrstlg. \$3,782, Asst. Track \$3,782, Asst. FB \$3,782; E. Meyer - \$38,910; R. Moller - Asst. Wrstlg. \$4,910; M. Moss - \$47,800, Hd. Boys Track \$6,096, Class 2019 Adv. \$115, Asst. FB \$4,064, Close-up Adv. \$1,205; B. Nannenga - \$50,800, Class 2019 Adv. \$75; T. Pierce - \$48,800, Science Fair Adv. \$1,608; T. Rufsvold - \$38,440, Class 2020 Adv. \$40, Student Council Adv. \$505; S. Schimming - \$40,529, Asst. GBB \$3,547, Class 2018 Adv. \$225; R. Schmit - \$38,910, Asst. FB \$3,594; A. Schultz - \$38,440; J. Sjomeling - \$45,175; A. Smith - \$48,800; E. Stibbe - \$37,970; S. Surerus - \$55,125, Concessions \$3,600, Girls Golf \$3,326, JH VB \$2,749; B. Sweet - \$52,500, Head GBB \$6,590, Class 2020 Adv. \$80; K. Webb - \$50,425; B. Zahrbock - \$43,650, JH BBB \$2,269, Boys Golf \$3,026; K. Zahrbock - \$47,077, JH VB \$2,185, Class 2019 Adv. \$90, JH GBB \$2,269. Approved by unanimous roll call vote.

**RESIGNATION:** Webb moved, seconded by Anderson to accept with regrets the resignation of Latina Rondestvedt. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

\_\_\_\_\_ Date

Lori B. Lyons  
Business Manager  
3/23/2016

\_\_\_\_\_ President