

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
APRIL 12, 2016**

ATTENDANCE: On Tuesday, April 12, 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, Elem. Principal Meckle, and guest Terri Barta.

CONSENT AGENDA: Dick moved, seconded by Welton approve the established agenda, minutes of the March 8th and March 23rd, 2016 board meetings, bills list and finance reports. Approved by unanimous roll call vote.

POP: moments were shared.

PRINCIPALS REPORTS: were previously submitted to the school board.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported that all contracts were received by the March 30th deadline except Alyssa Jacobson – JH Math and the position of 7-12 special education instructors have been advertised. He and Mrs. Meckle attended the ESSA Title I Regional meeting in West Fargo on April 7th. We have had FBLA, FCCLA and TSA state conventions as well as Regional Speech, Region I Small Group contest and the local Chapter of the FFA will be holding its banquet. During our last Early Dismissal, we will be holding our AdvancED Steering Committee's spring meeting to plan for District Accreditation for 2016-2017. Mrs. Meckle and I will be attending the ND LEAD Center's PLC Summit in Mandan on April 26th and 27th and will be presenting at the conference on the 27th on Lisbon Public Schools' Journey since 2007 with PLC's. The capital improvement project to remodel the track and field complex will have another bid opening on Thursday April 21 at 3:00 in the HS Conference room. The board may want to consider having a special school board meeting the week of April 25 to act on the bids.

ACADEMIC CALENDAR: for 2016-17 was reviewed. Anderson moved, seconded by Dick to approve the 2016-17 academic calendar for Lisbon Public Schools with classes starting on Monday, August 29, 2016; last day of classes being Thursday, May 25, 2017 and graduation being held on Sunday, May 28, 2017. Approved by unanimous roll call vote.

AUDIT REPORT: The full audit report was previously e-mailed to board. The communication with the board, and Official Audit Report recommendations were reviewed. Webb moved, seconded by Welton to approve the FY 2014 and 2015 Audit Report as completed by the ND State Auditor's Office. Approved by unanimous roll call vote.

CONTRACTS: Anderson moved, seconded by Dick to approve the following 2016-17 teaching and extra curricular contracts per negotiated agreement: B. Bittner - \$50,800, Asst BBB \$4,581, Head Girls Track \$6,942; V. Carter - \$38,440, Asst VB \$3,594, Asst Track \$3,594; M. Fiechtner - \$51,800; J. Gerding - \$39,380, Head FB \$5,532, JH BBB \$2,213, JH Track \$2,185; C. Holm - Class 2018 Adv. \$225; J. Kern - \$43,740, Head Wrestling \$6,167, JH Track \$2,156, Cross Country \$5,744; G. Loudon - \$47,800, Speech \$2336, Drama \$631 per play, Class 2017 Adv. \$80; K. Mark - \$56,700, Head BBB \$7,577, JH Track \$2,861, JH FB \$2,495; J. Monilaws - \$60,246, Class 2020 Adv. \$65; J. Overmoe - \$54,600, Class 2020 Adv. \$40; J. Reinke - Asst BBB \$3,547; A. Rolf - \$41,730; M. Roth - \$51,300; P. Schmit - \$39,850, JH GBB \$2,156; J. Wehlander - \$43,740; and T. Zieglerman - \$47,129. Approved by unanimous roll call vote.

RESIGNATION: Dick moved, seconded by Webb to approve with regrets the resignation of Alyssa Jacobson as JH Math instructor. Approved by unanimous roll call vote.

BUS GRANT: Webb moved, seconded by Anderson to approve and accept the bus grant in the amount of \$19,550 from the State Clean Diesel Grant program. Approved by unanimous roll call vote.

BUS BIDS: were reviewed. With the acceptance of the grant money we are required to dispose of the bus that was being considering a trade-in on the bids. Anderson moved, seconded by Webb to approve the bid of Harlow's Bus Sales in the amount of \$79,930.00 from Harlow's Bus Sales plus \$6,663 add-on for 3-point lap shoulder seatbelts for total amount of \$86,593 with delivery by the start of school. Approved by unanimous roll call vote.

CONTRACTS / WAGES: Qual reported the negotiations committee has met with administration and some of the staff and make the following recommendations:

ADMINISTRATION: Dick moved, seconded by Webb to offer the following 2016-17 contract and amounts: Dr. Steven Johnson, Superintendent in the amount of \$125,535.00 plus \$7190 for Ft Ransom Administration; Patrick Adair, HS Principal in the amount of \$83,740 plus \$1885 for ITV Coordinator; Elinor Meckle, Elementary Principal in the amount of \$93065 plus \$5200 for Ft Ransom Administration; and Warren Michael, Middle School Principal in the amount of \$77,500 plus benefits per negotiated agreement and policies. Approved by unanimous roll call vote.

HOURLY WAGES: Member Brent Dick declared conflict of interest. Webb moved, seconded by Welton to approve the following classified staff hourly wages for 2016-17: Pamela Hoistad - \$23.50, LyDell Mairs - \$19.50 + Transp Supv. - \$9,298.00; Allen Reinke - \$14.95; Todd Odegaard - \$13.95; Tatum Frazee - \$12.95; Chris Lere - \$12.20; James Johnson - \$12.90; Curtis Sandstrom - \$10.75; Sara Adair - \$14.25; Lynette Elijah - \$14.25; Amanda Gerding - \$14.25; Courtney Qual - \$13.20; Tracey Brown - \$11.50; Mandy Anderson - \$11.65; Kristie Freeberg - \$11.65; Lisa McCloud - \$11.65; Cathy Olerud - \$15.35; Olga Sagvold - \$16.45; Amy Kjar - \$11.70; Bryanna Rostock - \$11.25; Karen Wilke - \$12.00; Bus Drivers – Short Route \$45.00; Long Routes \$55.00; BusDriver Workshop - \$26.00; Extra Curricular Trips Base \$51.00 + \$10.90 /hr.; Jennifer Hehn - \$14.50; Jesse Juelfs - \$14.00; Debra Herring - \$13.20; Beverly Dick - \$12.15; Julie Schlecht - \$12.15; Deb Thompson - \$12.15; Brenda Dick - \$11.85; Jason Blasczyk - \$11.00; Substitute Cooks - \$11.75; Student Workers - \$9.50; and Substitute Secretaries/ Aides/Para's - \$11.00. Approved by unanimous roll call vote.

TITLE I: Mrs. Meckle reviewed current budgets and reported budgeted amount under supplemental services will not be spent in full for tutoring services, and requested to amend the budget if the amount of \$5165.15 to be used towards 2016 summer school. Welton moved, seconded by Anderson to approve additional general fund money up to \$6000 towards summer school if the Title I re-allocation of SES funding is approved and received. Approved by unanimous roll call vote.

GRADUATION: President Qual appointed Liz Anderson and Brent Dick to distribute diplomas at the 2016 graduation.

SPECIAL SCHOOL BOARD MEETING: President Qual set a special board meeting for Thursday, April 28th at 5:45 p.m. in the high school conference room. The agenda will include Capital Projects Bids and Personnel. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

Steven Johnson, Supt.
4/12/2016

President