

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
MAY 9, 2017**

ATTENDANCE: On Tuesday, May 9, 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, MS Principal Michael, Business Manager Lori Lyons, and guests Allison Kempel and Mattie Richardson.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the April 11, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared including thanking the PTSA and the Bronco Boosters for the baskets and snacks received for Teacher Appreciation week.

PRINCIPALS REPORTS: previously submitted to board. Adair distributed three new nominations he received for the Bronco Hall of Fame.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson congratulated Ms. Schimming and Brant on a successful state FCCLA convention as Brant Jund was elected Vice President of Finance for North Dakota; he presented on the Rural Teacher Corps on Thursday on a national Webinar to about 50 participants from a number of states. He was a smaller part of the seminar presenting from the perspective of a small rural school superintendent concerning the issues recruiting and retaining teachers. Started interviews for the middle school principal's position on Monday, and the music opening has generated only two applications at this time and so deadlines have been extended for both positions; and the Track/Field Improvement construction has scheduled a pre-construction meeting for Thursday May 11th.

POLICIES: (tabled until negotiations is over)

SUMMER SCHOOL

- **TITLE I:** Anderson moved, seconded by Webb to approve Jodie Froemke, Marie Fiechtner, and Tina Pierce as Title I summer school instructors with pay of \$30 per hour. Approved by unanimous roll call vote.
- **HIGH SCHOOL:** Dick moved, seconded by Welton to approve Joe Gerding as HS summer school instructor for weights and phy ed with pay of \$20 per hour not to exceed 200 hours. Approved by unanimous roll call vote.

FEDERAL AUTHORIZED AGENTS: Anderson moved, seconded by Webb to approve Dr. Steven Johnson as authorized representative and Elinor Meckle as authorized contact personnel for Title I. Approved by unanimous roll call vote.

POLICIES: 1st reading of Wellness Policy ABCC was held and review of board regulation IB-BR – Meal Charging.

ACADEMIC CALENDAR: Anderson moved, seconded by Welton to amend the 2017-18 academic calendar to change Faculty Inservice from August 17th to August 15th. Approved by unanimous roll call vote.

LUNCH PRICES: Webb moved, seconded by Anderson to approve increase of .10 in student lunches to stay in line with federal regulations. Approved by unanimous roll call vote.

OPEN ENROLLMENT(S): Dick moved, seconded by Welton to approve the four open enrollment applications of the Sutherland family due to a physical move into the Enderlin Area School District. Approved by unanimous roll call vote.

STEM LAB: Dr. Johnson reviewed the progress made and grants written to help fund the project. Dick moved, seconded by Webb to approve the Lease-Purchase Agreement no. 7772 with Government Capital Corporation for financing the STEM computer Lab, curriculum, and related equipment. Approved by unanimous roll call vote.

PERSONNEL:

RESIGNATION: Webb moved, seconded by Anderson to approve with regrets the resignation of Allison Orr. Approved by unanimous roll call vote.

Executive Session: President Qual called executive session per NDCC 44-04-19-2 to discuss negotiation strategy at 8:20 p.m. Member Webb left the meeting due to conflict of interest per NDCC 44-04-22.

Board reconvened at 9:12 pm.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
5/9/2017