

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JULY 11, 2017**

ATTENDANCE: On Tuesday, July 11, 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, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, Lori Lyons, Chad Johnson, and guests Alison Kempel, Kortney Groettum-Vessel, and Xanthe Dick, Ransom Co. Gazette.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the May 16th, June 13th and 27th 2017 board meeting, bills list and monthly finance reports. Approved by unanimous roll call vote.

POP MOMENTS: were shared

BUSINESS MANAGER: Lori reviewed the 2016-17 Pupil Membership, Transportation and Annual Finance reports submitted to the state.

- **Pupil Membership & Transportation:** Anderson moved, seconded by Webb to approve the 2016-17 Pupil Membership & Transportation Reports as submitted. Approved by unanimous roll call vote.
- **ND Annual Finance Report:** Webb moved, seconded by Welton to approve the 2016-17 Annual Finance Report for Lisbon School District #19 as presented, reporting an ending general fund balance of \$2,150,894.77. Approved by unanimous roll call vote.

SUPT. REPORT: Mr. Johnson reviewed his Annual Supt. Report for 2016-17 including New Strategic Plan for 2016-19, Facilities, Federal & State Mandates, Curriculum/School Improvement, Technology, Finance, and concluded with highlights of the past year including completion of the track & field complex, SmartLab Learning pilot project, HS digital sign, many successfully grants written by staff, STEM/Project based learning, and establishment LPS Foundation.

Dick moved, seconded by Anderson to approve the Annual Supt. Report. for 2016-17. Approved by unanimous roll call vote.

OLD BUSINESS:

CAPITAL PROJECTS – Payment Requests: Welton moved, seconded by Dick to approve payments to Prolandscapers in the amount of \$94,118.57; and to Duinick Inc. in the amount of \$11,400.00. Approved by unanimous roll call vote.

POLICY DDC – UNPAID LEAVE: Committee recommendation to leave as it is currently.

There being no further business the final meeting of 2016-17 was adjourned.

The 2017-18 annual meeting of the Lisbon School District #19 was called to order.

TEMPORARY CHAIRPERSON: President Qual appointed Matt Webb to serve as temporary chairperson.

ROLL CALL: was taken with members Mark Qual, Liz Anderson, Matt Webb, Brenna Welton and Chad Johnson present.

PRESIDENT: Anderson moved, seconded by Welton to nominate Mark Qual as President. Motion Carried.

President Qual presided over the rest of the meeting

VICE PRESIDENT: Webb moved, seconded by Welton to nominate Liz Anderson as Vice President. Motion Carried.

MEETING DATE: Webb moved, seconded by Welton the regular school board meetings will be held at 7:30 p.m. on the second Tuesday of the month in room #104 at the Lisbon High School. Motion Carried.

NEWSPAPER: Webb moved, seconded by Anderson the Ransom County Gazette be the official paper for publication of school board minutes and notices for 2017-18. Motion Carried.

DEPOSITORY: Anderson moved, seconded by Welton to designate Bremer Bank as depository. Motion Carried.

PLEDGE OF SECURITY: Welton moved, seconded by Webb to approve the pledge of securities as submitted by Bremer Bank, N.A.. Motion Carried.

COMMITTEES: President Qual appointed board members to the following Committees: Activities Advisory - Liz Anderson & Matt Webb; City Recreation Board - Matt Webb; Facilities and Transportation - Matt Webb & Chad Johnson; Hot Lunch Hearing Official - Brenna Welton; Library Screening Committee - Brenna Welton; Negotiations - Mark Qual & Liz Anderson; Non-voting ex officio member in Deliberations on granting property tax exemptions or payments in lieu of taxes of new industries - Steven Johnson; Policy Review - Brenna Welton & Chad Johnson; SE Region Career Tech Board - Mark Qual; South Valley Special Ed Board - Steve Johnson.

FUEL REGISTRATION: Anderson moved, seconded by Johnson to publish registration information for fuel oil, diesel fuel – pump & gasoline - due on August 4, 2017 by 4:00 p.m. Motion Carried.

ATTORNEY: Welton moved, seconded by Webb to retain the services of Jon Arntson of Arntson Stewart Wegner, P.C. of Fargo as school attorney for 2017-18. Motion Carried.

BOARD STIPEND RATE: Anderson moved, seconded by Webb to leave board stipend rate for 2017-18 at \$50 per meeting plus mileage. Motion Carried.

NDSBA:

- **NDSBA DUES:** Welton moved, seconded by Johnson to approve the 2017-18 dues statement for the ND School Boards Association. Motion Carried.
- **POLICY MAINTENANCE CONTRACT:** Anderson moved, seconded by Webb to approve Policy Maintenance contract for 2017-18. Motion Carried.

PERSONNEL: Dr. Johnson reported they are in process of interviewing for the high school music position and just received a request for release from contract from Trista Ziegleman, K-8 Counselor.

Resignation: Webb moved, seconded by Johnson to grant the request for release from contract for 2017-18 of Trista Ziegleman. Discussion was held on options if position isn't filled and the affect it may have on the elementary and middle school students and building staff. Dr. Johnson stated that due to enrollment numbers a counselor is required for K-8. Discussion continued. Approved by unanimous roll call vote.

DUAL SPORTS: Anderson moved, seconded by Welton to approve as administrative rule for fall season of 2017-18 school year. Approved by unanimous roll call vote.

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

AUGUST BOARD MEETING: Anderson moved, seconded by Welton to change the board meeting to Monday, August 14, 2017 at 5:00 p.m. in the HS Conference room. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
7/11/2017

President