

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

ATTENDANCE: On Tuesday, July 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 and Lori Lyons.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the June 20th and 23rd 2016 board meeting, bills list and monthly finance reports. Approved by unanimous roll call vote.

BUSINESS MANAGER: Lori reviewed the Pupil Membership, Transportation and Annual Finance reports for 2015-16.

- **MEMBERSHIP & TRANSPORTATION:** Webb moved, seconded by Anderson to approve the 2015-16 Pupil Membership & Transportation Reports as submitted. Approved by unanimous roll call vote.
- **FINANCE:** Welton moved, seconded by Dick to approve the 2015-16 Annual Finance Report for Lisbon School District #19 as presented, reporting an ending general fund balance of \$2,237,000.10. Approved by unanimous roll call vote.

SUPT. REPORT: Mr. Johnson reviewed his Annual Supt. Report for 2015-16 including: the new strategic plan for 2016-19, Facilities and capital projects; Federal and State mandates; Curriculum AdvancEd School Improvement; Technology and Finance. Anderson moved, seconded by Webb to approve the Annual Supt. Report. for 2015-16. Approved by unanimous roll call vote.

OLD BUSINESS:

CAPITAL PROJECTS: Dr. Johnson reported at the construction meeting they discussed some changes that need to be made in the long jump pit and the shot put areas. Change orders for increases and/or decreases will be coming in.

- **Payment Request:** Anderson moved, seconded by Welton to approve payment to Duininck Inc. in the amount of \$46,170.00. Approved by unanimous roll call vote.

TRANSPORTATION: Dr. Johnson presented the option of looking for a new used charter bus for this next fiscal year budget. The current coach bus will not run during warm weather, but is fine during the winter months. Board consensus was to go ahead and look for a newer automatic coach bus.

There being no further business the final meeting of 2015-16 was adjourned.

The 2016-17 annual meeting of the Lisbon School District #19 was called to order.

TEMPORARY CHAIRPERSON: Anderson moved, seconded by Webb to appoint Brent Dick to act as temporary chairperson. Motion Carried.

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

PRESIDENT: Anderson moved, seconded by Dick to nominate Mark Qual as President. No further nominations, Motion Carried.

President Qual presided over the rest of the meeting

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

MEETING DATE: Welton moved, seconded by Webb 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. Approved by unanimous roll call vote.

NEWSPAPER: Webb moved, seconded by Welton the Ransom County Gazette be the official paper for publication of school board minutes and notices for 2016-17. Approved by unanimous roll call vote.

DEPOSITORY: Dick moved, seconded by Webb to designate Bremer Bank as depository. Quotes for investments are to be secured from all local banks. Approved by unanimous roll call vote.

PLEDGE OF SECURITY: Webb moved, seconded by Welton to approve the pledge of securities as submitted by Bremer Bank, N.A.. Approved by unanimous roll call vote.

COMMITTEES: President Qual appointed board members to the following: Activities Advisory - Liz Anderson & Matt Webb; City Recreation - Matt Webb; Facilities and Transportation – Brent Dick & Matt Webb; 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 - Brent Dick & Brenna Welton; SE Region Career Tech Board - Mark Qual; and South Valley Special Ed Board - Steve Johnson.

FUEL REGISTRATION: Dick moved, seconded by to publish registration information for fuel oil, diesel fuel – pump & gasoline, due on August 5, 2016 by 4:00 p.m. Approved by unanimous roll call vote.

ATTORNEY: Anderson moved, seconded by Welton to retain the services of Jon Arntson of Arntson & Stewart of Fargo as school attorney for 2016-2017. Approved by unanimous roll call vote.

STIPEND RATE: Dick moved, seconded by Webb to approve maintaining the current board stipend rate for 2016-17 at \$50.00 per meeting / committee meeting plus mileage. Approved by unanimous roll call vote.

NDSBA

- **NDSBA DUES:** Anderson moved, seconded by Dick to approve the 2016-17 dues statement from the ND School Boards Association. Approved by unanimous roll call vote.
- **POLICY MAINTENANCE CONTRACT:** Dick moved, seconded by Welton to approve Policy Maintenance and Membership contract for 2016-17. Approved by unanimous roll call vote.

ND SMALL ORGANIZED SCHOOLS: Anderson moved, seconded by Webb to approve joining the ND Small Organized Schools for 2016-17. Approved by unanimous roll call vote. Approved by unanimous roll call vote.

ARMORY AGREEMENT: Webb moved, seconded by Dick to approve the armory agreement for 2016-17. Approved by unanimous roll call vote. Approved by unanimous roll call vote.

DUAL SPORTS: current administrative rule was reviewed and discussed. Dick moved, seconded by Anderson to approve as administrative rule for fall season of 2016-17 school year. Approved by unanimous roll call vote.

LPS HALL OF FAME: board ranking tally was reviewed. Anderson moved, seconded by Welton to approve nominations of Doc Hanson and Phil Martin to the 2016 LPS Hall of Fame. Approved by unanimous roll call vote.

AUGUST BOARD MEETING: will be held on Tuesday, August 9, 2016 at 7:30 p.m. in the high school conference room.

There being no further business the meeting was adjourned.

August 9, 2016

Date

Lori B. Lyons
Business Manager
7/12/2016

President