

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
AUGUST 9, 2016**

ATTENDANCE: On Tuesday, August 9, 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, Matt Webb, Liz Anderson, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Michael, Elem. Principal Meckle, Business Manager Lori Lyons, and guests Alison Kempel and Jeanne Brown – Ransom Co. Gazette.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the July 12, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

PRINCIPALS REPORTS: were given - reporting on registration in process and activities starting dates.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on the following: The SV Special Education board met and approved 2017 budget with a slight increase in membership dues for the schools. He was interviewed by Kathleen Vail, Director of Publications, National School Boards Association who was writing a story about rural school challenges - the article will be out in October. Attended the SEEC Administrators meeting at VCSU in July. Has been closely monitoring the progress in our summer capital improvement projects - playground pea rock has been removed and the new wood fiber has been placed, and a lot of progress has been made on the track and field improvement project including mole barrier, asphalt base for running track, football surface is ready for sod, triple/long jump pits, shot put area, irrigation system, and staircase with rails. The transportation department had two new buses delivered last week – new school bus from last spring's bids, and a new used coach bus purchased. Getting more and more excited for school to begin - with all school registration on Aug. 9th & 10th; and professional development training for staff on August 23rd – 25th.

CAPITAL PROJECT: Dr. Johnson reported further on the track complex project site will be quiet this next week as lights and track surface will not be going in until later. The track surface requires the base to meet specifications and once they determine the base to be perfect, they will start laying the surface. The plan now has changed so that Pro-Landscapers will be the last contractor on site doing their sodding and hydro seeding which takes alot of water and the track surface does not tolerate water while being installed. The installing of the track surface and painting the lines could take as long as a month depending on weather. The bleachers and the lights should be completed in mid-August and are expecting everything to be complete by end of September.

- **Duininck, Inc.:** Webb moved, seconded by Anderson to approve payment to in the amount of \$561,782.50 for construction services. Approved by unanimous roll call vote.

NO-CHARGE TUITION: Dick moved, seconded by Welton to approve the no-charge tuition agreements for a student to the Enderlin Area School District and one into Lisbon school from the Fort Ransom School District. Approved by unanimous roll call vote.

POLICY: 1st reading of policy KAB – Parent & Family Engagement was held.

FACILITIES USEAGE AGREEMENT: referred to facilities committee for review.

ANNUAL CERTIFICATE OF COMPLIANCE: Dick moved, seconded by Webb to approve the 2016-17 Certificate of Compliance for the Lisbon Elementary, Middle School and High School. Approved by unanimous roll call vote.

CONSOLIDATED BUDGET:

- Meckle reviewed the Title I budget. Welton moved, seconded by Anderson to approve the Title I budget of \$87,447.68. Approved by unanimous roll call vote.
- Dr. Johnson reviewed the Title II budget. Dick moved, seconded by Welton to approve the Title II budget of \$39,105. Approved by unanimous roll call vote.

CONTRACT: Webb moved, seconded by Anderson to issue and approve .5 fte contract to Jodie Froemke with the Title MS Improvement funds in the amount of \$25,400 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

BUDGET & CERTIFICATE OF LEVY: The proposed budget for 2016-17 was reviewed by Dr. Johnson. Anderson moved, seconded by Dick to approve the 2016-17 budget for the following funds: General Fund \$7,812,209; Special Reserve \$32,962; Building Fund \$520,000; Debt Service \$47,423; Food Service \$330,406; Activity Fund \$255,227 and the Trust & Agency Fund \$19,368 for grand total budget for all funds in the amount of \$8,987,595.00. And approve certificate of levy for the following amounts: General Fund Property Tax Levy - \$1,023,500; Miscellaneous Fund Levy - \$130,650; Special Reserve Levy - \$51,200; Building Fund Levy - \$341,100; Special Assessments Levy - \$1700 and Sinking & Interest Levy - \$26,600 for total certificate of levies \$1,574,750. Approved by unanimous roll call vote.

SCHOOL BOARD: Anderson moved, seconded by Welton to change the September board meeting to Wednesday, September 14, 2016 at 7:30 p.m. in the high school conference room. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
8/9/2016