

**LISBON SCHOOL DISTRICT #19  
SCHOOL BOARD MEETING  
SEPTEMBER 13, 2017**

The public hearing to consider increasing the 2017 Lisbon School District property tax levy by 3.01% was previously held in the LHS Commons at 7:00 p.m.

**ATTENDANCE:** On Wednesday, September 13, 2017 President Qual called the board meeting of the Lisbon School District #19 to order at 7:40 p.m. Members present were Mark Qual, Matt Webb, Liz Anderson, Brenna Welton and Chad Johnson. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Hoff, Elem. Principal Meckle, Business Manager Lori Lyons, and guests Matti Richardson, Ransom Co. Gazette and Kortney Groettum.

**CONSENT AGENDA:** Welton moved, seconded by Anderson to approve the established agenda, minutes of the August 14, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

**POP Moments:** were shared.

**PRINCIPALS REPORTS:** previously submitted to board.

**GUESTS:** were welcomed.

**CORRESPONDENCE:** Thank you from the American Red Cross was received for the \$600 donation received from LPS for "Hurricane Harry".

**SUPT. REPORT:** Dr. Johnson reported on the following: Lisbon teaching staff attended Todd Whitaker workshop at Wahpeton High School on Aug. 15<sup>th</sup> with 12 other schools; Started school with enrollment of 593 students - 223 in elementary, 193 in the middle and 177 students in the high school. This number is up by five students from last year but seven less than projected. With the foundation aid per pupil payment remaining flat over the next two years and a current budget deficit of over \$300,000, and a very poor projection of state revenues increasing; it is not hard to think that we will need to look for ways to decrease spending. SmartLab facilitators – Jared Hoff, Elinor Meckle, Tina Pierce, Courtney Qual, Jacy Spencer and Barb Sweet – have been scheduling the students into the SmartLab and believes the afterschool program will be starting by the end of September; Fall activities are in full swing with great participation; and first early dismissal for professional development was today with school dismissal at 3:00.

**PERSONNEL:** Dr. Johnson reported that of the MS Counselor applicant that no one was fully qualified – but recommended Kiya Walsh – 184 day and Shelby Waliser 36 day contract who have alternative licenses.

**MS COUNSELOR:** Webb moved, seconded by Welton to approve 2017-18 contract of Kiya Walsh as MS counselor in the amount of \$40,500 plus benefits per negotiated agreement and Shelby Waliser in the amount of \$7826.00 for 36 days plus applicable benefits. Approved by unanimous roll call vote.

**CLASSIFIED STAFF:** Dr. Johnson reported we have had an opening in the Maintenance department and are currently advertising and interviewing; Janel Huether was hired as part-time Para; and all PERS Work agreements have been turned in.

**CERTIFICATE OF COMPLIANCE:** Anderson moved, seconded by Webb to approve the 2017-18 Certificate of Compliance for the Lisbon Elementary, Middle School and High School. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

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Date

Lori B. Lyons  
Business Manager  
9/13/2017

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President