

**LISBON SCHOOL DISTRICT #19  
SCHOOL BOARD MEETING  
NOVEMBER 8, 2016**

**ATTENDANCE:** On Tuesday, November 8, 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 Dr. Steven Johnson, Elinor Meckle, Warren Michael, Lori Lyons, LyDell Mairs, Alison Kempel and Mattie Richardson, Ransom Co. Gazette.

**CONSENT AGENDA:** Webb moved, seconded by Welton to approve the established agenda, minutes of the October 11, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

**POP MOMENTS:** were shared

**BOARD PROFESSIONAL DEVELOPMENT:** Members Welton, Qual and Dick reported on sessions attended at the NDSBA fall workshop or Law Seminar.

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

**GUESTS:** were welcomed.

**SUPT. REPORT:** Dr. Johnson reported on the following: A meeting was held on Wednesday for the track and field improvement construction meeting; he presented at the NDSOS Board of Directors meeting on October 19 in Bismarck on Small Rural Schools Achievement grant and North Dakota Rural Education Research Alliance; attended the NDCEL and Law Seminar / NDSBA Fall Convention in October; November will be another big month as LPS will be hosting the Regional One-Act Play Competition at the Opera House, Fall Parent/Teacher conferences, hosting the Regional VB Tournament, 4-H Awards night and starting all winter sports activities.

**COACH WRAPS:** Quote and picture of the approved wrap was disbursed. Anderson moved, seconded by Dick to approve \$5385.00 quote and design from Overnight Wraps. Approved by unanimous roll call vote

**SKIDSTEER:** LyDell distributed pictures of available skid steer loaders from Titan and Berubes and financing options. Quotes ranged between \$24,000 and \$25,500. Discussion was held on loaders and budget funds available. Dick moved, seconded by Anderson to approve purchase of used skid steer loader within the amounts of those quoted and after inspection, allows LyDell to purchase at his discretion. Approved by unanimous roll call vote

**CAPITAL PROJECTS:** Dr. Johnson report the Facilities committee met earlier tonight with Todd Jelinski of LJA and reported the track is good to start in the spring, but there are some issues that need to be taken care of – including erosion on the west side, metal fascia on the bleachers, infield draining and sprinkler issues. Todd will compile and list of items with options and bring back to the School board at the December meeting. Discussion was held.

**PAYMENT REQUESTS**

- **SCOTT'S ELECTRIC:** Dick moved, seconded by Webb to approve payment to Scott's Electric in the amount of \$25,493.92 for services. Approved by unanimous roll call vote.

- **SEATING & ATHLETIC FACILITY ENTERPRISES LLC:** Dick moved, seconded by Welton to approve payments to Seating & Athletic Facility Enterprises LLC for total amount of \$76,230.00. Approved by unanimous roll call vote.
- **FISCHER TRACKS, INC:** Webb moved, seconded by Anderson to approve payment to Fisher Tracks, Inc. for total amount of \$19,476.70. Approved by unanimous roll call vote.

**COACH RESIGNATION:** A request for resignation as Assistant Track Coach was received from Veronica Carter. Dr. Johnson reported that AD Adair has talked with staff and has replacements. Webb moved, seconded by Dick to approve the resignation of Veronica Carter as Asst. Track Coach. Approved by unanimous roll call vote.

**ASST TRACK:** Welton moved, seconded by Dick to issue contract and approve Joe Kern as Assistant Track Coach. Approved by unanimous roll call vote.

**JH TRACK:** Dick moved, seconded by Welton to issue contract and approve Jason Kunze as Junior High Track Coach. Approved by unanimous roll call vote.

**SUPT. EVALUATION:** was reviewed. Webb moved, seconded by Dick to approve Superintendent Evaluation of Dr. Steven Johnson dated November 8, 2016. Approved by unanimous roll call vote.

**ETC BUILDING GRANT:** Johnson reported we had one teacher submit ETC Classroom Building grant in the amount of \$5,000 and the application requires board’s approval. Mrs. Webb’s grant is currently being reviewed by the Technology committee, but is for IPADS for the elementary. Webb moved, seconded by Anderson to approve the ETC Classroom building grant application. Approved by unanimous roll call vote.

**OPEN ENROLLMENT:** Dick moved, seconded by Welton to approve the open enrollment application from the Milnor School District due to a physical move. Approved by unanimous roll call vote.

**TITLE I – REALLOCATED:** Meckle reported that due to an overwhelming record number of reallocated requests, the state is ratably reducing all requests by 15%. Lisbon’s reduced amount will still have enough funds to cover title I summer school. Webb moved, seconded by Dick to approve the Amended Title I Re-Allocated Fund budget in the amount of \$11,110.61. Approved by unanimous roll call vote.

**SCHOOL BOARD MEETING:** Anderson moved, seconded by Dick to change the board meeting to Wednesday, December 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

Lori B. Lyons  
Business Manager  
11/8/2016

\_\_\_\_\_ President