

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
NOVEMBER 10, 2015**

ATTENDANCE: On Tuesday, November 10, 2015 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 Steven Johnson, Pat Adair, Warren Michael, Elinor Meckle, Lori Lyons, LyDell Mairs, Ben Zahrbock, and Terri Barta.

CONSENT AGENDA: Dick moved, seconded by Welton to approve the established agenda, minutes of the October 14, 2015 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP: President Qual requested to start POP Moments to the agenda which is "Pointing Out Positive" moments. It is a time that board members, staff in attendance, principals or superintendent would talk about something GOOD that happened since the last meeting. Students or staff members who have had something going really well with our district would be recognized during this time. POP moments were shared by several.

PRINCIPALS REPORTS: previously submitted to board. Also reported was attendance at parent-teacher conferences.

BOARD REPORTS: Members Qual and Dick reported on sessions attended at the NDSBA fall convention.

President Qual also thanked Terri Barta for her article in the Gazette on our board meetings.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on the following: Attending the pre-conference on our new Marshall Teacher and Principal Evaluation rubrics in Bismarck. The administrative team has been reviewing the new resources he received and suggestions for implementation by the panel of experts on the Marshall Model. They are currently working on a Glossary of Terms so that all staff has a better understanding of the indicators and rubrics within the model. During the NDCEL Conference, he attended seminars on Formative Assessment, Data privacy, RTI to Career Readiness, Teacher Leadership, the Annual General meeting of the NDHSAA, and a few "motivational" speakers. On Thursday October 29, I attended the NDSBA Law Seminar with board members Mark Qual and Brent Dick. And late on Thursday afternoon through Friday, I attended the NDSBA Convention. It started with a comedian, Jimmy Tingle, and moved to presenter, Jamie Vollmer presenting on Building Public Support for Public Schools. I also attended breakout sessions on: Social Media, Data Privacy, Superintendent Baesler, and TFFR and listened to Dr. Twenge talk about her research dealing with the "Generation Me" or the "Entitlement Generation". Very interesting sessions and presenters at the NDSBA Convention. Lisbon hosted the Region One Act Play competition at the Lisbon Opera House on November 4th; and P/T conferences were held and the administrative team has already started talking about changing the format of our P/T conferences for spring with discussion about "student" lead conferences in March.

TUITION AGREEMENT: Dick moved, seconded by Anderson to approve the tuition agreement with the Beach Public Schools. Approved by unanimous roll call vote.

PERSONNEL

- **JH GBB & WRSTLG:** Anderson moved, seconded by Welton to approve and issue contract to Stacy Schimming for JH GBB and Robert Moller for Asst. Wrestling coach for 2015-16 with pay per negotiated agreement. Approved by unanimous roll call vote.
- **2nd ASST. GBB & BBB:** Anderson moved, seconded by Webb to approve and issue contract to Stacy Schimming as 2nd Asst. GBB and Justin Reinke as 2nd Asst. BBB for 2015-16 with pay per negotiated agreement. Approved by unanimous roll call vote.
- **MAINTENANCE:** Webb moved, seconded by Dick to approve Curt Sandstrom as part-time maintenance at \$10.00 per hour. Approved by unanimous roll call vote.

SHOPKO: President Qual reported he was there to receive the \$2500 donation from Shopko during the open house and after meeting with administration ideas for usage included \$1500 towards Imagination Library and \$1000 towards the new shot clocks. Anderson moved, seconded by Webb to approve the recommendation usage for the Shopko Donation. Approved by unanimous roll call vote.

SUPT. EVALUATION: was reviewed. Anderson moved, seconded by Webb to approve the Evaluation of Superintendent Steven L. Johnson dated November 10, 2015. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Anderson moved, seconded by Dick to change the December board meeting to Monday, December 7, 2015 at 5:30 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
 11/10/2015

President