

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
DECEMBER 14, 2016**

ATTENDANCE: On Wednesday, December 14, 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, Elem. Principal Meckle, Business Manager Lori Lyons, and guests Tina Pierce and Mattie Richardson, Ransom Co. Gazette.

CONSENT AGENDA: Welton moved, seconded by Dick to approve the established agenda, minutes of the November 8, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared ~ including ND Community Endowment grants given to the food service community garden - \$1600 and Bronco STAR awards - \$150; music department for all great concerts and performances; and Trista Zieglemen for organizing the TEAM building activities. A Special congratulations and acknowledgement was shared announcing Tina Pierce was the recipient of the 2016-2017 Exceptional Title I Educator Award. As a recipient of this award, was presented with a \$10,000 grant award to be used on any allowable Title I activity at the Lisbon Public School District.

PRINCIPALS REPORTS: previously submitted to board

BOARD REPORTS: Qual and Dr. Johnson reviewed and reported on sessions attended at the ACTE 2016 Conference in Las Vegas, NV. They were sponsored by Southeast Region of Career and Technical Center for this event and as members of the SE Region Career & Tech Center and it was Lisbon's turn to attend.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on the following: Things have been going fairly smooth until the winter weather broke loose on Tuesday; as a director for the SE Schoolmasters, organized a legislative forum which was held in McLeod on November 14th. Senators and Representatives were there from Districts 22, 24, 25 and 26. There were school board members and superintendents from 14 school districts in attendance, with the goal of the forum to create dialogue between the Legislators and school districts. Governor Jack Dalrymple delivered his last budget address for 2017-2019 on December 7, 2016. K-12 Education will receive NO (0) Zero% increases in 2017-2018 and 1% increase in 2018-2019 in his proposal. With no state increases in per pupil payments and declining enrollment at LPS, we will be looking very hard at the 2017-18 budget. We have worked hard to put the district in a strong financial position by meeting our strategic budget goals, but be prepared for reductions in budget proposals for FY 2018. Understanding our state's economy, which is currently on a down cycle, but due to our current financial stability I believe we can make it through the tough times so that our students and staff are not hurt by state revenue decreases. He will start working with building principals and department supervisors so that he can provide adequate time for the school board to respond by March 1, 2017 to his budget projections. On December 8, Barb Sweet, Pat Adair, Senior Class President Jordan Saxerud, Kerri Zahrbock and myself will be meeting with Dr. Mason the president of VCSU to discuss the transition of high school students to North Dakota's Higher Education system.

CAPITAL PROJECTS: A report update was received from Todd Jelinski, Architects from Lightowler Johnson was reviewed briefly and forwarded on to the Facilities Committee for detailed review.

- **ProLandscapers:** Webb moved, seconded by Dick to approve payments to ProLandscapers in the amount of \$39,157.43 for services completed to date. Approved by unanimous roll call vote.

JH TRACK: Anderson moved, seconded by Welton to issue and approve contract to Barb Sweet for JH Track coach for 2016-17 in the amount of \$2297. Approved by unanimous roll call vote.

NO CHARGE TUITION: Dick moved, seconded by Webb to approve the 2016-17 no-charge tuition agreement for one elementary student with the Fort Ransom School District. Approved by unanimous roll call vote.

MEETING: January School Board Meeting will be held as scheduled, on Tuesday, January 10, 2017 at 7:30 p.m. in the HS Conference room.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
12/14/2016

President