

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
FEBRUARY 3, 2016**

ATTENDANCE: On Wednesday, February 3, 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, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Supt. Johnson, HS Principal Adair, MS Principal Michael, Lori Lyons and guests Todd Jelinski, LJA Architect; Dan Rood & Kraig Steinhoff from SECTE; LyDell Mairs, Mark Moss and Terri Barta.

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

CAPITAL PROJECTS: Todd Jelinski, Architect from LJA reviewed the projected timeline, cost estimates and bidding process for the track complex projects. After reviewing estimated costs, LPS Capital project committee split the list to include the priorities in the base bid and include the other options as alternates. Bids will be published for 3 weeks with a special meeting being held in March to open the bids.

- **Contract:** Dick moved, seconded by Webb to approve the Lisbon Track and Field Facility Improvement project and the contract with Lightowler Johnson Associates, Inc.. Approved by unanimous roll call vote.
- **Call For Bids:** Anderson moved, seconded by Welton to and call for bids as presented by Lightowler Johnson Associates, Inc.. Approved by unanimous roll call vote.

POP: moments were shared.

PRINCIPALS REPORTS: previously submitted to board.

BOARD REPORTS: Member Dick reported that Gina Kelley, as member of the committee would like to review all of Lisbon School's policies on drug and alcohol offenses.

GUESTS: were welcomed. Dan Rood and Kraig Steinhoff from CTE were present and reviewed general information and financial facts from the CTE center.

SUPT. REPORT: Dr. Johnson reported on the following: LPS has received a number of grants including: Shopko "Help Us Give Back", Monsanto Fund America's Farmers Grow Communities, and ND Department of Agriculture's Community Orchard Project; He met with Dr. John Richman, President of NDSCS, and was assured that NDSCS will do whatever possible to continue to offer dual credit coursework to our 11-12 grade students; a very productive staff in-service day on Jan. 18th; attended the NDASA Mid-Winter Conference in Bismarck in January – attended numerous sessions including Ed Leaders 21st Century, Break through Coach, and Dr. Tarte's Technology for administrators. We also had business meetings as well as a football update and constitutional amendment vote during a NDHSAA meeting; and NDCC 15.1-07-26. School District Demographics – Long-Term planning process, requires all school districts between Jan. 1st and June 30th of every even-numbered year to participate in a planning process to address the effects that demographics might have on the district in three-year and five-year periods, specifically addressing: Academic and Extracurricular Programs; Instructional and administrative staffing; Facility needs and utilization; and District tax levies. He has already begun the process during our in-service meeting with staff and during our administrative meetings.

BUS BIDS: EPA has opened up a new round of Clean Diesel grants worth about \$25,000 towards a new bus. We have already built in the purchase of a new bus into the budget without the grant award. Dick moved, seconded by Anderson to call for bids for a new 2016 bus with option of seatbelts. Approved by unanimous roll call vote.

APPOINTMENT – NEG. /SALARY COMMITTEE: With the resigning of member Lien, President Qual appointed member Liz Anderson to complete the year on the Negotiations / Salary Committee.

SCHOOL BOARD ELECTION: Lori reported members Matt Webb – City; and Brenna Welton – Rural, terms are up for election. Dick moved, seconded by Webb to set the school board election for Tuesday, June 14, 2016 with polls open from 11:00 am – 7:00 pm in the HS Commons Area. Approved by unanimous roll call vote.

OPEN ENROLLMENT: Anderson moved, seconded by Welton to approve open enrollment application from the Enderlin Area District due to a physical move. Approved by unanimous roll call vote.

NO-CHARGE TUITION: Webb moved, seconded by Dick to approve the no-charge tuition agreement with the Enderlin Area District for student to attend Enderlin Public Schools. Approved by unanimous roll call vote.

BUDGET: Administration is working on the budget for 2016-17 and just wanted to inform the board members of a few things: due to uncertainty of federal funds, they will be meeting with staff whose positions are funded by Title monies; due to change in NDCC – certified staff only have 14 days to return contracts and will be looking at issuing those after the March board meeting; and projected ADM for FY 2016 is down and would results in decrease of \$95-100,000 in foundation payments next year; and projected enrollment for Kindergarten is at 50 and would then need to go to 3 sections next year. More information will be brought to the March board meeting.

SUPERINTENDENT EVALUATIONS: will be e-mailed out – due back to Lori by Monday, Feb. 29th

SCHOOL BOARD MEETING: will be held as scheduled, on Tuesday, March 8, 2016 at 7:30 p.m. in the HS Conference room.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
2/3/2016