

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JANUARY 12, 2016**

ATTENDANCE: On Tuesday, January 12, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 5:00 p.m. Members present were Mark Qual, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Michael, Elem. Principal Meckle, Bus. Mgr. Lori Lyons and guests Alison Kempel, Terri Barta, Ransom Co. Gazette.

CONSENT AGENDA: Dick moved, seconded by Webb to approve the established agenda, minutes of the November 11, 2015 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP MOMENTS: "Point Out Positive" moments were shared.

PRINCIPALS REPORTS: previously submitted to board.

BOARD REPORTS: Dick reported the Healthy Lifestyle group met in December and are focusing on underage drinking and adult obesity. Looking at options at school districts for gym usage times, and also at school policies on drinking violations. Qual reported the CTE plans on hosting STEM in Lisbon again this next year and the FFA trip went very well and will be at the February board meeting to report to the Lisbon board. He also reported the facilities committee met and looked at options to finishing needs up at the track complex.

GUESTS: were welcomed.

CORRESPONDENCE: Certificate was presented to Brenna Welton for completion of the New Member Workshop at the fall school boards convention.

SUPT. REPORT: Dr. Johnson reported on the following: the server for our old email accounts Sendit was shut down for good, and caused a few issues with copiers, scanning and staff emails but warnings have been posted for over a year; Contract with Edline our website hosting vendor expired and we have been busy getting our domain to point to our new IP address, which is hosting by WP Engine and the website is designed by Simple Wolf, Angela Goehring owner. Until we get the domain pointed in the right direction you can go to www.lisbonpublicschools.com.; Gearing Up for Kindergarten gets started again on January 6th; DPI hosted a webinar on the new federal laws; Dr. Richman, President of NDSCS will be here on Jan. 14th; January 15th marks the end of the first semester with no classes on Monday January 18 for a full day of professional development; Winter Conference of the NDASA in Bismarck on January 24th – 26th ; DPI is sponsoring an Advanced Placement Course Workshop on January 21st in Mandan for math, science and English instructors. Mr. Adair will be working with high school staff members to attend; and CTC Director Dan Rude and Assistant Director Kraig Steinhoff are planning to present to the Lisbon School Board at our February meeting;

OPEN ENROLLMENT: Dick moved, seconded by Anderson to approve the open enrollment from the Fort Ransom School District. Approved by unanimous roll call vote.

CAPITAL PROJECTS – COMMITTEE REPORT: previously reported. President Qual recommend that we start moving forward with the engineers and be ready to call for bids at the February board meeting.

ACADEMIC CALENDAR 2016-17: Draft of the 2016-17 academic calendar was distributed and reviewed.

ARCHERY PROGRAM: David and Lori Schwab met with Dr. Johnson to see if the school district would accept and use a donation the archery equipment. It comes with all the equipment and a trailer, and the rules of their charter require that in order to donate the equipment it must go to an educational institution, which is not for profit. Mr. Adair is talking with Enderlin about sharing the equipment and has talked with our P.E. instructors about getting certified to teach archery in class.

Webb moved, seconded by Welton to accept the donation of the archery program and implement it into the physical education curriculum. Approved by unanimous roll call vote.

AMEND BUDGET: Webb moved, seconded by Anderson to amend the 2016 budget for Title I reallocated funds - \$13282.50 and Title II reallocated funds - \$4000.00 for total general fund increase of \$17,282.50. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Anderson moved, seconded by Dick to change the board meeting to Wednesday, February 3, 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

President

Lori B. Lyons
Business Manager
1/12/2016