

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JANUARY 10, 2017**

ATTENDANCE: On Tuesday, January 10, 2017 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, Principals Meckle and Michael, Business Manager Lori Lyons, and guests Dan Rood and Randal Brockman, SE Region CTC, and Mattie Richardson, Ransom Co. Gazette.

CONSENT AGENDA: Webb moved, seconded by Welton to approve the established agenda, minutes of the December 14, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

PRINCIPALS REPORTS: previously submitted to board.

BOARD – PROFESSIONAL DEVELOPMENT: reviewed highlights of the STEM session.

GUESTS: were welcomed. Dan Rood, Director and Randal Brockman Asst. Director from the SE Region Career & Technology Center were present and presented general information and finance facts of the CTE including hosting a High Tech Equipment demonstration day for Lisbon upper Elementary and MS students; using Lisbon to host a STEM academy this summer again; develop plan that includes the center's construction technology program in Wahpeton and an outreach component in Lisbon and explore alternating scheduling at member districts.

SUPT. REPORT: Dr. Johnson reported on the following: LPS started off 2017 with a 2 hr. delay due to snow and ice which has caused major concerns for maintenance and transportation issues; Gov. Doug Burgum delivered his state of the State message during opening ceremonies of the 65th Legislative Assembly; Dr. Johnson will be doing legislative updates weekly; and reviewed upcoming activities.

CAPITAL PROJECTS: Facilities Committee met with Dr. Johnson regarding the options for completion of the track facilities and other projects for FY 2018. Webb reported there will be fund to complete the track and the other projects will be dependent upon legislation and state funding. A few items on the list include heating in the new bus garage, parking lot behind the high school, and STEM lab. A priority worksheet will be created and brought to board in February.

ACADEMIC CALENDAR 2017-18: Draft was reviewed. Will be forwarded to staff for input and comments.

SCHOOL BOARD MEETING: Anderson moved, seconded by Webb to change the February board meeting to Wednesday, February 15, 2017 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
1/10/2017

President