

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
APRIL 11, 2017**

ATTENDANCE: On Tuesday, April 11, 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, HS Principal Adair, Elem. Principal Meckle, and Bus. Mgr. Lori Lyons and guests LyDell Mairs and Matti Richardson, Ransom Co. Gazette.

CONSENT AGENDA: Welton moved, seconded by Dick to approve the established agenda, minutes of the March 14, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared including STEM Family night.

PRINCIPALS REPORTS: previously submitted to board. Mrs. Meckle also reported that NDSU no longer sponsors the Gearing up for 5th Grade night and the estimated cost is usually less than \$500.

- Anderson moved, seconded by Welton to approve district hosting of the Gearing up for 5th grad night. Approved by unanimous roll call vote.

Mr. Adair reported further on spring sports and activities in full swing and has started working on the schedule for 2017-18.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you from Al Reinke was received for the gift received at his retirement Party, and also Thank you cards from 7th graders were received being able to go on bowling field trip.

SUPT. REPORT: previously submitted to board. Mr. Johnson also reported and commended the 8th grade students who presented to the staff on English / Grammar Standards; working with Economic Development group on Brain / Gain; working on a number of grants including a Lisbon Community Endowment, Grants-in-Place, and a Monsanto grant; Livestock Judging team received 1st place at FFA State CDE contest in Minot; he will part of a national webinar on the rural teacher shortage on April 27th. There will be short presentations from educators from Alabama, California, Missouri, South Dakota, Wisconsin and myself from North Dakota; TSA students had a very successful state convention and Connor Fitzgerald came home as the new State TSA President; Legislative forum was held on Saturday March 25th; SADD speaker V.J. Smith presented to our 7-12 grades in the HS Commons; attended the AdvacED Regional training in Fargo with Mr. Adair, Mrs. Amy Lyons, Mrs. Kempel, and Mrs. Meckle; LPS will host our external accreditation team visit on January 2018; FBLA members Haley Wheeler, Maverick Coleman, and Jesse Steffes qualified for the national competition this summer; Small music groups are taking 14 of the 16 groups to State Music; and Speech qualified 5 State Speech. The staff trained in STEM hosted a family STEM night on Friday April 7th which went over and was attended very well. Due to mild winter, no storm days were used so last day of school will be on Thursday May 25 dismissed at 3:00 pm; and he will continue to send out weekly legislative updates.

CAPITAL PROJECTS: A pre-construction meeting has been scheduled for Tuesday, May 2nd at the Track/Field complex, and request for payments have been received from Scott's Electric.

- **SCOTTS ELECTRIC:** Webb moved, seconded by Dick to approve the payments to Scott's Electric for total amount of \$14,730.52. Approved by unanimous roll call vote.

SMART LAB: Staff committee has been working with Dr. Johnson to setup the tentative plan and timeline for implementation starting in the fall of 2017. Lab will be set up for K-12 hosting 24 students and 1 facilitator with installation set for August 1st with 2 days of training to follow.

PERSONNEL:

- **RIF – FEDERAL FUNDS:** Dick moved, seconded by Anderson to approve the agreement to reduction-in-force nonrenewal – federal funding uncertain of Jodie Froemke for 2017-18. Approved by unanimous roll call vote.
- **MS PRINCIPAL:** Anderson moved, seconded by Webb to approve the resignation of Warren Michael as MS Principal. Approved by unanimous roll call vote.
- **MUSIC:** Webb moved, seconded by Dick to approve with regrets, resignation of John Monilaws, music instructor. Approved by unanimous roll call vote.
- **AIDE/PARA:** Mandy Anderson has resigned and Mrs. Meckle just completed interviews and recommended to hire Rhonda Dan Reuther as Special Education aide. Dick moved, seconded by Anderson to approve Rhonda Dan Reuther with pay of \$10.75/hr. Approved by unanimous roll call vote.
- **FOOD SERVICE / MAINTENANCE:** Dr. Johnson reported Julie Schlecht resigned in food service and replaced her with Brenda Dick increasing her hours and moving her from dishwasher to cook at \$12.00/hr. and hired Karen Gruby as dishwasher at \$11.75/hr. He also reported that Al Reinke retired as of April 6; and hired Bryar Penberthy at rate of \$12.00 per hour plus benefits.
- **WRESTLING:** Adair recommended hiring Lacina & McCleary as co-head coaches for 2017-18. Anderson moved, seconded by Welton to approve the resignation of Joe Kern as head wrestling coach for 2017-18 and approve Richard Lacina and Kevin McCleary as Co-Head wrestling coaches for 2017-18. Approved by unanimous roll call vote.

BUS BIDS: were previously opened on Monday, April 10th at 2:00 p.m. in the HS conference room. Bids were received from Trucks of Bismarck and Harlow's Bus Sales. In attendance were Supt. Steven Johnson, Lori Lyons, Gary Mairs and Ron Block, Harlow's Bus Sales. Bids were submitted to the Transportation Committee for further review. Bid from Harlow's Bus Sales for 2018 IC including all specs requested in the amount of \$80,705.00 Trucks of Bismarck for a 2018 Thomas of \$78,000 + \$3,400 for seat belts and \$900 for Crankcase vent to = \$82,300 for specs requested. Dick moved, seconded by Webb to approve the bid from Harlow's Bus Sales in the amount of \$80,705.00. Approved by unanimous roll call vote.

GRADUATION: Webb and Welton will be distributing diplomas for 2017.

EXECUTIVE SESSION: At 8:14 pm Anderson moved, seconded by Dick to go into executive session per NDCC 44-04-19-2 to discuss negotiation strategy.

Due to previously declared conflict of interest NDCC 44-04-22, Member Matt Webb left the meeting.

Board reconvened at 9:01 pm. Member Webb returned to the meeting.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
4/11/2017

President