

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JUNE 13, 2017**

ATTENDANCE: On Tuesday, June 13, 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 and Bus. Mgr. Lori Lyons.

CONSENT AGENDA: Welton moved, seconded by Dick approve the established agenda, minutes of the May 9, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

BOARD REPORTS: Anderson reported that in meeting with Tony Looking Elk from the Otto Bremer Foundation on another issue, they got talking about the LPS Smart Lab and expressed interest and said it might be something Bremer could fund and would like meet with Board to discuss possibilities.

CORRESPONDENCE: Thank you from the Kunze family was received; and letter and e-mail were shared from Ronald McDonald House thanking the school for saving Pop Tops and how much it does for the families, as what was submitted by Lisbon would house a family for 10 nights.

SUPT. REPORT: Dr. Johnson reported further on last events of the school year including hosting of the SE Region Track meet, very successfully Awards night with over \$65,000 of local scholarships handed out to 39 graduating seniors, and Graduation well attended on May 28th; Administration has been busy interviewing candidates for the current openings; new copiers and lease has been signed with Marco; summer construction projects are in full swing with the irrigation system infield of the track, landscaping around the track and the parking lot on the north side of the high school have started with some jobs completed already; schools are busy with Title I, Drivers Education, Beginners Band, and sports camps; he will be leaving for NDCEL summer conference tomorrow; and LPS will be hosting the SE PowerSchool workshop.

POLICIES: committee previously met and reported their recommendations on the following policies.

- Unpaid Leave - DDC: current policy requiring board approval was discussed. Dr. Johnson will work on revised wording.
- Wellness Policy - ABCC: Dick moved, seconded by Webb to complete the 2nd reading of policy ABCC – Wellness with the changes as presented. Approved by unanimous roll call vote. (copy of policy attached in minutes binder)
- Meal Charging - IB-BR: As policy BDA authorizes the board to adopt board regulations with one reading, Anderson moved, seconded by Dick to adopt board regulation Meal Charging IB-BR with the following changes: Alternate meals charged at ½ price of regular meal; Charging Procedure – option 1; Unpaid Meal Charges – no # days are listed; and Balance – remove written request be submitted as that is the current office procedure. Approved by unanimous roll call vote. (copy of board regulation attached in minutes binder)

CANVAS ELECTION: Dick moved, seconded by Webb to approve the canvass by the school board of the June 7, 2017 election, which produced the following results: 32 total votes were cast. Rural – 3 yr. Term: Liz Anderson received 30 votes and 2 various write-in votes, hereby declaring Liz Anderson elected member of School Board for the term of three years. City – 3 yr. term: Brent Dick received 12

votes and 20 write-in votes for Chad Johnson, hereby declaring Chad Johnson elected member of School Board for the term of three years; Publish Minutes: a total of 29 votes were cast for the purpose of determining if the minutes of the Lisbon School Board meetings be published. There were 25 votes For and 4 votes Against, hereby declaring the minutes of the Lisbon school board will be published. Approved by unanimous roll call vote.

PERSONNEL:

- **RESIGNATION:** Anderson moved, seconded by Welton to approve the resignation of Brittney Bunn. Approved by unanimous roll call vote.
- **CONTRACTS:** Anderson moved, seconded by Welton to approve the following teaching contracts and extra-curricular agreements for 2017-18 plus benefits per negotiated agreement. A. Adair - \$43,800; P. Adair - \$2,400 Concessions, \$7,523 JH & HS AD; B. Bittner - \$52,500, \$7,013 HD Girls Track, \$4,628 Asst. BBB; V. Carter - \$40,110, \$125 - Jr Class Adv., \$3,641 Asst. VB; E. Dahl - \$39,640; D. Evenson - \$58,425; S. Falk - \$53,500; M. Fiechtner - \$53,500; L. Finstad - \$53,000; T. Froemke - \$48,975; K. Gallagher - \$53,500, \$4,628 Annual Adv., \$75 Freshman Class Adv.; C. Gebert - \$53,500; J. Gerding - \$41,050, \$2,241 JH BBB, \$5,603 Hd FB, \$2,213 JH Track; K. Groettum - Vesel - \$39,640, \$300 Std. Council, \$125 Jr. Class Adv.; G. Heitkamp - \$100 Sophomore Class Adv.; B. Janes - \$54,348; A. Johnson - \$48,975, \$100 Sophomore Class Adv.; S. Johnson - \$44,325; A. Kempel - \$50,575; J. Kern - \$44,940, \$3,641 Asst. Track, \$5,814 Cross Country; K. Knipple - \$41,650, \$3,688 Asst. VB; J. Kunze - \$47,150, \$2,495 JH FB, \$4,346 Asst. GBB, \$2,410 JH Track; R. Lacina - \$49,050, \$5,198 Co-Head Wrestling; A. Lewis - \$53,500; R. Lindemann - \$44,940; G. Louden - \$49,500, \$1,913 Drama, \$2,367 Speech; A. Lyons - \$47,150, \$6,731 Hd VB; T. Lyons - \$50,500; H. Mark - \$43,530; K. Mark - \$58,950, \$7,647 Hd BBB, \$2,890 JH Track, \$2,523 JH FB; K. McCleary - \$42,120, \$4,786 Co-Head Wrestling, \$3,829 Asst. Track, \$3,829 Asst. FB; E. Meyer - \$41,180; M. Moss - \$49,525, \$6,167 Hd Boys Track, \$125 Sr. Class Adv., \$4,111 Asst. FB, \$1,219 Close-up; B. Nannenga - \$52,500; J. Overmoe - \$56,325; T. Pierce - \$50,500, \$1,628 Science Fair; J. Reinke - \$3,594 Asst. BBB; A. Rolf - \$43,400; M. Roth - \$53,000; T. Rufsvold - \$40,110, \$125 Prom Advisor; S. Schimming - \$41,794, \$3,594 Asst. GBB, \$300 Std. Council, \$125 Prom Advisor; P. Schmit - \$41,520, \$2,185 JH GBB; R. Schmit - \$40,580, \$3,641 Asst. FB; A. Schultz - \$40,110; J. Sjomeling - \$47,400; A. Smith - \$50,500; J. Spencer - \$39,170; S. Surerus - \$56,850, \$3,600 Concessions, \$3,364 Girls Golf, \$2,777 JH VB, \$125 Sr. Class Adv.; B. Sweet - \$54,225, \$6,660 Hd GBB, \$2,326 JH Track; K. Webb - \$52,150; J. Wehlander - \$46,150; B. Zahrbock - \$45,875, \$2,297 JH BBB, \$3,063 Boys Golf; K. Zahrbock - \$48,895, \$2,213 JH VB, \$75 Freshman Class Adv., \$2,297 JH GBB; T. Ziegleman - \$50,029. Approved by unanimous roll call vote.
- **SPECIAL ED:** Dick moved, seconded by Webb to approve contract of Raylene DeMontigny for 2017-18 in the amount of \$43,800 plus benefits per negotiated agreement. Approved by unanimous roll call vote.
- **ELEMENTARY:** Welton moved, seconded by Webb to issue and approve contract to Karlie Qual in the amount of \$40,110.00 plus benefits per negotiated agreement. Approved by unanimous roll call vote.

ADMINISTRATION: Qual reported that with negotiations settled with over 5% over the bi-ennium they are recommending around 2.5% increase for administration.

- **SUPERINTENDENT:** Webb moved, seconded by Dick to approve contract of Dr. Steven L. Johnson for 2017-18 in the amount of \$128,673 plus \$7370 for Fort Ransom administration services. Approved by unanimous roll call vote.

- **HS PRINCIPAL:** Dick moved, seconded by Welton to approve contract of Patrick Adair for 2017-18 in the amount of \$85,835 plus \$1935 for ITV. Approved by unanimous roll call vote.
- **ELEM PRINCIPAL:** Welton moved, seconded by Webb to approve contract of Elinor Meckle for 2017-18 in the amount of \$95,395 plus \$5330 for Fort Ransom administration services. Approved by unanimous roll call vote.

CLASSIFIED STAFF: Qual reported the recommendations are centered around the 2.5% increase from negotiations, but in comparisons with other districts and jobs the % ranges vary to get staff on track. Member Dick withdrew due to conflict of interest.

Webb moved, seconded by Welton to approve following wages for 2017-18 as recommended: L. Lyons - \$64,750; P. Hoistad - \$24.21; L. Mairs - \$20.00 and Transp Supv. - \$9,500; T. Odegaard - \$14.35; T. Frazee - \$13.30; D. Hildebrand - \$12.30; B. Penberthy - \$12.30; J. Johnson - \$13.22; C. Sandstrom - \$11.00; S. Adair - \$14.65; L. Elijah - \$14.65; A. Gerding - \$14.65; C. Qual - \$13.60; T. Vant Hul - \$11.80; R. DanReuther - \$11.50; K. Freeberg - \$12.50; L. McCloud - \$12.50; C. Olerud - \$15.75; O. Sagvold - \$16.86; A. Kjar - \$12.50; A. Boman - \$12.00; B. Rostock - \$12.00; G. Mairs - \$22.00; K. Wilke - \$12.30; Bus Routes and XC trips – no changes from 2016-17 Short Route - \$45.00; Long Route - \$55.00; Workshop - \$26.00; XC Trip Base - \$51.00 + \$10.90 / hr.; J. Hehn - \$14.86; J. Juelfs - \$14.35; D. Herring - \$13.53; Bv Dick - \$12.45; Br. Dick - \$12.30; D. Thompson - \$12.45; J. Blasczyk - \$11.00; Substitute Cooks - \$11.75; Student Workers - \$9.50; Substitute Secretary/Aides/Para \$11.00; Substitute Teachers \$129/day (per policy). Approved by unanimous roll call vote.

HALL OF FAME: After review of the applications and tally of the ballots Anderson moved, seconded by Dick to approve and name Joe Howell and Jaci Hanna to the LPS Bronco Hall of Fame in 2017. Approved by unanimous roll call vote.

REGISTRATION FEES: were reviewed – consensus to leave the same.

ND SMALL ORGANIZED SCHOOLS: Dick moved, seconded by Anderson to approve membership for 2017-18 in the Small Organized Schools. Approved by unanimous roll call vote.

SUMMER SCHOOL: Anderson moved, seconded by Webb to approve Kortney Groettum-Vesel and Andrea Johnson for summer school with pay of \$170 per student completion. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
6/13/2017

President